



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, February 10, 2016.

Members:	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	
	Alternate Director C. Fraser	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"	

Staff:	D. Sewell	Chief Administrative Officer
	L. Mellott*	General Manager, Electoral Area Administration
	R. Smailes*	General Manager, Planning and Building
	D. McTaggart*	General Manager, Engineering
	S. Banmen	General Manager, Finance
	P. Juniper	Deputy Corporate Officer
	K. Pinkoski*	Manager, Parks
	L. Frank*	Regional Planning Projects Manager
	C. Mazzotta	Information Services Manager
	C. Howkins	Senior Clerk, Corporate Services

Also

Present: Media and Public

* Denotes presence for part of meeting

CALL MEETING TO ORDER

The meeting was called to order at 4:03 p.m.

APPROVAL OF AGENDA

Board of Directors – February 10, 2016

Moved and seconded by Directors Acton and Mund

That the Agenda of the February 10, 2016 regular meeting of the Board of Directors be approved as presented.

CARRIED

ADOPTION OF MINUTES**Board of Directors – January 20, 2016**

Moved and seconded by Directors Mund and Fleming

That the minutes of the January 20, 2016 meeting of the Board of Directors be adopted as circulated.

CARRIED

Public Hearing [Bylaw 2698] – January 20, 2016

Moved and seconded by Director Acton and Alternate Director Fraser

That the minutes of the January 20, 2016 Public Hearing [Bylaw 2698] of the Board of Directors be adopted as circulated.

CARRIED

NEW BUSINESS**Bylaw 2698 – Rezoning
FOISY, E. and S. [File No. 15-0379-E-RZ]
39 Specht Road, Electoral Area “E”**

Moved and seconded by Directors Cameron and Macnabb

That Zoning Amendment Bylaw No. 2698, 2015 which proposes to rezone the property legally described as Lot 1, Sec 27, Twp 57, ODYD, Plan 19296, Except Plans 24045 and 25218 and located at 39 Specht Road, Electoral Area “E” from the Non-Urban (N.U) Zone to the Country Residential (C.R) Zone be Adopted.

CARRIED

Bylaw 2705 - Security Issuing (Armstrong / Spallumcheen Fire Hall)

Moved and seconded by Alternate Director Fraser and Director Cameron

That Security Issuing (Armstrong / Spallumcheen Fire Hall) Bylaw No. 2705, 2015 be given First, Second and Third Readings.

CARRIED

Moved and seconded by Alternate Director Fraser and Director Fleming

That Security Issuing (Armstrong / Spallumcheen Fire Hall) Bylaw No. 2705, 2015 be Adopted.

CARRIED

Bylaw 2706 - Security Issuing (BX Swan Lake Firehall Expansion)

Moved and seconded by Directors Macnabb and Fleming

That Security Issuing (BX Swan Lake Firehall Expansion) Bylaw No. 2706, 2016 be given First, Second and Third Readings.

CARRIED

Moved and seconded by Directors Macnabb and Fleming

That Security Issuing (BX Swan Lake Firehall Expansion) Bylaw No. 2706, 2016 be Adopted.

CARRIED

Electoral Areas “D” and “E” Official Community Plan Regional Context Statements

Moved and seconded by Directors Cameron and Halvorson
That the Electoral Areas “D” and “E” Official Community Plan Regional Context Statement be endorsed.

CARRIED

Bylaw 2690 – Electoral Areas “D” and “E” Official Community Plan Amendment

Moved and seconded by Directors Cameron and Halvorson
That Electoral Areas “D” and “E” Official Community Plan Amendment Bylaw No. 2690, 2015 be Adopted.

CARRIED

Electoral Area “F” Official Community Plan Regional Context Statement

Moved and seconded by Directors Halvorson and Cameron
That the Electoral Area “F” Official Community Plan Regional Context Statement be endorsed.

CARRIED

Silver Star Official Community Plan Regional Context Statement

Moved and seconded by Directors Macnabb and Fleming
That the Silver Star Official Community Plan Regional Context Statement be endorsed.

CARRIED

Bylaw 2694 – Silver Star Official Community Plan Amendment

Moved and seconded by Director Macnabb and Alternate Director Fraser
That Silver Star Official Community Plan Amendment Bylaw No. 2694, 2015 be given Third Reading.

CARRIED

Moved and seconded by Alternate Director Fraser and Director Fleming
That Silver Star Official Community Plan Amendment Bylaw No. 2694, 2015 be Adopted.

CARRIED

Request for Letter of Support - Bike Right

Moved and seconded by Directors Cunningham and Quiring
That the request for a letter of support from Bike Right for a Cycling Education Framework for children and youth in BC be endorsed.

CARRIED

Swan Lake Wildlife Management Area

Moved and seconded by Directors Fleming and Acton
That the Ministry of Forests, Lands, and Natural Resource Operations be requested to attend a future meeting of the Board of Directors to present information regarding the Swan Lake Wildlife Management Area.

CARRIED

Review of Greater Vernon Water Rates and Fees Structure

Moved and seconded by Directors Cunningham and Mund

That the 2016 Greater Vernon Water Truck Fill Station Infrastructure Base Fee and the Consumption Rate remain at the 2015 rates, \$200 per quarter and \$2.60 per cubic metre respectively.

CARRIED

Moved and seconded by Directors Cunningham and Macnabb

That the 2016 Greater Vernon Water simplified rates and fees structure in the report dated January 13, 2016 re: Greater Vernon Water Rates and Fees Structure, as amended, be endorsed.

CARRIED

2016 Greater Vernon Water Budget

Moved and seconded by Directors Macnabb and Cunningham

That the proposed 2016 Greater Vernon Water (372) operating and capital budget be approved in principle and included within the Regional District of North Okanagan's 2016 Financial Plan; and further,

That a bylaw amendment be prepared for the Board of Director's consideration to include the proposed 2% water rate increase.

CARRIED

Greater Vernon /White Valley Extended Service Area 2015 Animal Control Annual Report

Moved and seconded by Director Acton and Alternate Director Fraser

That the Greater Vernon / White Valley Extended Service Area 2014 Animal Control Annual Report dated January 8, 2016 from the Bylaw Enforcement Officer be received for information.

CARRIED

Okanagan Basin Water Board Grant Application – Deep Creek Sensitive Habitat Inventory Mapping

Moved and seconded by Directors Fleming and Dirk

That the Deep Creek Improvement District's application to Okanagan Basin Water Board 2016 Water Conservation and Quality Improvement Grant program for a Sensitive Habitat Inventory Mapping (SHIM) study on Deep Creek be endorsed.

CARRIED

Kraft Hockeyville 2016

Moved and seconded by Directors Acton and Cameron

That a grant equivalent to five hours at the community youth rate of Pat Duke ice rentals for Lumby Minor Hockey for the purposes of raising community awareness of Kraft Hockeyville be approved.

CARRIED

WVPRC-003 – Community Grant Policy Amendment and 2016 Community Grant Approvals

Moved and seconded by Directors Cameron and Acton

That the 2016 White Valley Parks, Recreation and Culture (070) budget be amended to include a grant of \$350 for the Lumby and District Figure Skating Club to offset ice fees for their end-of-year skating show.

CARRIED

Moved and seconded by Directors Cameron and Acton

That the 2016 White Valley Community Grant - Community Event applications, as listed in the report titled, WVPRC-003 – Community Grant Policy Amendment and 2016 Community Grant Approvals, and dated January 11, 2016 as amended, be approved.

CARRIED

Moved and seconded by Directors Cameron and Acton

That the White Valley Parks, Recreation and Culture Community Grant Policy – WVPRC-003, be amended as outlined in the staff report dated January 11, 2016, and titled Community Grant Policy Amendment and 2016 Community Grant Approvals, with policy changes to be advertised; and further,

That staff consult with 2016 White Valley Community Grant applicants, notifying them of the changes to the Community Grant Policy and impacts to future requests, and advise current applicants of changes that could be made to their respective applications in order to make them eligible for future funding.

CARRIED

Cherryville and Area Historical Society

Moved and seconded by Directors Cameron and Acton

That the 2016 White Valley Parks, Recreation and Culture (070) budget be amended to include \$1,500 to support the Cherryville and Area Historical Society's cenotaph project.

CARRIED

Notice of Motion – Greater Vernon Cultural Plan

Moved and seconded by Directors Dirk and Fleming

That the motion previously adopted at the Board of Directors Regular meeting held on January 6, 2016 regarding the Greater Vernon Cultural Plan – GVAC Workshop No. 9 be amended 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.

CARRIED

2016 Budgets - Greater Vernon Parks, Recreation and Culture

Moved and seconded by Directors Fleming and Macnabb

That the proposed 2016 Greater Vernon Recreation and Programming Grant Service (063) budget be approved in principle and included within the Regional District of North Okanagan's 2016 Financial Plan.

CARRIED

Moved and seconded by Directors Cunningham and Quiring
That the proposed 2016 Multi-Use Facility (062) budget be approved in principle and included within the Regional District of North Okanagan's 2016 Financial Plan.

CARRIED

Moved and seconded by Directors Cunningham and Quiring
That the proposed 2016 Community Theatre (065) budget be approved in principle and included within the Regional District of North Okanagan's 2016 Financial Plan.

CARRIED

Moved and seconded by Directors Cunningham and Quiring
That the 2016 Kalamalka Beach concession renovation project be considered as part of a larger plan for the development of Kalamalka Beach that would include public input, connectivity with the CN Rail trail, and a review of the existing Kal Beach parking lot layout with funding from operating reserves.

CARRIED

Moved and seconded by Directors Cunningham and Quiring
That the 2016 Greater Vernon Athletics Park additional track lighting project be reconsidered in 2017.

CARRIED

Moved and seconded by Directors Cunningham and Quiring
That \$30,000 funded from general revenue be added to the 2016 Greater Vernon Parks, Recreation and Culture (060) operating budget for ongoing maintenance, signage and gates of parks and trails.

CARRIED

Moved and seconded by Directors Cunningham and Mund
That \$45,000 funded from general revenue be added to the 2016 Greater Vernon Parks, Recreation and Culture (060) capital budget for the Camp Hurlburt Access and Safety Upgrade project (Option 1 - non-vehicular access); and further,
That the operating budget for the Camp Hurlburt be increased by \$10,000 with funding from general revenue to allow for portable washrooms and litter control.

CARRIED

Moved and seconded by Directors Fleming and Macnabb
That the proposed 2016 Greater Vernon Parks, Recreation and Culture (060) operating and capital budget be approved as amended and included within the Regional District of North Okanagan's 2016 Financial Plan.

CARRIED

Okanagan Basin Water Board Grant Application – Environmental Resource Kits and Outdoor Learning Spaces for Elementary Schools

A motion relating to a letter of support for the Okanagan Basin Water Board Grant Application – Environmental Resource Kits and Outdoor Learning Spaces for Elementary Schools was moved and seconded by Director Macnabb and Alternate Director Fraser. After debate and amendment, the following motion was voted on:

That the Okanagan Collaborative Conservation Program grant application to the Okanagan Basin Water Board's Water Conservation and Quality Improvement Grant Program for funding to

support the project: Environmental Resource Kits and Outdoor Learning Spaces for Elementary Schools be endorsed.

CARRIED

Moved and seconded by Directors Dirk and Fleming

That requests for letters of support in conjunction with an application to the Okanagan Basin Water Board's Water Conservation and Quality Improvement Grant Program not be considered until all financial information has been provided.

CARRIED

Opposed: Director Macnabb

BUSINESS ARISING FROM DELEGATIONS

Okanagan Film Commission

Moved and seconded by Directors Quiring and Lord

That early budget approval for 2016 grant funding allocation of \$33,000 be approved and issued to the Okanagan Film Commission by February 24, 2016.

CARRIED

REPORTS

Standing and Select Committees

Moved and seconded by Directors Cunningham and Fowler

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

- Greater Vernon Advisory Committee – Special – January 20, 2016 (unadopted)
- White Valley Parks, Recreation and Culture Advisory Committee – Regular – January 21, 2016 (unadopted)
- Regional Growth Management Advisory Committee – Regular – January 21, 2016 (unadopted)
- Greater Vernon Advisory Committee – Special – January 28, 2016 (unadopted)

CARRIED

External Committee Reports

Directors provided updates for the following external committees:

- Okanagan-Kootenay Sterile Insect Release (OKSIR)
- Okanagan Basin Water Board (OBWB)
- Southern Interior Local Government Association (SILGA)

IN CAMERA

Moved and seconded by Directors Acton and Mund

That the regular meeting of the Board of Directors convene In Camera to deal with matters deemed closed to the public in accordance with the following paragraphs of Section 90(1) of the *Community Charter*.

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent to the municipality or another position appointed by the municipality.

CARRIED

The regular meeting of the Board of Directors adjourned to meet In Camera at 5:05 p.m.

The regular meeting of the Board of Directors reconvened at 5:33 p.m.

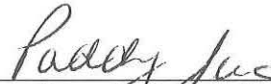
ADJOURNMENT

There being no further business, the meeting was adjourned at 5:33 p.m.

CERTIFIED CORRECT



Chair
Rick Fairbairn



Deputy Corporate Officer
Paddy Juniper