



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **ELECTORAL AREA ADVISORY COMMITTEE** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Thursday, February 11, 2016.

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|-------------------------------------|--------------------|------------|
| Members: Director B. Fleming | Electoral Area "B" | Chair |
| Director M. Macnabb | Electoral Area "C" | Vice Chair |
| Director R. Fairbairn | Electoral Area "D" | |
| Director H. Cameron | Electoral Area "E" | |
| Director H. Halvorson | Electoral Area "F" | |

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| Staff: L. Mellott | General Manager, Electoral Area Administration |
| R. Smailes | General Manager, Planning and Building |
| S. Banmen | General Manager, Finance |
| D. McTaggart* | General Manager, Engineering |
| R. Morgan* | Safe Communities Coordinator |
| G. Routley* | Deputy Planning Manager |
| J. Friesen* | Bylaw Enforcement Officer |
| K. Pinkoski* | Manager, Parks |
| J. de Pfyffer* | Small Utilities Manager |
| C. Elley | Clerk, Electoral Area Administration |

Also

Present: Media and Public

* Denotes presence for part of meeting

CALL MEETING TO ORDER

The meeting was called to order at 2:00 p.m.

APPROVAL OF AGENDA

Regular Agenda – February 11, 2016

Moved and seconded by Directors Halvorson and Macnabb

That the Agenda of the February 11, 2016 Electoral Area Advisory Committee meeting be approved with the following addition:

- Item E.13 – Mosquito Control

CARRIED

ADOPTION OF MINUTES

Electoral Area Advisory Committee – January 7, 2016

Moved and seconded by Directors Cameron and Macnabb

That the minutes of the January 7, 2016 Electoral Area Advisory Committee Meeting be adopted as circulated.

CARRIED

DELEGATIONS

Vernon / North Okanagan Detachment – Policing Fourth Quarter Report

The RCMP provided an update on activities undertaken over the fourth quarter (2015).

Moved and seconded by Directors Macnabb and Cameron

That the Fourth Quarter reports dated January 15, 2016 from the Vernon / North Okanagan Detachment – Municipal and Rural Policing and the Fourth Quarter report from the Victims Assistance Program be received for information.

CARRIED

Conservation Officer Service

Josh Lockwood, Conservation Officer and Terry Myroniuk, Conservation Officer provided a presentation on the 2015 Enhanced Boat Patrol Program.

BC Timber Sales

Tony Zanotto, Planning Officer and Colin Johnston, Timber Sales Manager provided a presentation on BC Timber Sales, highlighting their current role, forest management, and value added.

Safe Communities Coordinator's Report

Moved and seconded by Directors Macnabb and Cameron

That the report dated February 1, 2016 and the January Speed Watch Report from the Safe Communities Coordinator be received for information.

CARRIED

NEW BUSINESS

Bylaw 2691 – Electoral Areas “B” and “C” Official Community Plan Amendment Bylaw 2692 – Zoning Amendment

Moved and seconded by Directors Macnabb and Cameron

That it be recommended to the Board of Directors, Electoral Areas “B” and “C” Official Community Plan Amendment Bylaw No. 2691, 2016 be given First Reading; and further,

That Electoral Areas “B” and “C” Official Community Plan Amendment Bylaw No. 2691, 2016 be referred to the City of Vernon, School District No. 22, the Agricultural Land Commission, the Okanagan Indian Band, the Ministry of Transportation and Infrastructure, the Ministry of Environment, the Regional District Chief Financial Officer and the Regional District Engineering Services Manager in accordance with Sections 475, 476 and 477 of the *Local Government Act*.

CARRIED

Moved and seconded by Directors Macnabb and Cameron

That it be recommended to the Board of Directors, Zoning Amendment Bylaw No. 2692, 2016 be given First Reading.

CARRIED

Bylaw 2702 – Electoral Area “F” Official Community Plan

Moved and seconded by Directors Halverson and Fairbairn
That it be recommended to the Board of Directors, Electoral Area “F” Official Community Plan Bylaw No. 2702, 2016 be given First Reading; and further,

That Electoral Area “F” Official Community Plan Bylaw No. 2702, 2016 be referred to various agencies, First Nations, the Regional District Chief Financial Officer, and Regional Engineering Services Manager in accordance with Sections 475, 476, and 471 of the *Local Government Act*, and further,

That staff be directed to initiate public consultation in accordance with Section 475 of the *Local Government Act* and as described in the Planning Department Report dated February 2, 2016.

CARRIED

Bylaw 2708 – Small Utilities Rates Imposition Amendment

Moved and seconded by Directors Macnabb and Cameron
That it be recommended to the Board of Directors Small Utilities Rates Imposition Amendment Bylaw No. 2708, 2016 be given First, Second and Third Readings; and further,

That Small Utilities Rates Imposition Amendment Bylaw No. 2708, 2016 be Adopted.

CARRIED

Bylaw 2709 – Silver Star Water Fees Imposition Amendment

It was noted that the Leak Adjustment Fee was listed twice in Schedule “A” attached to Bylaw 2709, 2016.

Moved and seconded by Directors Macnabb and Halvorson
That it be recommended to the Board of Directors Silver Star Water Fees Imposition Amendment Bylaw No. 2709, 2016 be given First, Second and Third Readings as amended; and further,

That Silver Star Water Fees Imposition Amendment Bylaw No. 2709, 2016 be Adopted as amended.

CARRIED

**Agricultural Land Commission Application
SMITH, R. and L. [File No. 13-0326-D-ALR]
1092 Creighton Valley Road**

Moved and seconded by Directors Fairbairn and Cameron
That it be recommended to the Board of Directors, the revised application of Reg and Lynne Smith under Sections 17(3) and 21(2) of the *Agricultural Land Commission Act* to include land in the Agricultural Land Reserve and to subdivide the property legally described as the SE 1/4 of Section 14, Township 41, ODYD, Except Plan 28906 and located at 1092 Creighton Valley Road, Electoral Area “D” be supported and be authorized for submission to the Agricultural Land Commission as the proposed lot layout retains the higher quality agricultural land (hay field and pasture) as one farming unit.

CARRIED

Special Event Approval – Grindrod Garlic Festival

Moved and seconded by Directors Halvorson and Macnabb
That it be recommended to the Board of Directors that the Special Event Application submitted by the Grindrod Garlic Festival Society for the 7th annual Grindrod Garlic Festival to be held on Sunday, August 21, 2016 at Grindrod Recreation Park be approved.

CARRIED

2016 Budget Review – Electoral Areas

The Chief Financial Officer reviewed budgets for the following services:

- (015) – Silver Star Administration
- (040) – Building Inspection
- (442) – Safe Communities
- (710) – Discretionary Grants
- (722) – Mabel Lake Sewer
- (950) – Silver Star Water
- (952) – Mabel Lake Water
- (955) – Grindrod Water
- (957) – Whitevale Water
- (958) – Gunter Ellison Water

Moved and seconded by Directors Macnabb and Cameron
That the (442) Safe Communities budget be amended by including two items related to the Enhanced Boat Patrol Program:

- \$2,200 under Revenue for the contribution from the District of Coldstream; and,
- \$2,000 under Expenses for purchase of two blood alcohol measurement devices.

CARRIED

Advisory Planning Commission Workshop

The Electoral Area Directors advised that all Advisory Planning Commissions are in favour of attending an Advisory Planning Commission Workshop. An Agenda will be developed incorporating topics suggested by the Advisory Planning Commissions.

Bylaw Enforcement – 2015 Annual Report

Moved and seconded by Directors Macnabb and Cameron
That the Bylaw Enforcement 2015 Annual Report dated January 14, 2016 from the Bylaw Enforcement Officer be received for information.

CARRIED

Planning and Building – 2015 Summary Report

Moved and seconded by Directors Halvorson and Cameron
That the Planning and Building 2015 Summary Report dated February 1, 2016 be received for information.

CARRIED

Parkland Legacy Fund

The Regional Parkland Legacy Consensus Matrix was reviewed. Directors were requested to complete the matrix and forward to the General Manager, Electoral Area Administration.

BC Timber Sales – SILGA Resolution

Moved and seconded by Directors Macnabb and Cameron
That it be recommended to the Board of Directors that the following resolution be forwarded to the Southern Interior Local Government Association (SILGA):

WHEREAS the issuance of timber licenses on Crown Land impacts local governments and adjacent land owners;

AND WHEREAS the harvesting of lumber may have a significant impact with regard to water licenses, recreational tourism and slope stability:

THEREFORE be it resolved that the Provincial Government be requested to implement policy to ensure adequate consultation and response time between the Provincial Government, affected land owners and local governments to solicit input with regard to the issuance of timber licenses.

CARRIED

Mosquito Control

Discussion took place regarding the proliferation of mosquitos in Electoral Area “F”. Information regarding service establishment and funding options will be discussed at the March 10, 2016 Electoral Area Advisory Committee meeting.

REPORTS

Advisory Planning Commission Meetings

Moved and seconded by Directors Cameron and Macnabb
That the minutes of the following Advisory Planning Commission meetings be received for information:

- Electoral Area “B” – Meeting of January 27, 2016
- Electoral Area “D” – Meeting of January 26, 2016
- Electoral Area “E” – Meeting of January 25, 2016
- Electoral Area “F” – Meeting of January 18, 2016

CARRIED

Building Inspections Statistical Reports

Moved and seconded by Directors Halvorson and Fairbairn
That the December 2015 Building Inspections Statistical Reports and the January 2016 Building Inspection Revenue Reports be received for information.

CARRIED

General Manager's Report

The General Manager, Electoral Area Administration provided an update on the following matters:

- Committee of the Whole – Mel Arnold, MP (Friday, February 12, 2016 – 10:00 a.m.)
- RCMP - 2016 Strategic Planning Client / Stakeholder Meeting (Thursday, March 3, 2016 (9:00 a.m.) – Schubert Centre)
- Transport Canada – Boating Safety Contribution Program – Grant Denied
- MoCSCD – Infrastructure Planning Grant Program – Application to be submitted
- Electoral Area Directors Forum - Followup
- UBCM – Accommodation
- Confidential Document Shredding

IN CAMERA

Moved and seconded by Directors Halvorson and Macnabb
That, pursuant to Section 92 of the *Community Charter*, the regular meeting of the Electoral Area Advisory Committee convene In Camera to deal with matters deemed closed to the public in accordance with Section 90(1)(g)(k) of the *Community Charter*.

CARRIED


The regular meeting of the Electoral Area Advisory Committee adjourned to meet In Camera at 6:20 p.m.

The regular meeting of the Electoral Area Advisory Committee reconvened at 6:40 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:40 p.m.

CERTIFIED CORRECT



Chair
Bob Fleming



General Manager
Leah Mellott