



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, August 6, 2015.

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|----------------------|-------------------------------|------------------------------------------------|-------------|
| Members: | 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 | |
| Staff: | S. Banmen | General Manager, Finance | |
| | L. Mellott | General Manager, Electoral Area Administration | |
| | P. Juniper | Deputy Corporate Officer | |
| | T. Nelson | Community Development Coordinator | |
| | K. Pinkoski | Manager, Parks | |
| | Z. Marcolin | Manager, Greater Vernon Water | |
| | R. Clark | Water Quality Manager | |
| | J. Miles | Water Sustainability Coordinator | |
| | H. Roseberry | Clerk, Parks, Recreation and Culture | |
| Also Present: | Director R. Fairbairn | Electoral Area "D" | Board Chair |
| | Director D. Dirk | District of Coldstream | |
| | Councillor P. McClean | 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 – August 06, 2015

Moved and seconded by Director Mund and Alternate Director Spiers
That the Agenda of the August 06, 2015 Greater Vernon Advisory Committee meeting be approved with the following addition:

Item E.6 – Citizens for Changes to the Master Water Plan

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee – July 9, 2015

Moved and seconded by Directors Macnabb and Mund

That the minutes of the July 9, 2015 Greater Vernon Advisory Committee meeting be adopted as circulated.

CARRIED

NEW BUSINESS

Greater Vernon Water Restrictions and Drought Management Plan

Moved and seconded by Alternate Director Garlick and Director Mund

That it be recommended to the Board of Directors, staff report dated July 27, 2015 and titled Greater Vernon Water Restrictions and Drought Management Plan, be received for information.

CARRIED

2015 Infrastructure Planning Grant Program Application

Moved and seconded by Alternate Director Garlick and Director Macnabb

That it be recommended to the Board of Directors, the funding application for \$10,000 to the Ministry of Community, Sport and Cultural Development, Infrastructure Planning Grant Program, for the Greater Vernon Water Asset Management –Water Main Assessment Project be endorsed.

CARRIED

Water Allocation Purchase for 6842 Learmouth Road, Coldstream, BC and 6872 Learmouth Road, Coldstream, BC

Moved and seconded by Directors Macnabb and Fleming

That it be recommended to the Board of Directors, the purchase of 1.55 hectares (ha) of water allocation for the property located at 6842 Learmouth Road, Coldstream, B.C. and legally described as Lot 3, Section 14, Plan KAP5902 be authorized; and further,

That the purchase of 4.05 hectares of water allocation for the property located at 6872 Learmouth Road, Coldstream, B.C. and legally described as Lot 2, Section 14, Plan KAP5902, be authorized.

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

That it be recommended to the Board of Directors, the purchase of 1.55 hectares (ha) of water allocation for the property located at 6842 Learmouth Road, Coldstream, B.C. and legally described as Lot 3, Section 14, Plan KAP5902 be authorized as per past practice; and further,

That the purchase of 4.05 hectares of water allocation for the property located at 6872 Learmouth Road, Coldstream, B.C. and legally described as Lot 2, Section 14, Plan KAP5902, be authorized as past practice; and further,

That staff be directed to bring forward a policy regarding allocation purchase.

CARRIED

Opposed - Alternate Director Spiers

Moved and seconded by Councillor Kiss and Director Macnabb
That the applicant of 6872 and 6842 Learmouth Road be permitted to speak to the matter regarding the purchase of water allocation.

CARRIED
Opposed - Alternate Director Spiers

Regional District of North Okanagan Cross Connection Control Regulation Bylaw Amendment No. 2683, 2015

Moved and seconded by Agricultural Representative Osborn and Director Macnabb
That it be recommended to the Board of Directors Regional District of North Okanagan Cross Connection Control Regulation Amendment Bylaw No. 2683, 2015 be given First, Second and Third Reading; and further,

That it be recommended to the Board of Directors Regional District of North Okanagan Cross Connection Control Regulation Amendment Bylaw No. 2683, 2015 be adopted.

CARRIED

Canada Day Grant Service Establishment

Moved and seconded by Director Fleming and Alternate Director Garlick
That the matter of Canada Day Grant Service Establishment be deferred until a delegation has been heard from the Vernon Canada Day Committee to provide information regarding future Canada Day funding requirements.

CARRIED

Citizens for Changes to the Master Water Plan

The email dated July 21, 2015 from Terry Mooney representing the Citizens for Changes to the Master Water Plan was circulated to the Committee for discussion.

Moved and seconded by Alternate Directors Garlick and Spiers
That the correspondence dated July 21, 2015 from Citizens for Changes to the Master Water Plan be included for consideration in the selection process for the 2012 Master Water Plan Stakeholder Advisory Committee (SAC); and further,

That any further submissions received for consideration be forwarded for inclusion.

CARRIED

BUSINESS ARISING FROM DELEGATIONS

North Valley Gymnastics Society

Moved and seconded by Alternate Directors Garlick and Spiers
That it be recommended to the Board of Directors, the request from the North Valley Gymnastics Society, requesting land and financial support for a new facility, be deferred until the completion of the Greater Vernon Cultural Plan so a similar model can be considered to process future requests.

CARRIED

REPORTS

Chief Administrative Officer's Report

The Chief Administrative Officer provided a report on the following:

- Greater Vernon Water Enforcement

Moved and seconded by Agricultural Representative Osborn and Alternate Director Garlick
That it be recommended to the Board of Directors, staff be directed to bring back a report and Terms of Reference to a future Greater Vernon Advisory Committee regarding the establishment of a Drought Management Response Committee to serve as a select committee of the Greater Vernon Advisory Committee.

CARRIED

IN CAMERA

Moved and seconded by Director Mund and Alternate Director Garlick
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

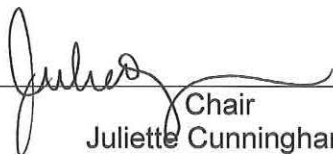
ADJOURNMENT

The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 9:58 a.m.


The regular meeting of the Greater Vernon Advisory Committee reconvened at 11:17 a.m.

There being no further business, the meeting was adjourned at 11:17 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Deputy Corporate Officer
Paddy Juniper