



# 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, September 5, 2013.

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<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"	

<b>Staff:</b>	T. Hall	Administrator
	D. McTaggart	General Manager Engineering
	D. Sewell	General Manager Finance
	T. Nelson	Community Development Coordinator
	P. Juniper	Executive Assistant (taking minutes)
	K. Witwicki	Clerk

<b>Also Present:</b>	Patrick Nicol	Chair, Board of Directors
	Councillor M. Besso	District of Coldstream
	Director D. Dirk	District of Coldstream
	Councillor Peter McClean	District of Coldstream
	D. Ross	Director, Rec. Services, City of Vernon
	Media and Public	

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## CALL MEETING TO ORDER

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

## APPROVAL OF AGENDA

### Regular Agenda – September 5, 2013

Moved and seconded by Alternate Directors Garlick and Lord

That the Agenda of the September 5, 2013 Greater Vernon Advisory Committee meeting be approved with the following amendments:

- Deletion of: C.1 – Irrigation Water (Keyton, John) – to be rescheduled at a future date
- Addition of: C.1 - Vernon Public Art Gallery & Greater Vernon Museum & Archives (KENNEDY GRANT, Dauna)

**CARRIED**

## ADOPTION OF MINUTES

Moved and seconded by Alternate Directors Garlick and Lord

That the minutes of the August 8, 2013 Greater Vernon Advisory Committee meeting be adopted as circulated.

**CARRIED**

## **DELEGATIONS**

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

Dauna Grant Kennedy and Andrew Powell were present to speak in support of moving forward with a Cultural Facility Development and Referendum Process.

## **NEW AND UNFINISHED BUSINESS**

### **Greater Vernon Parks Regulation Bylaw No. 2594, 2013**

Moved and seconded by Alternate Directors Spiers and Garlick  
That it be recommended to the Board of Directors, Greater Vernon Parks Regulation Bylaw No. 2594, 2013 be given First, Second and Third readings; and further

That Greater Vernon Parks Regulation Bylaw No. 2594, 2013 be adopted.

**CARRIED**

### **Municipal Ticket Information Authorization Amendment Bylaw No. 2607, 2013**

Moved and seconded by Alternate Director Lord and Director Sawatzky  
That it be recommended to the Board of Directors, Bylaw 2607, being Municipal Ticket Information Authorization Amendment Bylaw No. 2607, 2013 be given first, second and third Reading.

That Bylaw 2607, being Municipal Ticket Information Authorization Amendment Bylaw No. 2607, 2013 be adopted.

**CARRIED**

### **Cultural Facility Development and Referendum Process**

Moved and seconded by Alternate Director Lord and Director Sawatzky  
That it be recommended to the Board of Directors, staff be directed to proceed to referendum to support long-term borrowing for a new art gallery and an expanded museum in the Spring of 2014; and further

That the museum and art gallery pay the differential costs of the referendum, presently estimated at \$50,000.

**CARRIED**

**Opposed: Directors Fleming and Macnabb**

**Kal Tire Place LLBC Licence Consulting**

Moved and seconded by Councillor Kiss and Director Garlick  
That it be recommended to the Board of Directors that Rising Tide Consultants be contracted to negotiate and apply for changes to the Kal Tire Place liquor licence with the Liquor Control and Licensing Branch; and further,

That \$11,100 be taken from existing Kal Tire Place (062) reserves to pay for the consultation and application fees.

**CARRIED**

**BUSINESS ARISING FROM DELEGATIONS**

**Leak Adjustment – 9300 Aberdeen Road**

Moved and seconded by Councillor Kiss and Director Sawatzky  
That the request from John Keyton for additional credit to the water utility account at 9300 Aberdeen Road be deferred to a future meeting.

**CARRIED**

**IN CAMERA**

Moved and seconded by Alternate Directors Spiers and Garlick  
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 9:53 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 10:11 a.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:12 a.m.

**Certified Correct:**

  
Chair

  
Corporate Officer