



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, April 4, 2013.

Members:	Director M. Macnabb	Electoral Area "C"	(Chair)
	Councillor G. Kiss	District of Coldstream	(Vice Chair)
	Alternate Director J. Garlick	District of Coldstream	
	Alternate Director B. Spiers	City of Vernon	
	Director R. Sawatzky	City of Vernon	
	Alternate Director C. Lord	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
Staff:	T. Hall	Administrator	
	D. McTaggart	General Manager Engineering	
	D. Sewell	General Manager Finance	
	K. Pinkoski	Parks Planner	
	T. Nelson	Community Development Coordinator	
	J. Coughlin	Facilities Manager	
	J. Miles	Water Sustainability Coordinator	
	E. Posluns	Water Sustainability Coordinator (Temp)	
	Z. Marcolin	Manager Greater Vernon Water	
	H. Roseberry	Clerk (taking minutes)	
Also Present:	Councillor M. Besso	District of Coldstream	
	Director D. Dirk	District of Coldstream	
	Councillor P. McClean	District of Coldstream	
	Director M. O'Keefe	City of Vernon	
	Director J. Cunningham	City of Vernon	
	Media and Public		

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Regular Agenda – April 4, 2013

Moved and seconded by Alternate Director Lord and Councillor Kiss

That the Agenda of the April 4, 2013 Greater Vernon Advisory Committee meeting be approved with the following additions:

- Item D.2 – Conditions of Water Service to Subdivide the Lakeshore Property into Two Single Family Lots at 9269 Eastside Road (Lot 2, Plan 8952, Sec. 10, Tp. 13, ODYD) Vernon

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee – Special - December 18, 2012

Moved and seconded by Councillor Kiss and Alternate Director Lord
That the minutes of the December 18, 2012 Greater Vernon Advisory Committee special meeting, be adopted as circulated.

CARRIED

Greater Vernon Advisory Committee - March 7, 2013

Moved and seconded by Councillor Kiss and Alternate Director Lord
That the minutes of the March 7, 2013 Greater Vernon Advisory Committee meeting, be adopted as circulated.

CARRIED

NEW AND UNFINISHED BUSINESS

Future Water Rates Structure

Discussion ensued around the philosophy behind setting future Water Rates and addressing current inequities.

Moved and seconded by Director Fleming and Alternate Director Spiers
That it be recommended to the Board of Directors that staff be directed to provide the Greater Vernon Advisory Committee with the Water Rates Calculator that includes the effect on each of the main user categories when rate changes are being proposed.

CARRIED

Opposed by Councillor Kiss

Moved and seconded by Alternate Directors Garlick and Lord
That it be recommended to the Board of Directors that staff provide the committee with the historical objectives and directions with regards to water rates that staff are working with now and provide an update on what has been achieved.

CARRIED

Conditions of Water Service to Subdivide the Lakeshore Property into Two Single Family Lots at 9269 Eastside Road (Lot 2, Plan 8952, Sec. 10, Tp. 13, ODYD) Vernon

Moved and seconded by Director Sawatzky and Alternate Director Spiers
That it be recommended to the Board of Directors that the application of Ron and Judy Mohr of 9269 Eastside Road for a proposed two lot subdivision be approved subject to deferral of the Greater Vernon Water requirement to install “all works deemed necessary by the District to provide an adequate supply of water” and pay a non-refundable cash deposit in the amount of \$32,000.00 for their portion of the watermain improvements and enter into a section 219 covenant as described in the staff report dated April 2, 2013 re: Conditions of Water Service to Subdivide the Lakeshore Property into Two Single Family Lots at 9269 Eastside Road (Lot 2, Plan 8952, Sec. 10, Tp. 13, ODYD) Vernon to connect the subject property to the Greater Vernon Water system in the future when available.

CARRIED

REPORTS

Vernon Soccer Association – Community Sports Field and Athletics Facility Letter of Support

Moved and seconded by Councillor Kiss and Alternate Director Lord
That the Letter of Support provided by the Vernon Soccer Association for the Community Sports Field and Athletics Facility dated March 10, 2013 be received for information.

CARRIED

Arts B.C. Assembly of Arts Councils' Conference – Letter of Invitation

Moved and seconded by Councillor Kiss and Alternate Director Lord
That the Invitation to Attend the Arts B.C. Assembly of Arts Councils' Conference letter dated March 18, 2013 be received for information.

CARRIED

IN CAMERA

Moved and seconded by Councillor Kiss and Alternate Director Lord
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) (e – land acquisition) of the Community Charter.

CARRIED

The Regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 9:48 a.m.

The Regular meeting of the Greater Vernon Advisory Committee reconvened at 11:08 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:09 p.m.

Certified Correct:


Chair


Corporate Officer
JEANNE BYRON
CORPORATE OFFICER

