



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, October 8, 2015.

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	
	J. Kidston	Alternate Agricultural Representative	

Staff:	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. Johnstone	Accounts Receivable Clerk

Also Present:	Director R. Fairbairn	Electoral Area "D"	Board Chair
	Director D. Dirk	District of Coldstream	
	Councillor P. McClean	District of Coldstream	
	Councillor G. Taylor	District of Coldstream	
	Director C. Lord	City of Vernon	
	T. Siebel	Chief Administrative Officer, District of Coldstream	
	Media and Public		

CALL MEETING TO ORDER

The meeting was called to order at 8:01 a.m.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – October 8, 2015

Moved and seconded by Directors Macnabb and Mund
That the Amended Agenda of the October 8, 2015 Greater Vernon Advisory Committee meeting be approved as presented.

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee – September 3, 2015

Moved and seconded by Director Macnabb and Councillor Kiss

That the minutes of the September 3, 2015 Greater Vernon Advisory Committee meeting be adopted as circulated.

CARRIED

NEW BUSINESS

Vernon Public Art Gallery

Moved and seconded by Alternate Director Garlick and Director Mund

That it be recommended to the Board of Directors, the letter from the Vernon Public Art Gallery, dated September 8, 2015, be forwarded for discussion at the upcoming cultural facilities workshop of the Greater Vernon Advisory Committee.

CARRIED

Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee

Moved and seconded by Director Fleming and Alternate Director Garlick

That it be recommended to the Board of Directors, the consideration of the request from the Citizens for Changes to the Master Water Plan to hire an independent engineering consultant be postponed pending review of the 2012 Master Water Plan by the Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee.

CARRIED

**Opposed by: Councillor Kiss and
Alternate Director Spiers**

Moved and seconded by Alternate Director Spiers and Councillor Kiss

That it be recommended to the Board of Directors, sufficient funds be budgeted from reserves in the 2016 Greater Vernon Water budget to hire an independent engineering consultant to review the 2012 Master Water Plan.

DEFEATED

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

Moved and seconded by Alternate Director Garlick and Director Mund

That it be recommended to the Board of Directors, engineering staff from the District of Coldstream and the City of Vernon be invited to participate in the 2012 Master Water Plan review.

CARRIED

Moved and seconded by Director Macnabb and Alternate Director Garlick

That it be recommended to the Board of Directors, a representative of the Consulting Engineering Technical Group be brought in to present the 2012 Master Water Plan to the Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee.

CARRIED

Review of Greater Vernon Water Rates and Fees Structure

The Manager, Greater Vernon Water provided a presentation to the Committee regarding the Greater Vernon Water rates and fees structure.

Moved and seconded by Directors Macnabb and Fleming

That the report dated September 22, 2015 from the Manager, Greater Vernon Water regarding the review of Greater Vernon Water rates and fees structure be received for information and discussion.

CARRIED

Alternate Agricultural Representative Kidston left the meeting.

Parks and Water Development Cost Charges (DCC's) – Non-profit Housing

The Committee discussed the Parks and Water DCC's – Non-profit Housing item. It was determined that additional information is required prior to coming back to a future Committee meeting for consideration.

Greater Vernon Community Garden Water Rates

Moved and seconded by Directors Macnabb and Mund

That it be recommended to the Board of Directors, a grant in the amount of \$1,500 be awarded to the Greater Vernon Community Garden Network to offset the cost of water at the Okanagan College community garden, with funds to come from Greater Vernon Parks and Recreation (060); and further,

That it be recommended to the Board of Directors, the rate established during the annual water rate discussions for Community Gardens be set in the range of \$0.10 - \$0.12 per cubic metre.

CARRIED

The Committee requested that the Kindale Association be invited as a delegation at a future Committee meeting to provide information regarding their community garden operations.

Fire Hydrants on Private Property

Greater Vernon Water Fire Hydrants on Private Property Policy No. ENG-WTR-004

Moved and seconded by Alternate Director Garlick and Director Mund

That it be recommended to the Board of Directors, the Greater Vernon Water Fire Hydrants on Private Property Policy No. ENG-WTR-004 be endorsed.

CARRIED

Greater Vernon Water – Water Use and Regulation Amendment Bylaw No. 2695, 2015

Moved and seconded by Directors Fleming and Macnabb

That it be recommended to the Board of Directors, Greater Vernon Water Use and Regulation Amendment Bylaw No. 2695, 2015 be given First, Second and Third Readings; and further,

That it be recommended to the Board of Directors, Greater Vernon Water Use Regulation Amendment Bylaw No. 2695, 2015 be adopted.

CARRIED

Cross Connection Control Regulation Amendment Bylaw No. 2696, 2015

Moved and seconded by Directors Macnabb and Mund

That it be recommended to the Board of Directors, Regional District of North Okanagan Cross Connection Control Regulation Amendment Bylaw No. 2696, 2015 be given First, Second and Third Readings; and further,

That it be recommended to the Board of Directors, Regional District of North Okanagan Cross Connection Control Regulation Amendment Bylaw No. 2696, 2015 be adopted.

CARRIED

South Vernon Irrigation District - East

Moved and seconded by Alternate Director Garlick and Director Fleming

That the report dated September 15, 2015 from the Manager, Greater Vernon Water regarding the results of the second petition for the South Vernon Irrigation District – East be received for information.

CARRIED

Special Greater Vernon Advisory Committee Meeting Date for Budget Discussions

The Committee requested that a Special Greater Vernon Advisory Committee meeting be scheduled for 9:00 a.m. on October 29, 2015 for 2016 budget discussions.

REPORTS

Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee Meeting Minutes

Moved and seconded by Alternate Director Garlick and Director Mund

That the minutes of the October 1, 2015 Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee meeting be received for information.

CARRIED

IN CAMERA

Moved and seconded by Alternate Director Garlick and Director Fleming

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

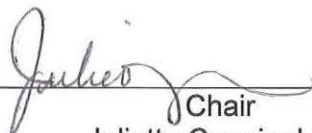
The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 10:15 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 11:21 a.m.

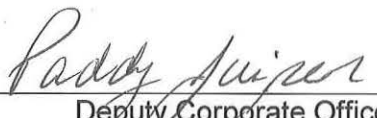
ADJOURNMENT

There being no further business, the meeting was adjourned at 11:21 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Deputy Corporate Officer
Paddy Juniper