



REGIONAL DISTRICT OF NORTH OKANAGAN

GREATER VERNON ADVISORY COMMITTEE MEETING

Thursday, December 6, 2012

8:00 am

REGULAR AGENDA

A. APPROVAL OF AGENDA

1. Regular Agenda – December 6, 2012

(Opportunity for Introduction of Late Items)

(Opportunity for Introduction of Late Items – In Camera)

RECOMMENDATION 1

That the Agenda of the December 6, 2012 Greater Vernon Advisory Committee meeting be approved as presented.

B. ADOPTION OF MINUTES

1. Greater Vernon Advisory Committee Meeting of November 8, 2012

RECOMMENDATION 2

Page 1

That the minutes of the November 8, 2012 Greater Vernon Advisory Committee Meeting, be adopted as circulated.

C. PETITIONS AND DELEGATIONS

1. Heritage Dog Park (HUME, Andy)

Page 4

- Delegation request form

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. Applications for Water Allocation

- Staff report dated November 28, 2012

RECOMMENDATION 3

Page 5

That it be recommended to the Board of Directors that applications to purchase water allocation be held in abeyance pending completion of the Master Water Plan.

F. BUSINESS ARISING FROM PETITIONS AND DELEGATIONS

1. Heritage Dog Park (HUME, Andy)

FOR DISCUSSION

G. REPORTS

H. IN CAMERA

RECOMMENDATION 4

That, pursuant to Section 92 of the *Community Charter*, the Regular meeting of the Greater Vernon Advisory Committee convene In Camera to deal with matters deemed closed to the public in accordance with Section 90(1) ((k) – service negotiations) of the *Community Charter*.

I. ADJOURNMENT



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **GREATER VERNON ADVISORY COMMITTEE** held in the Board Room at the Regional District Office on Thursday, November 8, 2012

Members:	Director M. Macnabb Alternate Director B. Spiers Councillor G. Kiss Director B. Fleming Alternate Director C. Lord Director J. Cunningham J. Armstrong Alternate Director J. Garlick	Electoral Area "C" (Chair) City of Vernon District of Coldstream Electoral Area "B" City of Vernon City of Vernon School District No.22 District of Coldstream
Staff:	T. Hall T. Nelson K. Pinkoski J. Byron H. Roseberry	Administrator Community Development Coordinator Parks Planner Corporate Officer Clerk (taking minutes)
Also Present:	Councillor M. Besso Alternate Director M. O'Keefe Councillor P. McClean Director D. Dirk Media and Public	District of Coldstream City of Vernon District of Coldstream District of Coldstream

CALL MEETING TO ORDER

The Chair called the meeting to order at 8:06 a.m.

APPROVAL OF AGENDA

Regular Agenda – November 8, 2012

Moved and seconded by Alternate Director Lord and Councillor Kiss
That the Agenda of the November 8, 2012 Greater Vernon Advisory Committee meeting be approved as presented.

CARRIED

The Chair introduced John Armstrong, School District No.22 Representative.

ADOPTION OF MINUTES

Greater Vernon Advisory Committee Meeting of October 4, 2012

Moved and seconded by Alternate Directors Garlick and Lord
That the minutes of the October 4, 2012 Greater Vernon Advisory Committee Meeting, be adopted as circulated.

CARRIED

PETITIONS AND DELEGATIONS

North Okanagan Artist Alternative – Gallery Vertigo (ROSNAU, Laisha)

In the absence of Heidi Maddess, Laisha Rosnau provided an overview of the services and programming that NOAA currently provides the community, information on their art education project and background information on their musical performances that are offered throughout the year. The presentation also included the economic and community benefits that NOAA provides through their performing and literary arts programming. NOAA requested that the North Okanagan Artist Alternative – Gallery Vertigo, be added to the Greater Vernon Parks, Recreation and Culture Service Conversion and Establishment Bylaw to help fund their organization moving forward.

Greater Vernon Museum & Archives (HAWES, Ian – Board Chair)

The Greater Vernon Museum & Archives provided a presentation regarding the Museum's need for a new building. They proposed to have the request for a new Museum be added to the 2013 spring referendum. The Museum's commitment is to have the Museum in a new facility in 5 years. The committee discussed the possibility of combining the Public Art Gallery and Greater Vernon Museum and Archives in one facility and explored the benefits and challenges of this possibility.

Vernon Public Art Gallery (CHRISTIENSEN, Tom – Director and GRANT, Dauna – Executive Director)

The Vernon Public Art Gallery provided a presentation to the committee expressing their need for a new building as they feel that the current location does not attract visitors and space inadequacies affect storage of art and community programming needs. The Vernon Public Art Gallery proposed a new Vernon Public Art Gallery be added to the spring referendum. The committee discussed the educational programming needs and the similarities and differences to the Gallery Vertigo.

NEW BUSINESS

BX/Swan Lake Community Association

The committee discussed the BX/Swan Lake Community Association letter dated October 23, 2012 regarding consideration of land acquisition of the Historic BX Ranch as the property has recently been listed for sale. The Chair circulated additional documentation to the committee – A Rare Opportunity to Expand BX Ranch Park and Save the Last 166 Acres of the Historic BX Ranch, dated November 5, 2012 by R. Schellenberg.

Moved and seconded by Alternate Director Garlick and Lord
That it be recommended that further discussion regarding the consideration of land acquisition for the Historic BX Ranch be forwarded to a future Greater Vernon Advisory Committee meeting to be dealt with after the Memorandum of Understanding for Greater Vernon Parks, Recreation and Culture has been signed.

CARRIED

BUSINESS ARISING FROM PETITIONS AND DELEGATIONS

North Okanagan Artist Alternative – Gallery Vertigo

Moved and seconded by Alternate Director Garlick and Director Cunningham
That the request to add the North Okanagan Artist Alternative – Gallery Vertigo to the Service Establishment Bylaw be forwarded for discussion at the Greater Vernon Parks, Recreation and Culture Service Review Committee meeting.

CARRIED

Vernon Public Art Gallery / Greater Vernon Museum and Archives

Moved and seconded by Councillor Kiss and Alternate Director Spiers
That it be recommended to the Board of Directors that staff be directed to investigate and report back on the inclusion of the Vernon Public Art Gallery in the proposed 2013 spring referendum.

Moved and seconded by Director Cunningham and Alternate Director Lord to amend the motion to include the Greater Vernon Museum and Archives.

Motion as amended

That it be recommended to the Board of Directors that staff be directed to investigate and report back on the inclusion of the Vernon Public Art Gallery and the Greater Vernon Museum and Archives in the proposed 2013 spring referendum.

CARRIED

IN CAMERA

Moved and seconded by Alternate Director Garlick and Director Fleming
That, pursuant to Section 92 of the *Community Charter*, the Regular meeting of the Greater Vernon Advisory Committee convene In Camera to deal with matters deemed closed to the public in accordance with Section 90(1) ((e) - land matters) of the *Community Charter*.

The regular meeting of the Greater Vernon Advisory Committee adjourned to meet “In Camera” at 9:54 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 10:24 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:25 a.m.

Certified Correct:

Chair

Corporate Officer



REGIONAL DISTRICT OF NORTH OKANAGAN

REQUEST TO APPEAR AS A DELEGATION

Type of Meeting:	<input checked="" type="checkbox"/> Board of Directors	<input type="checkbox"/> Electoral Area Advisory	<input type="checkbox"/> Regional Growth Management
	<input checked="" type="checkbox"/> Greater Vernon Advisory	<input type="checkbox"/> White Valley Parks & Rec	<input type="checkbox"/> Other
Meeting Date Requested:	DEC. 6 th		
Name of Person or Group Making Presentation:	ANDY HUME		
Contact Information:	(Please Print)		
First Name:	ANDY	Last Name:	HUME
Street Address:	5100 BURTON RD.		
City:	VERNON		
Province:	BC	Postal Code:	V1H1A4
Phone:	250-542-5811		
Email:	andyandbarb@shaw.ca		
In order that we may process your request, please indicate which department and / or staff member you have been in contact with:			
TANNIS NELSON			
Subject of Presentation:			
HERITAGE DOG PARK			
Purpose of Presentation:			
<input checked="" type="checkbox"/> Information only	<input type="checkbox"/> Request a Letter of Support		
<input checked="" type="checkbox"/> Request Funding	<input checked="" type="checkbox"/> Other (provide details)		
TO HAVE SUPPORT FROM RDNO			
Are there any deadlines around your request? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no Deadline Date:			
Will you be providing supporting documentation? <input checked="" type="checkbox"/> yes <input type="checkbox"/> no			
If yes: <input checked="" type="checkbox"/> provide handouts at meeting			
<input type="checkbox"/> included in agenda (submit one copy no later than 10 days prior to your requested appearance)			
Technical Requirements:			
Will you be using a PowerPoint presentation? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no			
If yes , you are required to submit your presentation prior to the meeting date to allow sufficient time to transfer the presentation onto the Boardroom computer and to ensure that your software requirement is compatible with the Regional District's software system.			
<small>Following receipt of your request, your information will be reviewed by the Corporate Officer and you will be notified as to how your request will proceed. Be advised that submission of your request does not constitute approval to appear. If you receive confirmation that your request has been approved or denied, you will be advised as such. If you receive approval to appear as a delegation, you will be provided with the date, time and location of the meeting.</small>			
INTERNAL USE ONLY			
<input type="checkbox"/> Reviewed and Approved to Appear as a Delegation			



**REGIONAL DISTRICT
of
NORTH OKANAGAN**

REPORT

File No.: 5770.07.02

TO: Greater Vernon Advisory Committee
FROM: Finance and Engineering
DATE: November 28, 2012
SUBJECT: Applications for Water Allocation

RECOMMENDATION:

That it be recommended to the Board of Directors that applications to purchase water allocation be held in abeyance pending completion of the Master Water Plan.

SUMMARY:

Greater Vernon Water is currently in the midst of preparing a Master Water Plan (MWP). The MWP is scheduled for completion in June 2013 and will contain recommendations for consideration by the Board of Directors regarding water system separation and agricultural allocation. Staff recommend that pending the outcome of the MWP any applications received for the purchase of water allocation be held in abeyance until such time as the Board considers the recommendations that come forward from the MWP review process.

DISCUSSION:

Greater Vernon Water has received 3 applications for the purchase of water allocation.

Address	Water allocation applied for	Recommended area for separation	Water received
6595 Buchanan Road	6.4 ha	Yes	Treated potable
9499 Nickel Drive	.8 ha	Yes	Treated potable
10401 Kal Lake Road	2.30 ha	No	Treated potable

All of the above properties are currently serviced with treated potable water from the Duteau Creek Water Treatment Plant (DCWTP). 2 of the properties were identified through the 2002 Master Water Plan as being in an area that would be suitable for a dual distribution system (separation). One of the properties is in an area that has not been identified for separation.

Report to: Greater Vernon Advisory Committee
From: Engineering
Re: Allocation / Master Water Plan

The RDNO has been endeavoring to minimize the impact on the DCWTP by encouraging treated potable water to be used for potable water purposes only as the cost of providing potable water for agricultural irrigation is more than GVW collects from the agricultural customer.

The water source proposed to serve each of the above properties is treated potable water from the Duteau Creek Water Treatment Plant (DCWTP).

BACKGROUND/HISTORY:

Staff note that:

- The cost for the customer to purchase allocation is \$6,000.00 per ha
- The average cost to deliver water to a GVW customer is estimated at \$0.49 m³
- The properties do not have access to non-potable water at this time.

EXISTING POLICY:

At the July 6, 2011 Board of Directors meeting the following resolution was passed:

That the following principle be approved for consideration in formulating the 2011 Greater Vernon Water Utility rates and fees bylaw:

"That farm irrigation water allocation only be sold in areas where non potable water is available, except as approved by the Board of Directors.

FINANCIAL/BUDGETARY CONSIDERATIONS:

The current cost of water use to the agricultural customer is a flat rate of \$59.50 per ha per quarter or \$238.00 annually/ha. A customer with an allocation of 1.0 ha is allowed to use up to 5500 cubic meters of water. For properties that are serviced with potable water only, the estimated cost to deliver that volume of water would be \$2,695 / year (\$0.049 m³).

The RDNO has received an opinion that the purchase of water allocation is effectively a Development Cost Charge. As the Master Water Plan is currently examining the issue of the agricultural system and the potential estimated costs of such a system, it would be prudent to ensure that the pricing of agricultural allocation is appropriate. It should be noted that the price for the sale of allocation has not been changed for over a decade.

As there are negative financial impacts to all users on the water system when potable water is provided at the agricultural rate staff recommend that all applications to purchase additional allocation where non-potable water is not currently available be held in abeyance pending the outcome of the MWP.

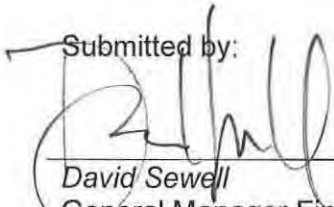
Report to: Greater Vernon Advisory Committee
From: Engineering
Re: Allocation / Master Water Plan

File No.: 5770.07.02
November 28, 2012
Page 3 of 3

COMMUNICATIONS CONSIDERATIONS:

Current and future applicants would be advised that any applications for allocation would be held in abeyance pending the conclusion of the Master Water Plan.

Submitted by:



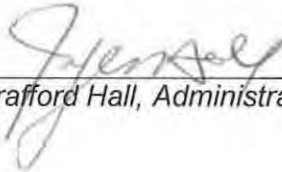
David Sewell
General Manager Finance

Submitted by:



Dale McTaggart
General Manager Engineering

Approved for Inclusion:



Trafford Hall, Administrator