



REGIONAL DISTRICT OF NORTH OKANAGAN

GREATER VERNON ADVISORY COMMITTEE MEETING

Thursday, June 7, 2012

8:00 am

REGULAR AGENDA

A. APPROVAL OF AGENDA

1. Regular Agenda – June 7, 2012

(Opportunity for Introduction of Late Items)

(Opportunity for Introduction of Late Items – In Camera Agenda)

RECOMMENDATION 1

That the Agenda of the June 7, 2012 Greater Vernon Advisory Committee meeting be approved as presented.

B. ADOPTION OF MINUTES

1. Greater Vernon Advisory Committee Meeting of May 3, 2012

RECOMMENDATION 2

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That the minutes of the May 3, 2012 Greater Vernon Advisory Committee Meeting be adopted as circulated.

C. REPORTS

1. Administrator's Report

2. Chair's Report

D. IN CAMERA

RECOMMENDATION 3

That, pursuant to Section 92 of the Community Charter, the regular meeting of the Greater Vernon Advisory Committee convene In Camera to deal with matters deemed closed to the public in accordance with Section 90(1)(e) of the Community Charter.

E. ADJOURNMENT

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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, May 3, 2012

Members:	Director M. Macnabb Alt. Director J. Garlick Director R. Sawatzky Alt. Director B. Spiers Alt. Director C. Lord Councillor G. Kiss Director B. Fleming K. Smith	Electoral Area "C" (Chair) District of Coldstream (Vice Chair) City of Vernon City of Vernon City of Vernon District of Coldstream Electoral Area "B" School District 22 Representative
Staff:	T. Hall D. McTaggart J. Byron A. Cotsworth T. Nelson H. Roseberry P. Juniper	Administrator General Manager Engineering Corporate Officer / HR Manager Utilities Manager Community Development Coordinator, Parks, Recreation & Culture Clerk, Parks, Recreation & Culture Executive Assistant (taking minutes)
Also Present:	Councillor L. Enns Director P. Nicol Media and public	District of Coldstream City of Vernon (Board Chair)

CALL MEETING TO ORDER

The Chair called the meeting to order at 8:03 a.m.

APPROVAL OF AGENDA

Moved and seconded by Councillor Kiss and Director Sawatzky
That the agenda of the May 3, 2012 regular meeting of the Greater Vernon Advisory Committee be approved with the following additions:

- E.5 Vernon Curling Club – Agreement Renewal
- E.6 Ceremony to Unveil New Sovereign Park Sign; and further

That the agenda for the May 3, 2012 in camera meeting of the Greater Vernon Advisory Committee be approved with the following addition

- D.1 In Camera - Section 90(1)(c).

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee – April 5, 2012

Moved and seconded by Councillor Kiss and Director Fleming
That the minutes of the April 5, 2012 Greater Vernon Advisory Committee Meeting be adopted as circulated.

CARRIED

NEW BUSINESS

Cruise Okanagan Agreement Renewal

Moved and seconded by Alt. Director Lord and Director Sawatzky
That it be recommended to the Board of Directors that the agreement with Cruise Okanagan, for use of the dock at Paddlewheel Park, be renewed for a two year term.

CARRIED

Memorial Plaque – Duchess the Swan

The Community Development Coordinator advised the Committee that the City of Vernon has advised that the May 24, 2012 date for installation of the memorial plaque would be postponed to a later date due to delays in sign construction.

Moved and seconded by Director Dirk and Alt. Director Spiers
That it be recommended to the Board of Directors that the City of Vernon be advised that the Regional District has no objection to the installation of a memorial plaque in Polson Park dedicated to the memory of Duchess the Swan.

CARRIED

Proposed Track and Field Facility

Moved and seconded by Alt. Director Spiers and Councillor Kiss
That it be recommended to the Board of Directors that staff acquire public consent for debt financing through referendum to a maximum of \$8.5M for the construction of a track and field facility in Greater Vernon.

CARRIED

Gas Tax Agreement – General Strategic Priorities Fund and Innovations Fund

Moved and seconded by Director Dirk and Alt. Director Lord
That it be recommended to the Board of Directors that submission of applications for funding under the Canada, BC, UBCM Gas Tax Agreement's General Strategic Priorities Fund (GSPF) and Innovations Fund (IF) for the following projects:

1. Duteau Creek Water Treatment Plant – Stage 2; and
2. Remote Read Agricultural Meter Upgrade

be authorized.

CARRIED

Opposed: Councillor Kiss

Vernon Curling Club – Agreement Renewal

Moved and seconded by Director Dirk and Alt. Director Lord
That it be recommended to the Board of Directors that the agreement with the Vernon Curling Club, as outlined in the report from the Community Development Coordinator dated March 28, 2012, be renewed for a five year term.

CARRIED

Ceremony To Unveil New Sovereign Park Sign

Moved and seconded by Directors Dirk and Fleming
That the letter dated April 26, 2012 from the District of Coldstream re: Ceremony to Unveil the new Sovereign Park sign be received for information.

CARRIED

REPORTS

Administrator's Report

The Administrator provided a verbal update to the Committee on the following matters:

- Parks and Recreation Service Review - meetings have been scheduled
- Museum roof leak- The Administrator advised that a request had been received from the City of Vernon requesting that the Greater Vernon Advisory Committee include discussion of the Museum Facility, and the maintenance of same.

The Committee was advised that the Regional District of North Okanagan is responsible for building maintenance for the Museum.

Moved and seconded by Directors Dirk and Fleming
That the email dated April 30, 2012 received from the City of Vernon re: Museum flooding be received for information.

CARRIED

Councillor Kiss requested an update to his request for information on the comparative cost of water treatment.

IN-CAMERA

Moved and seconded by Alt. Director Spiers and Director Sawatzky
That, pursuant to Section 92 of the Community Charter, the regular meeting of the Greater Vernon Advisory Committee convene In Camera to deal with matters deemed closed to the public in accordance with Section 90(1)(c) and 90(1)(e) of the Community Charter.

CARRIED

The regular meeting of the Greater Vernon Advisory Committee adjourned to meet "In Camera" at 9:22 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 10:29 a.m.

ADJOURNMENT

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

Certified Correct:

Chair

Corporate Officer