



# REGIONAL DISTRICT OF NORTH OKANAGAN

## BOARD of DIRECTORS MEETING

Wednesday, June 1, 2016

Boardroom – 9848 Aberdeen Road, Coldstream, BC

## REGULAR MINUTES

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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 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"	

<b>Staff:</b>	D. Sewell	Chief Administrative Officer
	L. Mellott	General Manager, Electoral Area Administration
	R. Smailes	General Manager, Planning and Building
	D. McTaggart	General Manager, Engineering
	P. Juniper	Deputy Corporate Officer
	K. Pinkoski	Manager, Parks
	T. Nelson	Manager, Community Development
	L. Frank	Regional Planning Projects Manager
	C. Mazzotta	Manager, IT / Emergency Operations
	J. Miles	Water Sustainability Coordinator
	K. Morgan	HR Generalist

### Also

**Present:** Media and Public

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### CALL MEETING TO ORDER

The meeting was called to order at 4:00 p.m.

**APPROVAL OF AGENDA**

**Board of Directors - June 1, 2016**

Moved and seconded by Directors Acton and Mund

That the Agenda of the June 1, 2016 regular meeting of the Board of Directors be approved with the following addition:

- Item G.5 - External Committee Reports

**CARRIED**

**ADOPTION OF MINUTES**

**Board of Directors - May 18, 2016**

Moved and seconded by Directors Acton and Macnabb

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

**CARRIED**

**Public Hearing [Bylaw - 2711] - May 18, 2016**

Moved and seconded by Directors Mund and Fleming

That the Minutes of the May 18, 2016 Public Hearing [Bylaw 2711] of the Board of Directors be adopted as circulated.

**CARRIED**

**NEW BUSINESS**

**Bylaw 2691 - Electoral Areas "B" and "C" Official Community Plan Amendment  
Bylaw 2692 - Zoning Amendment**

Moved and seconded by Directors Macnabb and Fleming

That Electoral Areas "B" and "C" Official Community Plan Amendment Bylaw No. 2691, 2016 be given Second Reading and referred to a Public Hearing.

**CARRIED**

Moved and seconded by Directors Macnabb and Cameron

That Zoning Amendment Bylaw No. 2692, 2016 be given Second Reading and referred to a Public Hearing.

**CARRIED**

**2016 Environmental Leadership Award Winners**

Moved and seconded by Directors Acton and Mund  
That the Environmental Leadership Award nominees contained in the report dated May 18, 2016 from the Water Sustainability Coordinator be endorsed.

**CARRIED**

**Building Inspection Service Review Completion**

Moved and seconded by Directors Acton and Macnabb  
That the report dated May 24, 2016 from the General Manager, Planning and Building regarding completion of the Building Inspection Service Review, be received for information.

**CARRIED**

**Board of Directors - 2016 Meeting Schedule**

Moved and seconded by Directors Dirk and Acton  
That the following meetings of the Board of Directors be cancelled:

1. July 6, 2016
2. August 3, 2016

**CARRIED**

**REPORTS**

**Delegated Public Hearing [Bylaw - 2712] - May 18, 2016**

Moved and seconded by Directors Halvorson and Cunningham  
That the Minutes of the May 18, 2016 Delegated Public Hearing [Bylaw 2712] be received for information.

**CARRIED**

**Delegated Public Hearing [Bylaw - 2716] - May 18, 2016**

Moved and seconded by Directors Acton and Lord  
That the Minutes of the May 18, 2016 Delegated Public Hearing [Bylaw 2716] be received for information.

**CARRIED**

**Chief Administrative Officer's Report**

Discussion ensued regarding communications. Directors requested that 'Organizational Update' be added to the Regular Agenda to provide opportunity for Directors inquiries.

**External Committee Reports**

Directors provided updates for the following external committees:

- Southern Interior Local Government Association (SILGA) - it was noted that the 2017 SILGA conference would be hosted at Sun Peaks.
- Southern Interior Beetle Action Coalition (SIBAC)

**IN CAMERA**

Moved and seconded by Directors Dirk 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 4:30 p.m.

The regular meeting of the Board of Directors reconvened at 4:55 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:55 p.m.

**CERTIFIED CORRECT**



Chair  
Rick Fairbairn



Deputy Corporate Officer  
Paddy Juniper