



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, June 5, 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. Sawtzky	City of Vernon	
	Alternate 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	
	J. Miles	Water Sustainability Coordinator	
	P. Juniper	Executive Assistant Engineering (taking minutes)	
Also Present:	Director D. Dirk	District of Coldstream	
	Councillor M. Besso	District of Coldstream	
	Director R. Fairbairn	Electoral Area "D" (Board Vice-Chair)	
	Councillor P. McClean	District of Coldstream	
	T. Seibel	Chief Administrative Officer, District of Coldstream	

Media and Public

CALL MEETING TO ORDER

The meeting was called to order at 8:17 a.m.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – June 5, 2014

Moved and seconded by Alternate Director Garlick and Councillor Kiss

That the Amended Agenda of the June 5, 2014 Greater Vernon Advisory Committee meeting be approved with the following additions:

- Item E.6 – Capital Improvements
- Item G.3 – Fire Hydrants
- Item G.4 – Greater Vernon Water Utility Rates Imposition Bylaw No. 2622, 2014 - Vacant Land Base Fee

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee

Moved and seconded by Director Macnabb and Agricultural Representative Osborn
That the following minutes of the Greater Vernon Advisory Committee meetings be adopted as circulated:

– May 8, 2014 - Regular

CARRIED

NEW BUSINESS

Greater Vernon Water Subdivision and Development Servicing Bylaw No. 2650, 2013

Moved and seconded by Directors Macnabb and Fleming
That it be recommended to the Board of Directors, Bylaw No. 2650, 2013 being *Greater Vernon Water Subdivision and Development Servicing Bylaw No. 2650, 2013* be given Second Reading as amended; and further

That a non-statutory public hearing be scheduled for July 2, 2014 to receive public input regarding *Greater Vernon Water Subdivision and Development Servicing Bylaw No. 2650, 2013*.

CARRIED

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

Moved and seconded by Director Macnabb and Alternate Director Garlick
That it be recommended to the Board of Directors Bylaw No. 2545, 2014 being *Greater Vernon Water Use and Regulation Bylaw No. 2545, 2014* be given Second Reading as amended; and further

Bylaw No. 2545, 2014 being *Greater Vernon Water Use and Regulation Bylaw No. 2545, 2014* be given Third Reading; and further

Bylaw No. 2545, 2014 being *Greater Vernon Water Use and Regulation Bylaw No. 2545, 2014* be Adopted.

CARRIED

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

Moved and seconded by Alternate Director Garlick and Director Macnabb
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* be given Second Reading as amended; and further

Bylaw No. 2651, 2014 being *Regional District of North Okanagan Cross Connection Control Regulation Bylaw No. 2651, 2014* be given Third Reading; and further

Bylaw No. 2651, 2014 being *Regional District of North Okanagan Cross Connection Control Regulation Bylaw No. 2651, 2014* be Adopted.

CARRIED

Bylaw 2627, 2014 being *Regional District of North Okanagan Ticket Information Authorization Amendment Bylaw No. 2627*

Moved and seconded by Directors Macnabb and Fleming

That it be recommended to the Board of Directors, Bylaw No. 2627, 2014 being *Regional District of North Okanagan Ticket Information Authorization Amendment Bylaw No. 2627, 2014* be given First, Second and Third Reading; and further,

Bylaw No. 2627, 2014 being *Regional District of North Okanagan Ticket Information Authorization Amendment Bylaw No. 2627, 2014* be adopted.

CARRIED

Greater Vernon Water Master Water Plan Referendum

Moved and seconded by Directors Macnabb and Sawatzky

That it be recommended to the Board of Directors, the letter dated May 29, 2014 re: Greater Vernon Water Master Plan be received for information; and further

That it be recommended to the Board of Directors, the Regional District of North Okanagan Chief Administrative Officer be directed to determine how to best respond and the allocation of staff resources.

CARRIED

Opposed: Councillor Kiss

Capital Improvements – Water Service Extension (Claremont)

Moved and seconded by Director Macnabb and Alternate Director Garlick

That it be recommended to the Board of Directors that the staff report “Capital Improvements – Water Service Extension (Claremont)” dated June 4, 2014 be received for information.

CARRIED

REPORTS

Community Sports Facility

The Parks Planner provided a verbal update regarding the Community Sports Field and Athletics Facility.

Culture Master Plan

The Community Development Coordinator provided a verbal update regarding the Culture Master Plan. She advised that the Culture Master Plan was awarded to CitySpaces.

Fire Hydrants

The General Manager Engineering advised that the report regarding fire hydrants would come forward at the Greater Vernon Advisory Committee meeting scheduled for July 3, 2014.

Greater Vernon Water Utility Rates Imposition Bylaw No. 2622, 2014 - Vacant Land Base Fee

The General Manager Greater Vernon Water provided a review of the Vacant Land Base Fee charged in Greater Vernon Water Utility Rates Imposition Bylaw No. 2622, 2014. It was noted that a review of the vacant land base fee would be included with review of the Greater Vernon Water rates and fees for 2015.

IN CAMERA

Moved and seconded by Director Macnabb and Alternate Director Garlick

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) and (g) of the *Community Charter*.

CARRIED

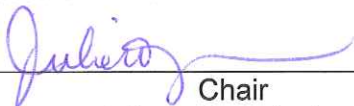
The Regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 9:38 a.m.

The Regular meeting of the Greater Vernon Advisory Committee meeting reconvened at 11:29 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:29 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Corporate Officer
Jeanne Byron