



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, February 11, 2016.

Members:	Director J. Cunningham	City of Vernon	Chair
	Alternate Director J. Garlick	District of Coldstream	Vice Chair
	Director D. Dirk	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
	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
D. Douglas	Clerk, Engineering	

Also Present:	Director R. Fairbairn*	Electoral Area "D"	Board Chair
	Director C. Lord	City of Vernon	
	Councillor G. Taylor	District of Coldstream	
	Councillor G. Kiss	District of Coldstream	
	Media and Public		

* Denotes presence for part of meeting

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – February 11, 2016

Moved and seconded by Director Fleming and Alternate Director Garlick
That the Agenda of the February 11, 2016 Greater Vernon Advisory Committee meeting be approved as presented.

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee – January 7, 2016

Moved and seconded by Director Mund and Alternate Director Spiers
That the minutes of the January 7, 2016 Greater Vernon Advisory Committee meeting be adopted as circulated.

CARRIED

Greater Vernon Advisory Committee – Special – January 20, 2016

Moved and seconded by Directors Macnabb and Fleming
That the minutes of the January 20, 2016 Greater Vernon Advisory Committee Special meeting be adopted as circulated.

CARRIED

Greater Vernon Advisory Committee – Special – January 28, 2016

Moved and seconded by Agricultural Representative Osborn and Alternate Director Garlick
That the minutes of the January 28, 2016 Greater Vernon Advisory Committee Special meeting be adopted as circulated.

CARRIED

DELEGATIONS

Water Allocation Purchase for 5862 Bella Vista Road, Vernon [PIGHIN]

No one was present to speak to the application.

Water Allocation Purchase for 9000 Buchanan Road, Coldstream [SMITH, TUTTLE]

No one was present to speak to the application.

NEW BUSINESS

Bylaw No. 2707 - Greater Vernon Water Rates Imposition

A motion relating to Greater Vernon Water Rates Imposition Bylaw No. 2707, 2016 was moved and seconded by Directors Macnabb and Fleming.

Moved and seconded by Alternate Director Spiers and Director Dirk to amend Schedule A to Greater Vernon Water Rates Imposition Bylaw No. 2707, 2016 as presented as follows:

- 2.b.ii be changed from \$1.58 to \$1.59
- 2.b.iii be changed from \$2.37 to \$2.32
- 2.c be changed from \$1.58 per cubic metre to \$1.67

CARRIED

Opposed: Directors Cunningham, Macnabb and Fleming

The main motion as amended was carried with the final wording being as follows:
That it be recommended to the Board of Directors Greater Vernon Water Rates Imposition Bylaw No. 2707, 2016 as amended at the February 11, 2016 Greater Vernon Advisory Committee be

given First, Second and Third Readings; and further,

That Greater Vernon Water Rates Imposition Bylaw No. 2707, 2016 be Adopted.

CARRIED

Opposed: Directors Cunningham, Macnabb and Fleming

Bylaw Enforcement Officer Appointment

Moved and seconded by Directors Dirk and Fleming

That it be recommended to the Board of Directors Mike Phillips, AScT, Engineering Technologist, be appointed as Bylaw Enforcement Officer for the Regional District of North Okanagan.

CARRIED

Water Allocation Purchase for 5862 Bella Vista Road, Vernon [PIGHIN]

Moved and seconded by Agricultural Representative Osborn and Alternate Director Garlick

That it be recommended to the Board of Directors, the purchase of 0.8 hectare (ha) of water allocation for the property located at 5862 Bella Vista Road, Vernon, B.C. and legally described as Lot 1, Plan KAP18017 be authorized.

CARRIED

Water Allocation Purchase for 9000 Buchanan Road, Coldstream [SMITH, TUTTLE]

Moved and seconded by Agricultural Representative Osborn and Alternate Director Garlick

That it be recommended to the Board of Directors, the purchase of 2.26 hectares (ha) of water Allocation for the property located at 9000 Buchanan Road, Coldstream B.C. and legally described as Lot 161, Section 19, Township 6, Plan KAP1217 Except Plan KAP46623 be authorized.

CARRIED

Drought Stakeholder Working Group

Moved and seconded by Director Dirk and Alternate Director Garlick

That it be recommended to the Board of Directors, the establishment of an informal Drought Stakeholder Working Group with the intent to provide stakeholder input to drought/water supply issues and communication strategies be endorsed.

CARRIED

Information requested from the Greater Vernon Advisory Committee January 7, 2016

Moved and seconded by Directors Dirk and Fleming

That the memo from Stantec dated March 12, 2015 and titled “Duteau Creek Water Treatment Plant – Filtration Pilot Testing Report Peer Review”, be received for information.

CARRIED

Amendment to Community Gardens in Greater Vernon – Policy No. GVPRC-002

Moved and seconded by Directors Fleming and Dirk

That it be recommended to the Board of Directors, the Regional District Policy No. GVPRC-002 be amended to include a list of designated Greater Vernon community gardens, as outlined in the report dated January 19, 2016, and titled Amendment to Community Gardens in Greater Vernon – Policy No. GVPRC-002.

CARRIED

Lease Renewal – Community Garden at Okanagan College

Moved and seconded by Directors Dirk and Fleming

That it be recommended to the Board of Directors, the lease agreement between Okanagan College and the Regional District of North Okanagan, dated May 1, 2012, for the Regional District's use of property owned by Okanagan College for the purposes of operating a community garden, be renewed according to the terms of the Renewal Agreement letter dated January 18, 2016.

CARRIED

Moved and seconded by Directors Dirk and Fleming

That it be recommended to the Board of Directors, the 1.7 acre area legally described as: Parcel Identifier: 011-381-400, Lot 5, Section 22, Township 6, ODYD Plan 1961 Except Plans 37599 and 38856, Vernon BC, and locally referred to as Patchwork Farms, be added as a designated community garden within Schedule "A" of the Community Gardens in Greater Vernon Policy No. GVPRC-002.

CARRIED

2016 Greater Vernon Arts, Culture and Youth Project Grant

A motion regarding funding from the Greater Vernon Arts, Culture and Youth project grant program for 2016 was moved and seconded by Director Dirk and Alternate Director Garlick. After debate and amendments the following motion was voted on:

That it be recommended to the Board of Directors, North Okanagan Optimists Club Heritage Fair be approved for grant funding in the amount of \$2,500; and further,

That the remaining applications be deferred to the March 10, 2016 Greater Vernon Advisory Committee for consideration.

CARRIED

Greater Vernon Parks, Recreation and Culture

Moved and seconded by Directors Dirk and Fleming

That the letter from the District of Coldstream, dated January 14, 2016 and titled "Assent for Adding the Science Centre building and subsequently the Science Centre to the Sub-Regional Parks and Recreation Service", be received for information.

CARRIED

REPORTS

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

Moved and seconded by Director Dirk and Agricultural Representative Osborn
That the following minutes of the Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee meetings be received for information:

- January 14, 2016
- January 21, 2016

CARRIED

IN CAMERA

Moved and seconded by Directors Fleming and Mund
That the regular meeting of the Greater Vernon Advisory Committee convene In Camera to deal with matters deemed closed to the public in accordance with the following paragraph(s) of Section 90(1)(e) of the Community Charter.

CARRIED

The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 9:30 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 9:37 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:38 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Deputy Corporate Officer
Paddy Juniper