



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **GREATER VERNON ADVISORY COMMITTEE** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Thursday, February 6, 2014

Members:	Director J. Cunningham	City of Vernon	(Chair)
	Alternate Director B. Spiers	City of Vernon	
	Director R. Sawatzky	City of Vernon	
	Councillor G. Kiss	District of Coldstream	(Vice Chair)
	Councillor M. Besso	District of Coldstream	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	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	
	Z. Marcolin	Manager – Greater Vernon Water	
	T. Nelson	Community Development Coordinator	
	K. Pinkoski	Parks Planner	
	R. Pleasance	Project Engineer	
	P. Juniper	Executive Assistant Engineering (taking minutes)	
Also Present:	Director D. Dirk	District of Coldstream	
	Director C. Lord	City of Vernon	
	Councillor P. McClean	District of Coldstream	
	Media and Public		

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – February 6, 2014

Moved and seconded by Directors Sawatzky and Macnabb

That the Amended Agenda of the February 6, 2014 Greater Vernon Advisory Committee meeting be approved with the following additions:

- Item E.8 – Notice of Motion – Request for Greater Vernon Advisory Subcommittees – Master Water Plan
- Item E.9 – Notice of Motion – Request for Greater Vernon Advisory Subcommittees – Arts, Youth and Culture

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee – January 16, 2014

Moved and seconded by Directors Macnabb and Sawatzky

That the Minutes of the January 16, 2014 Greater Vernon Advisory Committee meeting be adopted as circulated.

CARRIED

NEW BUSINESS

PRV 1 Pump Station 30 – Separation of Controls

Moved and seconded by Agricultural Representative Osborn and Director Sawatzky

That it be recommended to the Board of Directors, early budget approval of funds be given for the PRV 1 Pump Station 30 separation project in the amount of \$125,000 of which the additional \$65,000 will be funded from 2014 revenue.

CARRIED

OBWB 2014 Water Conservation and Quality Improvement Grants

Moved and seconded by Councillor Besso and Director Fleming

That it be recommended to the Board of Directors, applications to the Okanagan Basin Water Board 2014 Water Conservation and Quality Improvement Grant be endorsed for the following projects:

1. Water Ambassador Summer Program
2. Water Sustainability Educational Program
3. North Kalamalka Lake Intake Protection Zone Storm Water Reclamation Project
4. Water Quality Monitoring in Cosens Bay

CARRIED

PRV 24 Upgrades

Moved and seconded by Directors Macnabb and Sawatzky

That it be recommended to the Board of Directors, early budget approval of funds be given for the PRV 24 Upgrade project in the amount of \$425,000 of which the additional \$270,000 will be funded from 2014 revenue.

CARRIED

Master Water Plan – Phase 1 Funding Options

Moved and seconded by Directors Sawatzky and Macnabb

That it be recommended to the Board of Directors, staff be directed to proceed with an Alternative Approval Process to approve borrowing of up to \$70 Million dollars to fund Phase 1 of the 2012 Master Water Plan comprising the following projects:

Water Supply and Treatment	2012 Cost Estimate (Million)
1. Duteau Creek WTP – Stage 1, 110 ML/d	\$26.5
2. Aberdeen Dam Improvements – Raise Dam by 4 m	\$6.41
3. Domestic System Distribution Investments	\$9.80
4. Lavington System Separation	\$19.5
5. Twinning Transmission Main (Oversizing)	\$3.5
6. Okanagan Lake Pump Station	\$2.6
Total (2012 Cost Estimate)	\$68.3

DEFEATED

Moved and seconded by Directors Macnabb and Sawatzky

That it be recommended to the Board of Directors, staff be directed to proceed to Referendum to approve borrowing of up to \$70 Million dollars to fund Phase 1 of the 2012 Master Water Plan comprising the following projects:

Water Supply and Treatment	2012 Cost Estimate (Million)
7. Duteau Creek WTP – Stage 1, 110 ML/d	\$26.5
8. Aberdeen Dam Improvements – Raise Dam by 4 m	\$6.41
9. Domestic System Distribution Investments	\$9.80
10. Lavington System Separation	\$19.5
11. Twinning Transmission Main (Oversizing)	\$3.5
12. Okanagan Lake Pump Station	\$2.6
Total (2012 Cost Estimate)	\$68.3

CARRIED

Opposed: Councillors Besso and Kiss and Alternate Director Spiers

Greater Vernon Arts, Culture and Youth Project Grant – 2014

Moved and seconded by Directors Macnabb and Sawatzky

That it be recommended to the Board of Directors, funding be awarded as outlined in report from the Community Development Coordinator, titled Greater Vernon Arts, Culture and Youth Project Grant – 2014 and dated January 24th, 2014.

CARRIED

Moved and seconded by Director Macnabb and Councillor Besso

That it be recommended to the Board of Directors, \$10,000 for the Greater Vernon Arts, Culture and Youth Grant receive early budget approval in the 2014 Financial Plan.

CARRIED

Greater Vernon Museum & Archives Board – Greater Vernon Advisory Committee Representative Appointment

The Administrator called for nominations for the Greater Vernon Advisory Committee Representative to the Greater Vernon Museum & Archives Board.

Director Macnabb nominated Director Cunningham.

There being no other nominations, Director Cunningham was declared elected by acclamation.

Moved and seconded by Directors Sawatzky and Macnabb

That it be recommended to the Board of Directors, Director Juliette Cunningham be appointed to the Greater Vernon Museum & Archives Board as the Greater Vernon Advisory Committee Representative.

CARRIED

Early Budget Approval for Pleasant Valley Road Water Main Replacement Project – 41st. Ave. To 48th Ave. (excluding 16th St. To 45th. Ave.), City of Vernon

Moved and seconded by Agricultural Representative Osborn and Director Macnabb

That it be recommended to the Board of Directors, early budget approval of funds be given for the Pleasant Valley Road Water Main Replacement Project in the amount of \$980,000 which will be funded from 2014 revenue.

CARRIED

Notice of Motion – Request for Greater Vernon Advisory Subcommittees – Master Water Plan

Councillor Kiss advised that he would be bringing forward a motion for review and further discussion at the next Greater Vernon Advisory Committee meeting with regard to the letter received dated January 14, 2014 from the District of Coldstream re: North Okanagan Arts, Youth and Culture Service and Master Water Plan.

Notice of Motion - Request for Greater Vernon Advisory Subcommittees – Arts, Youth and Culture

Councillor Besso advised that she would be bringing forward a motion for review and further discussion at the next Greater Vernon Advisory Committee meeting with regard to the letter received dated January 14, 2014 from the District of Coldstream re: North Okanagan Arts, Youth and Culture Service and Master Water Plan.

IN CAMERA

Moved and seconded by Directors Sawatzky and Macnabb

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

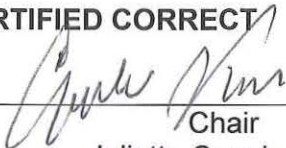
The Regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 9:05 a.m.

The Regular meeting of the Greater Vernon Advisory Committee meeting reconvened at 10:05 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:06 a.m.

CERTIFIED CORRECT



Chair *Acting*
~~Juliette Cunningham~~
G. KISS



Corporate Officer
Jeanne Byron

