



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, August 2, 2012

Members:	Director M. Macnabb Alternate Director J. Garlick Alternate Director M. O'Keefe Director R. Sawatzky Alternate Director B. Spiers Councillor G. Kiss Director B. Fleming	Electoral Area "C" (Chair) District of Coldstream City of Vernon City of Vernon City of Vernon District of Coldstream Electoral Area "B"
Staff:	T. Hall T. Nelson J. Byron K. Pinkoski D. McTaggart H. Roseberry	Administrator Community Development Coordinator Corporate Officer / H. R. Manager Parks Planner General Manager, Engineering Clerk (taking minutes)
Also Present:	Councillor M. Besso M. Stamhuis, CAO Director P. Nicol Director D. Dirk Media and Public	District of Coldstream District of Coldstream City of Vernon District of Coldstream

CALL MEETING TO ORDER

The Chair called the meeting to order at 8:05 a.m.

APPROVAL OF AGENDA

Moved and seconded by Director Sawatzky and Councillor Kiss
That the agenda of August 2, 2012 Greater Vernon Advisory Committee meeting be approved with the following additions:

- D.5 District of Coldstream letter dated July 26, 2012 re: Notice of Motion
- F.1 Administrator's Report
- F.2 Project status updates
- F.3 O'Keefe Ranch status (was the water connection compliant with regulations)
- F.4 Water consultants (Master Water Plan)
- F.5 Agriculture Water Rate Committee
- F.6 Referendum update
- F.7 Commercial Water Rates
- F.1 In Camera – Section 90(1)(g)

CARRIED

ADOPTION OF MINUTES

Moved and seconded by Councillor Kiss and Director Sawatzky
That the minutes of the July 5, 2012 Greater Vernon Advisory Committee Meeting be adopted as circulated.

CARRIED

PETITIONS AND DELEGATIONS

Barry Beardsell

A verbal presentation expressing concern with the overall management of Parks and Recreation and the lack of accountability within the department was provided.

Annette Sharkey

An overview of the green space audit that was conducted in the City of Vernon's City Centre neighborhood was provided. The presentation included information on the audit process, the green spaces that were evaluated and the importance and value that green space has on a community.

NEW BUSINESS

Proposed Multi-Use Pathway, Phase 2 on Kidston Road

Moved and seconded by Director Sawatzky and Fleming
That the letter dated June 19, 2012 from the District of Coldstream be received for information and a letter of support be provided.

CARRIED

Support for Community Infrastructure Improvement Fund Application

Staff discussed the Community Infrastructure Improvement Fund with the Administrators of the funding program. It was understood that there is a funding cap of \$250,000 per applicant. The August 2nd intake submission was withdrawn to allow for another project to be put forward. Next intake is November 19, 2012, at which time staff will submit the application.

Moved and seconded by Councillor Kiss and Director Sawatzky
That it be recommended to the Board of Directors that a funding application be submitted to the Community Infrastructure Improvement Fund, as outlined in the report from the Community Development Coordinator dated July 20, 2012; and further,
That \$70,825.00 be approved in the 2013 Capital Budget for the Regional District's cost-sharing portion of the funding application for the Kalamalka Beach Accessibility project; and further,
That staff are authorized to proceed with the proposed projects contingent upon receipt of Community Infrastructure Improvement funding.

CARRIED

Fees and Charges

The Parks Planner provided information in support of the proposed Manual of Fees and Charges. Staff collaborated over changes and determined that changes would be implemented if there was enough information to support the change. There was discussion around having the elected officials be more involved in the development of the Fees and Charges Manual. The expiration of the term was shortened to allow for adjustments should the HST be eliminated.

Moved and seconded by Councillor Kiss and Director Sawatzky
That it be recommended to the Board of Directors that the Manual of Fees and Charges for Greater Vernon Parks, Recreation and Culture services September 1, 2012 to March 31, 2013 be adopted as outlined in Attachment “A” regarding Fees and Charges; and further,
That staff be directed to prepare the appropriate bylaw for adoption; and further,
That staff initiate policy discussions around fees and charges with the input of senior recreation facility management staff.

CARRIED

BX Creek – Falls Trail & 48th Avenue to Deleenheer Road

Moved and seconded by Councillor Kiss and Alternate Director O’Keefe
That it be recommended to the Board of Directors that staff proceed with the repair of two (2) bridges along the BX Falls Trail and install additional boardwalk between 48th Avenue and Deleenheer Road to prevent future trail washout.

CARRIED

Notice of Motion – Master Water Plan Technical / Working Group Committee

Moved and seconded by Director Sawatzky and Alternate Director Spiers
That Councillor Kiss be appointed to the Master Water Plan Technical / Working Group Committee in an observational role.

CARRIED

BUSINESS ARISING FROM PETITIONS AND DELEGATIONS

Barry Beardsell

Moved and seconded by Director Fleming and Alternate Director Spiers
That the delegation presentation by Barry Beardsell be received for information.

CARRIED

REPORTS

Administrator’s Report - Project status updates

Alternate Director Lord provided a list of resolutions from the Greater Vernon Advisory Committee requesting updates from staff. Staff provided updates on the following:

- Okanagan College Sports Facility
- Financing the cost of the Master Water Plan (this matter was deferred to a later date)
- Funding Requests
- Recreation Centre Repairs/Need Assessment
- Agricultural Rates – Special Committee
- Parks Service Review
- Water Supply Agreement – Stepping Stones
- Master Water Plan Update

Chair Macnabb provided a list of projects requesting updates from staff. Staff provided updates on the following:

- O'Keefe Ranch status
- Farmers' Market

IN CAMERA

Moved and seconded by Councillor Kiss and Alternate Director Spiers
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) and (g) of the Community Charter.

CARRIED

The regular meeting of the Greater Vernon Advisory Committee adjourned to meet "In Camera" at 10:20 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 10:45 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:46 a.m.

Certified Correct:


Chair


Corporate Officer
JEANNE BYRON
CORPORATE OFFICER