



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, November 5, 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	
	T. Osborn	Agricultural Representative	

Staff:	D. Sewell	Chief Administrative Officer
	D. McTaggart	General Manager, Engineering
	S. Banmen	General Manager, Finance
	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 G. Taylor	District of Coldstream	
	Director C. Lord	City of Vernon	
	T. Ouchi	Alternate Agricultural Representative	
	Media and Public		

* Denotes presence for part of meeting

CALL MEETING TO ORDER

The meeting was called to order at 8:00 a.m.

APPROVAL OF AGENDA – AMENDED

Greater Vernon Advisory Committee – November 5, 2015

Moved and seconded by Directors Mund and Macnabb
That the Amended Agenda of the November 5, 2015 Greater Vernon Advisory Committee meeting be approved as presented.

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee – October 8, 2015

Moved and seconded by Director Macnabb and Alternate Director Garlick
That the minutes of the October 8, 2015 Greater Vernon Advisory Committee meeting be adopted as circulated.

CARRIED

Greater Vernon Advisory Committee – Special – October 15, 2015

Moved and seconded by Directors Fleming and Mund
That the minutes of the October 15, 2015 Greater Vernon Advisory Committee Special meeting be adopted as circulated.

CARRIED

NEW BUSINESS

Review of Greater Vernon Water Rates and Fees Structure

The General Manager, Engineering provided a presentation regarding the Greater Vernon Water proposed 2016 rate structure.

Councillor Kiss gave notice of his intention to propose a notice of motion to provide a presentation of an alternate Greater Vernon Water rates structure at the next regular Greater Vernon Advisory Committee meeting.

Moved and seconded by Agricultural Representative Osborn and Director Fleming
That the report dated October 28, 2015 from the General Manager, Engineering regarding the review of the Greater Vernon Water rates and fees structure be received for discussion.

CARRIED

Parks and Water Development Cost Charges (DCCs) – Non-profit Housing

The General Manager, Finance provided information regarding Parks and Water DCCs for non-profit housing.

Moved and seconded by Alternate Directors Spiers and Garlick
That it be recommended to the Board of Directors, staff be directed to prepare a text amendment bylaw to amend the Parks and Water Development Cost Charge (DCC) bylaws to:

- exempt the DCC fees for non-profit rental housing; and
- charge DCCs on developments of less than four (4) units.

CARRIED

2015 Asset Management Grant Program Application

A motion relating to the 2015 Asset Management Grant Program Application was moved and seconded by Directors Fleming and Mund. After debate and housekeeping amendments, the following motion was voted on:

That it be recommended to the Board of Directors, the funding application for \$10,000 to the Union

of British Columbia Municipalities Asset Management Planning Grant, for Greater Vernon Water to complete a Sustainable Infrastructure Investment Plan, be endorsed; and further,

That funding of the Greater Vernon Water share (\$10,000) will be allocated to the 2016 operating budget.

CARRIED

REPORTS

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

Moved and seconded by Directors Fleming and Mund

That the minutes of the October 22, 2015 Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee meeting be received for information.

CARRIED

IN CAMERA

Moved and seconded by Directors Mund and 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

ADJOURNMENT

The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 9:42 a.m.


The regular meeting of the Greater Vernon Advisory Committee reconvened at 10:12 a.m.

There being no further business, the meeting was adjourned at 10:12 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Deputy Corporate Officer
Paddy Juniper