



REGIONAL DISTRICT OF NORTH OKANAGAN

BOARD of DIRECTORS MEETING

Wednesday, May 18, 2016

Boardroom – 9848 Aberdeen Road, Coldstream, BC

REGULAR MINUTES

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	
	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
	K. Pinkoski	Manager, Parks
	T. Nelson	Manager, Community Development
	C. Mazzotta	Manager, IT / Emergency Operations
	L. Frank	Regional Planning Projects 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 4:04 p.m.

APPROVAL OF AGENDA

Board of Directors - May 18, 2016

Moved and seconded by Directors Cunningham and Mund

That the Agenda of the May 18, 2016 regular meeting of the Board of Directors be approved with the following addition:

- Item E.16 - Letter dated May 4, 2016 from the Village of Lumby re: Flood Mitigation for the Duteau Creek Reservoirs

CARRIED

ADOPTION OF MINUTES

Board of Directors - May 4, 2016

Moved and seconded by Directors Acton and Lord

That the Minutes of the May 4, 2016 regular meeting of the Board of Directors be adopted as circulated.

CARRIED

DELEGATIONS

BC Agriculture and Food Climate Action Initiative - Emily MacNair, Coordinator

Emily MacNair, Coordinator of the BC Agriculture and Food Climate Action Initiative gave a presentation on the Okanagan Regional Adaptation Strategies planning process and the completion of the plan.

**Development Variance Permit Application
WORMAN, L. [File No. 16-0053-CSS-DVP]
230 Silver Queen Road, Electoral Area "C"**

The applicant was present to answer questions.

NEW BUSINESS

**Development Variance Permit Application
WORMAN, L. [File No. 16-0062-CSS-DVP]
230 Silver Queen Road, Electoral Area "C"**

Moved and seconded by Directors Macnabb and Cameron

That upon consideration of input from adjacent landowners, a Development Variance Permit be issued for the property legally described as Lot 47, District Lot 1355, ODYD, Plan 42012 and located at 230 Silver Queen Road, Electoral Area "C" to permit variances to the following sections of the Silver Star Zoning Bylaw No. 1926, 2004:

1. Section 504.15.c by decreasing the exterior side yard setback for a roof overhang addition to

a single family dwelling from 5.0 m to 3.63 m as shown on the sketch plan and building elevations attached to the Planning Department report dated April 13, 2016 subject to the structure not being used for habitation purposes; and further,

2. Section 504.15.d by decreasing the front yard setback for a shed addition to a single family dwelling from 5.0 m to 4.61 m as shown on the sketch plan and building elevations attached to the Planning Department report dated April 13, 2016 subject to the structure not being used for habitation purposes; and further,

That issuance of a Development Variance Permit be withheld until the property owner has obtained a Setback Permit from the Ministry of Transportation and Infrastructure.

CARRIED

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

Moved and seconded by Directors Fleming and Macnabb

That 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 Third Reading.

CARRIED

**Bylaw 2712 - Zoning Text Amendment
0708002 BC Ltd. c/o JAGERT, F. [File No. 15-0580-F-TA]
Parkway Road and Enderby Mabel Lake Road, Electoral Area "F"**

Director Fleming, Chair of the Electoral Area Advisory Committee provided a verbal update to the Board of Directors on the Delegated Public Hearing for Bylaw 2712 that was held on May 18, 2016. He advised:

- Eight (8) written submissions were received in advance of the Delegated Public Hearing, two (2) in support and six (6) in opposition citing concerns of increased traffic, dust and noise, wildfire interface concerns, reduced privacy, reduction in property values.
- Three (3) persons were present at the Delegated Public Hearing to speak in support of the Bylaw amendment with one individual presenting thirteen (13) additional letters of support.

Moved and seconded by Directors Halvorson and Cameron

That the verbal report dated May 18, 2016 re: Delegated Public Hearing for Zoning Text Amendment Bylaw No. 2712, 2016 [Jagert] be received.

CARRIED

Moved and seconded by Directors Halvorson and Cameron

That Zoning Text Amendment Bylaw No. 2712, 2016 which proposes to amend the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003 to allow the seasonal use of recreational vehicles (RVs) on lots located within the Residential Large Lot Housing with Suite or Two Family Dwelling (R.7) zone be given Third Reading.

CARRIED

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

Director Fleming, Chair of the Electoral Area Advisory Committee provided a verbal update to the Board of Directors on the Delegated Public Hearing for Bylaw 2716 that was held on May 18, 2016. He advised:

- One (1) written submission was received in advance of the Delegated Public Hearing in opposition to the Bylaw citing concerns of access.
- There were no persons present to speak at the Delegated Public Hearing for Bylaw 2716.

Moved and seconded by Directors Halvorson and Cameron

That the verbal report dated May 18, 2016 re: Delegated Public Hearing for Zoning Text Amendment Bylaw No. 2716, 2016 [deDood] be received.

CARRIED

Moved and seconded by Directors Halvorson and Cameron

That Zoning Text Amendment Bylaw No. 2716, 2016 which proposes to amend the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003 in order to allow a 324 m2 portion of a dairy barn building 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" to be used for food services and retail sales of farm and off-farm products be given Third Reading.

CARRIED

Bylaw 2718 - White Valley Parks, Recreation and Culture Fees Imposition Amendment

Moved and seconded by Directors Cameron and Acton

That White Valley Parks and Recreation Fees Imposition Amendment Bylaw No. 2718, 2016 be given First, Second and Third Readings.

CARRIED

Moved and seconded by Directors Cameron and Acton

That White Valley Parks and Recreation Fees Imposition Amendment Bylaw No. 2718, 2016 be Adopted.

CARRIED

Budget Amendment for Lumby Curling Club Compressor Replacement

Moved and seconded by Directors Acton and Cameron

That \$10,000 be approved in the 2016 White Valley Parks, Recreation and Culture (070) budget to replace the compressor at the Lumby Curling Club, with funds to come from the Community Works Fund contingent upon Village of Lumby's approval to shared participation, otherwise with funds to come from White Valley Parks, Recreation and Culture (070) reserves.

CARRIED

Regional Employment Lands Action Plan

Moved and seconded by Directors Macnabb and Acton
That the Regional Employment Lands Action Plan be supported in principle; and further,
That the Regional Employment Lands Action Plan be referred to Member Municipalities, Electoral Area Advisory Committee and First Nations for information; and further,
That staff be directed to initiate discussions on implementation and prioritization of the Regional Actions within the Regional Employment Lands Action Plan.

CARRIED

Regional Growth Strategy 5-Year Review revised Terms of Reference

Moved and seconded by Directors Cunningham and Macnabb
That the Regional Growth Strategy 5-Year Review revised Terms of Reference be endorsed.

CARRIED

Regional Parkland Legacy Consensus Matrix

Moved and seconded by Directors Cunningham and Fowler
That a Regional Parkland Legacy Fund/Service not be pursued at this time based on the lack of region wide support.

CARRIED

Water Sustainability Act and Regulations

Moved and seconded by Directors Fleming and Halvorson
That the staff report dated April 13, 2016 regarding the Water Sustainability Act and Regulations be received for information.

CARRIED

Delegation of Public Hearings

Moved and seconded by Directors Dirk and Brown
That the Electoral Area “F” Official Community Plan Bylaw No. 2702, 2016 Public Hearing be delegated to the Electoral Area Advisory Committee.

CARRIED

Moved and seconded by Directors Dirk and Brown
That staff be directed to provide a report on delegation of public hearings to the Electoral Area Advisory Committee.

CARRIED

Greater Vernon Water - Drought Stakeholder Working Group Terms of Reference

Moved and seconded by Directors Cunningham and Lord
That the Drought Stakeholder Working Group Terms of Reference, as amended, be endorsed.

CARRIED

Greater Vernon Water - Purchase of Agricultural Water Allocation Review

Moved and seconded by Directors Dirk and Macnabb

That the Greater Vernon Water Purchase of Agricultural Water Allocation – Policy No. ENG-WTR-005 be endorsed with the following amendment to Section 6.b to include “the amount of credit received to offset Development Cost Charge or Connection Fee cannot exceed the total Development Cost Charge or Connection Fee payable”.

CARRIED

Moved and seconded by Directors Dirk and Macnabb

That the Greater Vernon Water Farm Classification form be updated to include the property zoning.

CARRIED

Paddlewheel Park Picnic Shelter

Moved and seconded by Directors Cunningham and Mund

That a grant of \$24,670 to Okanagan Landing and District Community Association be approved to fund construction of a 20’ x 30’ picnic shelter in Paddlewheel Park subject to:

1. The remaining sources of funding for the construction of the picnic shelter being secured;
2. The picnic shelter be owned and maintained by the Okanagan Landing and District Community Association;
3. The existing agreement between the Regional District of North Okanagan and the Okanagan Landing and District Community Association being amended accordingly to clearly outline the responsibilities of each party; and further,

That project funds be allocated from the remaining balance of the Greater Vernon Arts, Culture and Youth Project Grant budget; and further,

That \$5,000 be allocated from Greater Vernon Parks, Recreation and Culture (060) operating reserves and included in the 2016 Financial Plan for irrigation and landscape repair following construction of the shelter.

CARRIED

BC Transit – Memorandum of Understanding - Three Year Expansion Initiatives

Moved and seconded by Directors Cunningham and Acton

That the Memorandum of Understanding with BC Transit seeking the provincial share of transit funding for the following expansion initiatives on the UBCO Connector, to be implemented in September 2017, be approved:

1. Reinstate four trips per weekday during summer break (700 hours/year)
2. Introduce four trips per day on Saturdays (400 hours/year).

CARRIED

Flood Mitigation for the Duteau Creek Reservoirs

Moved and seconded by Directors Quiring and Cunningham

That the matter of the letter received from the Village of Lumby dated May 4, 2016 re: Flood Mitigation for the Duteau Creek Reservoirs be deferred to the Greater Vernon Advisory Committee; and further,

That staff be directed to provide a staff report with regard to the matters contained in the letter received from the Village of Lumby dated May 4, 2016 re: Flood Mitigation for the Duteau Creek Reservoirs.

CARRIED

REPORTS

Standing and Select Committees

Moved and seconded by Directors McCune and Cunningham

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

- Greater Vernon Advisory Committee - Regular - May 5, 2016 (unadopted)
- Electoral Area Advisory Committee - Regular - May 5, 2016 (unadopted)
- Regional Growth Management Advisory Committee - Regular - April 28, 2016 (unadopted)
- White Valley Parks, Recreation and Culture Advisory Committee - Regular - April 28, 28, 2016 (unadopted)
- Regional Agricultural Advisory Committee - Regular - April 28, 2016 (unadopted)

CARRIED

External Committees

Directors provided updates for the following external committees:

- Okanagan Regional Library (ORL)
- Okanagan-Kootenay Sterile Insect Release (OKSIR)
- Okanagan Basin Water Board (OBWB)

Chair's Report

The Chair congratulated Director Cunningham on being appointed the 2016 Woman of the Year.

Chief Administrative Officer's Report

The Chief Administrative Officer provided an update on the launch of the fundraising campaign in support of the CN Rail Corridor.

IN CAMERA

Moved and seconded by Directors Cunningham and Fleming

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 of the municipality or another position appointed by the municipality; and,

(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,

(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 5:18 p.m.

The regular meeting of the Board of Directors reconvened at 5:39 p.m.

REPORT FROM IN CAMERA

Moved and seconded by Directors Cunningham and Quiring

That the following matter be brought out of In Camera:

Greater Vernon Cultural Plan Implementation Advisory Team - Appointment of Members

That the following individuals be appointed to the Greater Vernon Cultural Plan Implementation Advisory Team, for a two-year term:

Primary member	Represented Areas	Alternate
Christine Kashuba	Heritage, Arts Orgs (various)	Susan Brandoli
Pamela Burns Resch	Community Arts Programming	Sigrid Ann Thors
Dauna Grant	Conservation and Exhibition	Andrew Powell
Ken Mather	Conservation & Exhibition, Heritage	June Mitchell
Martha Moore	Community Arts Programming	To be determined (TBD)
Amanda Shatzko	Arts Council	TBD
Gale Woodhouse	General Community Rep	Walt Duncan
Rob Tedham	Greater Vernon Chamber of Commerce	n/a

That Director Cunningham be appointed to the Greater Vernon Cultural Plan Implementation Advisory Team as the Greater Vernon Advisory Committee representative.

That Director Fleming be appointed to the Greater Vernon Cultural Plan Implementation Advisory Team as the alternate Greater Vernon Advisory Committee representative.

CARRIED

CERTIFIED CORRECT



Chair
Rick Fairbairn



Deputy Corporate Officer
Paddy Juniper