



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, April 3, 2014

Members:	Director J. Cunningham	City of Vernon	(Chair)
	Councillor G. Kiss	District of Coldstream	(Vice Chair)
	Alternate Director B. Spiers	City of Vernon	
	Director R. Sawatzky	City of Vernon	
	Alt. Director J. Garlick	District of Coldstream	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	T. Osborn	Agricultural Representative	
Staff:	D. McTaggart	General Manager, Engineering	
	J. Byron	Corporate Officer/Human Resources Manager	
	Z. Marcolin	Manager – Greater Vernon Water	
	T. Nelson	Community Development Coordinator	
	K. Pinkoski	Parks Planner	
	E. Posluns	Water Sustainability Coordinator	
	P. Juniper	Executive Assistant Engineering (taking minutes)	
Also Present:	Director D. Dirk	District of Coldstream	
	Director C. Lord	City of Vernon	
	Councillor M. Besso	District of Coldstream	
	Director R. Fairbairn	Electoral Area "D" (Board Vice-Chair)	
	Director M. O'Keefe	City of Vernon	
	Media and Public		

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – April 3, 2014

Moved and seconded by Director Sawatzky and Agricultural Representative Osborn That the Agenda of the April 3, 2014 Greater Vernon Advisory Committee meeting be approved as presented.

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee

Moved and seconded by Directors Macnabb and Sawatzky That the Minutes of the following meetings be adopted as circulated:

- Greater Vernon Advisory Committee – Regular Meeting – March 6, 2014

– Greater Vernon Advisory Committee – Special Meeting – March 11, 2014

CARRIED

DELEGATIONS

Vernon Pickleball Club

Cheri Burgess, Communications Director with the Vernon Pickleball Club was present to speak in support of incorporating Pickleball Courts within existing Greater Vernon park space.

UNFINISHED BUSINESS

Peer Review of the Master Water Plan

Moved and seconded by Directors Sawatzky and Macnabb

That it be recommended to the Board of Directors, a Peer Review of the 2012 Greater Vernon Water Master Water Plan not be undertaken.

CARRIED

Opposed: Councillor Kiss and Alternate Director Spiers

Moved and seconded by Alternate Director Spiers and Director Sawatzky

That a review of the implementation strategy and schedule outlined in the 2012 Master Water Plan be added to the Peer Review of the Duteau Creek Filtration Pilot Project; and further

That an additional \$10,000 for the project be funded from reserves.

CARRIED

Opposed: Councillor Kiss

NEW BUSINESS

Greater Vernon Cultural Plan Terms of Reference

The Community Development Coordinator provided an update to the Committee on the opportunities for public engagement for review of the Greater Vernon Cultural Plan.

Greater Vernon Water Use and Regulation Bylaw No. 2545, 2014

Moved and seconded by Agricultural Representative Osborn and Director Macnabb

That it be recommended to the Board of Directors, Bylaw No. 2545, 2014 being *Greater Vernon Water Use and Regulation Bylaw No. 2545, 2014* which proposes to replace the following bylaws upon adoption:

1. "*Vernon Irrigation District Bylaw No. 305*" and amendments thereto; and
2. "*Regional District of North Okanagan Water Restrictions Bylaw No. 2248, 2010*" and amendments thereto

Be given First Reading; and further,

That *Greater Vernon Water Use and Regulation Bylaw No. 2545, 2014* be referred for comments to various agencies and stakeholders prior to consideration of Second Reading.

CARRIED

Regional District of North Okanagan Cross Connection Control Regulation Bylaw No. 2651, 2014

Moved and seconded by Director Sawatzky and Alternate Director Garlick

That it be recommended to the Board of Directors, Bylaw No. 2651, 2014 being *Regional District of North Okanagan Cross Connection Control Regulation Bylaw No. 2651, 2014* which proposes to replace the following bylaws upon adoption:

1. "GVWU Cross Connection Control Bylaw No. 2106, 2005" and amendments thereto;

Be given First Reading; and further,

That the *Regional District of North Okanagan Cross Connection Control Regulation Bylaw No. 2651, 2014* be referred for comments to various agencies and stakeholders including the City of Vernon and District of Coldstream for review and comment prior to consideration of Second Reading.

CARRIED

RDNO Farm Classification – Criteria for New Farms

Moved and seconded by Agricultural Representative Osborn and Director Macnabb

That it be recommended to the Board of Directors, the criteria for Regional District of North Okanagan Farm Classification as outlined in the report dated March 13, 2014 to the Greater Vernon Advisory Committee re: RDNO Farm Classification – Criteria for New Farms, be endorsed with the following amendment:

That the criteria for the New Farm – Supplemental Application for RDNO Farm Classification be amended to incorporate the crop time frames used by BC Assessment.

CARRIED

BUSINESS ARISING FROM DELEGATIONS

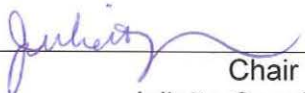
Vernon Pickleball Club

The Parks Planner advised that a staff report would be forwarded to the April 16, 2014 Regional Board meeting regarding options to incorporate the Vernon Pickleball Club within existing Greater Vernon park space.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:55 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Corporate Officer
Jeanne Byron

