



# 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, December 6, 2012

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

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## CALL MEETING TO ORDER

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

## APPROVAL OF AGENDA

### Regular Agenda – December 6, 2012

Moved and seconded by Councillor Kiss and Director Sawatzky  
That the Agenda of the December 6, 2012 Greater Vernon Advisory Committee meeting be approved with the following additions:

- Item E.2 – Draft RDNO Utility Acquisition Policy – 002-ENG-WTR
- Item E.3 – Notice of Motion – Future Parkland Acquisition
- Item E.4 – Notice of Motion – Policies Regarding Delegations
- Item E.2 – In Camera – Section 90(1)(c – personnel)

**CARRIED**

## **ADOPTION OF MINUTES**

### **Greater Vernon Advisory Committee Meeting of November 8, 2012**

Moved and seconded by Agricultural Rep Osborn and Alternate Director Lord  
That the minutes of the November 8, 2012 Greater Vernon Advisory Committee Meeting, be adopted as circulated.

**CARRIED**

## **PETITIONS AND DELEGATIONS**

### **Heritage Dog Park (HUME, Andy – 5100 Burton Road, Vernon)**

The Heritage Dog Park Committee expressed their concerns over potential land sales that could impact the current usage of Heritage Dog Park and green space. The park serves as a gathering place where people walk their dogs, hold events, as well as walk and jog in the park. The number of seniors and young adults accessing this park has increased and the Heritage Dog Park Committee requested that preservation of this park and other green spaces be considered.

## **NEW BUSINESS**

### **Applications for Water Allocation**

Staff discussed the implications of approving applications to purchase water allocation and advised that the financial sale of allocation will be addressed in the Master Water Plan. Staff requested that individual applications for water allocation be directed to the Board of Directors for approval until the Master Water Plan is adopted.

Moved and seconded by Agricultural Rep Osborn and Councillor Kiss  
That it be recommended to the Board of Directors that the following applications to purchase water allocation be approved:

- 6595 Buchanan Road
- 9499 Nickel Drive
- 10401 Kal Lake Road

**CARRIED**

### **Draft RDNO Utility Acquisition Policy – 002-ENG-WTR**

The Draft Regional District North Okanagan Acquisition Policy – 002-ENG-WTR was provided to the committee for review and comment. December 14, 2012 is the deadline for revisions to the draft policy.

Moved and seconded by Director Sawatzky and Councillor Kiss  
That the Draft RDNO Utility Acquisition Policy – 002-ENG-WTR be received for information.

**CARRIED**

### **Notice of Motion – Future Parkland Acquisition**

The following motion was brought forward for review and further discussion at the next Greater Vernon Advisory Committee meeting:

“That at the earliest opportunity, the Greater Vernon Advisory Committee review and establish principles and criteria to guide future sub-regional parkland acquisitions.”

### **Notice of Motion – Policies Regarding Delegations**

The following motion was brought forward for review and further discussion at the next Greater Vernon Advisory Committee meeting:

“That the Greater Vernon Advisory Committee adopt a policy limiting delegation presentations time length to 5 minutes, unless approved by a 2/3 majority.”

## **BUSINESS ARISING FROM PETITIONS AND DELEGATIONS**

### **Heritage Dog Park (HUME, Andy)**

The Heritage Dog Park is currently owned by School District No.22 and the Regional District North Okanagan has a lease on the property. The lease has recently been renewed for 10 years; however, either party may terminate the lease with 30 days notice. The committee suggested that the Heritage Dog Park Committee bring their concerns forward to a future City of Vernon Council meeting for discussion.

## **REPORTS**

### **Administrator’s Report**

#### **Master Water Plan – Update**

Staff provided an update on the Master Water Plan and the following items were presented:

- No. 1 – 8 Technical Memorandum, 95 percent complete
- No. 9, Staff anticipates that the draft copy will be available in December
- Staff estimates that a draft copy of the document will be made available to the committee in January 2013

#### **Sports Facility Referendum – Update**

Staff provided the following update on the Community Sports Facility referendum:

- Staff clarified that the January 16, 2013 date is not the deadline, but is the *earliest* date that the Inspector of Municipalities can approve the borrowing bylaw for the Community Sports Facility referendum.



**IN CAMERA**

Moved and seconded by Councillor Kiss and Alternate Director Garlick  
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, c) of the *Community Charter*.

**CARRIED**

The regular meeting of the Greater Vernon Advisory Committee adjourned to meet "In Camera"  
at 9:02 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 10:22 a.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:22 a.m.

**Certified Correct:**

  
Chair

  
Corporate Officer  
**JEANNE BYRON**  
**CORPORATE OFFICER**