



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, October 3, 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	
	Director J. Cunningham	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
	T. Osborn	Agricultural Representative	

Staff:	T. Hall	Administrator
	D. McTaggart	General Manager Engineering
	J. Byron	Corporate Officer / Human Resources Manager
	D. Sewell	General Manager Finance
	T. Nelson	Community Development Coordinator
	K. Pinkoski	Parks Planner
	Z. Marcolin	Manager – Greater Vernon Water
	P. Juniper	Executive Assistant (taking minutes)

Also Present:	Director P. Nicol	Chair, Board of Directors
	Councillor M. Besso	District of Coldstream
	Director D. Dirk	District of Coldstream
	Director R. Fairbairn	Electoral Area "D"
	Media and Public	

CALL MEETING TO ORDER

The meeting was called to order at 8:04 a.m.

APPROVAL OF AGENDA

Regular Agenda – October 3, 2013

Moved and seconded by Directors Sawatzky and Fleming

That the Amended Agenda of the October 3, 2013 Greater Vernon Advisory Committee meeting be approved with the following addition:

- D.3 – In Camera – Section 90(1)(e).

CARRIED

ADOPTION OF MINUTES

Moved and seconded by Councillor Kiss and Director Spiers

That the minutes of the September 5, 2013 Greater Vernon Advisory Committee meeting be adopted as circulated.

CARRIED

DELEGATIONS

Irrigation Water Bill (KEYTON, John)

John Keyton of 9300 Aberdeen Road was not present to speak.

NEW BUSINESS

Recommended Alternate Water Supply to Goose Lake

Moved and seconded by Agricultural Representative Osborn and Director Sawatzky
That the consideration of Recommended Alternate Water Supply to Goose Lake be postponed to the 2014 budget discussions.

CARRIED

Opposed: Director Spiers and Councillor Kiss

Greater Vernon Water – Development Fees and Charges

Moved and seconded by Directors Sawatzky and Cunningham
That it be recommended to the Board of Directors, the letter dated June 12, 2013 from the City of Vernon be received for information; and further
That staff be directed to consult the City of Vernon and District of Coldstream when reviewing the Greater Vernon Water Rates and Fees Bylaw for development.

Motion as amended:

That it be recommended to the Board of Directors, the letter dated June 12, 2013 from the City of Vernon be received for information; and further
That staff be directed to consult the City of Vernon and District of Coldstream when reviewing the Greater Vernon Water Rates and Fees Bylaw for development to avoid duplication or absence of fees and charges and further;
That all parties to the Agreement continue to work together to set the rates fairly and in consultation with one another.

CARRIED

Opposed: Councillor Kiss

Cultural Facility Development and Referendum Process

Moved and seconded by Director Sawatzky and Director Garlick
That it be recommended to the Board of Directors, a total of \$60,000 be approved in the 2013 Greater Vernon Parks, Recreation and Culture (060) budget to retain consultants to confirm construction and operating costs for the proposed new art gallery and museum expansion, and to develop the public education material for the referendum, with monies to come from reserves.

Motion as amended

That it be recommended to the Board of Directors, a total of \$30,000 be approved in the 2013 Greater Vernon Parks, Recreation and Culture (060) budget to retain consultants to confirm construction and operating costs for the proposed new art gallery and museum expansion with monies to come from reserves.

CARRIED

Moved by Alternate Director Garlick and Director Cunningham

That it be recommended to the Board of Directors, the City of Vernon bring forward alternatives for costs and ownership for the lands involved in the Art Gallery and Museum projects.

CARRIED

Moved by Alternate Director Garlick and Director Cunningham

That it be recommended to the Board of Directors, staff be directed to secure funds from the Art Gallery and Museum Boards to cover the differential costs associated with holding the referendum for the Art Gallery and Museum in the spring of 2014 versus holding it in conjunction with the fall Municipal elections; and further

That these funds be secured prior to the referendum decision by the Board of Directors.

CARRIED

BUSINESS ARISING FROM DELEGATIONS

Leak Adjustment – 9300 Aberdeen Road

Moved and seconded by Director Sawatzky and Alternate Director Garlick

That the request from John Keyton for additional credit to the water utility account at 9300 Aberdeen Road be denied.

CARRIED

Moved and seconded by Directors Spiers and Cunningham

That it be recommended to the Board of Directors, staff be directed to bring back a report on adjustments to water leak rate surcharge within the context of the Greater Vernon Water Rates and Fees Bylaw for 2014.

CARRIED

IN CAMERA

Moved and seconded by Alternate Director Garlick and Director Sawatzky

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 9:30 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 11:22 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:22 a.m.

Certified Correct:


Chair


Corporate Officer