



# REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **SPECIAL** 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 19, 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	
	Director C. Lord	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
<b>Staff:</b>	T. Hall	Administrator	
	J. Byron	Corporate Officer/Human Resources Manager	
	D. Sewell	General Manager Finance	
	L. Mellott	General Manager, Electoral Area Administration	
	T. Nelson	Community Development Coordinator	
	K. Pinkoski	Parks Planner	
	P. Juniper	Executive Assistant, Engineering (taking minutes)	
<b>Also Present:</b>	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	
	Councillor M. O'Keefe	City of Vernon	
	W. Pearce	Chief Administrative Officer, City of Vernon	
	K. Bertles	Manager, Finance, City of Vernon	
	Media and Public		

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## CALL MEETING TO ORDER

The meeting was called to order at 9:02 a.m.

## APPROVAL OF AGENDA

### Agenda – December 19, 2013

Moved and seconded by Directors Lord and Sawatzky

That the Agenda of the December 19, 2013 Greater Vernon Advisory Committee Special Meeting be approved with the following additions:

- E.1 – In Camera – Section 90(1)(e)

**CARRIED**

## **NEW BUSINESS**

### **Private Arena Rentals – Okanagan Training Rink**

The Parks Planner provided an overview of the subsidy provided by the Regional District of North Okanagan to the Okanagan Training Rink to supplement the Civic and Priest Valley Arenas. The City of Vernon offered to present a report on ice use trends and the potential impact of loss of Okanagan Training Rink subsidy at a future meeting of the Greater Vernon Advisory Committee.

### **Greater Vernon Parks, Recreation and Culture Financial Plan 2014**

The General Manager Finance provided a review of the 2014 – 2018 Financial Plan proposed for the Greater Vernon Parks, Recreation and Culture service. The following was presented:

- There have been significant structural changes made to Greater Vernon Parks, Recreation and Culture in the 2014 budget as a result of the service review.
- The 2014 budget assumes that a referendum for the Vernon Public Art Gallery would be held in conjunction with the fall election.

Moved and seconded by Directors Lord and Sawatzky

That \$94,409 for the Multiplex Youth Subsidy be removed from the (060) Greater Vernon Parks, Recreation and Culture budget.

**CARRIED**

The Community Development Coordinator provided an overview of the grant requests received under the Greater Vernon Arts, Culture and Youth service.

### **Greater Vernon Museum and Archives**

Moved and seconded by Alternate Directors Spiers and Garlick

That it be recommended to the Board of Directors, a 1% increase in the operating grant be approved for the Greater Museum and Archives in the 2014 Financial Plan.

**CARRIED**

### **Arts Council of the North Okanagan**

Moved and seconded by Alternate Directors Garlick and Spiers

That it be recommended to the Board of Directors, a 1% increase to the operating grant be approved for the Arts Council of the North Okanagan in the 2014 Financial Plan.

**CARRIED**

### **Vernon Public Art Gallery**

Moved and seconded by Alternate Director Garlick and Councillor Kiss

That it be recommended to the Board of Directors, a 0% increase to the operating grant be approved for the Vernon Public Art Gallery in the 2014 Financial Plan.

**CARRIED**

### **Caetani Cultural Centre**

Moved and seconded by Alternate Director Garlick and Director Lord  
That it be recommended to the Board of Directors, the request of \$20,000 for the Caetani Cultural Centre not be included in the 2014 financial plan.

**CARRIED**

**Opposed: Director Spiers and Director Sawatzky**

### **Teen Junction**

Moved and seconded by Alternate Directors Spiers and Garlick  
That it be recommended to the Board of Directors, a 0% increase to the operating grant be approved for the Teen Junction in the 2014 Financial Plan

**CARRIED**

### **Okanagan Boys and Girls Club**

Moved and seconded by Councillor Kiss and Director Fleming  
That it be recommended to the Board of Directors \$161,013 be approved for the Boys and Girls Club in the 2014 Financial Plan.

**CARRIED**

### **Project Grants**

Moved and seconded by Alternate Director Garlick and Director Sawatzky  
That it be recommended to the Board of Directors, the \$30,000 proposed Project Grants line item be removed from the 2014 Financial Plan.

**MOTION WITHDRAWN**

### **Okanagan Science Centre**

Moved and seconded by Directors Fleming and Lord  
That it be recommended to the Board of Directors, a \$32,500 operating grant for the Okanagan Science Centre be approved for inclusion in the 2014 Financial Plan.

**CARRIED**

### **Gallery Vertigo**

Moved and seconded by Director Sawatzky and Councillor Kiss  
That it be recommended to the Board of Directors, a \$15,000 operating grant for Gallery Vertigo be approved for inclusion in the 2014 Financial Plan.

**CARRIED**

### **Capital**

The Committee reviewed the Capital Plan as presented by the General Manager Finance. The following was presented:

- \$180,000 for the master plan process needs to be defined
- Status of current debt
- Year end reconciliation of reserves



**IN CAMERA**

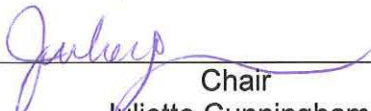
The Regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 11:56 a.m.

The Regular meeting of the Greater Vernon Advisory Committee meeting reconvened at 12:08 p.m.

**ADJOURNMENT**

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

**CERTIFIED CORRECT**

  
Chair  
Juliette Cunningham

  
Corporate Officer  
Jeanne Byron