



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 8, 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 M. O'Keefe	City of Vernon	
	Alternate Director S. Ghattas	Electoral Area "B"	
	Director R. Fairbairn	Electoral Area "D"	
Staff:	T. Hall	Administrator	
	K. Pinkoski	Parks Planner	
	T. Nelson	Community Development Coordinator	
	D. Douglas	Clerk (taking minutes)	
Also Present:	Councillor M. Besso	District of Coldstream	
	Media and Public		

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Regular Agenda – August 8, 2013

Moved and seconded by Director Sawatzky and Alternate Director Ghattas

That the Agenda of the August 8, 2013 Greater Vernon Advisory Committee meeting be approved with the following addition:

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

CARRIED

ADOPTION OF MINUTES

Moved and seconded by Councillor Kiss and Alternate Director Spiers

That the minutes of the July 4, 2013 Greater Vernon Advisory Committee meeting be adopted as circulated.

CARRIED

DELEGATIONS

Vernon Public Art Gallery & Greater Vernon Museum & Archives (KENNEDY GRANT, Dauna)

Andrew Powell, President of the Vernon Public Art Gallery provided a presentation.

Bob Tupper, Director on the Board of the Greater Vernon Museum & Archives representative provided additional information.

The following request was made from the Vernon Public Art Gallery & Greater Vernon Museum & Archives Executive Director:

- To allocate staff resources, as was done for the Sports Complex Project, for the refinement and development of a referendum package for cultural facilities in the Greater Vernon area for a targeted referendum in the spring of 2014.

NEW BUSINESS

Lease Agreement Renewal for the East Hill / Shantz Road Community Garden

Moved and seconded by Director Dirk and Alternate Director O'Keefe

That it be recommended to the Board of Directors, the Regional District renew the lease on the property located at 900 Shantz Road, for the East Hill Community Garden, as outlined in the report from the Community Development Coordinator, dated July 12, 2013 and further,

That staff be directed to renew the titled Lease Agreement for East Hill / Shantz Road Community Garden, for a one year term.

CARRIED

Director Fairbairn left the meeting
Director Fairbairn rejoined the meeting

MacDonald Park Meeting Room Licence Agreement Renewal

Moved and seconded by Director Dirk and Councillor Kiss

That it be recommended to the Board of Directors, the Regional District renew the MacDonald Park Meeting Room Licence Agreement with the Vernon Soccer Association for a ten (10) year term, as outlined in the report from the Community Development Coordinator, dated June 12, 2013, and titled MacDonald Park Meeting Room Licence Agreement Renewal.

CARRIED

BUSINESS ARISING FROM DELEGATIONS

Vernon Public Art Gallery & Greater Vernon Museum & Archives

Moved and seconded by Directors Dirk and Sawatzky

That it be recommended to the Board of Directors, staff be directed to bring back information on the timeline, resources and costs associated with holding a referendum for the Greater Vernon Museum & Archives and the Vernon Public Art Gallery.

CARRIED

IN CAMERA

Moved and seconded by Directors Dirk and Sawatzky

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)(k) of the Community Charter.

CARRIED

The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 8:42 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 9:19 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:19 a.m.

Certified Correct:


Chair


Corporate Officer

