



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **SPECIAL** meeting of the **GREATER VERNON ADVISORY COMMITTEE** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Wednesday, January 20, 2016.

Members:	Director J. Cunningham	City of Vernon	Chair
	Director D. Dirk	District of Coldstream	
	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. Ouchi	Alternate Agricultural Representative	

Staff:	D. Sewell	Chief Administrative Officer
	D. McTaggart	General Manager, Engineering
	S. Banmen	General Manager, Finance
	Z. Marcolin	Manager, Greater Vernon Water
	J. Miles	Water Sustainability Coordinator
	L. Schrauwen	Executive Assistant, Engineering

Also Present:	Director R. Fairbairn	Electoral Area "D"	Board Chair
	Director H. Halvorson*	Electoral Area "F"	
	Councillor P. McClean	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 1:00 p.m.

APPROVAL OF AGENDA - AMENDED

Greater Vernon Advisory Committee – January 20, 2016

Moved and seconded by Director Fleming and Alternate Director Spiers
That the Amended Agenda of the January 20, 2016 Greater Vernon Advisory Committee special meeting be approved as presented.

CARRIED

NEW BUSINESS

Review of Greater Vernon Water Rates and Fees Structure

Moved and seconded by Directors Dirk and Mund
That a Greater Vernon Water strategic plan for rates and fees structure workshop to identify multiple objectives be scheduled in May of 2016.

CARRIED

Moved and seconded by Alternate Director Spiers and Director Dirk
That it be recommended to the Board of Directors, the 2016 Greater Vernon Water Truck Fill Station Infrastructure Base Fee and the Consumption Rate remain at the 2015 rates, \$200 per quarter and \$2.60 per cubic metre respectively.

CARRIED

Moved and seconded by Directors Dirk and Fleming
That it be recommended to the Board of Directors, the 2016 Greater Vernon Water simplified rates and fees structure in the report dated January 13, 2016 re: Greater Vernon Water Rates and Fees Structure, as amended, be endorsed.

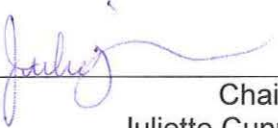
CARRIED

Opposed: Councillor Kiss

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:30 p.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



General Manager, Engineering
Dale McTaggart