



# 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, October 6, 2011

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<b>Members:</b>	Director W. Lippert	City of Vernon	Chair
	Director D. Dirk	District of Coldstream	
	Councillor G. Kiss	District of Coldstream	
	Alt. Director J. Gilroy	City of Vernon	
	Director P. Nicol	City of Vernon	
	Director M. Gavinchuk	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	Vice Chair
	P. Wainwright	School District 22 Representative	

<b>Staff:</b>	T. Hall	Administrator
	Z. Marcolin	Acting GM – Engineering
	D. Sewell	GM - Finance
	T. Nelson	Community Development Coordinator
	P. Juniper	Executive Assistant (taking minutes)

<b>Also Present:</b>	Chair H. Halvorson	Board of Directors
	Councillor S. Lee	City of Vernon
	Media and public	

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## CALL MEETING TO ORDER

The Chair called the meeting to order at 8:03 a.m.

## APPROVAL OF AGENDA

Moved and seconded by Directors Kiss / Gilroy  
That the agenda of the October 6, 2011 regular meeting of the Greater Vernon Advisory Committee be approved with the following additions:

- C.1 Dancing for a Cause
- F.4 Boat Launch

**CARRIED**

## ADOPTION OF MINUTES

### Greater Vernon Advisory Committee Meetings

Moved and seconded by Directors Macnabb and Gavinchuk  
That the minutes of the following Greater Vernon Advisory Committee Meetings be adopted as circulated:

- a. Meeting September 8, 2011
- b. Special Meeting September 22, 2011

**CARRIED**

## **PETITIONS AND DELEGATIONS**

### **Dancing for a Cause**

Mr. Klaus Tribes and Ms. Rhona Robb were present to speak in support of the "Dancing for a Cause" event held on September 30. It was noted that the event raised approximately \$18,000.00 in support of Hospice House.

## **REPORTS**

The Administrator provided a verbal update to the Committee regarding the status of the Water Supply/Distribution System Operations and Maintenance Agreement Negotiations. He advised that further to meetings held with the participants a Memorandum of Understanding had been drafted and would be circulated to the respective Councils and to the Board for their review.

## **UNFINISHED BUSINESS**

### **Principles of Water Allocation**

The Acting General Manager Engineering provided a verbal update to the Committee regarding the Principles of Water Allocation. It was noted:

- The Duteau Creek Water Treatment Plant (Plant) has a current capacity of 160ML per day. The Plant hit 157ML per day during the 2011 summer irrigation season. Over capacity would require the utility to go to raw water to meet demand which would require the issuance of a Water Quality Advisory.
- Residential use is estimated at 8ML per day in winter and approximately 25 – 30ML per day in summer.
- In summer the majority of water use is agricultural.
- The current difficulties being experienced with regard to additional agricultural water allocation capacity are a symptom of the delay of the Master Water Plan and the separation program.
- Design phase is in place for Swan Lake separation which would alleviate approximately 18ML per day.

Moved and seconded by Alternate Director Gilroy and Director Nicol  
That the letter dated September 16, 2011 from the District of Coldstream re: Greater Vernon Water Principles for Water Allocation Purchase be received for information.

**CARRIED**

## **NEW BUSINESS**

### **Cost of Water Delivery**

Moved and seconded by Director Macnabb and Councillor Kiss  
That it be recommended to the Board of Directors that staff be directed to undertake a review of the cost of water delivery to the various locations within the Greater Vernon Water system; and further,  
That the pumping costs, line extensions, upgrades, pressure reduction or enhancement, as well as additional chlorination be included.

**DEFEATED**

**Opposed:** Directors Lippert, Nicol, Gavinchuk, Dirk and Alternate Director Gilroy

**Enabling Accessibility Grant Application**

Moved and seconded by Director Nicol and Alternate Director Gilroy

That it be recommended to the Board of Directors that staff be directed to submit an application for funding to the Enabling Accessibility Program to support washroom upgrades at Kin Beach Park and Paddlewheel Park, and further,

That it be recommended to the Board of Directors that \$9,766.00 be included in the 2012 capital budget for washroom upgrades at Kin Beach Park and Paddlewheel Park.

**CARRIED**

**Amendment of Policy 2.6 - Minimum Water Main Size**

Moved and seconded by Councillor Kiss and Alternate Director Gilroy

That it be recommended to the Board of Directors that the draft amendments to North Okanagan Water Authority Policy 2.6, Minimum Water Main Size to allow single lot subdivisions within established areas that are greater than 250 metres from a water main to proceed without extending the water main be endorsed; and further

That the developer be required to provide funds in lieu of construction for the full frontage of the development, including required hydrants, services and other appurtenances; and further

That the report dated September 27, 2011 – Amendment of Policy 2.6 – Minimum Water Main Size be forwarded to the City of Vernon and District of Coldstream for engineering department review and their responses be provided to the Regional District of North Okanagan prior to November 15, 2011 for consideration into the final amendment of Policy 2.6 - Minimum Water Main Size.

**CARRIED**

**Boat Launch**

Councillor Kiss distributed the following information to the Committee regarding the Kalavista Boat Launch:

– email dated September 30, 2011 from Flo Ryan.

He further provided the following web address: <http://youtu.be/qBa5tMyE93c> for additional information.

Moved and seconded by Councillor Kiss and Director Gavinchuk

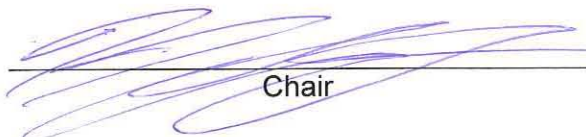
That the email dated September 30, 2011 from Flo Ryan be received for information.

**CARRIED**

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:52 a.m.

**Certified Correct:**

  
Chair

  
Christy Malden  
Deputy Corporate Officer  
Corporate Officer