



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, May 4, 2016.

Members: Director R. Fairbairn	Electoral Area "D"	Chair
Director K. Acton	Village of Lumby	Vice Chair
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	
Alternate Director B. Spiers	City of Vernon	
Director B. Quiring*	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
S. Banmen	General Manager, Finance
P. Juniper	Deputy Corporate Officer
T. Nelson	Manager, Community Services
C. Mazzotta	IT / Emergency Operations Manager
M. Skobalski	Planner
C. Howkins*	Senior Clerk

Also

Present: Media and Public

* Denotes presence for part of meeting

CALL MEETING TO ORDER

The meeting was called to order at 4:04 p.m.

APPROVAL OF AGENDA

Board of Directors - May 4, 2016

Moved and seconded by Directors Acton and McCune

That the Agenda of the May 4, 2016 regular meeting of the Board of Directors be approved with the following addition:

– In Camera – Section 90(1)(g) and (k)

CARRIED

ADOPTION OF MINUTES**Board of Directors - April 18, 2016**

Moved and seconded by Directors Cunningham and Mund

That the Minutes of the April 18, 2016 regular meeting of the Board of Directors be adopted as circulated.

CARRIED

DELEGATIONS**Leading Edge Endowment Fund of BC**

Dr. John Janmaat, Chair of the Leading Edge Endowment Fund of BC and Adrienne Skinner, Associate Director with the University of British Columbia, Okanagan Campus gave a presentation on the findings from a five year research project that focussed on water use challenges that directly impact Okanagan communities. The Board was advised that requests to conduct specific research projects in future would require additional financial contributions.

NEW BUSINESS**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 amended to include the changes recommended in Figures 1 - 11 and as outlined in Attachment 1: Recommended Revisions for Bylaw No. 2702, 2016 of the Planning Department report dated April 20, 2016; and further,

That Bylaw No. 2702, 2016 be given Second Reading, as amended, and referred to a Public Hearing.

CARRIED

Bylaw 2717 - Revenue Anticipation Borrowing

Moved and seconded by Directors Cunningham and Macnabb

That Revenue Anticipation Borrowing Bylaw No. 2717, 2016 be given First, Second and Third Readings.

CARRIED

Moved and seconded by Directors Fleming and Mund

That Revenue Anticipation Borrowing Bylaw No. 2717, 2016 be Adopted.

CARRIED

Air Quality

Moved and seconded by Directors Dirk and Fleming

That the staff report, including the Service Establishment Checklist, dated April 26, 2016 re: Air Quality be circulated to member jurisdictions for review and comment with regard to the level of interest in participating in the creation of an air quality service.

CARRIED

2015 Financial Statements – Regional District of North Okanagan

Moved and seconded by Directors Fleming and Macnabb
That the 2015 Financial Statements be approved.

CARRIED**REPORTS****Standing and Select Committees**

Moved and seconded by Directors Macnabb and Mund
That the minutes of the following meetings be received for information:

- Greater Vernon Advisory Committee - Special - April 18, 2016 (unadopted)
- Audit Committee - Regular - April 27, 2016 (unadopted)

CARRIED**External Committees**

Directors provided updates from the following external committees:

- Okanagan Film Commission (OFC)
- Okanagan Basin Water Board (OBWB)
- Southern Interior Local Government Association (SILGA)
- Okanagan Regional Library (ORL)

IN CAMERA

Moved and seconded by Directors Mund and Cunningham
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; and,
- (g) litigation or potential litigation affecting the municipality; and,
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

The regular meeting of the Board of Directors adjourned to meet In Camera at 5:17 p.m.

The regular meeting of the Board of Directors reconvened at 6:11 p.m.

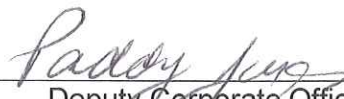
ADJOURNMENT

There being no further business, the meeting was adjourned at 6:12 p.m.

CERTIFIED CORRECT



Chair
Rick Fairbairn



Deputy Corporate Officer
Paddy Juniper