



# REGIONAL DISTRICT OF NORTH OKANAGAN

## GREATER VERNON ADVISORY COMMITTEE MEETING

Thursday, July 4, 2013

8:00 am

### REGULAR AGENDA - AMENDED

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#### A. APPROVAL OF AGENDA

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

(Opportunity for Introduction of Late Items)

##### **RECOMMENDATION 1**

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

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#### B. ADOPTION OF MINUTES

##### 1. Greater Vernon Advisory Committee Meeting Minutes

##### **RECOMMENDATION 2**

**Page 1**

That the following minutes of the Greater Vernon Advisory Committee be adopted as circulated:

- a) May 23, 2013 - Special Meeting
  - b) May 30, 2013 - Special Meeting
  - c) June 6, 2013 - Regular Meeting
  - d) June 13, 2013 - Special Meeting
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#### C. PETITIONS AND DELEGATIONS

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#### D. NEW AND UNFINISHED BUSINESS

##### 1. RBC Cup 2014 – Host Committee Requests

- Staff report dated June 10, 2013

##### **RECOMMENDATION 3**

**Page 27**

That it be recommended to the Board of Directors that the in-kind requests for the 2014 RBC Cup event be approved, as outlined in the report from the Community Development Coordinator, dated June 10<sup>th</sup>, 2013, titled *RBC Cup 2013 – Host Committee Requests*, with the associated costs to come from the 2014 Multi-Use Facility Seed Monies; and further,

That the RBC Cup Host Committee be requested to pay back the cost of the ice resurfacing and the additional zamboni if the event generates a profit.

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**2. Greater Vernon Parks, Recreation & Culture – Fees and Charges Report**

- Staff report dated June 26, 2013

**RECOMMENDATION 4**

**Page 33**

That it be recommended to the Board of Directors that the Manual of Fees and Charges for Greater Vernon Parks, Recreation and Culture services for the period of September 1, 2013 to August 31, 2014 be endorsed as outlined in Attachment “A” of the report dated June 25, 2013 regarding Fees and Charges; and further

That staff be directed to prepare the appropriate bylaw for three readings and adoption.

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**3. Haddo Dam Outlet Pipe Repairs**

- Staff report dated June 19, 2013

**RECOMMENDATION 5**

**Page 82**

That it be recommended to the Board of Directors that the 2013 Financial Plan be amended to provide funding in the amount of \$270,000 from the Greater Vernon Water Utility – Statutory Reserve Fund for the Haddo Dam Outlet Pipe Repairs to be completed in the fall of 2013.

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**E. BUSINESS ARISING FROM PETITIONS AND DELEGATIONS**

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**F. REPORTS**

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**G. IN CAMERA**

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 close to the public in accordance with Section 90(1) (e) of the Community Charter.

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**H. ADJOURNMENT**