



# 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, April 2, 2015.

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<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	Manager, Parks
	P. Juniper	Deputy Corporate Officer
	Z. Marcolin	Manager, Greater Vernon Water
	R. Clark	Water Quality Manager
	L. Schrauwen	Executive Assistant, Engineering

<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	
	T. Seibel	Chief Administrative Officer, District of Coldstream	
	K. Flick	Director, Community Development, City of Vernon	
	Media and Public		

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## CALL MEETING TO ORDER

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

## APPROVAL OF AGENDA

### Greater Vernon Advisory Committee – April 2, 2015

Moved and seconded by Director Macnabb and Alternate Director Garlick  
That the Agenda of the April 2, 2015 Greater Vernon Advisory Committee meeting be approved as presented.

**CARRIED**

## **ADOPTION OF MINUTES**

### **Greater Vernon Advisory Committee – Special – February 26, 2015**

Moved and seconded by Alternate Director Garlick and Director Mund  
That the minutes of the February 26, 2015 Greater Vernon Advisory Committee Special meeting be adopted as circulated.

**CARRIED**

### **Greater Vernon Advisory Committee – March 5, 2015**

Moved and seconded by Alternate Director Garlick and Director Mund  
That the minutes of the March 5, 2015 Greater Vernon Advisory Committee meeting be adopted as circulated.

**CARRIED**

## **DELEGATIONS**

### **Water Allocation Purchase for 9237 Highway 97, Spallumcheen [CUCHERON]**

T. Raza spoke in favour of the application.

## **NEW BUSINESS**

### **Water Allocation Purchase for 9237 Highway 97, Spallumcheen [CUCHERON]**

Moved and seconded by Agricultural Representative Osborn and Director Macnabb  
That it be recommended to the Board of Directors, the purchase of two (2) hectares (ha) of water allocation for the property located at, 9237 Highway 97, Spallumcheen, B.C. and legally described as Parcel A (DD 133757F and Plan B6295) of the Northeast ¼ of Section 34, Township 8 Osoyoos Division Yale District being a portion of that part of the Northeast ¼ shown on Plan B2060, not be authorized.

Moved and seconded by Agricultural Representative Osborn and Director Macnabb  
That the motion be amended to delete the word “not”.

Motion as amended:

That it be recommended to the Board of Directors, the purchase of two (2) hectares (ha) of water allocation for the property located at, 9237 Highway 97, Spallumcheen, B.C. and legally described as Parcel A (DD 133757F and Plan B6295) of the Northeast ¼ of Section 34, Township 8 Osoyoos Division Yale District being a portion of that part of the Northeast ¼ shown on Plan B2060, be authorized.

**CARRIED**

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

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

Moved and seconded by Director Macnabb and Agricultural Representative Osborn  
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**

**Opposed: Alternate Director Spiers**

**Okanagan Basin Water Board – Request for Designated Annual Work Window for Milfoil Control in Kalamalka Lake**

Moved and seconded by Alternate Director Garlick and Director Macnabb  
That it be recommended to the Board of Directors, the Okanagan Basin Water Board be advised that the request for a designated annual work window for milfoil control in Kalamalka Lake be established in consultation with Greater Vernon Water staff to optimize operational efficiencies.

**CARRIED**

Moved and seconded by Directors Kiss and Spiers  
That it be recommended to the Board of Directors, staff provide the Greater Vernon Advisory Committee members with the turbidity levels in Kalamalka Lake when the Mission Hill Water Treatment Plant is turned off.

**DEFEATED**

**Opposed: Directors Mund, Fleming and Macnabb and Alternate Director Garlick**

Moved and seconded by Alternate Director Garlick and Director Mund  
That staff report back to the Greater Vernon Advisory Committee on the protocol used in switching the water source during water quality events.

**CARRIED**

**Bylaw 2667 – Greater Vernon Sub-Regional Parks and Trails Service Fees Imposition Amendment [COMMUNITY SPORTS FIELD AND ATHLETICS FACILITY]**

It was noted that the fees in the Greater Vernon Sub-Regional Parks and Trails Service Fees Imposition Amendment Bylaw No. 2667, 2015 will be rounded up to the nearest \$0.05.

Moved and seconded by Alternate Directors Garlick and Spiers  
That it be recommended to the Board of Directors, Greater Vernon Sub-Regional Parks and Trails Service Fees Imposition Amendment Bylaw No. 2667, 2015, as amended, be given First, Second and Third Readings; and further,

That it be recommended to the Board of Directors, Greater Vernon Sub-Regional Parks and Trails Service Fees Imposition Amendment Bylaw No. 2667, 2015, as amended, be Adopted.

**CARRIED**

**Park Naming of Farnsworth Parkland Acquisition**

Moved and seconded by Alternate Director Garlick and Director Mund

That it be recommended to the Board of Directors, the following three park name suggestions be forwarded to Roy Dean Farnsworth and Fay Dianne Farnsworth for their consideration and final selection of the park name for the parkland legally described as Lot 1, Plan 092446, Section 26, Township 9, ODYD:

- Farnsworth Nature Park
- Farnsworth Middleton Nature Park
- Farnsworth Middleton Nature Reserve

Moved and seconded by Alternate Director Garlick and Director Mund

That the motion be amended to add the words “Farnsworth Nature Reserve”.

Motion as amended:

That it be recommended to the Board of Directors, the following three park name suggestions be forwarded to Roy Dean Farnsworth and Fay Dianne Farnsworth for their consideration and final selection of the park name for the parkland legally described as Lot 1, Plan 092446, Section 26, Township 9, ODYD:

- Farnsworth Nature Park
- Farnsworth Nature Reserve
- Farnsworth Middleton Nature Park
- Farnsworth Middleton Nature Reserve

**CARRIED**

### **Lavington Elementary School – Joint Use Agreement with School District # 22**

Moved and seconded by Alternate Director Garlick and Director Macnabb

That it be recommended to the Board of Directors, the Regional District of North Okanagan be authorized to enter into a joint-use agreement with School District No. 22, as outlined in the report titled “Lavington Elementary School – Joint Use Agreement with SD # 22” and dated March 16, 2015.

**CARRIED**

### **Greater Vernon Arts, Culture and Youth Project Grant – 2015**

Moved and seconded by Alternate Director Spiers and Councillor Kiss

That it be recommended to the Board of Directors, funding be awarded as outlined in the report titled “Greater Vernon Arts, Culture and Youth Project Grant – 2015” and dated March 23, 2015.

**CARRIED**

### **Greater Vernon Cultural Plan – Prioritization and Implementation Planning**

Moved and seconded by Councillor Kiss and Director Mund

That priorities for implementation of the Greater Vernon Cultural Plan be established through a workshop exercise to be held at the Greater Vernon Advisory Committee Regular meeting on April 2, 2015; and further,

That it be recommended to the Board of Directors, the results of the prioritization workshop exercise completed by the Greater Vernon Advisory Committee at the Regular meeting on April 2, 2015, be endorsed for inclusion in the implementation plan for the Greater Vernon Cultural Plan.

2, 2015, be endorsed for inclusion in the implementation plan for the Greater Vernon Cultural Plan.

Moved and seconded by Directors Macnabb and Mund  
That the motion be amended by substituting the word “endorsed” with the word “considered”.

Motion as amended:

That priorities for implementation of the Greater Vernon Cultural Plan be established through a workshop exercise to be held at the Greater Vernon Advisory Committee Regular meeting on April 2, 2015; and further,

That it be recommended to the Board of Directors, the results of the prioritization workshop exercise completed by the Greater Vernon Advisory Committee at the Regular meeting on April 2, 2015, be considered for inclusion in the implementation plan for the Greater Vernon Cultural Plan.

**CARRIED**

#### **IN CAMERA**

Moved and seconded by Directors Fleming and Spiers  
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**

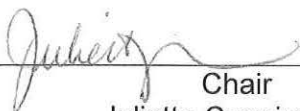
The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 10:04 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 11:25 a.m.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:25 a.m.

#### **CERTIFIED CORRECT**



Chair  
Juliette Cunningham



Deputy Corporate Officer  
Paddy Juniper