



# 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, September 3, 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	
	J. Miles	Water Sustainability Coordinator	
	L. Schrauwen	Executive Assistant, Engineering	
<b>Also Present:</b>	Director R. Fairbairn	Electoral Area "D"	Board Chair
	Director D. Dirk	District of Coldstream	
	Director C. Lord	City of Vernon	
	Director J. Brown	Township of Spallumcheen	
	T. Siebel	Chief Administrative Officer, District of Coldstream	
	Media and Public		

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## CALL MEETING TO ORDER

The meeting was called to order at 8:04 a.m.

## APPROVAL OF AGENDA

### Greater Vernon Advisory Committee – September 3, 2015

Moved and seconded by Director Mund and Alternate Director Garlick  
That the Agenda of the September 3, 2015 Greater Vernon Advisory Committee meeting be approved with the following additions:

- Item E.7 – Athletic Park Update and Advertising
- Item E.8 – Water Survey - Kalamalka Lake Watershed Assessment Plan

**CARRIED**

## **ADOPTION OF MINUTES**

### **Greater Vernon Advisory Committee – August 6, 2015**

Moved and seconded by Director Macnabb and Agricultural Representative Osborn  
That the minutes of the August 6, 2015 Greater Vernon Advisory Committee meeting be adopted  
as circulated.

**CARRIED**

## **DELEGATIONS**

### **Grizzly Reservoir Management Strategy (MCLELLAN, Ian)**

Ian McLellan, Recreation Officer (Okanagan Recreation District) of the Ministry of Forests, Lands and Natural Resource Operations provided a presentation on the Grizzly Reservoir Management Strategy.

### **Water Allocation Purchase for 123 L&A Cross Road, Spallumcheen, B.C. (RINTOUL, Rob – Great West Investments Chief Financial Officer)**

Rob Rintoul spoke in support of the Great West Investments Water Allocation application.

## **NEW BUSINESS**

### **Grizzly Reservoir Management Strategy**

Moved and seconded by Directors Fleming and Macnabb  
That it be recommended to the Board of Directors, staff be directed to proceed with Option 3 in the staff report dated August 20, 2015 re: Grizzly Reservoir Management Strategy which includes the following:

- Submission of a land lease/crown grant application for the Grizzly dams, spillways and inundation areas;
- Construction of fencing and gates;
- Deactivation of access roads;
- Provide a letter of support for the proposed Ministry of Forests, Lands and Natural Resource Operations (MFLNRO) Recreation Site application for the north part of Grizzly reservoir; and
- The estimated cost of \$60,000 to be funded from Greater Vernon Water Operating Reserves.

**CARRIED**

### **Bylaw 2658, 2015 - Greater Vernon Water Subdivision and Development Servicing Application Procedures and Administrative Fees**

Moved and seconded by Directors Macnabb and Fleming  
That it be recommended to the Board of Directors, Greater Vernon Water Subdivision and Development Servicing Application Procedures and Administrative Fees Bylaw No. 2658, 2015 be given First, Second and Third Readings; and further,

That it be recommended to the Board of Directors, Greater Vernon Water Subdivision and Development Servicing Application Procedures and Administrative Fees Bylaw No. 2658, 2015 be Adopted.

**CARRIED**

**Water Allocation Purchase for 123 L&A Cross Road, Spallumcheen, B.C. (GREAT WEST INVESTMENTS)**

Moved and seconded by Director Fleming and Agricultural Representative Osborn  
That it be recommended to the Board of Directors, the purchase of 4.40 hectares (ha) of water allocation at \$6,000.00/hectare for the property located at, 123 L&A Cross Road, Spallumcheen, B.C. and legally described as Parcel A (Plan 2784), Section 35, Township 8 Osoyoos Division Yale District except Plans 13813, H762 and KAP77434, be authorized, and further,

That pursuant to the Board of Directors approval staff be authorized to amend Section 13 (h) of the Water Supply Agreement – Stepping Stones to 1394.4 USgpm (87.99 litres/second).

Moved and seconded by Alternate Director Garlick and Director Mund  
That the matter of the Water Allocation Purchase for 123 L&A Cross Road, Spallumcheen, B.C. (GREAT WEST INVESTMENTS) be deferred to the In Camera meeting in accordance with Section 90(1)(k) of the Community Charter.

**CARRIED**

**Performing Arts Centre – Bar Extension Budget Amendment**

Moved and seconded by Directors Mund and Macnabb  
That it be recommended to the Board of Directors, the 2015 budget for the construction and installation of the lobby bar extension at the Vernon and District Performing Arts Centre, be amended to \$100,000, with the shortfall being reallocated from existing 2015 PAC-065 capital budget; and further,

That the painting of the front doors and windows of the Vernon and District Performing Arts Centre be reconsidered in the 2016 budget.

**CARRIED**

**Smith and Peter's Road – Water and Sewer Services**

The General Manager, Engineering provided background information regarding potential water and sewer services for Smith and Peter's Road.

Moved and seconded by Alternate Director Garlick and Director Mund  
That it be recommended to the Board of Directors staff be directed to work with the residents of Smith Road and the City of Vernon in proceeding with the establishment of a local area water service for Smith Road.

**CARRIED**

**Greater Vernon Water Revenue**

The General Manager, Finance provided a verbal update regarding Greater Vernon water revenue, specifically regarding the impact of water restrictions. It was noted that an overview of timelines for the 2016 budget and a water rates review are anticipated to be on the October 8, 2015 Greater Vernon Advisory Committee agenda.

### Greater Vernon Athletic Park

An update regarding the soft opening of the Greater Vernon Athletic Park was provided to the Committee. It was noted that advertising for the Greater Vernon Athletic Park will continue.

### Water Survey - Kalamalka Lake Watershed Assessment Plan

Discussion ensued regarding a Kalamalka Lake Watershed Assessment Plan water survey that was distributed to specific residents in Coldstream. The Committee advised that surveys regarding services that are included in the Greater Vernon Advisory Terms of Reference are to be vetted through the Committee for endorsement and recommendation to the Board of Directors prior to circulation in future.

### IN CAMERA

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

**CARRIED**

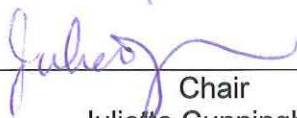
### ADJOURNMENT

The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 9:51 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 11:51 a.m.

There being no further business, the meeting was adjourned at 11:51 a.m.

### CERTIFIED CORRECT

  
Chair  
Juliette Cunningham

  
Deputy Corporate Officer  
Paddy Juniper