



# 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, March 10, 2016.

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<b>Members:</b>	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	
	J. Kidston	Alternate Agricultural Representative	

<b>Staff:</b>	D. Sewell	Chief Administrative Officer
	D. McTaggart *	General Manager, Engineering
	S. Banmen	General Manager, Finance
	L. Mellott *	General Manager, Electoral Area Administration
	T. Nelson *	Community Development Coordinator
	K. Pinkoski *	Manager, Parks
	P. Juniper	Deputy Corporate Officer
	Z. Marcolin *	Manager, Greater Vernon Water
	H. Roseberry	Clerk, Parks, Recreation and Culture

<b>Also Present:</b>	Director R. Fairbairn *	Electoral Area "D"	Board Chair
	Media and Public		

\* Denotes presence for part of meeting

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## CALL MEETING TO ORDER

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

## APPROVAL OF AGENDA

### Greater Vernon Advisory Committee – March 10, 2016

Moved and seconded by Directors Fleming and Macnabb

That the Agenda of the March 10, 2016 Greater Vernon Advisory Committee meeting be approved with the following additions:

- Item E.5 – Water Allocation Purchase 5862 Bella Vista Road, Vernon BC
- Item E.5 – In Camera – Section 90 1(e) of the Community Charter
- Item E.6 – In Camera – Section 90 1(e) of the Community Charter

**CARRIED**

## **ADOPTION OF MINUTES**

### **Greater Vernon Advisory Committee – February 11, 2016**

Moved and seconded by Alternate Director Garlick and Director Mund  
That the minutes of the February 11, 2016 Greater Vernon Advisory Committee meeting be adopted as circulated.

**CARRIED**

### **Greater Vernon Advisory Committee – Special – February 23, 2016**

Moved and seconded by Directors Macnabb and Fleming  
That the minutes of the February 23, 2016 Greater Vernon Advisory Committee Special meeting be adopted as circulated.

**CARRIED**

## **DELEGATIONS**

### **Okanagan Landing & District Community Association [HEUMAN, Val]**

Val Heuman, representing the Okanagan Landing and District Community Association provided a presentation to the committee to request funding from the Regional District in the amount of \$24,670 to support construction of a 20 foot X 30 foot covered picnic shelter at Paddlewheel Park. Ms. Heuman advised that the Okanagan Landing and District Association have also requested \$15,000 from Kal Rotary and \$10,000 from the Community Foundation of the North Okanagan to help support the project.

## **NEW BUSINESS**

### **Greater Vernon Water Treatment Cost Summary**

Moved and seconded by Directors Macnabb and Fleming  
That the report dated March 10, 2016 from the General Manager, Engineering regarding a Greater Vernon Water treatment cost summary be received for information.

**CARRIED**

### **Greater Vernon Advisory Committee – June 2016 Regular Meeting Date**

Moved and seconded by Directors Dirk and Fleming  
That it be recommended to the Board of Directors the June 2, 2016 regular meeting of the Greater Vernon Advisory Committee be rescheduled to June 9, 2016.

**CARRIED**

### **Greater Vernon Cultural Plan 2016**

The Greater Vernon Advisory Committee made the following amendment to the Greater Vernon Cultural Plan by removing the words from the footnote on page 5: (which has debt payments associated to it for City of Vernon residents).

### **2016 Greater Vernon Arts, Culture and Youth Project Grant**

Moved and seconded by Director Dirk and Alternate Director Garlick

That it be recommended to the Board of Directors, the following 2016 Greater Vernon Arts, Culture and Youth Project Grant applications be approved:

- North Okanagan Community Concert Association - purchase of new Grand Piano - \$5,000
- Caetani Cultural Centre Society – Organizational development project - \$8,000
- Okanagan Similkameen Stewardship Society – Art and Habitat project - \$5,000

**CARRIED**

Moved and seconded by Directors Cunningham and Mund

That it be recommended to the Board of Directors, staff bring forward a recommendation for a second annual intake for the Greater Vernon Arts Culture and Youth Project Grants.

**CARRIED**

**Opposed by Director Dirk and Alternate Director Spiers**

Moved and seconded by Alternate Director Spiers and Director Macnabb

That it be recommended to the Board of Directors, consideration of the 2016 Greater Vernon Arts, Culture and Youth Project Grant application received from the Greater Vernon Museum and Archives for Silver Star Historic Landmark Plaques and Walking Tours in the amount of \$2,600 be deferred pending the receipt of additional information specifically relating to ongoing maintenance of proposed plaques and potential project alternatives that could meet their objectives.

**CARRIED**

### **Water Allocation Purchase Application**

**PIGHIN, Damian and Maria [File No. 15-0536-VER-WSA]  
5862 Bella Vista Road, Vernon, B.C.**

Moved and seconded by Alternate Director Garlick and Director Fleming

That it be recommended to the Board of Directors, the water allocation purchase application for that property located at 5862 Bella Vista Road, Vernon BC be deferred pending an amendment to the *Greater Vernon Water Purchase of Agricultural Water Allocation Policy No. ENG-WTR-005* to clarify transfer of Allocation to Development Cost Charge fees required at time of development/subdivision.

**CARRIED**

## **REPORTS**

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

Moved and seconded by Directors Fleming and Mund

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

- February 18, 2016
- February 25, 2016
- February 29, 2016

**CARRIED**

### Chief Administrative Officer's Report

The Chief Administrative Officer advised the Committee that a request had been received from a Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee (SAC) member to appoint an alternate to attend an upcoming meeting in their absence.

### IN CAMERA

Moved and seconded by Directors Mund and Fleming

That the regular meeting of the Board of Directors convene In Camera to deal with matters deemed closed to the public in accordance with the following paragraphs of Section 90(1) of the *Community Charter*:

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality
- (g) litigation or potential litigation affecting the municipality

**CARRIED**

The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 9:38 a.m.


The regular meeting of the Greater Vernon Advisory Committee reconvened at 11:14 a.m.

### ADJOURNMENT

There being no further business, the meeting was adjourned at 11:14 a.m.

### CERTIFIED CORRECT

  
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Chair  
Juliette Cunningham

  
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Deputy Corporate Officer  
Paddy Juniper