



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, March 23, 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	
	Alternate Director S. Ghattas	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director H. Cameron	Electoral Area "E"	
	Alternate Director D. Delisle	Electoral Area "F"	

Staff:	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 Technology / Emergency Operations Manager
	K. Pinkoski*	Manager, Parks
	T. Nelson*	Community Development Coordinator
	R. Clark*	Water Quality Manager
	J. de Pfyffer*	Small Utilities 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 4:01 p.m.

APPROVAL OF AGENDA**Board of Directors – March 23, 2016**

Moved and seconded by Director Acton and Alternate Director Ghattas

That the Agenda of the March 23, 2016 regular meeting of the Board of Directors be approved with the following addition:

- Item E.20 – Regional District of North Okanagan – Letter of Support

CARRIED

ADOPTION OF MINUTES**Board of Directors – February 24, 2016**

Moved and seconded by Directors Mund and Macnabb

That the minutes of the February 24, 2016 meeting of the Board of Directors be adopted as circulated.

CARRIED

Committee of the Whole – March 2, 2016

Moved and seconded by Directors Acton and Mund

That the minutes of the March 2, 2016 meeting of the Committee of the Whole be adopted as circulated.

CARRIED

DELEGATIONS**Agricultural Land Commission Application**

THORPE, D and M c/o TUPPER, R [File No. 15-0533-D-ALR]

655 Bobbie Burns Road, Electoral Area “D”

No one was present to speak to the application.

NEW BUSINESS**Agricultural Land Commission Application**

THORPE, D and M c/o TUPPER, R [File No. 15-0533-D-ALR]

655 Bobbie Burns Road, Electoral Area “D”

Moved and seconded by Director Cameron and Alternate Director Delisle

That the application of David and Mary Thorpe c/o Rob Tupper under Section 21(2) of the *Agricultural Land Commission Act* to subdivide the property legally described as District Lot 1632, ODYD and located at 655 Bobbie Burns Road, Electoral Area “D” be authorized for submission to the Agricultural Land Commission.

CARRIED

Bylaw 2710 – Latecomer Interest Rate

Moved and seconded by Directors Acton and Lord

That Latecomer Interest Rate Bylaw No. 2710, 2016 be given First, Second and Third Readings.

CARRIED

Moved and seconded by Director Lord and Alternate Director Fraser

That Latecomer Interest Rate Bylaw No. 2710, 2016 be Adopted.

CARRIED

Bylaw 2713 – Regional District of North Okanagan 2016 Financial Plan

Moved and seconded by Directors Lord and Cunningham

That Regional District of North Okanagan 2016 Financial Plan Bylaw No. 2713, 2016 as presented at the March 23, 2016 Board of Directors meeting be given First, Second and Readings with the following amendment: Schedule A be amended within the 2016 column for (010) General Government by increasing 'Transfers from Accumulated Surplus' by \$100,000 and decreasing 'Property Value Taxes' by \$100,000.

CARRIED

**Opposed: Directors Cameron, Macnabb, McCune, Fowler, Acton, Fairbairn and
Alternate Directors Fraser and Delisle**

Moved and seconded by Directors Lord and Quiring

That Regional District of North Okanagan 2016 Financial Plan Bylaw No. 2713, 2016 be Adopted.

CARRIED

**Opposed: Directors Macnabb, McCune, Fowler, Fairbairn and
Alternate Directors Fraser and Delisle**

Waiver of Lot Frontage Request

FERRIE, C c/o MADDUX, W [File No. 16-0015-D-WVR]

182 Brookfield Road, Electoral Area "D"

Moved and seconded by Director Cameron and Alternate Director Delisle

That the ten percent minimum lot frontage requirement of Section 802.7 of the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003 be waived for the property legally described as Lot 1, DL 4047 and of Sec 32, Twp 41, ODYD, Plan KAP51660, Except Plans KAP51661, KAP72514, KAP77122, KAP79551, KAP80808, KAP85598 and KAP91078 and located at 182 Brookfield Road, Electoral Area "D" by reducing the lot frontage of the proposed Remainder Lot 1 from 226.645 metres to 29.019 metres as shown on the site plan attached to the Planning Department memorandum dated February 15, 2016.

CARRIED

**Waiver of Lot Frontage Request
GALLOWAY, B [File No. 16-0018-C-WVR]
7601 McLennan Road, Electoral Area "C"**

Moved and seconded by Directors Macnabb and Cameron

That the ten percent minimum lot frontage requirement of Section 803.7 of the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003 be waived for the property legally described as Lot 2, Sec 25, Twp 8, ODYD, Plan 2558, Except Plans 32888, KAP49691 and KAP78923 and located at 7601 McLennan Road, Electoral Area "C" by reducing the lot frontage of the proposed Remainder Lot 2 from 195.05 metres to 28.1 metres as shown on the subdivision plan attached to the Planning Department report dated February 16, 2016.

CARRIED

**Waiver of Lot Frontage Request
CAREY, D and D c/o MADDOX, W [File No. 16-0051-D-WVR]
128 Rawlings Lake Road, Electoral Area "D"**

Moved and seconded by Directors Cameron and Macnabb

That the ten percent minimum lot frontage requirement of Section 803.7 of the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003 be waived for the property legally described as Lot 2, Sec 33, Twp 41, ODYD, Plan 35119 and located at 128 Rawlings Lake Road, Electoral Area "D" by reducing the lot frontage of the proposed Remainder Lot 2 from 153.6 metres to 91.892 metres as shown on the subdivision plan attached to the Planning Department memorandum dated March 1, 2016.

CARRIED

Regional Board Remuneration

Moved and seconded by Director Macnabb and Alternate Director Delisle

That staff provide information on options for conducting a Board Remuneration Review.

CARRIED

Meeting Dates

Moved and seconded by Directors Cunningham and Dirk

That the April 20, 2016 Board of Directors meeting be rescheduled to Monday, April 18, 2016 at 2:00 pm; and further,

That the following meetings be rescheduled from April 21, 2016 to Thursday, April 28, 2016:

- White Valley Parks, Recreation and Culture Advisory Committee – 9:00 am, Lumby Municipal Hall
- Regional Growth Management Advisory Committee – 3:30 pm, Regional District of North Okanagan
- Regional Agricultural Advisory Committee – 6:00 pm, Regional District of North Okanagan

to accommodate the Southern Interior Local Government Association (SILGA) convention scheduled for April 19-22, 2016.

CARRIED

Moved and seconded by Directors Cunningham and Dirk

That the June 2, 2016 regular meeting of the Greater Vernon Advisory Committee be rescheduled to June 9, 2016 at 8:00 am.

CARRIED

2016 Greater Vernon Arts, Culture and Youth Project Grant

Moved and seconded by Directors Dirk and Lord

That the following 2016 Greater Vernon Arts, Culture and Youth Project Grant applications be approved:

- North Okanagan Community Concert Association - purchase of new Grand Piano - \$5,000
- Caetani Cultural Centre Society – Organizational development project - \$8,000
- Okanagan Similkameen Stewardship Society – Art and Habitat project - \$5,000

CARRIED

Moved and seconded by Directors Cunningham and Macnabb

That staff bring forward a recommendation for a second annual intake for the Greater Vernon Arts Culture and Youth Project Grants.

CARRIED

Moved and seconded by Director Macnabb and Alternate Director Ghattas

That consideration of the 2016 Greater Vernon Arts, Culture and Youth Project Grant application received from the Greater Vernon Museum and Archives for Silver Star Historic Landmark Plaques and Walking Tours in the amount of \$2,600 be deferred pending the receipt of additional information specifically relating to ongoing maintenance of proposed plaques and potential project alternatives that could meet their objectives.

CARRIED

Water Allocation Purchase Application

**PIGHIN, Damian and Maria [File No. 15-0536-VER-WSA]
5862 Bella Vista Road, Vernon, BC**

Moved and seconded by Director Macnabb and Alternate Director Ghattas

That the water allocation purchase application for that property located at 5862 Bella Vista Road, Vernon BC be deferred pending an amendment to the *Greater Vernon Water Purchase of Agricultural Water Allocation Policy No. ENG-WTR-005* to clarify transfer of Allocation to Development Cost Charge fees required at time of development/subdivision.

DEFEATED

Opposed: Directors Lord, Quiring, Mund and Cunningham

Moved and seconded by Directors Lord and Dirk

That the water allocation purchase application for that property located at 5862 Bella Vista Road, Vernon BC be denied.

CARRIED

Endorsement of the Greater Vernon Cultural Plan, 2016

Moved and seconded by Directors Cunningham and Lord

That the Greater Vernon Cultural Plan, 2016, as included in the staff report dated March 11, 2016, be endorsed.

CARRIED

Regional Agricultural Plan Implementation

Moved and seconded by Directors Macnabb and Fowler

That the proposed priority implementation items of the Regional Agricultural Plan (Actions 4.1, 3.6, 1.3 and 6.13) be endorsed and incorporated into the 2016 Regional Planning work plan.

CARRIED

Moved and seconded by Director Macnabb and Alternate Director Fraser
That a letter be sent to both the Ministry of Agriculture and BC Agriculture Research & Development Corporation requesting that more funds be put towards project implementation of environmental farm plans; as one of the top four priorities of the Regional Agricultural Advisory Committee, for the Regional Agricultural Plan implementation, is to encourage farmers to participate in environmental farm plans.

CARRIED

Ministry of Agriculture Vacancies

Moved and seconded by Alternate Director Fraser and Director Cameron
That a letter be sent to the Minister of Agriculture regarding the replacement of Regional Manager position with the Ministry of Agriculture.

CARRIED

Regional Agricultural Advisory Committee Chair

Moved and seconded by Directors Acton and Macnabb
That Dennis Lapierre be appointed as Chair of the Regional Agricultural Advisory Committee.

CARRIED

White Valley Parks, Recreation and Culture Master Plan, 2010 – Review and Update

Moved and seconded by Directors Cameron and Acton
That staff be directed to develop a process for reviewing and updating the White Valley Parks, Recreation and Culture Master Plan, including but not limited to an audit of the recreation and culture space needs in White Valley, with the process to be brought back to the White Valley Parks, Recreation and Culture Advisory Committee for consideration.

CARRIED

Lumby Early Years Table – White Valley Community Resource Centre

Moved and seconded by Directors Cameron and Acton
That the request made by the Lumby Early Years Table – White Valley Community Resource Centre regarding the introduction of Literacy in the Environment decals in Oval Park and Hanson Park playground areas be approved in principle; and further,
That a plan be developed with the financial implications, and brought back to the White Valley Parks, Recreation and Culture Advisory Committee for consideration in March.

CARRIED

Transfer of Operating Reserve Funds for Cemetery and Animal Control

Moved and seconded by Director McCune and Alternate Director Delisle
That the transfer of operating reserve funds to the City of Enderby for (154) Animal Control and (200) Cemetery be endorsed; and further,
That Regional District of North Okanagan 2016 Financial Plan Bylaw No. 2713, 2016 be brought back to the Board of Directors for amendment to reflect the transfer of Operating Reserve Funds to the City of Enderby for the (154) Animal Control and (200) Cemetery services.

CARRIED

Water Supply Agreement – Gunter-Ellison Road Water Local Service Area

Moved and seconded by Directors McCune and Acton

That the Regional District of North Okanagan be authorized to enter into a water supply, distribution and billing agreement with the City of Enderby, as outlined in the report titled “Water Supply Agreement - Gunter-Ellison Road Water Local Service Area” and dated March 8, 2016.

CARRIED

Sovereign Lake Nordic Club – Letter of Support

Moved and seconded by Director Acton and Alternate Director Fraser

That the request received from the Sovereign Lake Nordic Club to provide a letter of support with regard to their application to the Public Access to Defibrillation Program for a secondary Automated External Defibrillator unit be endorsed.

CARRIED

Regional District of North Okanagan – Letter of Support

Moved and seconded by Directors Mund and Macnabb

That staff be authorized to submit an application to the BC PAD (Public Access to Defibrillation Program) for an Automated External Defibrillator (AED); and further,

That a letter of support from the Board of Directors be provided in support of the application.

CARRIED

REPORTS**Standing and Select Committees**

Moved and seconded by Directors Dirk and Cunningham

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

- White Valley Parks, Recreation and Culture Advisory Committee – Regular – February 25, 2016 (unadopted)
- Regional Growth Management Advisory Committee – Regular – February 25, 2016 (unadopted)
- Regional Agricultural Advisory Committee – Regular – February 25, 2016 (unadopted)
- Greater Vernon Advisory Committee – Regular – March 10, 2016 (unadopted)
- Electoral Area Advisory Committee – Regular – March 10, 2016 (unadopted)

CARRIED

Chief Administrative Officer’s Report

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

- Swan Lake Wildlife Management Area delegation
- Committee of the Whole – Air Quality

IN CAMERA

Moved and seconded by Directors Cunningham 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 paragraph of Section 90(1) of the *Community Charter*:

e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED

The regular meeting of the Board of Directors adjourned to meet In Camera at 5:15 p.m.

The regular meeting of the Board of Directors reconvened at 5:40 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:41 p.m.

CERTIFIED CORRECT

Chair
Rick Fairbairn



Deputy Corporate Officer
Paddy Juniper