



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, August 7, 2014

Members:	Director J. Cunningham	City of Vernon	(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 B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	J. Kidston	Agricultural Representative	
Staff:	D. Sewell	Chief Administrative Officer	
	J. Byron	Consultant, Regional District North Okanagan	
	D. McTaggart	General Manager, Engineering	
	Z. Marcolin	Manager, Greater Vernon Water	
	J. Lord	Project Engineer	
	K. Pinkoski	Parks Planner	
	T. Nelson	Community Development Coordinator	
	H. Roseberry	Clerk – Parks, Recreation and Culture (taking minutes)	
Also Present:	Director C. Lord	City of Vernon	
	Councillor P. Maclean	District of Coldstream	
	Director D. Dirk	District of Coldstream	
	Councillor M. Besso	District of Coldstream	
	Director R. Fairbairn	Electoral Area "D"	(Board Vice-Chair)
	Media and Public		

CALL MEETING TO ORDER

The meeting was called to order at 8:07 a.m.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – August 7, 2014

Moved and seconded by Director Macnabb and Alternate Director Garlick
That the Agenda of the August 7, 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 following minutes of the Greater Vernon Advisory Committee meetings be adopted as circulated:

- July 3, 2014 – Regular
- July 10, 2014 – Special

CARRIED

DELEGATIONS

Arts Council of the North Okanagan (GAYAN, Lynne)

The Arts Council of the North Okanagan provided an update on their successes, activities that are provided and the value that they bring to the community.

Greater Vernon Minor Hockey Association (PESHKO, Jodi)

The Greater Vernon Minor Hockey Association requested that the Greater Vernon Advisory Committee continue to provide grant support for their use of the Outdoor Training Rink.

North Okanagan Cycling Society (NOCS) (DOWHANIUK, Mark and BALL, Matt)

The North Okanagan Cycling Society provided information on their relationship with BC Parks, some recent successes and their dedication to building and protecting trails in the Greater Vernon area. The NOCS is looking for support in principle of the Greater Vernon Advisory Committee to apply for a grant from the National Trails Program for the development of new mountain bike friendly, multi use, single track trails within the Ranchlands park.

UNFINISHED BUSINESS

Master Water Plan

Moved and seconded by Director Sawatzky and Alternate Director Garlick

That it be recommended to the Board of Directors, staff be directed to prepare a report to facilitate the discussion of future Greater Vernon Water Utility rates. The purpose of the report is to allow the politicians to discuss the various potential sources of revenue, including taxation, to satisfy the future anticipated needs of the water utility. The report should include detailed statistics on the present distribution of revenue (2013), including but not limited to:

- a) number of connections of each type, (breaking out Agricultural, Residential, Industrial, Commercial, Institutional, and other)
- b) present rates charged, and total income received, for each type of customer & service (including fire hydrants).
- c) detailed maps outlining and differentiating the areas that are and are not presently serviced by the utility, but are geographically within the Greater Vernon taxation area; and further,

That the report be brought forward for discussion at the earliest possible Greater Vernon Advisory Committee meeting.

CARRIED

NEW BUSINESS

Water Allocation Purchase for 6709 Cosens Bay Road, Coldstream

Moved and seconded by Directors Macnabb and Fleming

That it be recommended to the Board of Directors, the purchase of two (2) hectares (ha) of water allocation for the property located at 6709 Cosens Bay Road, Coldstream and legally described as Lot 1, Plan KAP6964, DL 55, be authorized.

CARRIED

Opposed by Alternate Director Spiers

Policy No. ENG-WTR-003 – Purchase of Water Allocation

Moved and seconded by Directors Macnabb and Fleming

That it be recommended to the Board of Directors, Policy No. ENG-WTR-003 – Purchase of Water Allocation be approved.

DEFEATED

Opposed by Councillor Kiss, Alternate Director Spiers and Directors Cunningham and Fleming

Public Information - Vernon and District Multi-Use Facility Expansion Referendum

Moved and seconded by Alternate Director Spiers and Councillor Kiss

That it be recommended to the Board of Directors, a contract to undertake all of the public information requirements associated with a referendum for the borrowing of an expansion to the Vernon and District Multi-Use Facility be awarded to the City of Vernon in the amount of \$20,000 contingent on the referendum proceeding.

CARRIED

Haddo Dam Weir

Moved and seconded by Directors Fleming and Macnabb

That it be recommended to the Board of Directors, the approved budget for the Haddo Dam Low Level Outlet Improvements be increased by \$30,000 to complete unplanned corrections to the weir downstream of Haddo Dam.

CARRIED

BUSINESS ARISING FROM DELEGATIONS

Greater Vernon Minor Hockey Association

Moved and seconded by Director Sawatzky and Alternate Director Garlick

That it be recommended to the Board of Directors, staff be directed to develop a comprehensive report outlining the past practice and future potential options regarding grant support for Minor Hockey relating to the Okanagan Training Rink.

CARRIED

North Okanagan Cycling Society (NOCS) (DOWHANIUK, Mark and BALL, Matt)

Moved and seconded by Directors Macnabb and Sawatzky

That the Greater Vernon Advisory Committee Chair provide a letter of support in principle for the North Okanagan Cycling Society grant application to the National Trails program.

Moved and seconded by Alternate Director Garlick and Director Sawatzky

That it be recommended to the Board of Directors, staff be directed to work with the North Okanagan Cycling Society and stakeholders to discuss the development of mountain bike friendly, multi use, single track trails in accordance with Regional District Trail Standards within the Ranchlands Park and bring back a report on the discussions to the Greater Vernon Advisory Committee.

CARRIED

IN CAMERA

Moved and seconded by Directors Macnabb and Fleming

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 9:57 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 11:30 a.m.

CERTIFIED CORRECT



Chair



Deputy Corporate Officer