



# 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, June 9, 2016.

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**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. 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  
K. Pinkoski Manager, Parks  
Z. Marcolin Manager, Greater Vernon Water  
N. Kohnert\* Regional Engineering Services Manager  
L. Schrauwen Executive Assistant, Engineering

**Also Present:** Director R. Fairbairn Electoral Area "D" Board Chair  
Councillor P. McClean District of Coldstream  
Director C. Lord City of Vernon  
J. Kidston Alternate Agricultural Representative  
Media and Public

\* denotes presence for part of meeting

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## CALL MEETING TO ORDER

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

## APPROVAL OF AGENDA

### Greater Vernon Advisory Committee – June 9, 2016

Moved and seconded by Directors Macnabb and Fleming

That the Agenda of the June 9, 2016 Greater Vernon Advisory Committee meeting be approved with the following additions:

- Item E.6 – Proposed Pickleball and Tennis Courts at Marshall Field
- Item E.7 – Kalamalka Lake Lookout
- In Camera – Section 90 1(k) of the Community Charter

**CARRIED**

## **ADOPTION OF MINUTES**

### **Greater Vernon Advisory Committee Minutes**

Moved and seconded by Alternate Director Spiers and Agricultural Representative Osborn  
That the minutes of the following Greater Vernon Advisory Committee meetings be adopted as circulated:

- May 5, 2016
- May 26, 2016 – Special

**CARRIED**

### **Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee – May 18, 2016**

Moved and seconded by Directors Mund and Macnabb  
That the minutes of the May 18, 2016 Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee meeting be adopted as circulated.

**CARRIED**

## **DELEGATIONS**

### **Foothills Community Association – Proposed Sub Regional Park**

Wynn Polnicky, Co-founder/Parks and Trails Coordinator, Foothills Community Association, provided a presentation regarding a proposed sub regional park.

**Water Allocation Purchase Application**  
**VICTOR PROJECTS LTD. [File No. 011-379-847]**  
**2690 O’Keefe Road, Vernon, BC**

No one was present to speak to the application.

## **NEW BUSINESS**

### **Water Allocation Purchase Application – Lots 20 & 21, 2690 O’Keefe Road, Vernon, BC** **VICTOR PROJECTS LTD. [File No. 011-379-847]**

Moved and seconded by Agricultural Representative Osborn and Director Macnabb  
That it be recommended to the Board of Directors the purchase of 14.59 hectares (ha) of water Allocation for the properties located at 2690 O’Keefe Road, Vernon, B.C. and legally described as Lots 20 and 21, DL 68, Plan KAP1689, ODYD, except Plans 6483 and 7361 be authorized; and further,

That as a condition of the sale of Allocation for Lot 21, Plan 1689 one of the following be met before the purchase is approved:

- A private easement as per Section B.25.12 of the GVW Subdivision and Development Servicing Bylaw No. 2650, 2013 be registered over Lot 20 in favour of Lot 21 for the purposes of servicing Lot 21 with a non potable water connection, or
- A covenant be registered on Lot 21 indicating that without access to the non potable water

supply through Lot 20, the land will not be provided with the Agricultural Farm rate and the Allocation can only be cancelled or designated as a credit towards Development Cost Charges or Connection Fees as per Section 6.c of the Agricultural Water Allocation Policy No. ENG-WTR-005, or

- Consolidation of Lot 20 and 21.

**CARRIED**

### **2012 Master Water Plan Review – Stakeholder Advisory Committee Report to the Greater Vernon Advisory Committee**

Moved and seconded by Director Fleming and Agricultural Representative Osborn  
That as recommended by the Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee the “2012 Master Water Plan Review – Stakeholder Advisory Committee Report” dated May 2016 be received for information; and further,

That the statements and recommendations included in the “2012 Master Water Plan Review – Stakeholder Advisory Committee Report” be individually considered by the Greater Vernon Advisory Committee in their review of the 2012 Master Water Plan.

**CARRIED**

### **Flooding Mitigation for the Duteau Creek Reservoirs**

Moved and seconded by Directors Macnabb and Fleming  
That the report dated May 18, 2016 from the General Manager, Engineering regarding flooding concerns in Lumby be received for information.

**CARRIED**

Moved and seconded by Directors Dirk and Fleming  
That it be recommended to the Board of Directors staff be directed to send the report dated May 18, 2016 from the General Manager, Engineering regarding flooding mitigation on the Duteau Creek Reservoirs to the Village of Lumby advising that flood mitigation is one of the criteria along with fish flows, considered in managing Greater Vernon Water supply, and ask if the Village of Lumby is interested in financially partnering on the raising of the Duteau Creek Reservoir Dams.

**CARRIED**

**Opposed: Director Macnabb, Councillor Kiss  
and Alternate Director Spiers**

### **Parks Update – Hurlburt and Crane Road**

The Manager, Parks provided a verbal update regarding the recently acquired Hurlburt and Crane Road park properties.

### **2016 Meeting Schedule**

Discussion ensued and it was decided that no changes will be made to the Greater Vernon Advisory Committee meeting dates scheduled for July and August 2016.

### **Proposed Pickleball and Tennis Courts at Marshall Field**

The Manager, Parks provided information regarding the proposed Pickleball and Tennis courts at Marshall Field.

### **Kalamalka Lake Lookout**

Moved and seconded by Directors Fleming and Dirk

That it be recommended to the Board of Directors a letter be sent to the Ministry of Transportation and Infrastructure, with a copy to MLA Eric Foster, requesting:

1. A resolution to the overgrown weeds and general cleanliness at the Kalamalka Lake Lookout by establishing regular maintenance; and further,
2. A representative from the Ministry of Transportation and Infrastructure attend the September 8, 2016 Greater Vernon Advisory Committee meeting to provide an update on the maintenance schedule at the Kalamalka Lake Lookout.

**CARRIED**

### **IN CAMERA**

Moved and seconded by Directors Macnabb and Fleming

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*:

- (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; and
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public

**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 10:30 a.m.

### **REPORTS**

#### **Chief Administrative Officer's Report**

The General Manager, Finance announced that the Regional District of North Okanagan will be reapplying for the Indoor Soccer Facility Turf Replacement under the Canada 150 Community Infrastructure Grant Program.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:30 a.m.

### **CERTIFIED CORRECT**

  
Chair  
Juliette Cunningham

  
Deputy Corporate Officer  
Paddy Juniper