



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 Bylaw 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