



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 Friday, January 6, 2012

Members:	Director R. Sawatzky	City of Vernon
	Alt. Director B. Spiers	City of Vernon
	Alt. Director C. Lord	City of Vernon
	Alt. Director J. Garlick	District of Coldstream
	Councillor G. Kiss	District of Coldstream
	Director B. Fleming	Electoral Area "B"
	Director M. Macnabb	Electoral Area "C"
	T. Osborn	Agricultural Representative
	K. Smith	School District 22 Representative
Staff:	T. Hall	Administrator
	Z. Marcolin	Acting GM – Engineering
	D. Sewell	GM – Finance
	T. Nelson	Community Development Coordinator
	K. Pinkoski	Parks Planner
	J. Coughlin	Facilities Manager
	P. Juniper	Executive Assistant
Also Present:	Director R. Fairbairn	Electoral Area "D" (Board Vice-Chair)
	Councillor M. Besso	District of Coldstream
	Director D. Dirk	District of Coldstream
	Councillor P. McClean	District of Coldstream
	M. Stamhuis	Administrator, District of Coldstream
	Media and public	

CALL MEETING TO ORDER

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

ELECTION OF GREATER VERNON ADVISORY COMMITTEE CHAIR

The Administrator called three times for nominations for the office of Chair of the Greater Vernon Advisory Committee.

Alt. Director Garlick and Director Sawatzky nominated Director Macnabb
Director Macnabb was declared elected, by acclamation, as Chair of the Greater Vernon Advisory Committee.

ELECTION OF GREATER VERNON ADVISORY COMMITTEE VICE CHAIR

The Administrator called three times for nominations for the office of Vice Chair of the Greater Vernon Advisory Committee.

Directors Sawatzky and Lord nominated Alt. Director Garlick.

Alt. Director Garlick was declared elected, by acclamation, as Vice Chair of the Greater Vernon Advisory Committee.

Director Macnabb assumed the Chair.

APPROVAL OF AGENDA

Moved and seconded by Alt. Director Garlick and Councillor Kiss

That the agenda of the January 6, 2012 regular meeting of the Greater Vernon Advisory Committee be approved with the following addition:

D.2 Greater Vernon Parks, Recreation and Culture Service Development Cost Charge Bylaw No. 2279, 2007

- Report dated January 4, 2012 re: Greater Vernon Parks Recreation and Culture Service Development Cost Charge Bylaw No. 2279, 2007

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee – December 8, 2011

Moved and seconded by Alt. Director Garlick and Director Fleming

That the minutes of the December 8, 2011 regular meeting of the Greater Vernon Advisory Committee be adopted as circulated.

CARRIED

PETITIONS AND DELEGATIONS

Gallery Vertigo

Heidi Maddess and Amber Powell provided a presentation to the Committee in support of their request for funding in the amount of \$30,000 for 2012 for Gallery Vertigo and the North Okanagan Artists Alternative. The following was presented:

- It is difficult to receive provincial funding without local support
- Funding would assist with operational expenses

2014 Royal Bank Cup Bid Committee

Don Klepp and Mike Lane provided a presentation to the Committee in support of the proposed Vernon 2014 Royal Bank Cup bid committee. The following was noted:

- The event is expected to attract 4,000 spectators from outside the area and generate \$1.5 million locally
- Estimated costs to host the event are between \$500,000 to \$600,000
- Requesting that the rental fee for the Wesbild Centre be waived for the event May 10 – 18, 2014 and that that a portion of the concession and beer sales revenues be retained by the bid committee
- Losses incurred for the event would be covered by the BC Hockey League

Vernon Public Art Gallery

Dauna Grant, Marrison Morrison and Stuart Moir provided a presentation to the Committee in support of the Vernon Public Art Gallery. The following was presented:

- Request 2012 operational budget increase of \$40,000 for 2012 with an interim advance in January of 2012
- Shortfall in 2011 of \$20,000
- Approximately 8,000 visitors per year
- Provincial funding is being cut, therefore they request that the provincial government be

- lobbied to restore funding
- A new Art Gallery building would provide the opportunity to apply for alternate revenue streams and access to federal funding

UNFINISHED BUSINESS

Greater Vernon Parks Service Concerns

Administrator Hall advised the Committee that a Service Review Meeting to address the Greater Vernon Parks, Recreation and Culture Service would be scheduled in an attempt to wrap up the process.

Moved and seconded by Alt. Director Garlick and Director Fleming
That the letter dated October 14, 2011 from the District of Coldstream re: Greater Vernon Parks service concerns be brought forward for consideration at the Service Review meeting to be held for the Greater Vernon Parks, Recreation and Culture Service.

CARRIED

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

Administrator Hall provided an update to the Committee regarding the status of the Greater Vernon Parks, Recreation and Culture Service Development Cost Charge Bylaw No. 2279, 2007.

Moved and seconded by Director Sawatzky and Alt. Director Garlick
That the report dated January 4, 2012 re: Greater Vernon Parks, Recreation and Culture Service Development Cost Charge Bylaw No. 2279, 2007 be received for information.

CARRIED

Agricultural Representative Osborn left the meeting.

BUSINESS ARISING FROM PETITIONS AND DELEGATIONS

Gallery Vertigo

Moved and seconded by Director Fleming and Alt. Director Garlick
That it be recommended to the Board of Directors that the request from Gallery Vertigo for \$30,000 in operating funds for 2012 be deferred to the Greater Vernon Advisory Committee Special Meeting – Parks, Recreation and Culture Budget to be held on January 26, 2012.

CARRIED

2014 Royal Bank Cup Bid Committee

Moved and seconded by Councillor Kiss and Director Sawatzky
That it be recommended to the Board of Directors that a letter of support in principle for the 2014 Royal Bank Cup Bid be provided to the 2014 Royal Bank Cup Bid Committee.

CARRIED

Moved and seconded by Director Fleming and Alt. Director Garlick
That it be recommended to the Board of Directors that the request from the 2014 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.
be deferred to the Greater Vernon Advisory Committee Special Meeting – Parks, Recreation and Culture Budget to be held on January 26, 2012

CARRIED

Vernon Public Arts Gallery

Moved and seconded by Director Sawatzky and Alt. Director Garlick
That it be recommended to the Board of Directors that a prorated grant be advanced to the Vernon Public Art Gallery to assist with interim funding; and further
That the request for operational funding for the Vernon Public Art Gallery be deferred to the Greater Vernon Advisory Committee Special Meeting – Parks, Recreation and Culture Budget to be held on January 26, 2012.

CARRIED

Moved and seconded by Councillor Kiss and Director Lord
That it be recommended to the Board of Directors that a letter be sent to the Provincial government requesting that arts funding from gaming grants be restored to levels prior to the program cuts in August 2009.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:53 a.m.

Certified Correct:


Chair


Corporate Officer