



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, March 5, 2015.

Members:	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	
	Alternate Director S. Anderson	City of Vernon	
	Director C. Lord	City of Vernon	
	T. Osborn	Agricultural Representative	
Staff:	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	Manager, Parks	
	P. Juniper	Deputy Corporate Officer	
	Z. Marcolin	Manager, Greater Vernon Water	
	B. Johnstone	Accounts Receivable Clerk	
	L. Schrauwen	Executive Assistant, Engineering	
Also Present:	Councillor P. McClean	District of Coldstream	
	Director R. Fairbairn	Electoral Area "D"	Board Chair
	T. Ouchi	Alternate Agricultural Representative	
	T. Seibel	Chief Administrative Officer, District of Coldstream	
	Media and Public		

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – March 5, 2015

Moved and seconded by Directors Lord and Macnabb

That the Agenda of the March 5, 2015 Greater Vernon Advisory Committee meeting be approved with the following addition:

In Camera – Item E. 3 – Section 90(1)(g)

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee – February 5, 2015

Moved and seconded by Director Macnabb and Alternate Director Anderson
That the minutes of the February 5, 2015 Greater Vernon Advisory Committee meeting be adopted as circulated.

CARRIED

NEW BUSINESS

Bylaw 2672 – Greater Vernon Water Rates Imposition

Moved and seconded by Alternate Director Spiers and Councillor Kiss
That it be recommended to the Board of Directors, the fee for private fire hydrants be amended to \$132.00 per year and billed quarterly.

CARRIED

Moved and seconded by Councillor Kiss and Alternate Director Anderson
That it be recommended to the Board of Directors, all expenditures related to the Master Water Plan be removed from the 2015 Financial Plan.

DEFEATED

**Opposed: Directors Macnabb, Fleming and Lord
and Agricultural Representative Osborn**

Moved and seconded by Agricultural Representative Osborn and Director Macnabb
That it be recommended to the Board of Directors, notwithstanding clause E.8 in the proposed Greater Vernon Water Rates Imposition Bylaw No. 2672, 2015, that Early Agricultural Turn on and Late Agricultural Turn off less than 30 days be billed according to allocation.

CARRIED

Moved and seconded by Director Macnabb and Director Lord
That it be recommended to the Board of Directors, the Truck Fill Station Consumption Rate be reduced to \$1.07 from \$2.60 per cubic metre.

DEFEATED

**Opposed: Directors Fleming and Lord,
Alternate Directors Spiers and Anderson,
Councillor Kiss and Agricultural Representative Osborn**

Moved and seconded by Alternate Director Spiers and Councillor Kiss
That the Greater Vernon Water rates fee structure be brought forward to a future workshop specific to Greater Vernon Water.

CARRIED

Moved and seconded by Alternate Directors Spiers and Anderson

That it be recommended to the Board of Directors, agricultural rates be increased by 10%, the base fees for domestic fees and for non-domestic fees be reduced by 2% and that non-domestic consumption be increased by 20%.

DEFEATED

**Opposed: Directors Macnabb, Lord and Fleming
and Agricultural Representative Osborn**

Moved and seconded by Director Lord and Alternate Director Anderson

That the following motion be brought back to a future Greater Vernon Water Rates Workshop for discussion:

That agricultural rates be increased by 10%, the base fees for domestic fees and for non-domestic fees be reduced by 2% and that non-domestic consumption be increased by 20%.

CARRIED

The Committee was advised that a workshop to discuss the method of funding the Greater Vernon Water system would be scheduled for Thursday, May, 14, 2015.

Moved and seconded by Directors Lord and Alternate Agricultural Representative Osborn

That Greater Vernon Water Rates Imposition Bylaw No. 2672, 2015, as amended, be given First, Second and Third Readings; and further,

That Greater Vernon Water Rates Imposition Bylaw No. 2672, 2015 be Adopted.

CARRIED

**Opposed: Alternate Directors Spiers and Anderson
and Councillor Kiss**

Moved and seconded by Spiers and Kiss

That it be recommended to the Board of Directors, staff be authorized to investigate the options to grant a credit to all Greater Vernon Water customers that were billed for private fire hydrants in 2014.

CARRIED

Opposed: Directors Fleming and Macnabb

Water Allocation Purchase for 10003 and 10091 Highway 6, Coldstream [KASDORF]

Moved and seconded by Agricultural Representative Osborn and Director Macnabb

That it be recommended to the Board of Directors, the purchase of one (1) hectare (ha) of water allocation be authorized for the properties located at, 10003 and 10091 Highway 6 Coldstream, B.C. and legally described as Lot 116, Section 25 Plan KAP710A and Lot 3, Section 23, Plan KAP8395.

CARRIED

Gateway Signage – Greater Vernon

Moved and seconded by Director Macnabb and Alternate Director Spiers

That it be recommended to the Board of Directors, the matter of Gateway Signage – Greater Vernon be forwarded to the City of Vernon and the District of Coldstream.

CARRIED

Dogs on Kalamalka Beach

Moved and seconded by Directors Fleming and Lord

That it be recommended to the Board of Directors staff be authorized to investigate and report back to the Greater Vernon Advisory Committee with regard to neighbouring jurisdictions allowing dogs on beaches.

CARRIED

IN CAMERA

Moved and seconded by Director Macnabb 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), (g) and (k) of the Community Charter.

CARRIED

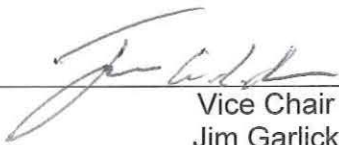
The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 11:14 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 11:50 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 a.m.

CERTIFIED CORRECT



Vice Chair
Jim Garlick



Deputy Corporate Officer
Paddy Juniper