



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **GREATER VERNON ADVISORY COMMITTEE** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Thursday, November 7, 2013

Members:	Director M. Macnabb	Electoral Area "C"	Chair
	Councillor G. Kiss	District of Coldstream	Vice Chair
	Alt. Director J. Garlick	District of Coldstream	
	Alt. Director B. Spiers	City of Vernon	
	Director R. Sawatzky	City of Vernon	
	Alt. Director C. Lord	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
Staff:	T. Hall	Administrator	
	J. Byron	Corporate Officer/Human Resources Manager	
	L. Mellott	General Manager, Electoral Area Administration	
	D. McTaggart	General Manager, Engineering	
	D. Sewell	General Manager, Finance	
	T. Nelson	Community Development Coordinator	
	K. Pinkoski	Parks Planner	
D. Douglas	Clerk, Engineering (taking minutes)		
Also Present:	Councillor M. Besso	District of Coldstream	
	Director D. Dirk	District of Coldstream	
	Councillor P. MacLean	District of Coldstream	
	Director J. Cunningham	City of Vernon	
	W. Pearce	Administrator, City of Vernon	
	K. Bertles	Manager, Finance, City of Vernon	
	D. Ross	Manager, Recreation Services, City of Vernon	
	J. Rice	Manager, Public Works, City of Vernon	
	B. Bandy	Real Estate Manager, City of Vernon	
		Media and Public	

CALL MEETING TO ORDER

The meeting was called to order at 8:07 a.m.

APPROVAL OF AGENDA

Regular Agenda – November 7, 2013

Moved and seconded by Directors Fleming and Sawatzky

That the Agenda of the November 7, 2013 Greater Vernon Advisory Committee meeting be approved with the following additions:

- Item E.2 - Water Act and Water Sustainability Act
- Item E.3 – Greater Vernon Water Rates
- Item E.4 - (060) Greater Vernon Parks, Recreation and Culture Capital Projects
- Item E.5 - Greater Vernon Parks, Recreation and Culture Restructuring – referred from the Board of Directors meeting of November 6, 2013, Recommendations 15 and 18

- Item E.6 – Greater Vernon Sub-Regional Parks and Trails Service Agreement - For Discussion
- Item E.5 - In Camera – Section 90(1)(c) – referred from the Board of Directors meeting of November 6, 2013, Recommendation 16
- Item E.6 – In Camera – Section 90(1)(k) - referred from the Board of Directors meeting of November 6, 2013, Recommendation 17

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee – October 3, 2013

Moved and seconded by Alt. Directors Lord and Garlick
That the minutes of the October 3, 2013 Greater Vernon Advisory Committee meeting be adopted as circulated.

CARRIED

Civic Arena Engineering Assessment – Request for Budget Approval

Moved and seconded by Director Sawatzky and Alt. Director Lord
That it be recommended to the Board of Directors, \$30,000 be approved in the 2013 Greater Vernon Parks, Recreation and Culture budget, to conduct an engineering assessment on the Civic Arena as per the Memorandum of Understanding – Greater Vernon Recreation, Facilities and Programming, signed September 12, 2013, with monies to come from reserves.

CARRIED

Water Act and Water Sustainability Act

The Committee discussed the proposed changes to the *Water Act* and *Water Sustainability Act*. Staff is compiling a response which will be provided to the Committee members by email.

Greater Vernon Water Rates

The Committee discussed the pending review of the 2014 Greater Vernon Water rates. It was noted that staff have been in discussion with the City of Vernon and District of Coldstream with regard to review of subdivision development rates.

(060) Greater Vernon Parks, Recreation and Culture Capital Master List

Moved and seconded by Alt. Directors Lord and Garlick
That it be recommended to the Board of Directors the funds from the 2013 capital parks budget for incomplete projects be forwarded to the responsible jurisdictions.

CARRIED

Greater Vernon Parks, Recreation and Culture Restructuring

Moved and seconded by Alt. Directors Spiers and Lord

That it be recommended to the Board of Directors the schedules associated with the Memorandum of Understanding for the Provision of Sub-Regional Parks be amended to reflect the removal of Creekside Park from Schedule 3a, the addition of Creekside Park to Schedule 1, the removal of Lakeview Pool from Schedule 2a, the addition of Lakeview Pool to the Facilities Memorandum of Understanding; the removal of Lavington Pool from Schedule 3a, and the addition of Lavington Pool to the Facilities Memorandum of Understanding.

CARRIED

Moved by Director Sawatzky and Alt. Director Lord

That it be recommended to the Board of Directors, the three parcels forming the Kin Race Track Lands be transferred to the City of Vernon local parks schedule 2a.

CARRIED

Moved and seconded by Director Fleming and Alt. Director Lord

That it be recommended to the Board of Directors, \$256,148 be maintained for Parks; and \$248,741 be maintained for Arts, Youth and Culture in the Remnant 1648 service as outlined in the Regional District of North Okanagan proposal dated October 9, 2013.

CARRIED

Greater Vernon Sub-Regional Parks and Trails Service Agreement

Moved and seconded by Alt. Director Garlick and Director Sawatzky

That the discussion of the Greater Vernon Sub-Regional Parks and Trails Service Agreement be tabled until after the In Camera meeting on November 7, 2013.

CARRIED

IN CAMERA

Moved and seconded by Alt. Director Lord and Director Fleming

That, pursuant to Section 92 of the Community Charter, the regular meeting of the Board of Directors convene In Camera to deal with matters deemed closed to the public in accordance with Section 90(1) (c) and (k) of the Community Charter.

CARRIED

The Regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 9:26 a.m.

The Regular meeting of the Greater Vernon Advisory Committee reconvened at 11:48 a.m.

Greater Vernon Sub-Regional Parks and Trails Service Agreement

Moved and seconded by Alt. Director Garlick and Director Fleming

That the Greater Vernon Sub-Regional Parks and Trails Service Agreement be taken from the table; and further

That it be recommended to the Board of Directors the Greater Vernon Sub-Regional Parks and Trails Service Agreement and the Sub-Regional Parks Management and Operation Contract be referred back to the November 20, 2013 Board of Directors Regular meeting.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:00 p.m.

CERTIFIED CORRECT



Chair
Mike Macnabb



Corporate Officer
Jeanne Byron