



# 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, April 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 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"	

<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
K. Pinkoski	Manager, Parks
T. Nelson	Community Development Coordinator
L. Frank	Regional Planning Projects Manager
C. Howkins*	Senior Clerk, Corporate Services

## Also

**Present:** Media and Public

\* Denotes presence for part of meeting

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## CALL MEETING TO ORDER

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

## APPROVAL OF AGENDA

### Board of Directors - April 6, 2016

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

**CARRIED**

Director Dirk joined the meeting.

## **ADOPTION OF MINUTES**

### **Board of Directors - March 23, 2016**

Moved and seconded by Directors Macnabb and Lord

That the minutes of the March 23, 2016 meeting of the Board of Directors be adopted as circulated.

**CARRIED**

## **DELEGATIONS**

### **Forest Practices Board**

Tim Ryan, Chair of the Forest Practices Board gave a presentation and provided an overview of the fundamental purposes and functions of the Forest Practices Board.

### **Swan Lake Wildlife Management Area Update**

Susan Omelchuk, Land & Resource Management Specialist [Ministry of Forests, Lands and Natural Resource Operations] and Tim Clermont, Crown Land Securement Partner Program gave a presentation and provided an update with regard to the Swan Lake Wildlife Management Area.

## **NEW BUSINESS**

### **Kraft Hockeyville Community Event Funding**

Moved and seconded by Directors Acton and Cameron

That up to \$5,000 be approved for entertainment and rental costs associated with the Kraft Hockeyville community event scheduled to be held in Oval Park, Lumby, with funds to come from reserves.

**CARRIED**

### **Literacy at Play Enhancements to Oval and Hanson Park Playgrounds**

Moved and seconded by Directors Cameron and Acton

That up to \$3,000 be approved in the 2016 White Valley Parks, Recreation and Culture budget for playground enhancements that support Literacy at Play objectives, with funds to come from reserves.

**CARRIED**

## REPORTS

### Standing and Select Committees

Moved and seconded by Directors Cameron and Acton

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

- White Valley Parks, Recreation and Culture Advisory Committee - Regular - March 24, 2016 (unadopted)

**CARRIED**

### External Committees

Directors provided updates for the following external committees:

- Municipal Finance Authority (MFA)
- Okanagan Basin Water Board (OBWB)

### Chief Administrative Officer's Report

The Chief Administrative Officer's Report gave a verbal update / report on the following:

- Annual Audit

### Chair's Report

The Chair provided information on the Chair / Chief Administrative Officer's Forum.

## IN CAMERA

Moved and seconded by Directors Dirk and Halvorson

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 5:26 p.m.

The regular meeting of the Board of Directors reconvened at 5:58 p.m.

## REPORT FROM IN CAMERA

Moved and seconded by Directors Fleming and Macnabb

That the following matter be brought out of In Camera:

### BX Ranchlands - Agricultural Land Commission Decision

That staff be authorized to remove the final subjects to complete the purchase of the BX Ranch property, and to proceed with meeting the Agricultural Land Commission conditions.

**CARRIED**

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:59 p.m.

**CERTIFIED CORRECT**



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Chair  
Rick Fairbairn



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Deputy Corporate Officer  
Paddy Juniper