



# 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, January 8, 2015.

---

<b>Members:</b>	Director J. Cunningham	City of Vernon	Chair
	Alternate Director J. Garlick	District of Coldstream	Vice Chair
	Councillor G. Kiss	District of Coldstream	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Alternate Director B. Spiers	City of Vernon	
	Director A. Mund	City of Vernon	
	T. Osborn	Agricultural Representative	

<b>Staff:</b>	D. Sewell	Chief Administrative Officer
	D. McTaggart	General Manager, Engineering
	S. Banmen	General Manager, Finance
	L. Mellott	General Manager, Electoral Area Administration
	T. Nelson	Community Development Coordinator
	K. Pinkoski	Parks Planner
	P. Juniper	Deputy Corporate Officer
	Z. Marcolin	Manager, Greater Vernon Water
	R. Clark	Water Quality Manager
	J. Lord	Project Engineer
	J. Miles	Water Sustainability Coordinator
	L. Schrauwen	Executive Assistant

<b>Also Present:</b>	Director D. Dirk	District of Coldstream	
	Councillor P. McClean	District of Coldstream	
	Councillor G. Taylor	District of Coldstream	
	Director R. Fairbairn	Electoral Area "D"	Board Chair
	Director C. Lord	City of Vernon	
	Alternate Director S. Anderson	City of Vernon	
	D. Ross	City of Vernon	
	Media and Public		

---

## CALL MEETING TO ORDER

The meeting was called to order at 8:00 a.m.

## ELECTION OF GREATER VERNON ADVISORY COMMITTEE CHAIR

The Chief Administrative Officer called three times for nominations for the office of Chair of the Greater Vernon Advisory Committee pursuant to the provisions of Section 792 of the *Local Government Act*.

Alternate Director Garlick nominated Director Cunningham.

Councillor Kiss nominated Alternate Director Garlick.

Voting by secret ballot was conducted. The vote resulted in a tie thus a second secret ballot was conducted. The second vote resulted in a tie as well therefore a flip of a coin was necessary. Director Cunningham was declared elected as Chair of the Greater Vernon Advisory Committee.

### **ELECTION OF GREATER VERNON ADVISORY COMMITTEE VICE CHAIR**

The Chief Administrative Officer called three times for nominations for the office of Vice Chair of the Greater Vernon Advisory Committee pursuant to the provisions of Section 792 of the *Local Government Act*.

Alternate Director Spiers nominated Alternate Director Garlick.

There being no other nominations, Alternate Director Garlick assumed the role of Vice Chair of the Greater Vernon Advisory Committee by acclamation.

Moved and seconded by Directors Macnabb and Fleming  
That the ballots used in voting for Chair for the Greater Vernon Advisory Committee be destroyed.

**CARRIED**

Alternate Director Cunningham assumed the Chair.

### **APPROVAL OF AGENDA**

#### **Greater Vernon Advisory Committee – January 8, 2015**

Moved and seconded by Director Macnabb and Alternate Director Garlick  
That the Agenda of the January 8, 2015 Greater Vernon Advisory Committee meeting be approved as presented.

**CARRIED**

### **ADOPTION OF MINUTES**

#### **Greater Vernon Advisory Committee – Special – November 27, 2014**

Moved and seconded by Alternate Director Garlick and Director Fleming  
That the minutes of the November 27, 2014 Greater Vernon Advisory Committee Special meeting be adopted as circulated.

**CARRIED**

#### **Greater Vernon Advisory Committee – November 6, 2014**

Moved and seconded by Alternate Director Garlick and Director Fleming  
That the minutes of the November 6, 2014 Greater Vernon Advisory Committee meeting be adopted as circulated.

**CARRIED**

## **NEW BUSINESS**

### **Master Development Agreement – Okanagan Hills Development (“The Rise”) Variance Request**

Moved and seconded by Directors Fleming and Mund

That it be recommended to the Board of Directors, the variance request to the Master Development Agreement (Okanagan Hills Development) signed on September 26, 2005 as outlined in the MMM Group report on behalf of the developer, Y-K Projects, and entitled "Proposed Variance, Master Development Agreement and the Module Development Agreements" dated December 15, 2014 be approved.

**CARRIED**

It was noted that the bullet at the bottom of pg. 6 of the Agenda package should be “above the 630 m pressure zone” not “in the 630 m pressure zone”.

### **Early Budget Approval – Claremont Water Utility Connection, Hwy 6 Water Main Separation, Pleasant Valley Road Water Main Replacement and Aberdeen Low Level Outlet**

Moved and seconded by Alternate Director Spiers and Director Mund

That it be recommended to the Board of Directors, early budget approval of funds be given from 2015 revenue for the Claremont Water Utility connection in the amount of \$700,000.

**CARRIED**

Moved and seconded by Agricultural Representative Osborn and Director Macnabb

That it be recommended to the Board of Directors, early budget approval of funds be given from 2015 revenue for the Hwy 6 water main replacement in the amount of \$660,000.

**CARRIED**

**Opposed: Councillor Kiss**

Moved and seconded by Director Macnabb and Alternate Director Garlick

That it be recommended to the Board of Directors, early budget approval of funds be given from 2015 revenue for the Pleasant Valley Road water main replacement in the amount of \$490,000.

**CARRIED**

Moved and seconded by Agricultural Representative Osborn and Alternate Director Garlick

That it be recommended to the Board of Directors, early budget approval of funds be given from 2015 revenue for the Aberdeen Low Level Outlet in the amount of \$400,000.

**CARRIED**

Moved and seconded by Director Macnabb and Councillor Kiss

That it be recommended to the Board of Directors, early budget approval of funds be given from 2015 revenue for the replacement of one (1) bleach tank at the Mission Hill Water Treatment Plant in the amount of \$20,000.

**CARRIED**

**2015 Infrastructure Planning Grant Program Application – Cunliffe Reservoir Condition Assessment Study Project**

Moved and seconded by Alternate Director Garlick and Agricultural Representative Osborn  
That it be recommended to the Board of Directors, an application to be submitted by the Regional District of North Okanagan to the Ministry of Community, Sport and Cultural Development, Infrastructure Planning Grant Program, for the Cunliffe Reservoir Condition Assessment Study Project be endorsed.

**CARRIED**

**Okanagan Basin Water Board (OBWB) 2015 Water Conservation and Quality Improvement Grants**

Moved and seconded by Councillor Kiss and Director Macnabb  
That it be recommended to the Board of Directors, the application, submitted by the Regional District of North Okanagan to the Okanagan Basin Water Board 2015 Water Conservation and Quality Improvement Grant, for the *Swan Lake Flood Mapping Project* be endorsed.

**CARRIED**

Moved and seconded by Directors Fleming and Macnabb  
That it be recommended to the Board of Directors, the application, submitted by the Regional District of North Okanagan to the Okanagan Basin Water Board 2015 Water Conservation and Quality Improvement Grant, for the *One-on-One Wetland and Riparian Zone Education Program* be endorsed.

**CARRIED**

Moved and seconded by Alternate Director Garlick and Agricultural Representative Osborn  
That it be recommended to the Board of Directors, the application, submitted by the Regional District of North Okanagan to the Okanagan Basin Water Board 2015 Water Conservation and Quality Improvement Grant, for the *Rain Drop Analysis Project* be endorsed.

**CARRIED**

**Fee Subsidy for Use of Okanagan Training Rink by Minor Hockey**

Moved and seconded by Alternate Director Garlick and Director Fleming  
That it be recommended to the Board of Directors, \$9,000 be included in the 2015 Greater Vernon (060) budget for the purpose of subsidizing fees associated with Greater Vernon Minor Hockey Association's use of the Okanagan Training Rink for the remainder of the 2014 / 2015 hockey season.

**CARRIED**

**Grants**

**Small Communities Fund and Strategic Priorities Fund Grant Applications for Greater Vernon Water**

The Manager, Greater Vernon Water presented two (2) potential grant applications for Greater Vernon Water.

Moved and seconded by Directors Macnabb and Fleming

That it be recommended to the Board of Directors, an application by the Regional District of North Okanagan to the New Building Canada Fund – Small Communities Fund for the Greater Vernon Water Metering Improvement Program to install radio read meters be endorsed.

**CARRIED**

Moved and seconded by Alternate Director Garlick and Macnabb

That it be recommended to the Board of Directors, an application by the Regional District of North Okanagan to the Strategic Priorities Fund of the Federal Gas Tax Fund to Raise Aberdeen Dam including height for flood protection for Lumby and to support fisheries flows be endorsed.

**CARRIED**

**Opposed: Councillor Kiss**

### **IN CAMERA**

Moved and seconded by Councillor Kiss and Director Macnabb

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 9:36 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 11:02 a.m.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:02 a.m.

### **CERTIFIED CORRECT**

  
\_\_\_\_\_  
Chair  
Juliette Cunningham

  
\_\_\_\_\_  
General Manager, Engineering  
Dale McTaggart