



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 24, 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 J. Brown	Township of Spallumcheen	
Director A. Mund	City of Vernon	
Director J. Cunningham	City of Vernon	
Director C. Lord	City of Vernon	
Alternate Director B. Spiers	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
C. Mazzotta*	Information Services Manager
T. Nelson	Community Development Coordinator
G. Routley*	Deputy Planning Manager
M. Skobalski*	Planner
Z. Marcolin*	Manager, Greater Vernon Water
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 4:00 p.m.

APPROVAL OF AGENDA**Board of Directors – February 24, 2016**

Moved and seconded by Directors Acton and Mund

That the Agenda of the February 24, 2016 regular meeting of the Board of Directors be approved with the following addition:

- Item E.18 – Mutual Aid Agreement

CARRIED

ADOPTION OF MINUTES**Board of Directors – February 10, 2016**

Moved and seconded by Directors Mund and Acton

That the minutes of the February 10, 2016 meeting of the Board of Directors be adopted as circulated.

CARRIED

Public Hearing [Bylaw 2694] – February 10, 2016

Moved and seconded by Directors Macnabb and Fleming

That the minutes of the February 10, 2016 Public Hearing [Bylaw 2694] of the Board of Directors be adopted as circulated.

CARRIED

Committee of the Whole – February 12, 2016

Moved and seconded by Directors Lord and Halvorson

That the minutes of the February 12, 2016 meeting of the Committee of the Whole be adopted as circulated.

CARRIED

DELEGATIONS

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

No one spoke to the application.

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

Moved and seconded by Directors Cameron and Acton

That 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

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

Moved and seconded by Directors Fleming and Macnabb

That 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 Fleming and Macnabb

That Zoning Amendment Bylaw No. 2692, 2016 be given First Reading.

CARRIED

Bylaw 2702 – Electoral Area “F” Official Community Plan

Moved and seconded by Directors Halvorson and Cameron

That 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 477 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 2707 – Greater Vernon Water Rates Imposition

A motion relating to the Greater Vernon Water Rates Imposition Bylaw No. 2707, 2016 was moved and seconded by Alternate Director Spiers and Director Mund.

Moved and seconded by Directors Fleming and Macnabb to amend Schedule A to Greater Vernon Water Rates Imposition Bylaw No. 2707, 2016 as presented with the following changes:

- 2.b.ii be changed from \$1.59 to \$1.58
- 2.b.iii be changed from \$2.32 to \$2.37
- 2.c be changed from \$1.67 per cubic metre to \$1.58
- 2.i.i. be changed from \$1.17 to \$1.11
- 2.i.ii. be changed from \$1.39 to \$1.31

CARRIED

Opposed: Alternate Director Spiers, Directors Mund and Dirk

The main motion as amended was carried with the final wording being as follows:

That Greater Vernon Water Rates Imposition Bylaw No. 2707, 2016 as amended at the February 24, 2016 Board of Directors meeting be given First, Second and Third Readings.

CARRIED

Opposed: Alternate Director Spiers

Moved and seconded by Directors Macnabb and Fleming
That Greater Vernon Water Rates Imposition Bylaw No. 2707, 2016 be Adopted.

CARRIED

Opposed: Director Mund and Alternate Director Spiers

Bylaw 2708 – Small Utilities Rates Imposition Amendment

Moved and seconded by Directors Halvorson and Fairbairn
That Small Utilities Rates Imposition Amendment Bylaw No. 2708, 2016 be given First, Second and Third Readings.

CARRIED

Moved and seconded by Directors Halvorson and Fairbairn
That Small Utilities Rates Imposition Amendment Bylaw No. 2708, 2016 be Adopted.

CARRIED

Bylaw 2709 – Silver Star Water Fees Imposition Amendment

Moved and seconded by Directors Macnabb and Cunningham
That Silver Star Water Fees Imposition Amendment Bylaw No. 2709, 2016 be given First, Second and Third Readings.

CARRIED

Moved and seconded by Directors Macnabb and Halvorson
That Silver Star Water Fees Imposition Amendment Bylaw No. 2709, 2016 be Adopted.

CARRIED

**Request to Extend Development Permit
Gudeit Forest Products Ltd. [File No. 04-974-CSS-DP]
9870 Pinnacles Road, Electoral Area “C”**

The Chief Administrative Officer advised that the voting on this item would be Part 14 – Special Voting – Includes Electoral Areas and Spallumcheen.

Moved and seconded by Directors Macnabb and Brown

That Development Permit No. 04-0974-CSS-DP which was issued to permit a five unit townhouse development on the property legally described as Lot 15, District Lot 1355, ODYD, Plan KAP44937 and located at 9870 Pinnacles Road, Electoral Area “C” not be extended.

CARRIED

Special Event Approval – Grindrod Garlic Festival

Moved and seconded by Directors Halvorson and Cameron

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

BC Timber Sales – Southern Interior Local Government Association Resolution

Moved and seconded by Directors Cameron and Acton

That the following resolution be forwarded to the Southern Interior Local Government Association:

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

Greater Vernon Advisory Committee

Discussion ensued regarding the request received from the District of Coldstream for a change to the Greater Vernon Advisory Committee Terms of Reference. The Chief Administrative Officer advised that staff would research other Regional Districts with regard to all standing committees and report back on committee composition to align the Regional District of North Okanagan with best practices.

Bylaw Enforcement Officer Appointment

Moved and seconded by Directors Cunningham and Acton

That Mike Phillips, ASCT, Engineering Technologist, be appointed as Bylaw Enforcement Officer for the Regional District of North Okanagan.

CARRIED

Water Allocation Purchase for 5862 Bella Vista Road, Vernon [PIGHIN]

Moved and seconded by Directors Cunningham and Mund
That the matter regarding the purchase of 0.8 hectare (ha) of water allocation for the property located at 5862 Bella Vista Road, Vernon, B.C. and legally described as Lot 1, Plan KAP18017 be referred to a Greater Vernon Advisory Committee meeting pending further information regarding rezoning.

CARRIED**Water Allocation Purchase for 9000 Buchanan Road, Coldstream [SMITH, TUTTLE]**

Moved and seconded by Directors Cunningham and Macnabb
That the purchase of 2.26 hectares (ha) of water Allocation for the property located at 9000 Buchanan Road, Coldstream B.C. and legally described as Lot 161, Section 19, Township 6, Plan KAP1217 Except Plan KAP46623 be authorized.

CARRIED**Drought Stakeholder Working Group**

Moved and seconded by Directors Cunningham and Lord
That the establishment of an informal Drought Stakeholder Working Group with the intent to provide stakeholder input to drought/water supply issues and communication strategies be endorsed.

CARRIED**Amendment to Community Gardens in Greater Vernon – Policy No. GVPRC-002**

Moved and seconded by Directors Fleming and Lord
That the Regional District Policy No. GVPRC-002 be amended to include a list of designated Greater Vernon community gardens, as outlined in the report dated January 19, 2016, and titled Amendment to Community Gardens in Greater Vernon – Policy No. GVPRC-002.

CARRIED**Lease Renewal – Community Garden at Okanagan College**

Moved and seconded by Directors Lord and Cunningham
That the lease agreement between Okanagan College and the Regional District of North Okanagan, dated May 1, 2012, for the Regional District's use of property owned by Okanagan College for the purposes of operating a community garden, be renewed according to the terms of the Renewal Agreement letter dated January 18, 2016.

CARRIED

Moved and seconded by Directors Cunningham and Mund
That the 1.7 acre area legally described as: Parcel Identifier: 011-381-400, Lot 5, Section 22, Township 6, ODYD Plan 1961 Except Plans 37599 and 38856, Vernon BC, and locally referred to as Patchwork Farms, be added as a designated community garden within Schedule "A" of the Community Gardens in Greater Vernon Policy No. GVPRC-002.

CARRIED

2016 Greater Vernon Arts, Culture and Youth Project Grant

Moved and seconded by Director Dirk and Alternate Director Spiers

That North Okanagan Optimists Club Heritage fair be approved for grant funding in the amount of \$2,500; and further,

That the remaining 2016 Greater Vernon Arts, Culture and Youth projects grant applications be deferred to the March 10, 2016 Greater Vernon Advisory Committee for consideration.

CARRIED

Mutual Aid Agreement

Moved and seconded by Directors Dirk and Fowler

That an extension to August 1, 2016 of the Mutual Aid Agreement dated for reference March 4, 2011 between the Regional District of North Okanagan, City of Vernon, City of Enderby, City of Armstrong, Township of Spallumcheen and the District of Coldstream be endorsed; and further,

That staff be directed to bring forward a Mutual Aid Agreement renewal, supported by the partners, for Board consideration.

CARRIED

REPORTS**Standing and Select Committees**

Moved and seconded by Directors Dirk and Acton

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

- Greater Vernon Advisory Committee – Regular – February 11, 2016 (unadopted)
- Electoral Area Advisory Committee – Regular – February 11, 2016 (unadopted)

CARRIED

External Committee Reports

Directors provided updates for the following external committees:

- Okanagan Regional Library (ORL)
- Okanagan-Kootenay Sterile Insect Release (OKSIR)
- Southern Interior Beetle Action Coalition (SIBAC)

Chief Administrative Officer's Report

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

- Silver Star Master Plan Discussions

Chair's Report

The Chair provided an update on the following:

- Discussion paper regarding legislative changes to Emergency Management in BC

IN CAMERA

Moved and seconded by Directors Dirk and Acton

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 4:50 p.m.

The regular meeting of the Board of Directors reconvened at 5:11 p.m.

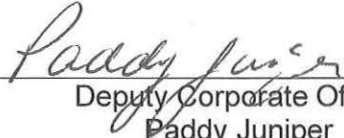
ADJOURNMENT

There being no further business, the meeting was adjourned at 5:11 p.m.

CERTIFIED CORRECT



Chair
Rick Fairbairn



Deputy Corporate Officer
Paddy Juniper