



# REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **BOARD of DIRECTORS** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Wednesday, January 6, 2016.

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<b>Members:</b>	Director R. Fairbairn	Electoral Area "D"	Chair
	Director K. Acton	Village of Lumby	Vice Chair
	Director S. Fowler	City of Armstrong	
	Director D. Dirk	District of Coldstream	
	Director G. McCune	City of Enderby	
	Director J. Brown	Township of Spallumcheen	
	Director A. Mund	City of Vernon	
	Director J. Cunningham	City of Vernon	
	Director C. Lord	City of Vernon	
	Director B. Quiring	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director H. Cameron	Electoral Area "E"	
	Director H. Halvorson	Electoral Area "F"	

<b>Staff:</b>	D. Sewell	Chief Administrative Officer
	L. Mellott*	General Manager, Electoral Area Administration
	R. Smailes*	General Manager, Planning and Building
	S. Banmen*	General Manager, Finance
	P. Juniper*	Deputy Corporate Officer
	C. Mazzotta*	Information Services Manager
	T. Nelson*	Community Development Coordinator
	C. Howkins*	Senior Clerk, Corporate Services

<b>Also Present:</b>	Alternate Director J. Garlick*	District of Coldstream
	Alternate Director S. Ghattas*	Electoral Area "B"
	Councillor G. Kiss*	District of Coldstream
	Media and Public	

\* Denotes presence for part of meeting

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## CALL MEETING TO ORDER

The meeting was called to order at 4:00 p.m.

## APPROVAL OF AGENDA

### Board of Directors – January 6, 2016

Moved and seconded by Directors Acton and Mund  
That the Agenda of the January 6, 2016 regular meeting of the Board of Directors be approved as presented.

**CARRIED**

**ADOPTION OF MINUTES****Board of Directors – December 9, 2015**

Moved and seconded by Directors Halvorson and Cameron

That the minutes of the December 9, 2015 meeting of the Board of Directors be adopted as circulated.

**CARRIED**

**Committee of the Whole – December 9, 2015**

Moved and seconded by Directors Acton and Fowler

That the minutes of the December 9, 2015 meeting of the Committee of the Whole be adopted as circulated.

**CARRIED**

**DELEGATIONS****Agricultural Land Commission Application  
RUECHEL, C. c/o TASSIE, P. [File No. 15-0431-E-ALR]  
690 Highway 6, Electoral Area “E”**

Peter Tassie spoke in support of the Agricultural Land Commission application.

**NEW BUSINESS****Agricultural Land Commission Application  
RUECHEL, C. c/o TASSIE, P. [File No. 15-0431-E-ALR]  
690 Highway 6, Electoral Area “E”**

Moved and seconded by Directors Cameron and Halvorson

That the application of Charlotte Ruechel c/o Peter Tassie under Section 21(2) of the *Agricultural Land Commission Act* to subdivide the property legally described as NW ¼, Sec 14, Twp 57, ODYD and located at 690 Highway 6, Electoral Area “E” be authorized for submission to the Agricultural Land Commission.

**CARRIED**

Moved and seconded by Directors Cameron and Cunningham

That as a consideration of submission to the Agricultural Land Commission a letter be forwarded to the Agricultural Land Commission and the Ministry of Transportation and Infrastructure advising that the Regional District of North Okanagan does not support road development or dedication on the unbuilt portion of Mitchell Road located adjacent to the property located at 690 Highway 6, Electoral Area “E” in order to protect the wet basin of Dutchman Creek and the adjacent springs and wetlands.

**CARRIED**

**Development Variance Permit Application  
GAUDREAU, J. [File No. 15-0483-D-DVP]  
4050 Highway 6, Electoral Area “D”**

Moved and seconded by Directors Cameron and Halvorson

That a Development Variance Permit be issued for the property legally described as Lot 1, District Lot 240, ODYD, Plan 14744 and located at 4050 Highway 6, Electoral Area “D” to vary Section 406.1 of *Zoning Bylaw No. 1888, 2003* to reduce the setback of an addition to a single family dwelling to the centre line of Highway 6 from 37.5 m to 25.82 m as shown on the site plan attached to and forming part of Planning Department Information Report dated November 12, 2015.

**CARRIED**

**Electoral Area “B” Advisory Planning Commission Appointments**

Moved and seconded by Directors Fleming and Macnabb

That pursuant to Section 8 of Advisory Planning Commission Bylaw No. 1748, 2002, the following person be reappointed to the Electoral Area “B” Advisory Planning Commission for a two year term to expire on December 31, 2017:

- Bryan Ryley; and further,

That pursuant to Section 8 of Advisory Planning Commission Bylaw No. 1748, 2002, the following person be appointed to the Electoral Area “B” Advisory Planning Commission for a two year term to expire on December 31, 2017:

- Ed Columbus.

**CARRIED**

**Electoral Area “C” Advisory Planning Commission Appointments**

Moved and seconded by Directors Macnabb and Fleming

That pursuant to Section 8 of Advisory Planning Commission Bylaw No. 1748, 2002, the following persons be reappointed to the Electoral Area “C” Advisory Planning Commission for a two year term to expire on December 31, 2017:

- Cliff Day,
- Ray Ivey,
- Randy McDermid, and
- Paul Williamson.

**CARRIED**

**Electoral Area “D” Advisory Planning Commission Appointments**

Moved and seconded by Directors Cameron and Halvorson

That pursuant to Section 8 of Advisory Planning Commission Bylaw No. 1748, 2002, the following persons be reappointed to the Electoral Area “D” Advisory Planning Commission for a two year term to expire on December 31, 2017:

- Joe Deuling,

- Dennis Richardson; and
- Melanie Wenzoski.

**CARRIED**

### **Electoral Area “E” Advisory Planning Commission Appointments**

Moved and seconded by Directors Cameron and Macnabb

That pursuant to Section 8 of Advisory Planning Commission Bylaw No. 1748, 2002, the following persons be reappointed to the Electoral Area “E” Advisory Planning Commission for a two year term to expire on December 31, 2017:

- Ian Eggen,
- Rodney Werner,
- Clint Whitecotton; and further,

That pursuant to Section 8 of Advisory Planning Commission Bylaw No. 1748, 2002, the following person be appointed to the Electoral Area “E” Advisory Planning Commission for a two year term to expire on December 31, 2017:

- Lyndsay Myers.

**CARRIED**

### **Electoral Area “F” Advisory Planning Commission Appointment**

Moved and seconded by Directors Halvorson and Cameron

That pursuant to Section 8 of Advisory Planning Commission Bylaw No. 1748, 2002, the following person be reappointed to the Electoral Area “F” Advisory Planning Commission for a two year term to expire on December 31, 2017:

- Dale Fennell.

**CARRIED**

### **Greater Vernon Cultural Plan – GVAC Workshop No. 9**

Moved and seconded by Directors Dirk and Cunningham

That the Greater Vernon Cultural Plan include policy that both land and structure for any new purpose-built Cultural Facility in Greater Vernon be owned by the Regional District of North Okanagan.

**CARRIED**

Moved and seconded by Directors Dirk and Cunningham

That staff be directed to develop new and/or amended license agreements with the City of Vernon for the following facilities:

- 3400 30 Street, Vernon, BC  
That part of PID 010-862-927, Lot A, PL 39576 Sec. 34 TWP 9 ODYD
- 2704A Hwy 6, Vernon, BC  
That part of BLK 31, Lots 4-7, Plan 327C ODYD
- ~~— 2704A Hwy 6, Vernon, B.C., That part of PID 012-245-976, BLK A, Lot 6, Plan 327C Sec. 34 TWP 9 ODYD~~
- 3800 33 Street, Vernon, BC  
PID 026-127-598, PL KAP76941, Lot 1, Sec. 3 TWP 8 ODYD

**CARRIED** (see Note 1)

Note 1: This motion was amended at the February 10, 2016 meeting by deleting the following text from the previously adopted motion: 2704A Hwy 6, Vernon, B.C., That part of PID 012-245-976, BLK A, Lot 6, Plan 327C Sec. 34 TWP 9 ODYD.

A motion relating to the development of five-year operating and management agreements with not-for-profit organizations for the management and operation of Regional District owned cultural facilities was moved and seconded by Directors Lord and Quiring. After debate the following motion was moved and seconded by Directors Cunningham and Dirk:

That the matter of development of five-year operating and management agreements with not-for-profit organizations for the management and operation of Regional District owned cultural facilities be deferred to the Greater Vernon Advisory Committee for discussion.

**CARRIED**

Moved and seconded by Directors Cunningham and Quiring

That the Regional District follow the process for planning and development of new cultural facilities, as outlined in the report dated November 20, 2015, and titled, Cultural Facilities Workshop 9.

**CARRIED**

Moved and seconded by Directors Lord and Mund

That the Regional District establish a Cultural Facility Reserve and set aside funds annually to support major cultural facility enhancement or new cultural facilities.

**CARRIED**

#### **Request for Regional District Representative at Caetani Cultural Centre Society Board of Directors**

Moved and seconded by Directors Cunningham and Quiring

That the request from the Caetani Cultural Centre Society for a Regional District representative on the Caetani Board of Directors be forwarded for discussion of inclusion in the Greater Vernon Cultural Plan.

**DEFEATED**

**Opposed: Directors Cameron, Brown, Halvorson, Dirk, Fleming, Cunningham, Acton, Fowler, McCune, Mund, Lord, Macnabb and Quiring**

Moved and seconded by Directors Dirk and Quiring

That staff be directed to bring back a report regarding policy to address Board representation on external agencies and boards.

**CARRIED**

#### **Audit Committee Terms of Reference**

Moved and seconded by Directors Macnabb and Acton

That the Audit Committee Terms of Reference attached to the report dated December 8, 2015 re: Audit Committee Terms of Reference be endorsed.

**CARRIED**

## REPORTS

### Standing and Select Committees

Moved and seconded by Directors Fleming and Cameron

That the minutes of the following meetings be received for information:

- Greater Vernon Advisory Committee – Special – December 8, 2015 (unadopted)
- Greater Vernon Advisory Committee – Regular – December 10, 2015 (unadopted)
- Electoral Area Advisory Committee – Regular – December 10, 2015 (unadopted)

**CARRIED**

### Chief Administrative Officer's Report

The Chief Administrative Officer gave a verbal update on the following:

- Special meeting schedule coordination
- Budget meetings

### Chair's Report

The Chair gave a verbal update on the following:

- External Committee Appointments
- Seating arrangements

## IN CAMERA

Moved and seconded by Directors Dirk and Fleming

That the Agenda of the January 6, 2015 regular meeting of the Board of Directors be amended to include the following:

- In Camera – Section 90(1)(c)

**CARRIED**

Moved and seconded by Directors Dirk and Fleming

That, pursuant to Section 92 of the Community Charter, the regular meeting of the Board of Directors convene In Camera to deal with matters deemed closed to the public in accordance with Section 90(1)(c), (e) and (k) of the Community Charter.

**CARRIED**

The regular meeting of the Board of Directors adjourned to meet In Camera at 4:36 p.m.

The regular meeting of the Board of Directors reconvened at 6:18 p.m.

**ADJOURNMENT**

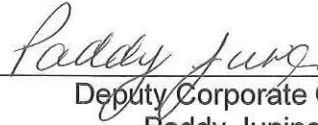
There being no further business, the meeting was adjourned at 6:18 p.m.

**CERTIFIED CORRECT**



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Chair  
Rick Fairbairn



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Deputy Corporate Officer  
Paddy Juniper