



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, November 8, 2012

Members:	Director M. Macnabb Alternate Director B. Spiers Councillor G. Kiss Director B. Fleming Alternate Director C. Lord Director J. Cunningham J. Armstrong Alternate Director J. Garlick	Electoral Area "C" (Chair) City of Vernon District of Coldstream Electoral Area "B" City of Vernon City of Vernon School District No.22 District of Coldstream
Staff:	T. Hall T. Nelson K. Pinkoski J. Byron H. Roseberry	Administrator Community Development Coordinator Parks Planner Corporate Officer Clerk (taking minutes)
Also Present:	Councillor M. Besso Alternate Director M. O'Keefe Councillor P. McClean Director D. Dirk Media and Public	District of Coldstream City of Vernon District of Coldstream District of Coldstream

CALL MEETING TO ORDER

The Chair called the meeting to order at 8:06 a.m.

APPROVAL OF AGENDA

Regular Agenda – November 8, 2012

Moved and seconded by Alternate Director Lord and Councillor Kiss
That the Agenda of the November 8, 2012 Greater Vernon Advisory Committee meeting be approved as presented.

CARRIED

The Chair introduced John Armstrong, School District No.22 Representative.

ADOPTION OF MINUTES

Greater Vernon Advisory Committee Meeting of October 4, 2012

Moved and seconded by Alternate Directors Garlick and Lord
That the minutes of the October 4, 2012 Greater Vernon Advisory Committee Meeting, be adopted as circulated.

CARRIED

PETITIONS AND DELEGATIONS

North Okanagan Artist Alternative – Gallery Vertigo (ROSNAU, Laisha)

In the absence of Heidi Maddess, Laisha Rosnau provided an overview of the services and programming that NOAA currently provides the community, information on their art education project and background information on their musical performances that are offered throughout the year. The presentation also included the economic and community benefits that NOAA provides through their performing and literary arts programming. NOAA requested that the North Okanagan Artist Alternative – Gallery Vertigo, be added to the Greater Vernon Parks, Recreation and Culture Service Conversion and Establishment Bylaw to help fund their organization moving forward.

Greater Vernon Museum & Archives (HAWES, Ian – Board Chair)

The Greater Vernon Museum & Archives provided a presentation regarding the Museum's need for a new building. They proposed to have the request for a new Museum be added to the 2013 spring referendum. The Museum's commitment is to have the Museum in a new facility in 5 years. The committee discussed the possibility of combining the Public Art Gallery and Greater Vernon Museum and Archives in one facility and explored the benefits and challenges of this possibility.

Vernon Public Art Gallery (CHRISTIENSEN, Tom – Director and GRANT, Dauna – Executive Director)

The Vernon Public Art Gallery provided a presentation to the committee expressing their need for a new building as they feel that the current location does not attract visitors and space inadequacies affect storage of art and community programming needs. The Vernon Public Art Gallery proposed a new Vernon Public Art Gallery be added to the spring referendum. The committee discussed the educational programming needs and the similarities and differences to the Gallery Vertigo.

NEW BUSINESS

BX/Swan Lake Community Association

The committee discussed the BX/Swan Lake Community Association letter dated October 23, 2012 regarding consideration of land acquisition of the Historic BX Ranch as the property has recently been listed for sale. The Chair circulated additional documentation to the committee – A Rare Opportunity to Expand BX Ranch Park and Save the Last 166 Acres of the Historic BX Ranch, dated November 5, 2012 by R. Schellenberg.

Moved and seconded by Alternate Director Garlick and Lord

That it be recommended that further discussion regarding the consideration of land acquisition for the Historic BX Ranch be forwarded to a future Greater Vernon Advisory Committee meeting to be dealt with after the Memorandum of Understanding for Greater Vernon Parks, Recreation and Culture has been signed.

CARRIED

BUSINESS ARISING FROM PETITIONS AND DELEGATIONS

North Okanagan Artist Alternative – Gallery Vertigo

Moved and seconded by Alternate Director Garlick and Director Cunningham
That the request to add the North Okanagan Artist Alternative – Gallery Vertigo to the Service Establishment Bylaw be forwarded for discussion at the Greater Vernon Parks, Recreation and Culture Service Review Committee meeting.

CARRIED

Vernon Public Art Gallery / Greater Vernon Museum and Archives

Moved and seconded by Councillor Kiss and Alternate Director Spiers
That it be recommended to the Board of Directors that staff be directed to investigate and report back on the inclusion of the Vernon Public Art Gallery in the proposed 2013 spring referendum.

Moved and seconded by Director Cunningham and Alternate Director Lord to amend the motion to include the Greater Vernon Museum and Archives.

Motion as amended

That it be recommended to the Board of Directors that staff be directed to investigate and report back on the inclusion of the Vernon Public Art Gallery and the Greater Vernon Museum and Archives in the proposed 2013 spring referendum.

CARRIED

IN CAMERA

Moved and seconded by Alternate Director Garlick and Director Fleming
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 closed to the public in accordance with Section 90(1) ((e) - land matters) of the *Community Charter*.

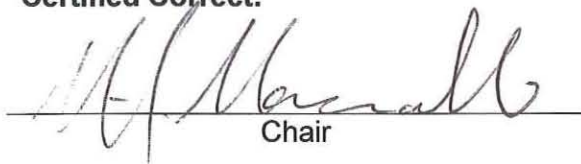
The regular meeting of the Greater Vernon Advisory Committee adjourned to meet "In Camera" at 9:54 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 10:24 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:25 a.m.

Certified Correct:


Chair


Corporate Officer
JEANNE BYRON
CORPORATE OFFICER