



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, May 5, 2016.

Members:	Director J. Cunningham	City of Vernon	Chair
	Alternate Director J. Garlick	District of Coldstream	Vice Chair
	Director 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
	P. Juniper	Deputy Corporate Officer
	T. Nelson*	Manager, Community Services
	R. Clark*	Water Quality Manager
	K. Pinkoski	Manager, Parks
	J. Miles*	Water Sustainability Coordinator
	Gina Le Bel*	Water Ambassador
	L. Schrauwen	Executive Assistant, Engineering
C. Reardon	Clerk, Corporate and Administrative Services	

Also Present:	Director R. Fairbairn	Electoral Area "D"	Board Chair
	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 8:03 a.m.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – May 5, 2016

Moved and seconded by Director Mund and Agricultural Representative Osborn
That the Agenda of the May 5, 2016 Greater Vernon Advisory Committee meeting be approved as presented.

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee Minutes

Moved and seconded by Directors Mund and Fleming

That the minutes of the following Greater Vernon Advisory Committee meetings be adopted as circulated:

- April 7, 2016
- April 18, 2016 – Special

CARRIED

NEW BUSINESS

Bylaw 2714 - Greater Vernon Parks, Recreation and Culture Service Development Cost Charge Amendment and Bylaw 2715 - Greater Vernon Water Utility Water Development Cost Charge Amendment

Moved and seconded by Directors Mund and Fleming

That the matter of Bylaw 2714 - Greater Vernon Parks, Recreation and Culture Service Development Cost Charge Amendment and Bylaw 2715 - Greater Vernon Water Utility Water Development Cost Charge Amendment be deferred pending review of additional information.

CARRIED

Drought Stakeholder Working Group Terms of Reference

Moved and seconded by Agricultural Representative Osborn and Director Macnabb

That it be recommended to the Board of Directors, the Drought Stakeholder Working Group Terms of Reference, as amended, be endorsed.

CARRIED

Greater Vernon Water – Purchase of Agricultural Water Allocation Review

Moved and seconded by Agricultural Representative Osborn and Director Macnabb

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 with the following amendment to Section 6.b to include “*the amount of credit received to offset Development Cost Charge or Connection Fee cannot exceed the total Development Cost Charge or Connection Fee payable*”.

CARRIED

Moved and seconded by Directors Fleming and Macnabb

That it be recommended to the Board of Directors, the Greater Vernon Water Farm Classification Application form be updated to include the property zoning.

CARRIED

Paddlewheel Park Picnic Shelter

Moved and seconded by Directors Dirk and Fleming

That it be recommended to the Board of Directors a grant of \$24,670 to Okanagan Landing and District Community Association be approved to fund the construction of the 20' x 30' picnic shelter in Paddlewheel Park subject to:

- 1) The remaining sources of funding for the construction of the picnic shelter be secured;
- 2) The picnic shelter be owned and maintained by the Okanagan Landing and District Community Association;
- 3) The existing agreement between the Regional District of North Okanagan and the Okanagan Landing and District Community Association be amended accordingly to clearly outline the responsibilities of each party; and further,

That project funds be allocated from the remaining balance of the Greater Vernon Arts, Culture and Youth Project Grant budget; and further,

That \$5,000 be allocated from 060 operating reserves and included in the 2016 Financial Plan for irrigation and landscape repair following the construction of the shelter.

CARRIED

REPORTS

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

The Chair provided a summary of the Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee's review of the Greater Vernon Water 2012 Master Water Plan and noted that the Committee's final meeting will be held on Wednesday, May 18, 2016.

Moved and seconded by Directors Macnabb and Fleming

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

- April 14, 2016
- April 21, 2016

CARRIED

IN CAMERA

Moved and seconded by Directors Macnabb 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 paragraphs of Section 90(1) of the *Community Charter*:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (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.

CARRIED

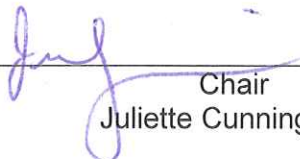
The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 8:48 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 9:27 a.m.


ADJOURNMENT

There being no further business, the meeting was adjourned at 9:27 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Deputy Corporate Officer
Paddy Juniper