



# 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, July 5, 2012

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<b>Members:</b>	Director M. Macnabb	Electoral Area "C" (Chair)
	Director D. Dirk	District of Coldstream
	Director R. Sawatzky	City of Vernon
	Alternate Director B. Spiers	City of Vernon
	Alternate Director C. Lord	City of Vernon
	Councillor G. Kiss	District of Coldstream
	Director B. Fleming	Electoral Area "B"
	T. Osborn	Agricultural Representative
<b>Staff:</b>	T. Hall	Administrator
	T. Nelson	Community Development Coordinator
	J. Byron	Corporate Officer / H. R. Manager
	L. Mellott	G.M. Electoral Area Administration
	K. Pinkoski	Parks Planner
	R. Pleasance	Project Engineer
	J. de Pfyffer	Senior Engineering Technologist
	D. McTaggart	General Manager, Engineering
	Z. Marcolin	Utilities Engineer
	H. Roseberry	Clerk (taking minutes)
<b>Also Present:</b>	Councillor M. Besso	District of Coldstream
	Councillor P. McClean	District of Coldstream
	Director R. Fairbairn	Electoral Area "D"
	M. Stamhuis, CAO	District of Coldstream
	T. Ouchi	Alternate, Agricultural Representative
	Media and Public	

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## CALL MEETING TO ORDER

The Chair called the meeting to order at 8:02 a.m.

## APPROVAL OF AGENDA

Moved and seconded by Directors Lord and Sawatzky

That the agenda of July 5, 2012 Greater Vernon Advisory Committee meeting be approved with the following additions:

- D.6 Agricultural Water Rate Committee – Verbal Update
- D.7 Staff Progress Report
- D.8 Piscine Energetics (Paddlewheel Park Dock Removal) – Verbal Update
- D.9 BX Falls and Trail Bridge Replacement – Verbal Update

**CARRIED**

Moved and seconded by Councillor Kiss and Alternate Director Spiers

That it be recommended that the In Camera delegations be moved to the Regular meeting.

**DEFEATED**

**Opposed by Councillor Kiss and Alternate Director Spiers**

## **ADOPTION OF MINUTES**

Moved and seconded by Councillor Kiss and Alternate Director Lord

That the minutes of the June 7, 2012 Greater Vernon Advisory Committee Meeting be adopted as circulated.

**CARRIED**

## **NEW BUSINESS**

### **Staff report dated June 14, 2012 re: Water Service Application – 4495 L and A Cross Road**

Moved and seconded by Directors Sawatzky and Dirk

That it be recommended to the Board of Directors that the application of Jaspal and Manjit Sandher for water service to that property located at 4495 L & A Cross Road not be supported at this time.

**CARRIED**

Moved and seconded by Director Fleming and Agricultural Representative Osborn

That it be recommended to the Board of Directors that Greater Vernon Water investigate the application further and consider the issues raised by the applicant with regards to requiring water for this property in the future and that these investigations be part of the ongoing work in the Greater Vernon Master Water Plan.

**CARRIED**

**Opposed by Directors Sawatzky and Dirk**

### **Antwerp Deep Well**

Staff provided a Powerpoint presentation and demonstration on Antwerp Deep Well.

### **Staff report dated June 8, 2012 re: Mission Hill Water Treatment Plant (WTP) – Bleach Generation Study**

Moved and seconded by Directors Dirk and Fleming

That the report dated June 8, 2012 re: Mission Hill Water Treatment Plant (WTP) – Bleach Generation Study be received for information.

**CARRIED**

### **Letter dated June 13, 2012 re: Mission Hill and Duteau Water Treatment Plants Operational Costs and Volume**

Moved and seconded by Directors Dirk and Fleming

That the letter dated June 13, 2012 from the District of Coldstream re: Mission Hill and Duteau Water Treatment Plants Operational Costs and Volume be received for information.

**CARRIED**

### **Parks Enforcement Agreement Renewal**

Moved and seconded by Directors Dirk and Sawatzky

That it be recommended to the Board of Directors that staff be authorized to renew the Parks Enforcement Agreement with the City of Vernon, included as Attachment "A" in the report from the Community Development Coordinator dated April 18, 2012, to provide the service of bylaw enforcement in relation to real property owned, occupied or otherwise controlled by RDNO as park land, for a one year term with the opportunity to extend month to month.

**CARRIED**

### **Agricultural Water Rate Committee**

Staff provided an update on the Agricultural Water Rate.

Moved and Seconded by Directors Dirk and Fleming

That a meeting of the Agricultural Water Rate Committee be scheduled to discuss water rates; and further,

That a staff report be brought back to a future Greater Vernon Advisory Committee meeting for further discussion.

**CARRIED**

Moved and Seconded by Director Sawatzky and Councillor Kiss

That the letter from the District of Coldstream, dated June 13, 2012, including the report from Councillor Kiss be forwarded to the consultants and be incorporated into their assessment.

**CARRIED**

### **Staff Progress Report**

Moved and seconded by Alternate Director Lord and Director Dirk

That it be recommended to the Board of Directors that staff be directed to provide ongoing progress reports to the Greater Vernon Advisory Committee.

**CARRIED**

### **Piscine Energetics – Paddlewheel Park Dock Removal**

Staff provided a verbal update on the removal of the docks at Paddlewheel Park.

### **BX Falls and Trail Bridge Replacement**

Staff provided a verbal update on the damage to trails and bridges as a result of heavy rain fall. A minimum of three bridges as a result of creek flooding will need to be replaced. Staff is in the process of determining what work has to be done and the cost associated with the replacement of the bridges. A report or memo will be brought back at a later date with an amendment to the budget.

### **IN CAMERA**

Moved and seconded by Directors Dirk and Fleming

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

**CARRIED**

The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 10:06 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 10:26 a.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:27 a.m.

**Certified Correct:**

  
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Chair

  
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Corporate Officer