



## 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, January 16, 2014

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<b>Members:</b>	Alternate Director J. Cunningham	City of Vernon	(Chair)
	Alternate Director B. Spiers	City of Vernon	
	Director R. Sawatzky	City of Vernon	
	Councillor G. Kiss	District of Coldstream	(Vice Chair)
	Councillor M. Besso	District of Coldstream	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
<b>Staff:</b>	T. Hall	Administrator	
	J. Byron	Corporate Officer/Human Resources Manager	
	D. McTaggart	General Manager, Engineering	
	L. Mellott	General Manager, Electoral Area Administration	
	D. Sewell	General Manager, Finance	
	T. Nelson	Community Development Coordinator	
	K. Pinkoski	Parks Planner	
	H. Roseberry	Clerk – Parks, Recreation and Culture (taking minutes)	
<b>Also Present:</b>	Director D. Dirk	District of Coldstream	
	Director C. Lord	City of Vernon	
	Media and Public		

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### CALL MEETING TO ORDER

The meeting was called to order at 8:05 a.m.

### ELECTION OF GREATER VERNON ADVISORY COMMITTEE CHAIR

The Corporate Officer called three times for nominations for the office of Chair of the Greater Vernon Advisory Committee pursuant to the provisions of Section 792 of the *Local Government Act*.

Director Fleming nominated Director Macnabb.

Councillor Kiss nominated Alternate Director Cunningham.

Councillor Besso nominated Councillor Kiss

Voting by secret ballot was conducted. Alternate Director Cunningham was declared elected as Chair of the Greater Vernon Advisory Committee.

Moved and seconded by Alternate Directors Cunningham and Spiers  
That the ballots used in voting for Chair for the Greater Vernon Advisory Committee, be destroyed.

**CARRIED**

#### **ELECTION OF GREATER VERNON ADVISORY COMMITTEE VICE CHAIR**

The Corporate Officer called three times for nominations for the office of Vice Chair of the Greater Vernon Advisory Committee pursuant to the provisions of Section 792 of the *Local Government Act*.

Director Sawatzky nominated Councillor Kiss.

There being no other nominations, Councillor Kiss assumed the role of Vice Chair of the Greater Vernon Advisory Committee by acclamation.

**CARRIED**

Alternate Director Cunningham assumed the Chair.

#### **APPROVAL OF AGENDA**

##### **Greater Vernon Advisory Committee – January 16, 2014**

Moved and seconded by Directors Sawatzky and Macnabb  
That the Agenda of the January 16, 2014 Greater Vernon Advisory Committee meeting be approved with the following additions:

- Item E.6 – Request for GVAC Subcommittees
- Item F.1 – Ribbons of Green Trails Plan

**CARRIED**

#### **ADOPTION OF MINUTES**

##### **Greater Vernon Advisory Committee – December 5, 2013**

Moved and seconded by Directors Macnabb and Sawatzky  
That the Minutes of the December 5, 2013 Greater Vernon Advisory Committee Special meeting be adopted as amended.

**CARRIED**

##### **Greater Vernon Advisory Committee – Special – December 19, 2013**

Moved and seconded by Directors Macnabb and Sawatzky  
That the Minutes of the December 19, 2013 Greater Vernon Advisory Committee meeting be adopted as amended.

**CARRIED**

## **NEW BUSINESS**

### **Early Budget Approval – McMechan Pump Station Improvements**

Moved and seconded by Directors Sawatzky and Macnabb

That it be recommended to the Board of Directors, early budget approval be given for the supply and installation of a jockey pump and replacement of the Motor Control Central and associated electrical works at the McMechan Pump Station at an estimated cost of \$240,000.

Moved and seconded by Alternate Director Spiers and Councillor Besso to amend the motion as follows:

That the motion be amended by adding the words, “to be financed by DCC’s”.

Motion as amended

That it be recommended to the Board of Directors, early budget approval be given for the supply and installation of a jockey pump and replacement of the Motor Control Central and associated electrical works at the McMechan Pump Station at an estimated cost of \$240,000 to be financed by DCC’s.

**CARRIED**

### **History of Funded Arts, Culture and Youth Organizations**

Moved and seconded by Director Sawatzky and Alternate Director Spiers

That it be recommended to the Board of Directors, the report from the Community Development Coordinator titled, *History of Funded Greater Vernon Arts, Culture and Youth Organizations*, and dated December 23, 2013, be received for information.

**CARRIED**

### **Caetani Cultural Centre – 2014 Facility Funding**

Moved and seconded by Director Sawatzky and Alternate Director Spiers

That it be recommended to the Board of Directors, \$7,500 be approved in the 2014 Greater Vernon Parks, Recreation and Culture (060) budget for grounds maintenance at the Caetani Cultural Centre; and further,

That \$10,700 be approved in the 2014 Greater Vernon Parks, Recreation and Culture (060) budget for electrical upgrades and furnace replacement at the Caetani Cultural Centre.

**DEFEATED**

Moved and seconded by Alternate Director Spiers and Councillor Kiss

That it be recommended to the Board of Directors, \$7,500 be approved in the 2014 Greater Vernon Parks, Recreation and Culture (060) budget for grounds maintenance at the Caetani Cultural Centre.

**CARRIED**

Moved and seconded by Councillor Besso and Alternate Director Spiers

That it be recommended to the Board of Directors, \$10,700 be approved for electrical upgrades and furnace replacement at the Caetani Cultural Centre out of the 2014 Greater Vernon Arts, Culture and Youth Project Grant Budget.

**CARRIED**



### **Planning Process for New Vernon Public Art Gallery and Greater Vernon Museum & Archives Expansion**

Moved and seconded by Directors Macnabb and Fleming

That it be recommended to the Board of Directors, \$20,000 be pre-approved in the 2014 Greater Vernon Parks, Recreation and Culture budget (060) for phase 1 of the development of an arts and culture master plan, as outlined in the staff report dated December 31, 2013; and further,

That \$80,000 be included in the 2014 Greater Vernon Parks, Recreation and Culture budget (060) for phase 2 of the development of an arts and culture master plan, as outlined in the staff report dated December 31, 2013; and further,

That any decisions on cultural facility development be deferred until the completion of the arts and culture master plan and cultural facility strategic plan.

**CARRIED**

### **Sub-Regional Masterplan – DCC Bylaw Amendment**

Moved and seconded by Directors Macnabb and Fleming

That it be recommended to the Board of Directors, \$30,000 be included in the 2014 Capital Budget for the creation of a new Sub-Regional Parks DCC Bylaw and further;

That prior to proceeding with the study, the list of land priorities with sub-regional significance be brought forward to the Greater Vernon Advisory Committee and the Regional Board.

**CARRIED**

### **Request for GVAC Subcommittees**

Moved and seconded by Councillor Besso and Director Sawatzky

That it be recommended to the Board of Directors, the letter dated January 14, 2014 from the District of Coldstream regarding the establishment of subcommittees for the North Okanagan Arts, Youth and Culture Service and Master Water Plan be received for information.

**CARRIED**

### **BUSINESS ARISING FROM DELEGATIONS**

#### **Ribbons of Green Trails Plan**

Moved and seconded by Director Sawatzky and Alternate Director Spiers

That it be recommended to the Board of Directors, the relevant subregional sections of the Ribbons of Green 2013 – 2033 trails plan as presented be incorporated into the process of developing the Subregional Master Parks Plan.

**CARRIED**

### **IN CAMERA**

Moved and seconded by Councillor Besso and Director Macnabb

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 9:41 a.m.

The Regular meeting of the Greater Vernon Advisory Committee meeting reconvened at 10:41 a.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:41 p.m.

**CERTIFIED CORRECT**

  
Chair  
Juliette Cunningham

  
Corporate Officer  
Jeanne Byron

