



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, June 6, 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"	
	T. Osborn	Agricultural Representative	
Staff:	T. Hall	Administrator	
	J. Byron	Corporate Officer/Human Resources Manager	
	D. McTaggart	General Manager Engineering	
	D. Sewell	General Manager Finance	
	K. Pinkoski	Parks Planner	
	T. Nelson	Community Development Coordinator	
	H. Roseberry	Clerk (taking minutes)	
Also Present:	Councillor M. Besso	District of Coldstream	
	Director D. Dirk	District of Coldstream	
	Media and Public		

CALL MEETING TO ORDER

The meeting was called to order at 8:01 a.m.

APPROVAL OF AGENDA

Regular Agenda – June 06, 2013

Moved and seconded by Councillor Kiss and Agricultural Representative Osborn
That the Agenda of the June 06, 2013 Greater Vernon Advisory Committee meeting be approved as presented.

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee Meeting of May 09, 2013

Moved and seconded by Alternate Directors Spiers and Lord
That the minutes of the May 09, 2013 Greater Vernon Advisory Committee meeting be adopted as circulated.

CARRIED

Director Fleming joined the meeting.

PETITIONS AND DELEGATIONS

2014 RBC Cup Host Committee (KLEPP, Don and LANE, Mike)

The representatives for the 2014 RBC Cup Host Committee provided a presentation on the following:

- Progress to date
- Use of AHRT Funding (hotel tax funds)

The following requests were made by the RBC Cup 2014 Host Committee members:

- That Kal Tire Place waive its “typical” percentage of merchandise sales.
- That permission be granted to place a large window cover sign on the upper tier of windows of the Kal Tire Place entrance.
- That an RDNO staff member act as a liaison person on the RBC Cup Host Committee.
- That the building's Wi-Fi networks be improved to provide crisp, dependable service for media broadcasters and organizers.

NEW AND UNFINISHED BUSINESS

Water Allocation Purchase for 4122 East Vernon Road – Electoral Area C (BX Ranch)

Moved and seconded by Agricultural Representative Osborn and Alternate Director Spiers
That it be recommended to the Board of Directors, the application to purchase an additional 50.0 hectares of farm irrigation water allocation for that property located at 4122 East Vernon Road, Electoral Area “C”, and legally described as Lot 1, DL 51, Plan KAP76012, Except Plan KAP83919, ODYD be deferred until a later date to be dealt with once the Master Water Plan has been developed.

CARRIED

Moved and seconded by Agricultural Representative Osborn and Alternate Director Lord
That it be recommended to the Board of Directors, staff develop a policy for the sale of agricultural water allocation in those areas where non potable water is not separated out, after the 2013 Master Water Plan has been developed.

CARRIED

PV Road Water Main Replacement Project

Moved and seconded by Alternate Directors Lord and Garlick
That it be recommended to the Board of Directors, the 2013 Financial Plan be amended to provide funding in the amount of \$550,000 from the Greater Vernon Water Utility- Statutory Reserve Fund for the PV Road Water Main Improvement from to 41 Ave to 48 Ave (excluding 16th St. to 45th Ave.).

CARRIED

Water Allocation Purchase for 8051 Buchanan Road

Moved and seconded by Agricultural Representative Osborn and Alternate Director Garlick That it be recommended to the Board of Directors, the purchase of 0.50 hectares of farm irrigation water allocation for that property located at 8051 Buchanan Road, Coldstream and legally described as Lot 3, Sections 20 and 21, Twp. 6, ODYD, Plan 29219 Except Plan KAP68891 be authorized.

CARRIED

BUSINESS ARISING FROM PETITIONS AND DELEGATIONS

2014 RBC Cup Host Committee (KLEPP, Don and LANE, Mike)

Moved and seconded by Director Sawatzky and Alternate Director Garlick That it be recommended to the Board of Directors, staff be directed to bring back a report to the next Greater Vernon Advisory Committee meeting outlining the potential implications of the requests from the RBC Cup Committee as well as existing funding sources that could be used to support the requests.

CARRIED

REPORTS

General Manager's Report

- 125 participants at the Annual Trails Day Event
- Received \$15,000 from the Tire Stewardship Grant for Pour in Place Rubber surface for playground behind Dogwood Gym

IN CAMERA

Moved and seconded by Alternate Directors Garlick and 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) of the Community Charter.

CARRIED

The Regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 8:50 a.m.

The Regular meeting of the Greater Vernon Advisory Committee reconvened at 9:23 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:24 a.m.

Certified Correct:



Chair



Corporate Officer
JEANNE BYRON
CORPORATE OFFICER