



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, September 4, 2014

Members:	Director J. Cunningham	City of Vernon	(Chair)
	Councillor G. Kiss	District of Coldstream	(Vice Chair)
	Director R. Sawatzky	City of Vernon	
	Alternate Director J. Garlick	District of Coldstream	
	Director B. Fleming	Electoral Area "B"	
	Alternate Director M. Randell	Electoral Area "C"	
	J. Kidston	Alternate Agricultural Representative	
Staff:	D. Sewell	Chief Administrative Officer	
	P. Juniper	Deputy Corporate Officer	
	D. McTaggart	General Manager, Engineering	
	Z. Marcolin	Manager, Greater Vernon Water	
	T. Nelson	Community Development Coordinator	
	K. Pinkoski	Parks Planner	
	H. Roseberry	Clerk – Parks, Recreation and Culture (taking minutes)	
Also Present:	Director C. Lord	City of Vernon	
	Director D. Dirk	District of Coldstream	
	Councillor M. Besso	District of Coldstream	
	Director R. Fairbairn	Electoral Area "D"	(Board Vice-Chair)

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – September 4, 2014

Moved and seconded by Alternate Director Garlick and Director Sawatzky
That the Agenda of the September 4, 2014 Greater Vernon Advisory Committee meeting be approved as presented.

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee

Moved and seconded by Director Sawatzky and Councillor Kiss

That the following minutes of the Greater Vernon Advisory Committee meetings be adopted as circulated:

- August 7, 2014 – Regular
- August 14, 2014 – Special

CARRIED

DELEGATIONS

Highland Golf Course (MITCHELL, Barb)

Barb Mitchell with the Highland Golf Course requested that in the interest of procedural fairness Greater Vernon Water reconsider the rates charged for private fire hydrants.

WELLER, Gary

Gary Weller requested that the committee consider a partial reimbursement of water charges relating to the construction of the home located at 7333 Sundridge Drive.

NICOLSON, Peter

Peter Nicolson requested that the \$85,000 deposit without interest tendered by 772431 BX Ltd in 2006 for upsizing of a future reservoir for fire protection that was never built or required for the Stepping Stones area be refunded.

UNFINISHED BUSINESS

Public Communication Update for Greater Vernon Water Master Water Plan Borrowing Referendum

Moved and seconded by Directors Fleming and Sawatzky

That the staff report dated August 21, 2014 regarding an update on the Public Communication Plan for the Greater Vernon Water Master Water Plan Borrowing Referendum be received for information.

CARRIED

Opposed by Councillor Kiss

NEW BUSINESS

Unmetered Fire Main Rates

Moved and seconded by Director Sawatzky and Alternate Director Garlick

That it be recommended to the Board of Directors, staff be directed to bring forward all relevant information regarding private fire hydrant fees and to review what is done in other jurisdictions with recommendations and options for the committee to the October Greater Vernon Advisory Committee.

CARRIED

Connection of Claremont Water Utility to Greater Vernon Water

Moved and seconded by Director Sawatzky and Alternate Director Garlick
That as recommended by the Greater Vernon Advisory Committee Bylaw No. 2654 being *Claremont Water Local Service Area Establishment Bylaw No. 2654, 2014* be given first, second and third reading; and forwarded to the participants for consent; and further,

That following receipt of consent of the participants Bylaw No. 2654 being *Claremont Water Local Service Area Establishment Bylaw No. 2654, 2014* be forwarded to the Ministry of Community, Sport and Cultural Development for statutory approval.

CARRIED

Moved and seconded by Director Sawatzky and Alternate Director Garlick
That as recommended by the Greater Vernon Advisory Committee Bylaw No. 2655 being *Claremont Water Local Service Area Loan Authorization Bylaw No. 2655, 2014* be given first, second and third reading; and forwarded to the participants for consent; and further

That following receipt of consent of the participants Bylaw No. 2655 being *Claremont Water Local Service Area Loan Authorization Bylaw No. 2655, 2014* be forwarded to the Ministry of Community, Sport and Cultural Development for statutory approval.

CARRIED

BUSINESS ARISING FROM DELEGATIONS

Greater Vernon Minor Hockey

Moved and seconded by Alternate Director Garlick and Director Sawatzky
That it be recommended to the Board of Directors, staff be directed to transfer the remaining 2014 funds allocated for the purpose of subsidizing Minor Hockey's use of the Okanagan Training Rink, to the City of Vernon to be used solely for the purpose of subsidizing Minor Hockey's use of the Okanagan Training Rink in accordance with past practice.

CARRIED

Opposed by Alternate Director Spiers

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 9:25 a.m.

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

ADJOURNMENT

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

CERTIFIED CORRECT



Chair



Deputy Corporate Officer