



# 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, May 7, 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	
	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 R. Fairbairn	Electoral Area "D"	Board Chair
	Director D. Dirk	District of Coldstream	
	Councillor P. McClean	District of Coldstream	
	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 – May 7, 2015

Moved and seconded by Director Mund and Alternate Director Garlick  
That the Agenda of the May 7, 2015 Greater Vernon Advisory Committee meeting be approved as presented.

**CARRIED**

## ADOPTION OF MINUTES

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

Moved and seconded by Directors Mund and Macnabb  
That the minutes of the April 2, 2015 Greater Vernon Advisory Committee meeting be adopted as circulated.

**CARRIED**

## NEW BUSINESS

### Bylaw 2678 – Greater Vernon Water Metering

It was noted that Greater Vernon Water Metering Bylaw No. 2678, 2015 will be amended by:

- replacing Section D. Requirement for Meters with the following:

“Section D. Requirement for Meters:

1. All Domestic Water Users, Non Domestic Water Users and Bona Fide Agricultural Water Users connected to GVW are required to have a Water Meter installed for the purpose of measuring the quantity of water used by or supplied to any lands and premises, or part thereof. GVW may impose unmetered rates or fines, or discontinue water supply to unmetered services.
2. GVW will install a Remote Reader for all existing Customers connected to GVW that have a Water Meter.
3. All customers that are connected to GVW but do not have a Water Meter, or any new customer wishing to connect to GVW is required to install, at the cost of the Customer, a Water Meter complete with a Remote Reader for the purpose of measuring the quantity of water used by or supplied to any lands and premises, or part thereof.
4. Customers that refuse to install or have a Remote Reader installed on their property, will be billed a quarterly rate for a manual reading of the Water Meter as per the GVW Rates Imposition Bylaw, as amended.
5. All Bona Fide Agricultural Water Users that install new Water Meters, must install the Water Meters in a Water Meter pit on private property within one (1) metre of the property line, or at a location approved by GVW, at the cost of the Customer.
6. The Customer is responsible for the maintenance and replacement of Water Meter pits and to protect Water Meters from frost and other weather conditions.
7. All Water Meters that are permanently installed are to have a tamper proof security wire installed and sealed prior to water being turned on.
8. The Customer shall immediately notify GVW if the Water Meter stops working or if any leaks, breaks or other irregularities with the Water Meter are observed.
9. Where the B.C. Building Code requires a Water Meter Bypass a separate Water Meter is required on the Bypass.”

Section I. Water Meter Re-Reads or Meter Tests:

- replace the last sentence in both 2.ii and iii. to read “The fee for meter re-read and/or meter test will be refunded.”

Moved and seconded by Directors Macnabb and Fleming

That it be recommended to the Board of Directors, Greater Vernon Water Metering Bylaw No. 2678, 2015, as amended at the May 7, 2015 Greater Vernon Advisory Committee meeting, be given First, Second and Third Readings; and further,

That Greater Vernon Water Metering Bylaw No. 2678, 2015, be Adopted.

**CARRIED**  
**Opposed: Councillor Kiss**

**Petition Results for the South Vernon Irrigation District – East and Issues with Swan Lake Weir**

Moved and seconded by Alternate Director Garlick and Director Macnabb

That it be recommended to the Board of Directors, the Water Licenses supported by storage on Swan Lake (F008601 and C021424) be officially abandoned immediately; and further,

That staff be directed to undertake a petition process for the South Vernon Irrigation District – East (SVID-E) to decide between two options for the future of the irrigation district:

Option 1 – That the existing irrigation network be upgraded and connected to the Claremont Well (with a temporary connection to Greater Vernon Water). The cost of these improvements and operation and maintenance to be reflected in new revised rates, or

Option 2 – That the irrigation district be dissolved.

**CARRIED**

**Petition Results and Dissolving of the South Vernon Irrigation District – West**

Moved and seconded by Directors Macnabb and Fleming

That it be recommended to the Board of Directors, the South Vernon Irrigation District – West (SVID-W) service provided by Greater Vernon Water be dissolved; and,

That Greater Vernon Water cease to operate, manage and invoice for the SVID-W service; and further,

That Greater Vernon Water provide a credit on account for the first quarter of 2015 of the fees invoiced under Schedule ‘A’ – Section 17 of the Water Rates Imposition Bylaw by SVID-W participants resulting from a discontinued service.

**CARRIED**

**Greater Vernon Water – Protocol for Water Quality Assurance**

Moved and seconded by Agricultural Representative Osborn and Alternate Director Garlick

That the staff report titled "Greater Vernon Water - Protocol for Water Quality Assurance" and dated April 17, 2015 be received for information.

**CARRIED**

**Greater Vernon Water – Protocol for Enforcement Program**

Moved and seconded by Agricultural Representative Osborn and Alternate Director Garlick

That the staff report titled "Greater Vernon Water – Protocol for Enforcement Program" and dated April 24, 2015 be received for information.

**CARRIED**

### **Greater Vernon Museum and Archives – Board Appointments**

Moved and seconded by Director Mund and Alternate Director Spiers

That it be recommended to the Board of Directors, the following appointments be made to the Greater Vernon Museum and Archives Board:

- Gabriel Newman            - Two-year term (re-appointment)
- Dan Stuart                    - Two-year term (new-appointment)

**CARRIED**

### **Greater Vernon Sub-Regional Parks and Trails – Dogs on Beaches**

Moved and seconded by Alternate Director Garlick and Director Fleming

That the information from neighboring jurisdictions to allow dogs on beaches be received for information; and further,

That it be recommended to the Board of Directors, the request to amend Greater Vernon Parks Regulation Bylaw No. 2594, 2013 to allow dogs on public beaches within the Greater Vernon Sub-Regional Parks and Trails Service be denied.

**CARRIED**

### **Bid to Host BC 55+ (Seniors) Games**

Moved and seconded by Directors Mund and Fleming

That it be recommended to the Board of Directors, the City of Vernon's bid to host the BC 55+ Games in 2017, 2018 or 2019 be supported, with the preference being the 30<sup>th</sup> Anniversary Games in 2017.

**CARRIED**

Moved and seconded by Alternate Director Garlick and Director Mund

That it be recommended to the Board of Directors, if the City of Vernon's bid to host the BC 55+ Games in 2017, 2018, or 2019 is successful, the Regional District through the Greater Vernon Recreation and Programming Grant Service (063), agrees to commit proportional financial support towards the \$60,000 cash contribution to the *BC 55+ Games Host Society* in the budget year that the Games are awarded.

**CARRIED**

Moved and seconded by Alternate Director Garlick and Director Mund

That it be recommended to the Board of Directors, if the City of Vernon's bid to host the BC 55+ Games in 2017, 2018, or 2019 is successful, the Regional District, through the Greater Vernon Parks, Recreation and Culture Function (060), agrees to provide in-kind support to the *BC 55+ Games Host Society*, through Grants In-Lieu of the facility-use costs associated with the use of Regional District owned/managed parks and facilities for the purposes of the Games, in the budget year that the Games are awarded.

**CARRIED**

## IN CAMERA

Moved and seconded by Alternate Director Garlick 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 (j) of the Community Charter.

**CARRIED**

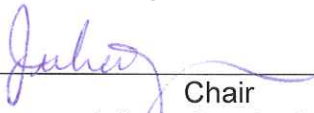
The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 9:30 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 10:30 a.m.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 a.m.

## CERTIFIED CORRECT

  
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Chair  
Juliette Cunningham

  
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Deputy Corporate Officer  
Paddy Juniper