



# REGIONAL DISTRICT OF NORTH OKANAGAN

## GREATER VERNON ADVISORY COMMITTEE MEETING

Thursday, April 4, 2013

8:00 am

## REGULAR AGENDA

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### A. APPROVAL OF AGENDA

#### 1. Regular Agenda – April 4, 2013

(Opportunity for Introduction of Late Items)

(Opportunity for Introduction of Late Items – In Camera)

#### RECOMMENDATION 1

That the Agenda of the April 4, 2013 Greater Vernon Advisory Committee meeting be approved as presented.

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### B. ADOPTION OF MINUTES

#### 1. Greater Vernon Advisory Committee – Special - December 18, 2012

#### RECOMMENDATION 2

Page 1

That the minutes of the December 18, 2012 Greater Vernon Advisory Committee special meeting, be adopted as circulated.

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#### 2. Greater Vernon Advisory Committee - March 7, 2013

#### RECOMMENDATION 3

Page 6

That the minutes of the March 7, 2013 Greater Vernon Advisory Committee meeting, be adopted as circulated.

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### C. PETITIONS AND DELEGATIONS

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### D. NEW AND UNFINISHED BUSINESS

#### 1. Future Water Rates Structure

FOR DISCUSSION

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### E. BUSINESS ARISING FROM PETITIONS AND DELEGATIONS

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### F. REPORTS

**G. IN CAMERA**

**RECOMMENDATION 4**

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 – land acquisition) of the Community Charter.

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**H. ADJOURNMENT**



## REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **SPECIAL** meeting of the **GREATER VERNON ADVISORY COMMITTEE** held in the Board Room at the Regional District Office on Tuesday, December 18, 2012

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<b>Members:</b>	Director M. Macnabb Alternate Director B. Spiers Councillor G. Kiss Director B. Fleming Director R. Sawatzky Alternate Director C. Lord Alternate Director J. Garlick Director D. Dirk B. Turanski	Electoral Area "C" (Chair) City of Vernon District of Coldstream Electoral Area "B" City of Vernon City of Vernon District of Coldstream District of Coldstream School District No.22 Rep
<b>Staff:</b>	T. Hall T. Nelson K. Pinkoski J. Byron D. Sewell H. Roseberry L. Mellott  J. Coughlin	Administrator Community Development Coordinator Parks Planner Corporate Officer General Manager, Finance Clerk (taking minutes) General Manager, Electoral Area Administration Facilities Manager
<b>Also Present:</b>	Councillor P. McClean Director P. Nicol Director Fairbairn Alternate Director M. Randell A. McNiven (Consultant) Media and Public	District of Coldstream City of Vernon Electoral Area "D" Electoral Area "C" Parks, Recreation and Culture

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### APPROVAL OF AGENDA

#### Special Agenda – December 18, 2012

Moved and seconded by Councillor Kiss and Director Sawatzky  
That the Special Agenda of the December 18, 2012 Greater Vernon Advisory Committee meeting, be approved with the following addition:

- Item E.6 - Archaeological Study, Proposed Sports Facility Site

**CARRIED**

### ADOPTION OF MINUTES

#### Greater Vernon Advisory Committee Special Meeting of November 28, 2012

Moved and seconded by Alternate Director Garlick and Director Sawatzky  
That the minutes of the November 28, 2012 Greater Vernon Advisory Committee Special Meeting, be adopted as circulated.

**CARRIED**

## NEW BUSINESS

### 060 – Greater Vernon Parks, Recreation & Culture Budget

Staff presented on the proposed 2013 Greater Vernon Parks, Recreation and Culture Budget as discussed in the report 060 – Greater Vernon Parks, Recreation and Culture Budget, dated November 23, 2012.

Councillor Kiss left the meeting at 1:39 p.m.

Staff recommended that the Capital Budget of \$1,035,370 be approved in 2013 as part of the overall Greater Vernon Parks, Recreation and Culture budget.

Staff will bring back a detailed report that outlines the Greater Vernon Recreation Complex project grants.

Councillor Kiss rejoined the meeting at 1:43 p.m.

Alternate Director Lord left the meeting at 2:12 p.m.  
Alternate Director Lord rejoined the meeting at 2:13 p.m.

Director Dirk left the meeting at 2:27 p.m.  
Director Dirk rejoined the meeting at 2:32 p.m.

The committee requested that staff identify parks with creosote and bring back a report for discussion.

Director Fleming left the meeting at 2:36 p.m.  
Director Fleming rejoined the meeting at 2:38 p.m.

Director Fleming left the meeting at 2:44 pm.  
Director Fleming rejoined the meeting at 2:45 p.m.

The Greater Vernon Museum and Archives roof is 23 years old and has a 25 year lifespan. Although there is no indication that there are issues with the roof condition, it is challenging to do a thorough inspection due to design. Staff requested direction on whether to include roof replacement in the 2013 budget.

Moved and seconded by Directors Sawatzky and Fleming

That it be recommended to the Board of Directors that staff be directed to increase the operating grant for the Vernon Public Art Gallery to a maximum of \$177,625 with the stipulation that if gaming grants received by the Art Gallery are higher than budgeted, that amount be returned to the Regional District North Okanagan.

**CARRIED**

Director Dirk left the meeting at 4:33 p.m.

Moved and seconded by Alternate Directors Spiers and Garlick

That it be recommended to the Board of Directors that staff be directed to move budget item Lakeshore Landing Park from page 27 of the 060 GVPRD Capital Master List, in the amount of \$220,000 and include it in the Capital Project List; and further,

That staff refer this matter back to the City of Vernon with the request to remove the requirements for offsite works.

**CARRIED**

Motion amended by Councillor Kiss and Alternate Director Garlick  
That the City of Vernon rezone these properties as park prior to project commencement.

**CARRIED**

Motion as amended:

*That it be recommended to the Board of Directors that staff be directed to move budget item Lakeshore Landing park from page 27 of the 060 GVPRD Capital Master List, in the amount of \$220,000 and include it in the Capital Project list; and further,*

*That staff refer this matter back to the City of Vernon with the request to remove the requirements for offsite works; and further,*

*That the City of Vernon rezone these properties as park prior to project commencement.*

Moved and seconded by Director Sawatzky and Councillor Kiss  
That it be recommended to the Board of Directors that staff be directed to include all carry forward items for budget discussions in future Greater Vernon Parks, Recreation and Culture capital budgets.

**CARRIED**

Moved and seconded by Alternate Director Lord and Director Sawatzky  
That it be recommended to the Board of Directors that the Greater Vernon Parks, Recreation and Culture budget proposal for 2013 be considered for inclusion in the 2013 Regional District Budget subject to revisions upon review of the 2012 year end budget report.

**CARRIED**

### **062 – Multiplex (Wesbild) – 2013 Budget Proposal**

Staff discussed the report 062 – Multiplex (Wesbild) 2013 Budget Proposal, dated December 5, 2012.

Moved and seconded by Director Fleming and Alternate Director Spiers  
That it be recommended to the Board of Directors that the 2013 Wesbild Centre budget proposal be considered for inclusion in the 2013 Regional District budget subject to possible revision of accounts upon review of 2012 year end.

**CARRIED**

Motion amended by Alternate Director Spiers and Director Sawatzky  
That staff be directed to apply any operating surplus from 2012 to off set the tax requisition.

**CARRIED**

Motion as amended:

*That it be recommended to the Board of Directors that the 2013 Wesbild Centre budget proposal be considered for inclusion in the 2013 Regional District budget subject to possible revision of accounts upon review of 2012 year end; and further,*

*That staff be directed to apply any operating surplus from 2012 to off set the tax requisition.*

### **065 – Performing Arts Centre 2013 Budget Proposal**

Moved and seconded by Alternate Director Garlick and Director Fleming  
That it be recommended to the Board of Directors that the Performing Arts Centre budget proposal for 2013 be considered for inclusion in the 2013 Regional District budget subject to possible revision of utility accounts upon review of the 2012 year end expenditures and confirmation of what funds will be forthcoming from the Societies endowment fund.

**CARRIED**

### **Greater Vernon Museum and Archives**

Moved and seconded by Alternate Directors Spiers and Lord  
That it be recommended to the Board of Directors that the 2012 Greater Vernon Museum and Archives operating budget be adjusted from \$180,034 to \$189,214.

**CARRIED**

**Opposed by Councillor Kiss and Chair Macnabb**

The Chair adjourned the meeting for a short recess at 5:05 p.m.  
The Chair reconvened the meeting at 5:10 p.m.

### **Community Sports Facility Referendum**

Staff provided a variety of options that could impact the overall borrowing cost of the proposed Community Sports Facility and compared product quality and value in relation to cost. Discussion ensued around opportunities for financial support from the community and user groups.

Moved and seconded by Directors Sawatzky and Alternate Director Garlick  
That the Community Sports Facility Design and Costing Presentation and Costing Worksheet be received for information; and further,

That it be recommended to the Board of Directors that staff be directed to distribute the Community Sports Facility Design and Costing Presentation and Costing Worksheet to the committee for review.

**CARRIED**

### **Greater Vernon Recreation Complex Enhancements – Progress Report**

Moved and seconded by Director Fleming and Councillor Kiss  
That the staff report titled Greater Vernon Recreation Complex Enhancements – Progress Report, dated December 12, 2012 be received for information.

**CARRIED**

### **Archaeological Study - Proposed Sports Facility Site**

Moved and seconded by Alternate Directors Spiers and Garlick  
That it be recommended to the Board of Directors that a letter of approval be provided to Okanagan College to allow them to conduct an archaeological study on the property leased by the Regional District for the purpose of constructing a sports facility; and further,

That the Regional District North Okanagan contribute \$10,000 toward the cost of the archaeological study.

**CARRIED**

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:11 p.m.

**Certified Correct:**

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Chair

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Corporate Officer

Unadopted



## 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, March 7, 2013.

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<b>Members:</b>	Director M. Macnabb	Electoral Area "C"	(Chair)
	Councillor G. Kiss	District of Coldstream	(Vice Chair)
	Alternate Director J. Garlick	District of Coldstream	
	Alternate Director B. Spiers	City of Vernon	
	Director R. Sawatzky	City of Vernon	
	Alternate Director C. Lord	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
	T. Osborn	Agricultural Representative	
<b>Staff:</b>	T. Hall	Administrator	
	J. Byron	Corporate Officer/Human Resources Manager	
	T. Nelson	Community Development Coordinator	
	K. Pinkoski	Parks Planner	
	D. McTaggart	General Manager Engineering	
	D. Sewell	General Manager Finance	
	J. Miles	Water Sustainability Coordinator	
	Z. Marcolin	Manager Greater Vernon Water	
	P. Juniper	Executive Assistant, Engineering	
	H. Roseberry	Clerk (taking minutes)	
<b>Also Present:</b>	Councillor M. Besso	District of Coldstream	
	Director D. Dirk	District of Coldstream	
	Director J. Cunningham	City of Vernon	
	Director P. Nicol	City of Vernon	
	Alternate Director M. Randell	Electoral Area "C"	
	Media and Public		

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### CALL MEETING TO ORDER

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

### APPROVAL OF AGENDA

#### Regular Agenda – March 7, 2013

Moved and seconded by Alternate Director Lord and Director Fleming  
That the Agenda of the March 7, 2013 Greater Vernon Advisory Committee meeting be approved with the following additions:

- Item D.5 – Greater Vernon Water Budget
- Item D.6 – Greater Vernon Water Utility Rates Imposition Bylaw No. 2590, 2013
- Item D.7 – Vernon Public Art Gallery
- Item D.3 – In Camera – Section 90(1)(k) (negotiations)
- Item D.4 – In Camera – Section 90(1)(e) (land acquisition)
- Item D.5 – In Camera – Section 90(1)(e) (land acquisition)

### ADOPTION OF MINUTES

**CARRIED**



### **Greater Vernon Advisory Committee Regular Meeting of February 7, 2013**

Moved and seconded by Alternate Directors Garlick and Lord  
That the minutes of the February 7, 2013 Greater Vernon Advisory Committee meeting, be adopted as circulated.

**CARRIED**

### **PETITIONS AND DELEGATIONS**

#### **Ribbons of Green Trails Society (HAYCOCK, Art)**

The Ribbons of Green Trails Society represented by Art Haycock presented on their suggestion for the East Swan Lake corridor to be a top priority focus for land acquisition in the Greater Vernon area.

### **NEW AND UNFINISHED BUSINESS**

#### **Grant Funding Opportunities for Community Sports Facility**

Moved and seconded by Director Sawatzky and Alternate Director Lord  
That it be recommended to the Board of Directors that a proposal for funding to purchase equipment for the proposed Community Sports Field and Athletics Facility, in the amount of \$50,000, be submitted to the Southern Interior Development Initiative Trust grant program.

**CARRIED**

Moved and seconded by Director Sawatzky and Alternate Director Lord  
That it be recommended to the Board of Directors that a proposal for funding to purchase equipment for the proposed Community Sports Field and Athletics Facility, in the amount of \$10,000, be submitted to the Southern Interior Beetle Action Coalition grant program.

**CARRIED**

#### **Bid to Host BC Seniors Games**

Moved and seconded by Directors Fleming and Sawatzky  
That it be recommended to the Board of Directors that a bid to host the BC Seniors Games in 2016 be supported contingent upon obtaining commitments of support from community organizations, and securing public consent for borrowing to construct the Community Sports Field and Athletics Facility.

**CARRIED**

#### **RDNO Wetland Park – Possibility of Reverter**

Moved and seconded by Alternate Director Garlick and Director Fleming  
That it be recommended to the Board of Directors that the Possibility of Reverter associated with the transfer of the Lot 1, Section 25, TWP 9, KAP52756 being removed from the conditions outlined in the Real Estate Contract of Purchase and Sale and the amendment of the contract be endorsed.

**CARRIED**

Moved and seconded by Alternate Directors Spiers and Lord  
That it be recommended to the Board of Directors that the Parks Memorandum of Understanding be amended to move Aberdeen Park from Schedule 3 to Schedule 3A.

**CARRIED**  
**Opposed by Councillor Kiss**

### **BX Ranchlands Destination Park Proposal**

Moved and seconded by Director Sawatzky and Alternate Director Lord  
That the BX Ranchlands Destination Park Proposal be discussed In Camera to deal with matters deemed closed to the public in accordance with Section 90(1)(e – land acquisition) of the Community Charter.

**CARRIED**

### **Greater Vernon Water Budget**

Moved and seconded by Councillor Kiss and Alternate Director Spiers  
That it be recommended to the Board of Directors that the proposed Greater Vernon Water Utility 2013 Budget be amended by decreasing the revenue from Fees and Charges and other Income by 2 million dollars and increasing transfers from reserves by 2 million dollars.

**CARRIED**  
**Opposed by Alternate Director Lord, Director Macnabb and Agricultural Representative Osborn**

Moved and seconded by Director Fleming and Councillor Kiss  
That it be recommended to the Board of Directors that the 2013 Greater Vernon Water Utility Budget as amended be included in the 2013 Financial Plan.

**CARRIED**

### **IN CAMERA**

Moved and seconded by Alternate Directors Garlick and Lord  
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 Sections 90(1)(e) and (k) of the Community Charter.

**CARRIED**

The Regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 10:39 a.m.

The Regular meeting of the Greater Vernon Advisory Committee reconvened at 12:16 p.m.

Alternate Director Garlick left the meeting at 12:16 p.m.

### **Vernon Public Art Gallery Facility Request**

Moved and seconded by Director Fleming and Alternate Director Spiers  
That the Chair of the Greater Vernon Advisory Committee write a letter to the Vernon Public Art Gallery indicating that the issue of the new Art Gallery will be dealt with upon the conclusion of the service review related to Arts, Youth and Culture.

**CARRIED**

**Linear Trail from Kekuli Bay to Crystal Waters**

Moved and seconded by Directors Fleming and Sawatzky

That it be recommended to the Board of Directors that the Greater Vernon Advisory Committee support the background work by staff required to advance the linear trail from Kekuli Bay to Crystal Waters.

**CARRIED**

**Greater Vernon Water Utility Rates Imposition Bylaw No. 2590, 2013**

Staff prepared and presented the Greater Vernon Water Utility Rates Imposition Bylaw No.2590, 2013 and incorporated the rate structure as approved by the Greater Vernon Advisory Committee.

Moved and seconded by Director Dirk and Alternate Director Lord

That it be recommended to the Board of Directors that Greater Vernon Water Utility Rates Imposition Bylaw No. 2590, 2013 be given first, second and third readings; and further;

That Greater Vernon Water Utility Rates Imposition Bylaw No. 2590 be adopted.

**CARRIED**

**Opposed by Councillor Kiss and Alternate Director Spiers**

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:34 p.m.

**Certified Correct:**

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Chair

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Corporate Officer