



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, December 5, 2013

Members:	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	
	Director C. Lord	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
Staff:	T. Hall	Administrator	
	J. Byron	Corporate Officer/Human Resources Manager	
	T. Nelson	Community Development Coordinator	
	K. Pinkoski	Parks Planner	
	D. McTaggart	General Manager, Engineering	
	L. Mellott	General Manager, Electoral Area Administration	
	P. Juniper	Executive Assistant, Engineering (taking minutes)	
Also Present:	Councillor M. Besso	District of Coldstream	
	Director D. Dirk	District of Coldstream	
	Director R. Fairbairn	Electoral Area "D"	
	Alternate Director J. Cunningham	City of Vernon	
	Councillor P. MacLean	District of Coldstream	
	Director P. Nicol	City of Vernon	
	B. Bandy	Real Estate Manager, City of Vernon	
	E. Stranks	Manager Engineering Development Services, City of Vernon	
	Media and Public		

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Regular Agenda – December 5, 2013

Moved and seconded by Directors Lord and Councillor Kiss

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

- E.1 – In Camera – Section 90(1)(e)
- E.2 – In Camera – Section 90(1)(e)

CARRIED

ADOPTION OF MINUTES

Moved and seconded by Directors Fleming and Lord

That the minutes of the November 7, 2013 Greater Vernon Advisory Committee meeting be adopted as circulated.

CARRIED

DELEGATIONS

Ribbons of Green Trails Society – Trails Plan 2013 - 2033

Victor Cumming of 7816 Okanagan Landing Road provided an update to the Greater Vernon Advisory Committee of the Ribbons of Green Trails Society Trails Plan for 2013 – 2033. He advised that the Plan has been reviewed with the City of Vernon, District of Coldstream and Regional District staff and is intended to assist local jurisdictions with Official Community Plan reviews.

NEW BUSINESS

Art Gallery and Museum Development and Referendum Process

The Community Development Coordinator provided an overview of the Art Galley and Museum Development and Referendum Process to date.

Moved and seconded by Alternate Director Garlick and Director Fleming

That it be recommended to the Board of Directors that, a decision to establish a new service for the Vernon Public Art Gallery and the Greater Vernon Museum and Archives, and proceed to referendum to authorize borrowing to construct a new art gallery at the corner of 31st Street and 31st Avenue in Vernon, and an expansion and renovation of the current museum building, in the Spring of 2014 be postponed.

CARRIED

Moved and seconded by Alternate Director Garlick and Director Lord

That it be recommended to the Board of Directors, staff be directed to develop a comprehensive plan that will identify and address facility needs for the Vernon Public Art Gallery and the Greater Vernon Museum and Archives; and further that the plan be brought back to the Greater Vernon Advisory Committee for review at the January 2014 Greater Vernon Advisory Committee Meeting.

CARRIED

Greater Vernon Museum and Archives – 2014 Board Appointments

Moved and seconded by Director Sawatzky and Alternate Director Garlick

That it be recommended to the Board of Directors, the following appointments be made to the Greater Vernon Museum & Archives Board;

Rob Tupper	-	Two-year term (re-appointment)
Chad Soon	-	Two-year term (new-appointment)
Bill Hellwig	-	Two-year term (new-appointment)
Gary Fisher	-	Two-year term (new-appointment)
Eldie Jamieson	-	Two-year term (new appointment)

CARRIED

Greater Vernon Water Subdivision and Development Servicing Bylaw No. 2650, 2013

Moved and seconded by Director Sawatzky and Alternate Director Spiers
That *Greater Vernon Water Subdivision and Development Servicing Bylaw No. 2650, 2013* be deferred for first reading until public consultation has been completed.

DEFEATED

**Opposed: Directors Macnabb and Fleming
Alternate Director Garlick and Councillor Kiss**

Moved and seconded by Alternate Directors Garlick and Spiers
That it be recommended to the Board of Directors, Bylaw No. 2650, 2013 being *Greater Vernon Water Subdivision and Development Servicing Bylaw No. 2650, 2013* which proposes to replace the following bylaws upon adoption:

1. "*Vernon Irrigation District Subdivision Water Regulations Bylaw No. 248, 1960*" and amendments thereto; and
2. "*GVWU Waterworks Regulation Bylaw No. 2063, 2005*" and amendments thereto; and
3. "*GVWU Land Development Regulation Bylaw No. 2076, 2005*" and amendments thereto

Be given First Reading; and further,

That *Greater Vernon Water Subdivision and Development Servicing Bylaw No. 2650, 2013* be referred for comments to various agencies and stakeholders prior to consideration of Second Reading.

CARRIED

Opposed: Director Sawatzky and Lord

Water Supply Agreement – Stepping Stones

Moved and seconded by Alternate Director Garlick and Director Sawatzky
That it be recommended to the Board of Directors, the Regional District of North Okanagan enter into the Water Supply Agreement – Stepping Stones for the term January 1, 2014 to December 31, 2016.

CARRIED

REPORTS

- The Administrator provided a verbal update regarding:
 - Sub-Regional Parks Service bylaws requiring Ministry approval
 - Voting structure

Moved and seconded by Alternate Director Garlick and Director Lord
That it be recommended to the Board of Directors, a meeting be organized with the Ministry of Community, Sport and Cultural Development to discuss custom voting at the Regional Board.

CARRIED

IN CAMERA

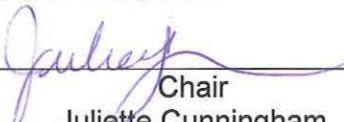
The Regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 10:37 a.m.

The Regular meeting of the Greater Vernon Advisory Committee meeting reconvened at 12:37 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:37 p.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Corporate Officer
Jeanne Byron