



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, July 4, 2013.

Members:	Director M. Macnabb	Electoral Area "C"	(Chair)
	Councillor G. Kiss	District of Coldstream	(Vice Chair)
	Director D. Dirk	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:	Z. Marcolin	Manager Greater Vernon Water	
	K. Pinkoski	Parks Planner	
	T. Nelson	Community Development Coordinator	
	K. Kirkland	Senior Clerk (taking minutes)	
Also Present:	Councillor M. Besso	District of Coldstream	
	Councillor P. McClean	District of Coldstream	
	D. Ross, Director Recreation Services	City of Vernon	
	W. Pearce, Administrator	City of Vernon	
	Alt. Director S. Ghattas	Electoral Area "B"	
	Media and Public		

CALL MEETING TO ORDER

The meeting was called to order at 8:02 a.m.

APPROVAL OF AGENDA

Regular Agenda – July 4, 2013

Moved and seconded by Agricultural Representative Osborn and Alternate Director Lord That the Agenda of the July 4, 2013 Greater Vernon Advisory Committee meeting be approved with the following additions:

- Item D.2 – In Camera – Section 90(1)(e)
- Item D.3 – In Camera – Section 90(1)(e)

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee Special Meetings

Moved and seconded by Directors Fleming and Dirk

That the following minutes of the Greater Vernon Advisory Committee be adopted as circulated:

- a) May 23, 2013 – Special Meeting
- b) May 30, 2013 – Special Meeting
- c) June 6, 2013 – Regular Meeting
- d) June 13, 2013 – Special Meeting

CARRIED

NEW AND UNFINISHED BUSINESS

RBC Cup 2014 – Host Committee Requests

Moved and seconded by Director Dirk and Alternate Director Lord

That it be recommended to the Board of Directors, the in-kind requests for the 2014 RBC Cup event be approved, as outlined in the report from the Community Development Coordinator, dated June 10, 2013, titled RBC Cup 2013 – Host Committee Requests, with the associated costs to come from the 2014 Multi-Use Facility Seed Monies; and further,

That the RBC Cup Host Committee be requested to pay back the cost of the ice resurfacing and the additional zamboni if the event generates a profit.

Discussion ensued regarding the source of funds. Kal Tire place will be transferred to the City of Vernon in 2014. Since the intention is to have funding support from the Greater Vernon Parks, Recreation and Culture function (currently 060), the financial support for this event will be from the 2013 budget.

Motion As Amended

Moved and seconded by Alternate Director Lord and Director Sawatzky

That it be recommended to the Board of Directors, the in-kind requests for the 2014 RBC Cup event be approved, as outlined in the report from the Community Development Coordinator, dated June 10, 2013, titled RBC Cup 2013 – Host Committee Requests, with the associated costs to come from the **2013** Multi-Use Facility Seed Monies; and further,

That the RBC Cup Host Committee be requested to pay back the cost of the ice resurfacing and the additional zamboni if the event generates a profit.

CARRIED

Greater Vernon Parks, Recreation & Culture – Fees and Charges Report

Moved and seconded by Director Dirk and Alternate Director Spiers

That it be recommended to the Board of Directors, the Manual of Fees and Charges for Greater Vernon Parks, Recreation and Culture services for the period of September 1, 2013 to August 31, 2014 be endorsed as outlined in Attachment “A” of the report dated June 25, 2013 regarding Fees and Charges; and further,

That the following amendments be made to Attachment “A” of the Greater Vernon Parks, Recreation & Culture Manual of Fees and Charges to clarify the full/half day amenity rental with respect to:

- Exclusive use of picnic shelters
- Exclusive use of tennis courts Lavington Park – (camping use to be removed);

and further,

That staff be directed to prepare the appropriate bylaw for three readings and adoption.

CARRIED

Haddo Dam Outlet Pipe Repairs

Moved and seconded by Agricultural Representative Osborn and Alternate Director Lord

That it be recommended to the Board of Directors, the 2013 Financial Plan be amended to

provide funding in the amount of \$270,000 from the Greater Vernon Water Utility – Statutory Reserve Fund for the Haddo Dam Outlet Pipe Repairs to be completed in the fall of 2013.

CARRIED

REPORTS

Staff provided an update on the following media events scheduled for Friday, July 5, 2013 to be attended by the Minister of Community Sports and Cultural Development, Mrs. Coralee Oakes:

- Dogwood Gym Playground Media Event Celebration at 12:00 p.m. - onsite
- Paddlewheel Park Washroom Renovation Media Event Celebration at 2:00 p.m. - onsite

Moved and seconded by Director Sawatzky and Alternate Director Spiers

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) of the Community Charter.

CARRIED


The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 8:33 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 9:40 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:41 a.m.

Certified Correct:



Chair



Corporate Officer