



REGIONAL DISTRICT OF NORTH OKANAGAN

GREATER VERNON ADVISORY COMMITTEE MEETING

Friday, January 6, 2012

8:00 am

REGULAR AGENDA

ELECTION OF CHAIR AND VICE CHAIR

A. APPROVAL OF AGENDA

1. Regular Agenda – January 5, 2012

(Opportunity for Introduction of Late Items)

RECOMMENDATION 1

That the Agenda of the January 5, 2012 Greater Vernon Advisory Committee meeting be approved as presented.

B. ADOPTION OF MINUTES

1. Greater Vernon Advisory Committee Meeting of December 8, 2011

RECOMMENDATION 2

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That the minutes of the December 15, 2011 Greater Vernon Advisory Committee Meeting be adopted as circulated.

C. PETITIONS AND DELEGATIONS

1. Gallery Vertigo

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- Delegation by Heidi Maddess
(See Item E.1)

2. 2014 Royal Bank Cup Bid Committee

Page 8

- Delegation by Don Klepp
(See Item E.2)

3. VERNON PUBLIC ART GALLERY

Page 9

- Delegation by Dauna Grant, Marrion Morrison and Stuart Moir
(See Item E.3)

D. UNFINISHED BUSINESS

1. Greater Vernon Parks service concerns

- Letter dated October 14, 2011 from the District of Coldstream

RECOMMENDATION 3

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That the letter dated October 14, 2011 from the District of Coldstream re: Greater Vernon Parks service concerns be received for information.

E. NEW BUSINESS

F. BUSINESS ARISING FROM PETITIONS AND DELEGATIONS

1. Gallery Vertigo

Decision requested from the Greater Vernon Advisory Committee to make recommendation to the Board of Directors to either grant or deny the request for 2012 operating funds in the amount of \$25,000 in support of Gallery Vertigo and the North Okanagan Artists Alternative.

2. 2014 Royal Bank Cup Bid Committee

Decision requested from the Greater Vernon Advisory Committee to make recommendation to the Board of Directors to either grant or deny the request from the Royal Bank Cup Bid Committee to:

- waive the rental fee for the proposed RBC Cup event to be held at the Wesbild Centre, May 10 – 18, 2014; and
- allow the Royal Bank Cup Bid Committee to retain a portion of the concession and beer sales revenues that will be realized during the RBC Cup event.

3. Vernon Public Arts Gallery

Decision requested from the Greater Vernon Advisory Committee to make recommendation to the Board of Directors to either grant or deny the request from the Vernon Public Art Gallery to approve an immediate interim funding request to keep the Gallery operational, prior to the approval of VPAG's budget request for 2012.

G. REPORTS

H. ADJOURNMENT



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **GREATER VERNON ADVISORY COMMITTEE** held in the Board Room at the Regional District Office on Thursday, December 15, 2011

Members:	Director M. Macnabb	Electoral Area "C"	Acting Chair
	Director R. Sawatzky	City of Vernon	
	Alt. Director B. Spiers	City of Vernon	
	Alt. Director J. Cunningham	City of Vernon	
	Alt. Director Garlick	District of Coldstream	
	Councillor G. Kiss	District of Coldstream	
	Director B. Fleming	Electoral Area "B"	
	Ted Osborn	Agricultural Representative	
	Jamie Kidston	Alt. Agricultural Representative	

Staff:	T. Hall	Administrator
	D. Sewell	GM – Finance
	Z. Marcolin	Acting GM – Engineering
	A. Cotsworth	Utilities Manager
	R. Pleasance	Project Engineer
	T. Nelson	Community Development Coordinator
	J. Coughlin	Facilities Manager
	K. Pinkoski	Parks Planner
	K. Cameron	Executive Assistant

Also Present:	Councillor M. Besso	District of Coldstream
	Director R. Fairbairn	Electoral Area "D"
	Director D. Dirk	District of Coldstream
	C. Broderick	Director of Development Services, District of Coldstream
	D. Ross	Manager, Recreation Services, City of Vernon

Media and public

CALL MEETING TO ORDER

The Administrator called the meeting to order at 8:04 a.m. and advised that in accordance with the Terms of Reference of the Greater Vernon Advisory Committee, a Chair and Vice Chair for 2012 would be elected at the first meeting of 2012. He then called for nominations for an Acting Chair for the December 15, 2011 meeting.

Director Macnabb was declared Acting Chair by acclamation.

APPROVAL OF AGENDA

Moved and seconded by Councillor Kiss and Alt. Director Garlick
That the agenda of the November 3, 2011 regular meeting of the Greater Vernon Advisory Committee be approved as presented or with the following additions:

F.5 Okanagan College Sports Committee

F.6 Greater Vernon Parks, Recreation and Culture Service Development Cost Charge Bylaw
No. 2279, 2007

CARRIED

Director Fleming joined the meeting at 8:07 a.m.

ADOPTION OF MINUTES

Greater Vernon Advisory Committee Meetings

Moved and seconded by Councillor Kiss and Alt. Director Garlick
That the minutes of the following Greater Vernon Advisory Committee Meetings be adopted as circulated:

- a. Meeting November 3, 2011
- b. Special Meeting November 17, 2011

CARRIED

NEW BUSINESS

2012 Budget

The General Manager Finance provided a presentation to the Committee regarding the 2012 budget.

Agricultural Representative Ted Osborn left the meeting, Jamie Kidston joined the meeting at 9:18 a.m.

Moved and seconded by Director Sawatzky and Alt. Director Garlick
That two Special Meetings be called of the Greater Vernon Advisory Committee in January 2012 to deal with the 2012 Financial Plans for Greater Vernon Water and Greater Vernon Parks, Recreation and Culture.

CARRIED

Bessette Pressure Reducing Station

Moved and seconded by Director Sawatzky and Alt. Director Garlick
That it be recommended to the Board of Directors that early budget approval be given to the Bessette Pressure Reducing Station in the amount of \$400,000 comprising \$95,000 in carry over funds from the 2011 budget and \$305,000 in new funds.

CARRIED

2011 BC Community Recreation Funding Program Applications

Moved and seconded by Alt. Director Spiers and Director Sawatzky
That as recommended by the Greater Vernon Advisory Committee, three funding applications be submitted to the Community Recreation Program, as outlined in the report from the Community Development Coordinator dated November 16, 2011; and further,

That a total of \$274,259.00 be approved in the 2012 Capital Budget for the Regional District's cost-sharing portion of the three specific funding applications, including: \$189,200.00 for the Accessibility Upgrades to Kin Beach Park and Paddlewheel Park project; \$66,990.00 for the Kalamalka Beach Accessibility project; and \$18,069 for the Greater Vernon Recreation Centre Enhancement project.

CARRIED

Wesbild Flooring for 2012 Winter Games

Moved and seconded by Directors Fleming and Sawatzky
That it be recommended to the Board of Directors that early budget approval, of the Greater Vernon Parks, Recreation and Culture Capital Budget, be granted in the amount of \$117,669.00 for the purchase of a portable ice cover system for the Wesbild Centre in time for the 2012 Winter Games.

CARRIED

Okanagan College Sports Facility Committee

Discussion regarding the Okanagan College Sports Facility will be brought forward to the Special Meeting of the Greater Vernon Advisory Committee to deal with the Greater Vernon Parks, Recreation and Culture 2012 Financial Plan.

Greater Vernon Parks, Recreation and Culture Service Development Cost Charge By law No. 2279, 2007

Moved and seconded by Directors Spiers/Sawatzky
That it be recommended to the Board of Directors that staff be directed to bring forward a status report on Greater Vernon Parks, Recreation and Culture Service Development Cost Charge Bylaw No. 2279, 2007.

CARRIED

IN-CAMERA

Moved and seconded by Director Sawatzky and Councillor Kiss
That, pursuant to Section 92 of the Community Charter, the regular meeting of the Regional Board convene In-Camera to deal with matters deemed closed to the public in accordance with Section 90(1)(g) of the Community Charter.

CARRIED

The regular meeting of the Greater Vernon Advisory Committee adjourned to meet “In Camera” at 10:24 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 11:02 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:03 a.m.

Certified Correct:

Chair

Corporate Officer

UNADOPTED



DISTRICT OF COLDSTREAM
GVAC - REGULAR AGENDA
January 5, 2012 ITEM D.1

9901 KALAMALKA ROAD, COLDSTREAM, BC V1B 1L6
Phone 250-545-5304 Fax 250-545-4733
email: info@district.coldstream.bc.ca

Christy

GVAC Regular Agenda

JH

Regional District of North Okanagan
Trafford Hall, Chief Administrative Officer
9848 Aberdeen Road
Coldstream BC V1B 2K9

Received from Mike Odell

File: 0470-30-06 (Parks)

October 14, 2011

RECEIVED

OCT 14 2011

REGIONAL DISTRICT OF
NORTH OKANAGAN

Dear Mr. Hall:

Re: Greater Vernon Parks Service Concerns

As part of the ongoing discussions with the Ministry it is very important to set out very specifically what the District's concerns are with the service. To that end, Council wished to share these concerns which are primarily as follows:

1. The Service sets policy over parklands within Coldstream which conflict with the objectives of the District.

By exercising policy control over the use, location, financing, purpose and service levels, of parklands within Coldstream, the aspirations of the District are subjugated in favour of more regional concerns. As a result, the District is no longer in control over its land use policy. For example, Greater Vernon Parks has indicated that it will no longer include "tot lots" in its service. Yet at the same time, whenever a subdivision takes place in Coldstream, the Regional District takes the 5% contribution for its sub-regional parks land acquisition. Under this policy, how can the District ever acquire future tot lots without directly purchasing them from the developer?

2. The Service does not provide the "Parks" maintenance and operations service in a responsive and cost effective manner.

This has been a concern for some time. The Service is contracted to the City of Vernon for all Parks using a flow through contract. In addition to doubling up on overhead costs, this creates concerns over accountability and transparency. The processing of service requests is extremely slow and cumbersome. Because the service request is handled through several parties before it is acted on the message or need is often garbled.

3. **The Establishment Principle under which no Participant has voting control over the Service is in jeopardy.**

It is likely that the City of Vernon will have voting control over the service by 2013 if no fundamental changes are made. When this is coupled with the first two concerns over land use decisions and contract service delivery, this arrangement becomes untenable.

Council respectfully requests that this letter be added to the next Greater Vernon Advisory Committee meeting agenda for discussion.

If you have any questions please feel free to contact me at 545-5304 or by email at kaustin@district.coldstream.bc.ca.

Yours truly,



Keri-Ann Austin
Corporate Officer

CC M. Stamhuis, Chief Administrative Officer



REGIONAL DISTRICT OF NORTH OKANAGAN

REQUEST TO APPEAR AS A DELEGATION

RECEIVED
 NOV 15 2011
 REGIONAL DISTRICT OF
 NORTH OKANAGAN

Meeting date requested : December 8, 2011

Name of Person Making Presentation: Heidi Maddess

Contact Information:
 Phone No.: (250) 503-6123
 E-mail Address: heidi@heidimadress.com

Address:
 Street: c/o Gallery Vertigo - #1-3001-31st Street
 City: Vernon
 Province: BC Postal Code: V1T 5H8

In order that we may process your request, please answer the following:

- Have you been in contact with staff from the Regional District of North Okanagan regarding this matter? YES NO
 If YES to the above can you advise which department and / or staff member you were in contact with Camilla Howkins

DETAILS OF PRESENTATION

Short verbal presentation (10 minutes) accompanied by a power point presentation consisting of images of gallery activities.

A folder of information will be provided for each member of the Greater Vernon Services Committee and Regional District Board Members along with a cover letter outlining our request for funds.

Submitted by: Judith Jurica

DESIRED ACTION OF THE BOARD / COMMITTEE

Gallery Vertigo and the North Okanagan Artists Alternative hopes that operating funds will be granted for the year 2012 in the amount of \$25,000.

Following receipt of your request, your information will be reviewed by the Corporate Officer and you will be notified as to how your request will proceed. Be advised that submission of your request does not constitute approval to appear. If you receive confirmation that your request has been approved you will be advised as to the date, time and place of the meeting.

INTERNAL USE ONLY

Review by staff required: YES NO
 Approved to appear as a delegation: YES NO

If yes, please indicate meeting: Board of Directors GVAC EAAC



REGIONAL DISTRICT OF NORTH OKANAGAN

REQUEST TO APPEAR AS A DELEGATION

Meeting date requested : January 12, 2012

Name of Person Making Presentation: Don Klepp

Contact Information:
 Phone No.: (250) 549-3092
 E-mail Address: dklepp@shaw.ca

Address:
 Street: 332 Marmot Court
 City: Vernon
 Province: BC Postal Code: V1B 2W8

In order that we may process your request, please answer the following:

- Have you been in contact with staff from the Regional District of North Okanagan regarding this matter? YES NO

If YES to the above can you advise which department and / or staff member you were in contact with Tannis Nelson, Community Development Coordinator, RDNO

DETAILS OF PRESENTATION

The Vernon 2014 RBC Cup bid committee requests an opportunity to present an overview of the proposed Royal Bank Cup to be held in Vernon. The bid committee will demonstrate how this national tournament will be a regional event that benefits citizens and merchants in the North Okanagan. Thus, the bid committee will ask for support from the Regional District of the North Okanagan and its Greater Vernon Advisory Committee.

Submitted by: _____

DESIRED ACTION OF THE BOARD / COMMITTEE

The Vernon 2014 RBC Cup bid committee is asking the Greater Vernon Advisory Committee to recommend to RDNO that it waive the rental fee for the proposed RBC Cup to be held at the Wesbild Centre, May 10-18, 2014. The bid committee is also asking for a portion of the concession and beer sales revenues that will be realized during the event.

Following receipt of your request, your information will be reviewed by the Corporate Officer and you will be notified as to how your request will proceed. Be advised that submission of your request does not constitute approval to appear. If you receive confirmation that your request has been approved you will be advised as to the date, time and place of the meeting.

INTERNAL USE ONLY

Review by staff required: YES NO
 Approved to appear as a delegation: YES NO

If yes, please indicate meeting: Board of Directors GVAC EAAC

** INBOUND NOTIFICATION : FAX RECEIVED SUCCESSFULLY **

TIME RECEIVED November 22, 2011 12:56:21 PM PST	REMOTE CSID 2505453173	DURATION 57	PAGES 1	STATUS Received
11/22/2011 13:54	2505453173	VERNON ART GALLERY	PAGE 01	



REGIONAL DISTRICT OF NORTH OKANAGAN REQUEST TO APPEAR AS A DELEGATION

Meeting date requested :	January 5, 2012
Name of Person Making Presentation:	Dauna Grant, Marrion Morrison, Stuart Moir
Contact Information:	Phone No.: (250) 545-3173
	E-mail Address: dauna@vernonpublicartgallery.com
Address:	Street: 3228 31 Avenue
	City: Vernon,
	Province: BC Postal Code: V1T 2H3
In order that we may process your request, please answer the following:	
<ul style="list-style-type: none"> Have you been in contact with staff from the Regional District of North Okanagan regarding this matter? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO 	
If YES to the above can you advise which department and / or staff member you were in contact with <u>Trafford Hall, Tannis Nelson</u>	
<p>Overview of current operational funding situation for the Vernon Public Art Gallery. The need for a modified funding formula. Immediate need for increase in operational funding.</p>	
Submitted by: Dauna Grant	
<p>DELEGATION OF THE BOARD OF DIRECTORS</p> <p>To approve an immediate interim funding request to keep the Gallery operational, prior to the approval of VPAG's budget request for 2012.</p>	
<p><i>Following receipt of your request, your information will be reviewed by the Corporate Officer and you will be notified as to how your request will proceed. Be advised that submission of your request does not constitute approval to appear. If you receive confirmation that your request has been approved you will be advised as to the date, time and place of the meeting.</i></p>	
Review by staff required:	<input type="checkbox"/> YES <input type="checkbox"/> NO
Approved to appear as a delegation:	<input type="checkbox"/> YES <input type="checkbox"/> NO
If yes, please indicate meeting:	<input type="checkbox"/> Board of Directors <input type="checkbox"/> GVAC <input type="checkbox"/> EAAC