



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, January 7, 2016.

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
	D. McTaggart	General Manager, Engineering
	T. Nelson*	Community Development Coordinator
	K. Pinkoski	Manager, Parks
	P. Juniper*	Deputy Corporate Officer
	Z. Marcolin*	Manager, Greater Vernon Water
	R. Clark*	Water Quality Manager
	J. Lord*	Project Engineer
L. Schrauwen	Executive Assistant, Engineering	

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	
	Media and Public		

* Denotes presence for part of meeting

CALL MEETING TO ORDER

The meeting was called to order at 8:02 a.m.

ELECTION OF CHAIR / VICE CHAIR

Appointment of Chief Election Officer

Moved and seconded by Director Fleming and Alternate Director Garlick
That Paddy Juniper, Deputy Corporate Officer be appointed as the Chief Election Officer for the Election of Chair and Vice Chair of the Greater Vernon Advisory Committee.

CARRIED

Appointment of Scrutineer

Moved and seconded by Director Fleming and Alternate Director Garlick
That Richard Rolke be appointed as the Scrutineer for the Election of Chair and Vice Chair of the Greater Vernon Advisory Committee.

CARRIED

Election of Greater Vernon Advisory Committee Chair

The Deputy Corporate Officer called three times for nominations for the office of Chair of the Greater Vernon Advisory Committee pursuant to the provisions of Section 792 of the *Local Government Act*.

Director Macnabb nominated Director Cunningham. Director Cunningham accepted the nomination.

Councillor Kiss nominated Alternate Director Garlick. Alternate Director Garlick declined the nomination.

There being no other nominations, Director Cunningham was elected Chair of the Greater Vernon Advisory Committee by acclamation.

Election of Greater Vernon Advisory Committee Vice Chair

The Deputy Corporate Officer called three times for nominations for the office of Vice Chair of the Greater Vernon Advisory Committee pursuant to the provisions of Section 792 of the *Local Government Act*.

Director Macnabb nominated Alternate Director Garlick. Alternate Director Garlick accepted the nomination.

There being no other nominations, Alternate Director Garlick was elected Vice Chair of the Greater Vernon Advisory Committee by acclamation.

Director Cunningham assumed the Chair.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – January 7, 2016

Moved and seconded by Alternate Director Garlick and Director Macnabb
That the Agenda of the January 7, 2016 Greater Vernon Advisory Committee meeting be approved with the following additions:

- Item G.6 – Okanagan Basin Water Board 2016 Water Conservation and Quality Improvement Grant
- Item G.7 – Motion from the January 6, 2016 Board of Directors meeting: Greater Vernon Cultural Plan – Greater Vernon Advisory Committee (GVAC) Workshop No.9

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee – Special – December 8, 2015

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

CARRIED

Greater Vernon Advisory Committee – December 10, 2015

Moved and seconded by Director Fleming and Alternate Director Spiers
That the minutes of the December 10, 2015 Greater Vernon Advisory Committee meeting be adopted as circulated.

CARRIED

DELEGATIONS

Water Allocation Purchase for 6585 L & A Road, Vernon, B.C. (ROSS, Beverly and Leslie)

Beverly and Leslie Ross spoke in favour of their application.

NEW BUSINESS

Greater Vernon Water Purchase of Agricultural Water Allocation Policy No. ENG-WTR-005 and Greater Vernon Water Use and Regulation Amendment Bylaw No. 2703, 2016

Moved and seconded by Director Fleming and Alternate Director Spiers
That it be recommended to the Board of Directors, the Greater Vernon Water Purchase of Agricultural Water Allocation Policy No. ENG-WTR-005 be endorsed.

CARRIED

Moved and seconded by Director Mund and Alternate Director Garlick
That it be recommended to the Board of Directors, Greater Vernon Water Use and Regulation Amendment Bylaw No. 2703, 2016 be given First, Second and Third Readings; and further,

That it be recommended to the Board of Directors, Greater Vernon Water Use and Regulation Amendment Bylaw No. 2703, 2016 be Adopted.

CARRIED

Water Allocation Purchase for 6585 L & A Road, Vernon, BC

Moved and seconded by Director Fleming and Agricultural Representative Osborn
That it be recommended to the Board of Directors, the purchase of one (1) hectare (ha) of water allocation for the property located at 6585 L&A Road, Area C, and legally described as Lot 10, Section 13, Twp 8, Plan KAP1362 be authorized.

CARRIED

Early Budget Approval of 2016 Capital Works projects: Kalamalka Lake Intake, Ranch Well Control Valve and Water Main Improvements: South Vernon Irrigation District, PV Road (32nd Avenue to 35th Avenue), 30th Street and 29th Avenue

Moved and seconded by Councillor Kiss and Director Fleming

That it be recommended to the Board of Directors, early budget approval of funds be given from 2016 revenue for the Kalamalka Lake Intake extension improvements in the amount of \$185,000.

CARRIED

A motion relating to early budget approval of funds for the Ranch Well Control Improvements was moved and seconded by Directors Macnabb and Fleming. After debate and amendments the following motion was voted on:

That it be recommended to the Board of Directors, early budget approval of funds be given from 2016 revenue for the Ranch Well Control improvements in the amount of \$115,000.

CARRIED

A motion relating to early budget approval of funds for the South Vernon Irrigation District – East (SVID-E) improvements was moved and seconded by Agricultural Representative Osborn and Director Macnabb. After debate and amendments the following motion was voted on:

That it be recommended to the Board of Directors, early budget approval of funds be given from reserves for the South Vernon Irrigation District – East (SVID-E) improvements in the amount of \$180,000.

CARRIED

Moved and seconded by Director Mund and Alternate Director Garlick

That it be recommended to the Board of Directors, early budget approval of funds be given from 2016 revenue for the Pleasant Valley Road, 32nd Avenue to 35th Avenue pipe replacement in the amount of \$370,000.

CARRIED

Moved and seconded by Alternate Director Spiers and Director Mund

That it be recommended to the Board of Directors, early budget approval of funds be given from 2016 revenue for the 30th Street - Highway 6 to 30th Avenue - pipe improvements in the amount of \$75,000.

CARRIED

Moved and seconded by Director Mund and Alternate Director Garlick

That it be recommended to the Board of Directors, early budget approval of funds be given from 2016 revenue for the 29th Avenue – 29th Street to 30th Street pipe improvements in the amount of \$110,000.

CARRIED

2016 Infrastructure Planning Grant Program Application

Moved and seconded by Directors Fleming and 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 Ultraviolet Treatment and Air Scrubbing Pilot Project at Duteau Creek Water Treatment Plant (DCWTP) be endorsed.

CARRIED

East Hill and West Vernon Community Gardens Infrastructure Replacement Project 2015

Moved and seconded by Directors Fleming and Macnabb

That the report from the Kindale Developmental Association, dated December 2015 and titled “East Hill and West Vernon Community Gardens – Infrastructure Replacement Project 2015”, be received for information.

CARRIED

Okanagan Basin Water Board 2016 Water Conservation and Quality Improvement Grant

Moved and seconded by Agricultural Representative Osborn and Director Fleming

That it be recommended to the Board of Directors, the application to the Okanagan Basin Water Board 2016 Water Conservation and Quality Improvement Grant for \$30,000 to complete the Watershed Vulnerability Mapping Project be endorsed.

CARRIED

Greater Vernon Cultural Plan – GVAC Workshop No. 9

At the January 6, 2016 Board of Directors meeting, a motion relating to directing staff to develop five-year operating and management agreements with not-for-profit organizations for the management and operation of Regional District owned cultural facilities was referred back to the Greater Vernon Advisory Committee for discussion. The motion was moved and seconded by Directors Fleming and Macnabb and after debate and housekeeping amendments, the following motion was voted on:

That it be recommended to the Board of Directors, staff be directed to develop five-year operating and management agreements with not-for-profit organizations for the management and operation of Regional District owned or licensed cultural facilities; and further,

That the following general guidelines be used for drafting the operating and management agreements with the not-for-profit organizations:

The Regional District:

- will, at its own expense, be responsible for maintaining the structural components of the building (i.e. the building envelope); subject to building assessments and agreements with building owners regarding pre-existing conditions.
- will set aside an annual budget allocation for capital funding to be used for facility replacement items, such as mechanical, electrical, plumbing and flooring.
- may provide funding to offset building occupancy costs associated with the facility, including utilities; and,
- will, at its own expense, be responsible for maintaining property insurance, except for contents insurance, for Regional District owned and licensed facilities.

The not-for-profit organization will:

- be responsible for the operation and programming of the facility in accordance with the guidelines and expectations outlined in a multi-year operating and management agreement; and
- be responsible for the maintenance of the facility, including repair and replacement required due to regular wear and tear,

with funding responsibilities to be negotiated as part of each operating and management

agreement.

CARRIED

BUSINESS ARISING FROM DELEGATIONS

Greater Vernon Pickleball Committee and Greater Vernon Tennis Association

Moved and seconded by Directors Fleming and Macnabb

That it be recommended to the Board of Directors, staff be directed to provide a report regarding the Greater Vernon Pickleball Committee and the Greater Vernon Tennis Association's request that the Greater Vernon Advisory Committee consider including the construction of two (2) separate facilities for multiple pickleball and tennis courts at Marshall Field; and further,

That staff provide a costing summary for the construction of pickleball and tennis courts including the current supply of courts in Greater Vernon, operation and funding source options for new proposed courts, potential other uses for the land identified at Marshall Fields, who would operate and/or program the courts, and other location options for the courts.

CARRIED

REPORTS

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

Moved and seconded by Director Fleming and Alternate Director Garlick

That the following minutes of the Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee meetings be received for information:

- December 3, 2015
- December 17, 2015

CARRIED

Moved and seconded by Alternate Director Garlick and Councillor Kiss

That it be recommended to the Board of Directors, staff be directed to provide a copy of the Stantec report on peer review of filtration and to prepare a report regarding the differences concerning the total treatment cost and total volume of water treated at the Duteau Creek and Mission Hill Water Treatment Plants in the 2011 GVW Annual Report vs. that reported in the December 17, 2015 Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee minutes.

CARRIED

IN CAMERA

Moved and seconded by Alternate Director Spiers 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)(e) of the Community Charter.

CARRIED


The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 9:52 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 10:35 a.m.

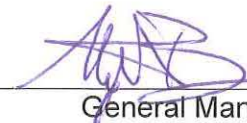
ADJOURNMENT

There being no further business, the meeting was adjourned at 10:35 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



General Manager, Finance
Stephen Banmen