## Attachment 1



## THE CORPORATION OF THE CITY OF VERNON

File: 5390-01 (2018)

Regional District North Okanagan 9848 Aberdeen Road Coldstream, BC V1B 2K9

Attention: Sandy Edwards, Project Manager

Dear Mr. Edwards:

RE: RDNO - GVW RESERVOIR PZ431 -

**REMOVE LANDS FROM BC LEASE 33868** 

Council, at its regular open meeting of July 23, 2018, reviewed the report from the Real Estate Manager, regarding the removal of lands leased to the City of Vernon in order for RDNO-GVW to install a new water reservoir. The following motion was endorsed by Council:

THAT Council supports the request from the Regional District of the North Okanagan to remove approximately 11,250 m2 of land from the City of Vernon Lease No. 338684 with the Province of B.C., as required for new water reservoir PZ431 1.4 ML, proposed to be accessed from Bellevue Drive, in the area south west of Valleyview Place, as shown on the schedules attached to the report titled, "RDNO-GVW Reservoir PZ431 – Remove Lands From B.C. Lease 338684", dated July 12, 2018, from the Real Estate Manager;

AND FURTHER, that Council **declassifies** the resolution and removes from confidential.

As per the support above, RDNO may move forward with the appropriate submission to the Agricultural Land Commission for their consideration, and upon approval any application requirements to the City of Vernon for the development of the reservoir.

Sincerely,

Patricia Bridal, Deputy Chief Administrative Officer

**Director of Corporate Services** 

pc: Brett Bandy, Real Estate Manager