



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, October 2, 2014

Members:	Director J. Cunningham	City of Vernon	(Chair)
	Councillor G. Kiss	District of Coldstream	(Vice Chair)
	Director D. Dirk	District of Coldstream	
	Director R. Sawatzky	City of Vernon	
	Alternate Director B. Spiers	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
Staff:	D. Sewell	Chief Administrative Officer	
	D. McTaggart	General Manager, Engineering	
	Z. Marcolin	Manager, Greater Vernon Water	
	P. Juniper	Deputy Corporate Officer	
	K. Pinkoski	Parks Planner	
	H. Roseberry	Clerk, Parks, Recreation and Culture	
Also Present:	Councillor M. Besso	District of Coldstream	
	Councillor P. McClean	District of Coldstream	
	Director M. O'Keefe	City of Vernon	
	W. Pearce	Chief Administrative Officer, City of Vernon	
	R. Dickinson	Director, Engineering and GIS, City of Vernon	

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – October 2, 2014

Moved and seconded by Directors Macnabb and Sawatzky
That the Agenda of the October 2, 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 Fleming

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

- September 4, 2014 – Regular
- September 11, 2014 – Special

CARRIED

NEW BUSINESS

Review of Private Hydrant Policies and Rates

Moved and seconded by Directors Sawatzky and Macnabb

That it be recommended to the Board of Directors, staff be directed to develop a policy and procedure to monitor annual maintenance of private hydrants; and further

That the information provided in the staff report dated September 18, 2014 titled Review of Private Hydrant Policies and Rates be used in the 2015 Greater Vernon Water rate setting discussion to review the current unmetered fire main rates and adjust the rates appropriately.

CARRIED

Greater Vernon Water Utility Capital Works – Indirect Cost Determination

Moved and seconded by Directors Macnabb and Fleming

That it be recommended to the Board of Directors, the current Water Distribution, Operations, Maintenance & Repair Agreement with the City of Vernon, dated February 1, 2013 be maintained as is; and further,

That any contracts to provide administrative services with member jurisdictions for Greater Vernon Water capital works be negotiated on a project by project basis consistent with work requirements.

Moved and seconded by Directors Sawatzky and Dirk

That the matter of the Greater Vernon Water Utility Capital Works – Indirect Cost Determination be deferred.

CARRIED

Future Discussions on Rate Setting for Greater Vernon Water

The staff report dated September 12, 2014 regarding information requested by the Greater Vernon Advisory Committee to Facilitate Future Discussions on Rate Setting for Greater Vernon Water was discussed.

BUSINESS ARISING FROM DELEGATIONS

Reservoir Contribution Fee – North End of Swan Lake

Moved and seconded by Directors Macnabb and Fleming
That it be recommended to the Board of Directors, all reservoir contribution fees paid by development in the North Swan Lake area for a reservoir in the North Swan Lake corridor remain in the deferred revenue to meet the required reservoir capacity for a maximum day demand plus fire flow.

CARRIED

Greater Vernon Water Billing – 7333 Sunridge Road, Vernon, BC

Moved and seconded by Director Macnabb and Councillor Kiss
That it be recommended to the Board of Directors, the request from Mr. Weller for a refund for unmetered water charges incurred from the second (2nd) quarter of 2011 to the fourth (4th) quarter of 2012 at 7333 Sunridge Road, be denied.

CARRIED

IN CAMERA

Moved and seconded by Director Sawatzky and Councillor Kiss
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

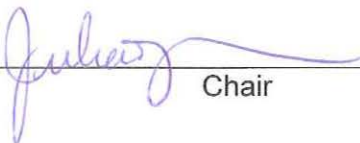
The Regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 9:19 a.m.

The Regular meeting of the Greater Vernon Advisory Committee meeting reconvened at 10:31 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:31 a.m.

CERTIFIED CORRECT



Chair



Deputy Corporate Officer