



# 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, May 9, 2013.

---

<b>Members:</b>	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	
<b>Staff:</b>	T. Hall	Administrator	
	J. Byron	Corporate Officer/Human Resources Manager	
	D. McTaggart	General Manager Engineering	
	D. Sewell	General Manager Finance	
	K. Pinkoski	Parks Planner	
	T. Nelson	Community Development Coordinator	
	H. Roseberry	Clerk (taking minutes)	
<b>Also Present:</b>	Councillor M. Besso	District of Coldstream	
	Director D. Dirk	District of Coldstream	
	Director J. Cunningham	City of Vernon	
	Media and Public		

---

## CALL MEETING TO ORDER

The meeting was called to order at 8:00 a.m.

## APPROVAL OF AGENDA

### Regular Agenda – May 9, 2013

Moved and seconded by Director Fleming and Agricultural Representative Osborn  
That the Agenda of the May 9, 2013 Greater Vernon Advisory Committee meeting be approved with the following additions and removal:

- Item D.7 – Master Water Plan – Review of Technical Memorandum No.9, System Separation Option Analysis – Removed
- Item D.7 – Master Water Plan - Added

**CARRIED**

## **ADOPTION OF MINUTES**

### **Greater Vernon Advisory Committee Special Meeting of February 21, 2013**

Moved and seconded by Alternate Director Spiers and Lord  
That the minutes of the February 21, 2013 Greater Vernon Advisory Committee Special meeting, be adopted as circulated.

**CARRIED**

### **Greater Vernon Advisory Committee Special Meeting of February 28, 2013**

Moved and seconded by Agricultural Representative Osborn and Alternate Director Lord  
That the minutes of the February 28, 2013 Greater Vernon Advisory Committee Special meeting, be adopted as circulated.

**CARRIED**

### **Greater Vernon Advisory Committee Meeting of April 4, 2013**

Moved and seconded by Councillor Kiss and Director Fleming  
That the minutes of the April 4, 2013 Greater Vernon Advisory Committee meeting, be adopted as circulated.

**CARRIED**

## **PETITIONS AND DELEGATIONS**

### **Vernon Revitalization Society (BAXTER, Holly and WILLS, Charles)**

Representatives from the Vernon Revitalization Society proposed that the former Coldstream Hotel site be considered as the new site for both the Vernon Public Art Gallery and the Greater Vernon Museum and Archives.

## **NEW AND UNFINISHED BUSINESS**

### **BC Seniors Games Bid**

Staff provided a verbal presentation to suggest that a bid be put forward for the 2017 BC Seniors Games in order to host the 30<sup>th</sup> Anniversary BC Seniors Games.

Moved and seconded by Director Sawatzky and Alternate Director Lord  
That it be recommended to the Board of Directors that staff work with community organizations to prepare for a bid submission for the 2017 BC Seniors Games.

**CARRIED**

### **Archaeological Study**

Moved and seconded by Councillor Kiss and Director Fleming

That it be recommended to the Board of Directors that staff proceed with the required procurement process to hire the necessary consultants to proceed with an archaeological assessment as directed by the Province on the property leased by the Regional District of North Okanagan for the Community Sports Field and Athletics Facility, and further;

That the funds of up to \$50,000 for the study will be allocated from the Community Sports Field and Athletics Facility referendum funds.

**CARRIED**

### **Community Sports Field and Athletics Facility – Committee Structure**

The committee discussed the best way to proceed is with a non-remunerated construction management committee to ensure political participation and input during the course of design, layout and construction of the Community Sports Field and Athletics Facility.

Moved and seconded by Alternate Director Garlick and Director Fleming

That it be recommended to the Board of Directors that a Construction Management Committee be formed, made up of four members, one each from Electoral Areas B and C, City of Vernon and District of Coldstream to oversee the Community Sports Field and Athletics Facility project.

**CARRIED**

Moved and seconded by Alternate Director Garlick and Director Fleming

That it be recommended to the Board of Directors that staff be directed to contact each user group and ask them to identify one member each to participate in a design process for the Community Sports Field and Athletics Facility project.

**CARRIED**

Moved and seconded by Alternate Directors Lord and Spiers

That it be recommended to the Board of Directors that Electoral Areas B and C, City of Vernon and District of Coldstream be requested to appoint one member each to sit on the Community Sports Field and Athletics Facility Construction Management Ad Hoc Committee.

**CARRIED**

### **Greater Vernon Water Service Area Boundary**

Moved and seconded by Alternate Director Garlick and Agricultural Representative Osborn

That it be recommended to the Board of Directors that the letter dated April 4, 2013 re: Possibility of Expanding the Limit of the Areas within the Township of Spallumcheen be received for information, and further;

That staff be directed to send a reply to Spallumcheen indicating that this matter be considered at a later date.

**CARRIED**

**Water Allocation Purchase for 7813 Coldstream Creek Road, Coldstream**

Moved and seconded by Councillor Kiss and Agricultural Representative Osborn  
That it be recommended to the Board of Directors that the purchase of 0.10 hectares of farm irrigation water allocation for that property located at 7813 Coldstream Creek Road, Coldstream and legally described as Lot 1, Plan KAP13970, DL 57, L. Dist 41, ODYD be authorized.

**CARRIED**

**Water Allocation Purchase for 7909 Coldstream Creek Road, Coldstream**

Moved and seconded by Alternate Director Lord and Agricultural Representative Osborn  
That it be recommended to the Board of Directors that the purchase of 0.10 hectares of farm irrigation water allocation for that property located at 7909 Coldstream Creek Road, Coldstream and legally described as Lot 1, Plan KAP18799, DL 57, L. Dist 41, ODYD be authorized.

**CARRIED**

**Master Water Plan**

- Staff to review website to ensure that historical reports are available on the website for the public to access
- Staff provided update on Master Water Plan progress

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:51a.m.

**Certified Correct:**



---

Chair

**PATRICK NICOL  
CHAIR**



---

Corporate Officer

**JEANNE BYRON  
CORPORATE OFFICER**