



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, July 9, 2015.

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|---------------|------------------------------|--|-------------|
| Members: | Director J. Cunningham | City of Vernon | Chair |
| | Director D. Dirk | District of Coldstream | |
| | 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 | |
| | J. Kidston | Alternate Agricultural Representative | |
| Staff: | D. Sewell | Chief Administrative Officer | |
| | 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 | |
| | H. Roseberry | Clerk, Parks, Recreation and Culture | |
| Also Present: | Director R. Fairbairn | Electoral Area "D" | Board Chair |
| | Councillor P. McClean | District of Coldstream | |
| | Councillor G. Taylor | 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 – July 9, 2015

Moved and seconded by Director Macnabb and Alternate Director Spiers
That the Agenda of the July 9, 2015 Greater Vernon Advisory Committee meeting be approved with the following additions:

- Item E.6 – Greater Vernon Water Stage One Water Restrictions

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee – Special

Moved and seconded by Directors Fleming and Macnabb

That the following minutes of the Greater Vernon Advisory Committee Special meetings be adopted as amended.

- May 28, 2015
- June 10, 2015
- June 11, 2015

CARRIED

Greater Vernon Advisory Committee – Regular – June 4, 2015

Moved and seconded by Directors Macnabb and Mund

That the minutes of the June 4, 2015 Greater Vernon Advisory Committee Regular meeting be adopted as circulated.

CARRIED

DELEGATIONS

North Valley Gymnastics Society (Rob Vat)

Rob Vat, President and Treasurer of the North Valley Gymnastics Society provided an overview of a public partnership proposal for a community gymnastics facility. He requested that the Regional District consider a partnership to provide a public gymnastics facility designated for public recreation.

NEW BUSINESS

Greater Vernon Water – Master Water Plan List of Assumptions

Moved and seconded by Directors Macnabb and Fleming

That it be recommended to the Board of Directors, the Master Water Plan List of Assumptions be endorsed; and further,

That the Master Water Plan List of Assumptions be provided to the Stakeholder Advisory Committee as a guidance document.

Moved and seconded by Alternate Director Spiers and Councillor Kiss to amend the motion as follows:

That Item 18, Technical Memorandum 8 to the Master Water Plan List of Assumptions be amended to include the following text: *Capital cost for projects be financed by both agricultural and non-agricultural users in proportion to the projected consumption.*

DEFEATED

**Opposed: Directors Cunningham, Fleming, Macnabb, Mund, Dirk,
and Alternate Agricultural Representative Kidston**

Moved and seconded by Alternate Director Spiers and Director Dirk to amend the Master Water Plan List of Assumptions as follows:

Item 18, Technical Memorandum 8 to the Master Water Plan List of Assumptions be amended to include the following text as Item 18b: *That the timing for the implementation for the Master Water Plan will consider the availability of funding from senior levels of government.*

CARRIED

Moved and seconded by Director Dirk and Councillor Kiss to amend the Master Water Plan List of Assumptions as follows:

Item 9, Technical Memorandum 2 to the Master Water Plan List of Assumptions be amended as follows: *That the current water license on Kalamalka Lake is at capacity however, it is assumed that obtaining more water licenses and changing points of diversion are not a constraint.*

CARRIED

Motion as amended:

That the Master Water Plan List of Assumptions be endorsed as amended; and further,

That the Master Water Plan List of Assumptions be provided to the Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee as a guidance document.

CARRIED

Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee

Moved and seconded by Director Dirk and Alternate Agricultural Representative Kidston
That the letter dated June 12, 2015 from the Greater Vernon Chamber of Commerce re: “Ensuring potable water quality at an affordable cost” be received for information; and further,

That staff be directed to forward the letter dated June 12, 2015 from the Greater Vernon Chamber of Commerce to the Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee for information.

CARRIED

Greater Vernon Sub-Regional Parks and Trails Service Fees Imposition Amendment Bylaw No. 2684, 2015

Moved and seconded by Councillor Kiss and Alternate Director Spiers
That it be recommended to the Board of Directors, Bylaw No. 2684, being Greater Vernon Sub-Regional Parks and Trails Service Fees Imposition Amendment Bylaw No. 2684, 2015 be given First, Second and Third Readings; and further,

That Bylaw No. 2684, being Greater Vernon Sub-Regional Parks and Trails Service Fees Imposition Amendment Bylaw No. 2684, 2015 be Adopted.

CARRIED

Community Sports Field and Athletics Facility – Naming

Moved and seconded by Directors Dirk and Mund
That it be recommended to the Board of Directors, the Community Sports Field and Athletics Facility, in the interim, be named “Greater Vernon Athletics Park”.

CARRIED

Opposed by Councillor Kiss

Community Garden Water Rates

Moved and seconded by Directors Macnabb and Mund

That it be recommended to the Board of Directors, staff be directed to complete water audits on the Shantz Road and Okanagan College community gardens to assist them in best management practices for water use, and review the on-going financial impact of the new rate structure on the community gardens, and bring back that information, including options to mitigate the impact, to the Greater Vernon Advisory Committee.

CARRIED

Greater Vernon Water Stage One Water Restrictions – Discussion

The Committee discussed Greater Vernon Water stage one water restrictions and its implications.

REPORTS

Chief Administrative Officer's Report

The Chief Administrative Officer provided an update on the selection of the Greater Vernon Water Advisory Committee.

Moved and seconded by Alternate Director Spiers and Director Dirk

That it be recommended to the Board of Directors that the Terms of Reference for the Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee be amended to strike out the following from the Composition section:

- *No prior involvement in the MWP development process, and*

CARRIED

IN CAMERA

Moved and seconded by Directors Macnabb and Mund

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

ADJOURNMENT

The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 10:00 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 10:50 a.m.

There being no further business, the meeting was adjourned at 10:50 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Deputy Corporate Officer
Paddy Juniper