



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, June 7, 2012

Members:	Director M. Macnabb Director D. Dirk 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 City of Vernon City of Vernon City of Vernon District of Coldstream Electoral Area "B" School District 22 Representative
Staff:	T. Hall T. Nelson J. Byron L. Mellott D. Sewell K. Pinkoski R. Pleasance P. Juniper H. Roseberry	Administrator Community Development Coordinator, Parks, Recreation & Culture Corporate Officer / H. R. Manager G.M. Electoral Area Administration G.M. Finance Parks Planner Project Engineer Executive Assistant (taking minutes) Clerk
Also Present:	Director P. Nicol Councillor M. Besso Councillor P. Maclean (sp) Director R. Fairbairn Media	City of Vernon (Board Chair) District of Coldstream District of Coldstream Electoral Area "D"

CALL MEETING TO ORDER

The Chair called the meeting to order at 8:13 a.m.

APPROVAL OF AGENDA

Moved and seconded by Directors Dirk and Lord

That the agenda of June 7, 2012 be approved with the following additions:

- C.1 Letter dated May 11, 2012 re: Piscine Energetics operation at Paddlewheel Park
- C.2 Old Kamloops Road Trail
Report dated June 5, 2012 re: Old Kamloops Roadside Trail
- C.3 BX Ranch Park - Verbal Update
- C.4 Multiplex Landscaping

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee – May 3, 2012

Director Spiers noted that he voted in opposition to Item E.4 - Gas Tax Agreement – General Strategic Priorities Fund and Innovations Fund.

Moved and seconded by Councillor Kiss and Director Spiers
That the minutes of the May 3, 2012 regular meeting of the Greater Vernon Advisory Committee be adopted as amended.

CARRIED

NEW BUSINESS

Letter dated May 11, 2012 re: Piscine Energetics operation at Paddlewheel Park

Moved and seconded by Director Dirk and Alt. Director Spiers
That it be recommended to the Board of Directors that staff respond to the letter from Piscine Energetics advising them of the master planning process for Paddlewheel Park.

CARRIED

Old Kamloops Road Trail

The Parks Planner provided an update to the Committee on the recommendation that went forward to the Board of Directors meeting held on June 6, 2012. Staff requested direction on whether or not to proceed with the \$175,000 expenditure for the construction of a road-side trail along Old Kamloops Road.

The following was presented:

- Greater Vernon Parks Masterplan lists Old Kamloops Road as an existing roadside trail.
- This project would require an amendment to the 2012 budget.
- Pathway construction would be included in the West Swan Lake Separation project
- Highways have indicated that they plan to have 2 paved lanes plus a metre of paved shoulder when the works are completed for the separation project.
- Materials being excavated for road works are being stockpiled. The RDNO has a 4 – 6 month window to dispose of the materials.

Moved and seconded by Director Dirk and Councillor Kiss
That it be recommended to the Board of Directors that consideration of the Old Kamloops Road Trail be forwarded to the Parks Service Review for consideration.

CARRIED

BX Ranch Park - Verbal Update

The Chair provided a verbal update to the Committee regarding the BX Ranch Park and concerns brought forward about permitted uses at BX Ranch Park.

Multiplex Landscaping

The Committee discussed complaints received regarding the landscaping at the MultiPlex. The Parks Planner advised that the landscaping and upkeep are the responsibility of the contractor.

REPORTS

Administrator's Report

The Administrator provided a verbal update regarding the Parks Service Review.

IN-CAMERA

Moved and seconded by Director Dirk and Alt. Director Lord
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)(e) of the Community Charter.

CARRIED


The regular meeting of the Greater Vernon Advisory Committee adjourned to meet "In Camera" at 9:13 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 10:23 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:24 a.m.

Certified Correct:


Chair


Corporate Officer

**JEANNE BYRON
CORPORATE OFFICER**