



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 18, 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	
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
K. Pinkoski	Manager, Parks
R. Bronswyk Kassa	Manager, Financial Services
C. Mazzotta	IT / Emergency Operations Manager
T. Nelson*	Community Development Coordinator
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 2:02 p.m.

APPROVAL OF AGENDA

Board of Directors - April 18, 2016

Moved and seconded by Directors Mund and Acton

That the Agenda of the April 18, 2016 Regular Meeting of the Board of Directors be approved with the following additions:

- Item E.9 – Trail Development Plan – CN Rail Corridor

- Item E.10 – Fundraising Plan – CN Rail Corridor
- In Camera - Section 90(1)(g)

CARRIED

ADOPTION OF MINUTES

Board of Directors - April 6, 2016

Moved and seconded by Directors Fowler and Lord

That the Minutes of the April 6, 2016 regular meeting of the Board of Directors be adopted as circulated.

CARRIED

NEW BUSINESS

Bylaw 2711 - Rezoning Application EAST, K. [File No. 15-0554-B-RZ] 7687 Pleasant Valley Road, Electoral Area "B"

Moved and seconded by Directors Fleming and Macnabb

That Regional District of North Okanagan Zoning Amendment Bylaw No. 2711, 2016 which proposes to rezone the property legally described as Lot 1, Sec 23, Twp 8, ODYD, Plan 22047 and located at 7687 Pleasant Valley Road, Electoral Area "B" from the Residential Manufactured Home Subdivision (R.4) zone to the Residential Single Family (R.1) zone to permit construction of a single family dwelling be given First and Second Readings and referred to a Public Hearing; and further,

That Final Adoption of Zoning Amendment Bylaw No. 2711 be withheld until the Ministry of Transportation and Infrastructure has endorsed the Bylaw in accordance with the requirements of Section 52(3) of the Transportation Act.

CARRIED

Bylaw 2712 - Zoning Text Amendment Application 070800 BC LTD. c/o JAGERT, F. [File No. 15-0580-F-TA] Parkway Road and Enderby Mabel Lake Road, Electoral Area "F"

Moved and seconded by Directors Halvorson and Cameron

That Zoning Amendment Bylaw No. 2712, 2016 which proposes to amend the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003 to permit the seasonal use of recreational vehicles within the Residential Large Lot Housing with Suite or Two Family Dwelling (R.7) zone be given First and Second Readings and be forwarded to a Public Hearing; and further,

That Final Adoption of Zoning Amendment Bylaw No. 2712, 2016 be withheld until the applicant has addressed the concerns of the Engineering Department with regard to the collection of community water and sewer user fees associated with the use of seasonal recreational vehicles.

CARRIED

Moved and seconded by Directors Halvorson and Cameron
That the Public Hearing for Zoning Amendment Bylaw No. 2712, 2016 which proposes to amend the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003 to permit the seasonal use of recreational vehicles within the Residential Large Lot Housing with Suite or Two Family Dwelling (R.7) zone be delegated to the Electoral Area Advisory Committee under section 231 of the *Local Government Act*.

CARRIED

Bylaw 2716 - Zoning Text Amendment Application
DEDOOD, J. and J. [File No. 16-0009-F-TA]
15 Grandview Bench Road, Electoral Area "F"

Moved and seconded by Directors Halvorson and Cameron
That Zoning Text Amendment Bylaw No. 2716, 2016 which proposes to amend Section 803.10 of the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003 as outlined below be considered for First and Second Reading and be forwarded to a Public Hearing:

Notwithstanding the Permitted Uses of the Non-Urban (N.U) zone as outlined in Section 803.1 of this Bylaw, a dairy barn building located on the property legally described as Amended Lot 41 (DD204435F) DL 526, K (Formerly O) DYD, Plan 1010, Except Plan 42675 and located at 15 Grandview Bench Road, Electoral Area "F" may be used for retail sales of farm and off-farm products and for food services subject to the following:

1. at least 50% of the total area must be limited to the sale of farm products produced on the farm on which the retail sales are taking place; and
2. the total area, both indoors and outdoors, used for the retail sales of all products and for food services consisting of ice cream, coffee, tea, bakery items, soup and sandwiches, may not exceed 324 m².

CARRIED

Moved and seconded by Directors Halvorson and Cameron
That the Public Hearing for Zoning Text Amendment Bylaw No. 2716, 2016 which proposes to amend Section 803.10 of the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003 be delegated to the Electoral Area Advisory Committee under section 231 of the *Local Government Act*.

CARRIED

Water Allocation Purchase Application
LARIVIERE, Leonard [File No. 16-0080-COL-WSA]
6805 Highway 6, Vernon, BC

Moved and seconded by Directors Cunningham and Mund
That the purchase of 2.0 hectares (ha) of water allocation for the property located at 6805 Highway 6 Coldstream, BC and legally described as Lot 1, Plan KAP21329 be authorized.

CARRIED

Free Transit - Environment Week Clean Air Day**Transit – Regional**

Moved and seconded by Directors Acton and Cunningham

That the provision of free North Okanagan and University of British Columbia Okanagan Connector Transit service on route numbers 60 and on National Clean Air Day, Wednesday June 8, 2016, during Environment Week be endorsed.

CARRIED

Transit – UBCO

Moved and seconded by Directors Cunningham and Mund

That the provision of free North Okanagan and University of British Columbia Okanagan Connector Transit service on route number 90 on National Clean Air Day, Wednesday June 8, 2016, during Environment Week be endorsed.

CARRIED

Fire Training Centre Facility Improvement Reserves

Moved and seconded by Directors Macnabb and Brown

That the City of Vernon be invited to attend as a delegation to the Electoral Area Advisory Committee regarding the Fire Training Centre Budget.

CARRIED

Greater Vernon Cultural Plan Implementation Advisory Team

Moved and seconded by Directors Dirk and Macnabb

That the Terms of Reference for the Greater Vernon Cultural Implementation Advisory Team be endorsed as amended.

CARRIED

Moved and seconded by Directors Dirk and Macnabb

That Strategy M1b being the initiation of the new facility development process for a multi-purpose cultural facility to address the needs of the Vernon Public Art Gallery and the Greater Vernon Museum and Archives be established as a priority for implementation by the Greater Vernon Cultural Plan Implementation Advisory Team.

CARRIED

Okanagan Landing and District Community Association

Moved and seconded by Directors Cunningham and Fleming

That staff be directed to meet with the Okanagan Landing and District Community Association and report back to the Greater Vernon Advisory Committee to confirm the following with regard to construction of a proposed 20 foot by 30 foot covered picnic shelter at Paddlewheel Park:

- Total cost of the building and contribution required from the Regional District
- Options for providing funding
- Form and character of structure
- Location of structure.

CARRIED

Trail Development Plan – CN Rail Corridor

Moved and seconded by Director Cunningham and Lord
That the vision, concept plan, development approach and budget proposed in the Trail Development Plan be endorsed.

CARRIED

Moved and seconded by Directors Cunningham and Lord
That staff work with the Interjurisdictional Development Team on the development of detailed plans for construction of the initial phase of the CN Rail Corridor trail.

CARRIED**Fundraising Plan – CN Rail Corridor**

Moved and seconded by Directors Lord and Mund
That the Okanagan Rail Trail Initiative society be endorsed as the fundraising leaders for the project.

CARRIED

Moved and seconded by Directors Lord and Mund
That the Fundraising Plan prepared by the Okanagan Rail Trail Initiative be endorsed.

CARRIED

Moved and seconded by Directors Lord and Mund
That staff work with the Okanagan Rail Trail Initiative on the fundraising for development of the initial phase of trail along with discontinued CN Rail corridor between Kelowna and Coldstream.

CARRIED**BUSINESS ARISING FROM DELEGATIONS****Forest Practices Board**

Moved and seconded by Directors Cunningham and Cameron
That a letter be forwarded to the Ministry of Forests, Lands and Natural Resource Operations requesting that compliance decisions including supporting reports of the Forest Practices Board be made public.

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 - April 7, 2016 (unadopted)
- Electoral Area Advisory Committee - Regular - April 7, 2016 (unadopted)

CARRIED

External Committees

Verbal updates to the Board were provided with regard to:

- 2016 Southern Interior Local Government Association (SILGA) meeting
- Cherryville Cenotaph – April 24th
- Fraser Basin Council
- Wilsey Dam Meeting – April 27th

Chair's Report

The Chair provided a verbal update regarding attendance at the Council of Forest Industry Convention (COFI).

Chief Administrative Officer's Report

The Chief Administrative Officer introduced Rose Bronswyk Kassa, Manager, Financial Services.

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 paragraphs of Section 90(1) of the Community Charter:

- (c) labour relations or other employee relations; and
- (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.
- (g) litigation or potential litigation affecting the municipality;

CARRIED

The regular meeting of the Board of Directors adjourned to meet In Camera at 2:25 p.m.

The regular meeting of the Board of Directors reconvened at 2:43 p.m.

REPORT FROM IN CAMERA

Greater Vernon Museum and Archives – Board Appointments

That Joanne Georgeson be appointed to the Greater Vernon Museum and Archives Board with a Partial Term to expire December 31, 2016.


ADJOURNMENT

There being no further business, the meeting was adjourned at 2:44 p.m.

CERTIFIED CORRECT



Chair
Rick Fairbairn



Deputy Corporate Officer
Paddy Juniper