



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, September 6, 2012

Members:	Director M. Macnabb	Electoral Area "C" (Chair)
	Director R. Sawatzky	City of Vernon
	Alternate Director B. Spiers	City of Vernon
	Councillor G. Kiss	District of Coldstream
	Director B. Fleming	Electoral Area "B"
	Alternate Director C. Lord	City of Vernon
	Director D. Dirk	District of Coldstream
	K. Smith	School District No.22
	T. Osborn	Agricultural Representative
Staff:	T. Hall	Administrator
	T. Nelson	Community Development Coordinator
	D. McTaggart	General Manager, Engineering
	D. Sewell	Finance
	H. Roseberry	Clerk (taking minutes)
Also Present:	Councillor M. Besso	District of Coldstream
	Director R. Fairbairn	Electoral Area "D"
	Media and Public	

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Moved and seconded by Director Sawatzky and Director Fleming
That the agenda of September 6, 2012 Greater Vernon Advisory Committee meeting be approved as presented.

CARRIED

ADOPTION OF MINUTES

Moved and seconded by Councillor Kiss and Alternate Director Spiers
That the minutes of August 2, 2012 Greater Vernon Advisory Committee Meeting be adopted as circulated.

CARRIED

Alternate Director Spiers did not recall seconding the following motion at the Greater Vernon Advisory Committee meeting on Thursday, August 2, 2012:

"That the delegation presentation by Barry Beardsell be received for information."

The committee requested that the notes provided by Barry Beardsell be circulated to the committee members.

PETITIONS AND DELEGATIONS

Okanagan Science Centre

DIXON, Sandi – Executive Director, CLARKE, Robert – Board Vice Chair and STADNYK, Dustin – Treasurer

A verbal presentation to request that the Okanagan Science Centre be added to the Greater Vernon Parks, Recreation and Culture Service Conversion and Establishment Bylaw. In addition, the Okanagan Science Centre is requesting 5 year core operational funding in the amount of \$150,000.00 annually. Presentation included information on the function of their organization, what their ongoing needs are and community engagement opportunities.

SIDHU, Sid

A verbal presentation requesting approval for a second domestic water line for a new house on the acreage on Bella Vista Road. In conversation with Al Cotsworth, it was suggested that Sid make a presentation to the Greater Vernon Advisory Committee to request that an exception be granted in this situation as the Bella Vista property is only 5 acres shy of 10 hectares.

Permitted Maximum Number of Water Service – Policy 2.15

In order to reduce the risk of backflow, and in order to streamline the administration of the water service connections for turn-ons, turn-offs and for future metering purposes, the North Okanagan Water Authority limits a given property to one water service; except where a property area is greater than ten hectares, whereby the District will consider more than one.

NEW BUSINESS

Greater Vernon Arts, Culture and Youth Operating Grant Guidelines Policy GVPRC-003 and Project Grant Guidelines Policy GVPRC-004

Moved and seconded by Director Sawatzky and Dirk

That it be recommended to the Board of Directors, that Policy No. GVPRC-003 Greater Vernon Arts, Culture and Youth Operating Grant Guidelines (Attachment “A”), as outlined in the report dated August 16th, 2012 from the Community Development Coordinator, be adopted.

CARRIED

Moved and seconded by Director Sawatzky and Dirk

That it be recommended to the Board of Directors, that Policy No. GVPRC-004 Greater Vernon Arts, Culture and Youth Project Grant Guidelines (Attachment “B”), as outlined in the report dated August 16th, 2012 from the Community Development Coordinator, be adopted.

CARRIED

Moved and seconded by Director Sawatzky and Dirk

That it be recommended to the Board of Directors, that Bylaw No. 1648 - Greater Vernon Parks, Recreation and Culture Service Conversion and Establishment be amended to include youth grants in the scope of the service (Attachment “C”), as outlined in the report dated August 16th, 2012 from the Community Development Coordinator.

CARRIED

Request to Waive Development Servicing Requirements at 3412 – 28 Avenue, and at 3102 – 37 Avenue, in Vernon

Staff provided the committee with the following information in support of their recommendation: RDNO Bylaws, Policies, Procedures and FUS fire flow requirements do not support the applicants request, therefore; staff recommended that the request to waive fees and requirements for fire hydrant and water service connections be denied. Staff recommended that the developer be required to pay for requested upgrades to a 25mm waterline for the developments. Staff stated that the Regional District is not in the business of providing fire protection. Further discussion with the committee included questions around who should be responsible to pay these fees as the installation of fire hydrants would benefit all. The administrator recommended that the Regional District avoid changing the bylaw for this application.

Moved and seconded by Director Dirk and Fleming

That it be recommended to the Board of Directors that the request to waive development servicing requirements for:

- a. 3412 – 28 Avenue; and
- b. 3102 – 37 Avenue, Vernon,
be denied.

CARRIED

Grant Request – Upper Room Mission

Moved and seconded by Councillor Kiss and Director Sawatzky

That the request by the Upper Room Mission for a grant for \$9,200 be respectfully denied.

CARRIED

Moved and seconded by Alternate Director Spiers and Councillor Kiss

That the request by the Upper Room Mission for a grant for \$9,200 be referred back to the Board of Directors for consideration.

CARRIED

Opposed by Director Dirk and Director Macnabb (Chair)

BUSINESS ARISING FROM PETITIONS AND DELEGATIONS

Okanagan Science Centre

DIXON, Sandi – Executive Director, CLARKE, Robert – Board Vice Chair and STADNYK, Dustin – Treasurer

Staff to bring back a report on the Science Centre's eligibility for consideration of having the Okanagan Science Centre included in the Greater Vernon Parks, Recreation and Culture Service Conversion and Establishment Bylaw.

SIDHU, Sid

Moved and seconded by Director Dirk and Sawatzky

That the application from Sid Sidhu for a second domestic water line for a new house on the acreage on Bella Vista Road be referred back to staff and a report be brought back for consideration.

CARRIED

REPORTS

Administrator's Report

The administrator provided an update on the progress of the Master Water Plan. Staff anticipates June 1, 2013 as the final completion date, a draft report will be provided for review in October.

Moved and seconded by Director Dirk and Alternate Director Lord
That staff be directed to bring back a memorandum to the committee outlining the current status of the Master Water Plan progress.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:55 a.m.

Certified Correct:



Chair



Corporate Officer
JEANNE BYRON
CORPORATE OFFICER