



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, March 7, 2013.

Members:	Director M. Macnabb	Electoral Area "C"	(Chair)
	Councillor G. Kiss	District of Coldstream	(Vice Chair)
	Alternate Director J. Garlick	District of Coldstream	
	Alternate Director B. Spiers	City of Vernon	
	Director R. Sawatzky	City of Vernon	
	Alternate Director C. Lord	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
	T. Osborn	Agricultural Representative	
Staff:	T. Hall	Administrator	
	J. Byron	Corporate Officer/Human Resources Manager	
	T. Nelson	Community Development Coordinator	
	K. Pinkoski	Parks Planner	
	D. McTaggart	General Manager Engineering	
	D. Sewell	General Manager Finance	
	J. Miles	Water Sustainability Coordinator	
	Z. Marcolin	Manager Greater Vernon Water	
	P. Juniper	Executive Assistant, Engineering	
	H. Roseberry	Clerk (taking minutes)	
Also Present:	Councillor M. Besso	District of Coldstream	
	Director D. Dirk	District of Coldstream	
	Director J. Cunningham	City of Vernon	
	Director P. Nicol	City of Vernon	
	Alternate Director M. Randell	Electoral Area "C"	
	Media and Public		

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Regular Agenda – March 7, 2013

Moved and seconded by Alternate Director Lord and Director Fleming
That the Agenda of the March 7, 2013 Greater Vernon Advisory Committee meeting be approved with the following additions:

- Item D.5 – Greater Vernon Water Budget
- Item D.6 – Greater Vernon Water Utility Rates Imposition Bylaw No. 2590, 2013
- Item D.7 – Vernon Public Art Gallery
- Item D.3 – In Camera – Section 90(1)(k) (negotiations)
- Item D.4 – In Camera – Section 90(1)(e) (land acquisition)
- Item D.5 – In Camera – Section 90(1)(e) (land acquisition)

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee Regular Meeting of February 7, 2013

Moved and seconded by Alternate Directors Garlick and Lord

That the minutes of the February 7, 2013 Greater Vernon Advisory Committee meeting, be adopted as circulated.

CARRIED

PETITIONS AND DELEGATIONS

Ribbons of Green Trails Society (HAYCOCK, Art)

The Ribbons of Green Trails Society represented by Art Haycock presented on their suggestion for the East Swan Lake corridor to be a top priority focus for land acquisition in the Greater Vernon area.

NEW AND UNFINISHED BUSINESS

Grant Funding Opportunities for Community Sports Facility

Moved and seconded by Director Sawatzky and Alternate Director Lord

That it be recommended to the Board of Directors that a proposal for funding to purchase equipment for the proposed Community Sports Field and Athletics Facility, in the amount of \$50,000, be submitted to the Southern Interior Development Initiative Trust grant program.

CARRIED

Moved and seconded by Director Sawatzky and Alternate Director Lord

That it be recommended to the Board of Directors that a proposal for funding to purchase equipment for the proposed Community Sports Field and Athletics Facility, in the amount of \$10,000, be submitted to the Southern Interior Beetle Action Coalition grant program.

CARRIED

Bid to Host BC Seniors Games

Moved and seconded by Directors Fleming and Sawatzky

That it be recommended to the Board of Directors that a bid to host the BC Seniors Games in 2016 be supported contingent upon obtaining commitments of support from community organizations, and securing public consent for borrowing to construct the Community Sports Field and Athletics Facility.

CARRIED

RDNO Wetland Park – Possibility of Reverter

Moved and seconded by Alternate Director Garlick and Director Fleming

That it be recommended to the Board of Directors that the Possibility of Reverter associated with the transfer of the Lot 1, Section 25, TWP 9, KAP52756 being removed from the conditions outlined in the Real Estate Contract of Purchase and Sale and the amendment of the contract be endorsed.

CARRIED

Moved and seconded by Alternate Directors Spiers and Lord
That it be recommended to the Board of Directors that the Parks Memorandum of Understanding be amended to move Aberdeen Park from Schedule 3 to Schedule 3A.

CARRIED
Opposed by Councillor Kiss

BX Ranchlands Destination Park Proposal

Moved and seconded by Director Sawatzky and Alternate Director Lord
That the BX Ranchlands Destination Park Proposal be discussed In Camera to deal with matters deemed closed to the public in accordance with Section 90(1)(e – land acquisition) of the Community Charter.

CARRIED

Greater Vernon Water Budget

Moved and seconded by Councillor Kiss and Alternate Director Spiers
That it be recommended to the Board of Directors that the proposed Greater Vernon Water Utility 2013 Budget be amended by decreasing the revenue from Fees and Charges and other Income by 2 million dollars and increasing transfers from reserves by 2 million dollars.

CARRIED
Opposed by Alternate Director Lord, Director Macnabb and Agricultural Representative Osborn

Moved and seconded by Director Fleming and Councillor Kiss
That it be recommended to the Board of Directors that the 2013 Greater Vernon Water Utility Budget as amended be included in the 2013 Financial Plan.

CARRIED

IN CAMERA

Moved and seconded by Alternate Directors Garlick and Lord
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 Sections 90(1)(e) and (k) of the Community Charter.

CARRIED

The Regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 10:39 a.m.

The Regular meeting of the Greater Vernon Advisory Committee reconvened at 12:16 p.m.

Alternate Director Garlick left the meeting at 12:16 p.m.

Vernon Public Art Gallery Facility Request

Moved and seconded by Director Fleming and Alternate Director Spiers
That the Chair of the Greater Vernon Advisory Committee write a letter to the Vernon Public Art Gallery indicating that the issue of the new Art Gallery will be dealt with upon the conclusion of the service review related to Arts, Youth and Culture.

CARRIED

Linear Trail from Kekuli Bay to Crystal Waters

Moved and seconded by Directors Fleming and Sawatzky

That it be recommended to the Board of Directors that the Greater Vernon Advisory Committee support the background work by staff required to advance the linear trail from Kekuli Bay to Crystal Waters.

CARRIED

Greater Vernon Water Utility Rates Imposition Bylaw No. 2590, 2013

Staff prepared and presented the Greater Vernon Water Utility Rates Imposition Bylaw No.2590, 2013 and incorporated the rate structure as approved by the Greater Vernon Advisory Committee.

Moved and seconded by Director Dirk and Alternate Director Lord

That it be recommended to the Board of Directors that Greater Vernon Water Utility Rates Imposition Bylaw No. 2590, 2013 be given first, second and third readings; and further;

That Greater Vernon Water Utility Rates Imposition Bylaw No. 2590 be adopted.

CARRIED

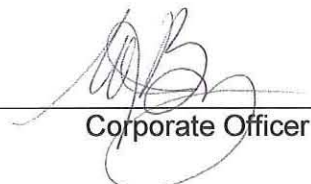
Opposed by Councillor Kiss and Alternate Director Spiers

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:34 p.m.

Certified Correct:


Chair


Corporate Officer

**JEANNE BYRON
CORPORATE OFFICER**