



REGIONAL DISTRICT OF NORTH OKANAGAN

GREATER VERNON ADVISORY COMMITTEE – SPECIAL MEETING

Tuesday, January 24, 2012

8:00 am

REGULAR AGENDA

A. APPROVAL OF AGENDA

1. Regular Agenda – January 24, 2012

RECOMMENDATION 1

That the Agenda of the January 24, 2012 Greater Vernon Advisory Committee – Special Meeting be approved as presented.

B. UNFINISHED BUSINESS

1. 2012 Greater Vernon Water Budget Presentation

- Postponed from the December 15, 2011 Greater Vernon Advisory Committee Meeting

2. Financing the Cost of the Master Water Plan

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- Letter dated January 12, 2012 from the District of Coldstream

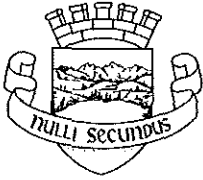
3. Notice of Motion – Water Rates Policy

- Postponed from the December 8, 2011 Greater Vernon Advisory Committee Meeting

Councillor Kiss gave notice of his intention to propose the following motions regarding Water Rates Policy:

1. Whereas infrastructure financing in the past has been recovered through general (ad-valorem) taxation and since the current method of financing through user rates appears to be a departure from normal practices, be it resolved that infrastructure financing for all projects approved by referenda or alternate approval process, including water infrastructure, be recovered through general taxation; and further
That until such time as the current infrastructure improvements are paid for, there would be no replacement reserves be collected for replacement of infrastructure currently being financed; and further;
That it be recommended to the Board of Directors that these policies be approved.
2. Whereas the objectives of the Greater Vernon Advisory Committee are to encourage reduction of water consumption and discourage excessive consumption be it resolved that it be recommended to the Board of Directors that "flat" component of the fee structure is reduced to a comfortable level that will contain a reasonable volume of water quota. This model will reward low consumers and discourage excessive consumption.

C. ADJOURNMENT



DISTRICT OF COLDSTREAM **GVAC - SPECIAL AGENDA**
January 24, 2012 AEM B.2

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Phone 250-545-5304 Fax 250-545-4733
email: info@district.coldstream.bc.ca

File: 0360-45
0470-30

January 12, 2012

Regional District of North Okanagan
Attention: Trafford Hall, Chief Administrative Officer
9848 Aberdeen Road
Coldstream BC V1B 2K9

Dear Mr. Hall:

Re: Financing the Cost of the Master Water Plan

At their meeting held December 19, 2011, Council discussed the above and adopted the following resolution:

"THAT the District's Greater Vernon Advisory Committee (GVAC) representatives request that GVAC strike a committee to investigate taxation as a method to pay for the Master Water Plan."

Council would appreciate it if this topic could be added to the January 19, 2012 GVAC Agenda for discussion.

If you have any questions please feel free to contact me at 250-545-5304 or by email at kaustin@district.coldstream.bc.ca.

Yours truly,

Keri-Ann Austin
Corporate Officer

PC M. Stamhuis, Chief Administrative Officer