



REGIONAL DISTRICT OF NORTH OKANAGAN

BOARD OF DIRECTORS MEETING

Wednesday, June 15, 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	
	Alternate Director B. Spiers	City of Vernon	
	Director B. Quiring	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
	Director H. Cameron	Electoral Area "E"	
	Director H. Halvorson	Electoral Area "F"	

Staff:	D. Sewell*	Chief Administrative Officer
	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 Services
	L. Frank*	Regional Planning Projects Manager
	R. Bronswyk Kassa*	Manager, Financial Services
	D. Gardner*	Chief Building Inspector
	V. Lizoguboff*	Systems Analyst
	M. Skobalski*	Planner

Also

Present: Media and Public

* Denotes presence for part of meeting

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA**Board of Directors - June 15, 2016**

Moved and seconded by Directors Fowler and Acton

That the Agenda of the June 15, 2016 regular meeting of the Board of Directors be approved with the following additions / amendments:

- Item E.9 - Fire Training Centre Budget / Recommendation 11 re: voting - Weighted Stakeholder Vote - Includes Electoral Areas B, C, D and F
- Item E.13 - UBCM 2016 Community Excellence Awards
- In Camera - Section 90(1)(d),(e) and (k)

CARRIED

ADOPTION OF MINUTES**Board of Directors - June 1, 2016**

Moved and seconded by Directors Fleming and Cameron

That the Minutes of the June 1, 2016 regular meeting of the Board of Directors be adopted as circulated.

CARRIED

DELEGATIONS**Third Crossing Society - Richard Furness**

Richard Furness, representative of the Third Crossing Society, provided a presentation requesting a letter of support in principle for the Third Crossing initiative.

NEW BUSINESS**Bylaw 2702 - Electoral Area “F” Official Community Plan**

Moved and seconded by Directors Halvorson and Fleming

That Second Reading of Electoral Area “F” Official Community Plan Bylaw No. 2702, 2016, be rescinded; and further,

That Electoral Area “F” Official Community Plan Bylaw No. 2702, 2016, be amended as outlined in the Planning Department reports dated April 20, 2016 and June 6, 2016; and further,

That Electoral Area “F” Official Community Plan Bylaw No. 2702, 2016 be given Second Reading, as amended, and referred to a delegated Public Hearing.

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 Cameron

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 Adopted.

CARRIED

**Bylaw 2712 – Zoning Amendment
0708002 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 Fleming

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 Adopted.

CARRIED

**Bylaw 2716 - Zoning Text Amendment
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 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 Adopted.

CARRIED

**Waiver of Lot Frontage
FOISY, E and S [File No. 16-0153-E-WVR]
39 Specht Road, Electoral Area "E"**

Moved and seconded by Directors Cameron and Fleming

That the ten percent minimum lot frontage requirement of Section 802.7 of the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003 be waived for the property legally described as Lot 1, Sec 27, Twp 57, ODYD, Plan 19296, Except Plans 24045 and 25218 and located at 39 Specht Road, Electoral Area "E" by reducing the lot frontage of proposed Lot A from 82.87 metres to 53.8 metres and proposed Remainder Lot 1 from 84.72 metres to 48.03 metres as shown on the subdivision plan attached to the Planning Department memorandum dated May 11, 2016.

CARRIED

**Development Variance Permit
VAUGHAN, L and D [File No. 16-0196-F-DVP]
8389 Highway 97A, Electoral Area "F"**

Moved and seconded by Directors Halvorson and Fleming

That a Development Variance Permit be issued for the property legally described as Parcel A (DD134015F and Plan B6302) of the NE 1/4 of Sec 27, Twp 20, R8, W6M, KDYD and located at 8389 Highway 97A, Electoral Area "F" to vary the following sections of the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003:

1. Section 406.1 by reducing the setback of a single family dwelling from the centre line of Highway 97A from 37.5 m to 27.73 m as shown on the site plan attached to the Planning Department report dated May 24, 2016;
2. Section 803.9.c by reducing the front yard setback of a single family dwelling from 7.5 m to 6.44 m as shown on the site plan attached to the Planning Department report dated May 24, 2016; and further,

That prior to issuance of the Development Variance Permit a report from a Professional Engineer which demonstrates that the proposed building location can be safely used for the intended use, has been received.

CARRIED

District of Coldstream Regional Context Statement

Moved and seconded by Directors Cunningham and Acton

That the District of Coldstream Regional Context Statement be accepted.

CARRIED

Fire Service Levels

Moved and seconded by Directors Acton and Fleming

That Policy No. GG049, which outlines the Fire Department Service Levels for the BX/Swan Lake, Lumby & District and Silver Star Volunteer Fire Departments of the Regional District of North Okanagan be Adopted.

CARRIED

Fire Training Centre Budget

Moved and seconded by Directors Fleming and Halvorson

That the Fire Training Centre Policy Board be advised that the Electoral Area Directors:

- Support the Fire Training Centre Facility Improvement Plan including projects proposed for completion in 2017 at a total cost of \$89,356;
- Support collection of the funds via 2016 invoices issued separately from the annual invoices and held by the City of Vernon in the Fire Training Centre Facility Improvements Reserve; and further ,

That funds be collected in accordance with Appendix "B" of Bylaw 5395, 2012 (assessed value as of December 31, 2015).

CARRIED

2017 Vernon & Area 55+ British Columbia Games

Moved and seconded by Directors Mund and Acton

That the recommendations put forth by the Nominations Committee for the Board of Directors for the 2017 55+ BC Games as outlined in the memorandum dated April 28, 2016 from the City of Vernon regarding 2017 55+ BC Games - Approval of Board of Directors be endorsed.

CARRIED

Local Forest Community Influence Pilot Project Proposal

Moved and seconded by Directors Cameron and Brown

That Dr. Bill Bourgeois, President of New Direction Resource Management Ltd. be invited to attend as a delegation to the Board of Directors to present a proposal on strategic management decisions regarding local forests.

CARRIED

2015 Statement of Financial Information

Moved and seconded by Directors Fleming and Halvorson

That the 2015 Statement of Financial Information and associated schedules required under the *Financial Information Act* and Regulations be approved.

CARRIED

2016 UBCM Community Excellence Awards

Moved and seconded by Directors Fowler and Acton

That the request received from the Okanagan-Kootenay Sterile Insect Release Program to submit a nomination on behalf of the Regional District of North Okanagan to the UBCM 2016 Community Excellence Awards under the Partnerships Category be endorsed.

CARRIED

REPORTS**Standing and Select Committees**

Moved and seconded by Directors Brown and Cameron

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

- Electoral Area Advisory Committee - Regular - June 2, 2016 (unadopted)

CARRIED

External Committees

Directors provided updates for the following external committees:

- Okanagan Film Commission (OFC)
- Okanagan-Kootenay Sterile Insect Release (OKSIR)
- Okanagan Basin Water Board (OBWB)
- Fraser Basin Council (FBC)

Chair's Report

The Chair provided an update on the 2016 Federation of Canadian Municipalities convention.

Chief Administrative Officer's Report

The Chief Administrative Officer provided clarification regarding cleanup following the Canada Day Fireworks at Kalamalka Lake Beach. He advised that the North Okanagan Canada Day Society is responsible for cleanup of both beach and water following the fireworks. He further advised that Greater Vernon Water would be conducting both pre and post fireworks water quality testing.

ORGANIZATIONAL UPDATE

Director Dirk requested an update regarding landfill operations.

IN CAMERA

Moved and seconded by Directors Fleming 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 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
- (d) the security of the property of the municipality; 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 5:31 p.m.

The regular meeting of the Board of Directors reconvened at 6:21 p.m.

REPORT FROM IN CAMERA

Moved and seconded by Directors Cunningham and McCune
That the following matters be brought out of In Camera:

Regional Agricultural Advisory Committee Membership

That pursuant to Section 3 of the Regional Agricultural Advisory Committee Terms of Reference dated April 2, 2014, the following persons be appointed to the Regional Agricultural Advisory Committee for a two year term to expire on December 31, 2017:

- Eva-Lena Lang
- Julie Pilon
- Melissa Dobernigg

Okanagan Rail Trail - Operating Issues

That the following statement be endorsed regarding the Okanagan Rail Trail:

The Regional District of North Okanagan (RDNO) will work collaboratively with adjacent property owners to minimize the impact of the Okanagan Rail Trail and trail use; however, the primary objective of the RDNO shall be the development and operation of a recreational trail corridor and only actions that contribute to this objective will be undertaken at this time.

Okanagan Rail Trail - Private Crossings

That the Regional District of North Okanagan (RDNO) support transverse (perpendicular) below grade utility corridor crossings for adjacent properties and at grade vehicle crossings for hooked properties only; and further,

That the RDNO not support crossings for the sole purpose of access to waterfront licenses/docks.

Okanagan Rail Trail - Inter-Jurisdictional Approvals

That staff be authorized to adjust and/or remove the Regional District's Statutory Rights of Way along the Okanagan Rail Trail within the City of Kelowna and District of Lake Country, which will not significantly alter trail connectivity, for those purposes consistent with local government use.

CARRIED

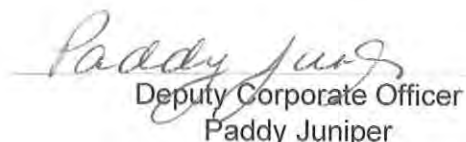
ADJOURNMENT

There being no further business, the meeting adjourned at 6:22 p.m.

CERTIFIED CORRECT



Chair
Rick Fairbairn



Deputy Corporate Officer
Paddy Juniper