



REGIONAL DISTRICT OF NORTH OKANAGAN

GREATER VERNON ADVISORY COMMITTEE MEETING

Thursday, October 3, 2013

8:00 am

REGULAR AGENDA - AMENDED

A. APPROVAL OF AGENDA

1. Greater Vernon Advisory Committee – October 3, 2013

(Opportunity for Introduction of Late Items)

(Opportunity for Introduction of Late Items – In Camera)

RECOMMENDATION 1

That the Agenda of the October 3, 2013 Greater Vernon Advisory Committee meeting be approved as presented.

B. ADOPTION OF MINUTES

1. Greater Vernon Advisory Committee – September 5, 2013

RECOMMENDATION 2

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That the minutes of the September 5, 2013 Greater Vernon Advisory Committee meeting, be adopted as circulated.

C. DELEGATIONS

1. Irrigation Water Bill (KEYTON, John)

Delegation Request Form
(see Item E.1)

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D. NEW AND UNFINISHED BUSINESS

1. Recommended Alternate Water Supply to Goose Lake

– Correspondence received from Councillor Kiss on September 5, 2013

FOR DISCUSSION

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2. Greater Vernon Water – Development Fees and Charges

- Staff report dated September 11, 2013

RECOMMENDATION 3

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That it be recommended to the Board of Directors that the letter dated June 12, 2013 from the City of Vernon be received for information; and further
That staff be directed to consult the City of Vernon and District of Coldstream when reviewing the Greater Vernon Water Rates and Fees Bylaw for development.

3. Cultural Facility Development and Referendum Process

- Staff report dated September 17, 2013

RECOMMENDATION 4

That it be recommended to the Board of Directors that a total of \$60,000 be approved in the 2013 Greater Vernon Parks, Recreation and Culture (060) budget to retain consultants to confirm construction and operating costs for the proposed new art gallery and museum expansion, and to develop the public education material for the referendum, with monies to come from reserves.

E. BUSINESS ARISING FROM DELEGATIONS

1. Leak Adjustment – 9300 Aberdeen Road

- Staff report dated August 19, 2013

RECOMMENDATION 4

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That it be recommended to the Board of Directors that the request from John Keyton for additional credit to the water utility account at 9300 Aberdeen Road be denied.

F. REPORTS

G. IN CAMERA

RECOMMENDATION 5

(Unweighted Corporate Vote – Simple Majority)

That, pursuant to Section 92 of the Community Charter, the regular meeting of the Board of Directors convene In Camera to deal with matters deemed closed to the public in accordance with Section 90(1)(e) of the Community Charter.

H. ADJOURNMENT