



# 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 Tuesday, March 11, 2014

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<b>Members:</b>	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)
	Director D. Dirk	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
	Z. Marcolin	Manager, Greater Vernon Water
	R. Clark	Water Quality Manager
	K. Pinkoski	Parks Planner
	T. Nelson	Community Development Coordinator
D. Douglas	Clerk, Engineering (taking minutes)	

<b>Also Present:</b>	Councillor M. Besso	District of Coldstream
	Director M. O'Keefe	City of Vernon
	W. Pearce	Administrator, City of Vernon
	D. Ross	Director, Recreational Services
	J. Coughlin	Facilities Manager, City of Vernon
	Bruce Carscaden	Architect
	Media & Public	

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## CALL MEETING TO ORDER

The meeting was called to order at 8:59 a.m.

## APPROVAL OF AGENDA

### Greater Vernon Advisory Committee – March 11, 2014

Moved and seconded by Directors Sawatzky and Macnabb  
That the Agenda of the March 11, 2014 Greater Vernon Advisory Committee (GVAC) Special meeting be approved as presented.

**CARRIED**

## NEW BUSINESS

### Civic Arena Engineering Assessment

Moved and seconded by Directors Dirk and Sawatzky

That it be recommended to the Board of Directors as per the Greater Vernon Recreation Facilities and Programming Memorandum of Understanding dated Sept. 12, 2013 that the Board hold a referendum in conjunction with the local government elections in November 2014 seeking borrowing approval to fund a replacement sheet of ice and to decommission the Civic Arena as an ice facility and that all other agreed to terms stated in the Greater Vernon Recreation Facilities and Programming Memorandum of Understanding dated Sept. 12, 2013 under sections "New Recreation Facilities" and "Civic Arena" will apply.

**CARRIED**

### Peer Review of the Master Water Plan 2012

Moved and seconded by Director Dirk and Councillor Kiss

That discussion on the Peer Review of the Master Water Plan 2012 be tabled until after Councillor Kiss's presentation.

**CARRIED**

### Independent Peer Review of the Master Water Plan 2012

Moved and seconded by Director Dirk and Councillor Kiss

That it be recommended to the Board of Directors, a decision regarding an independent Peer Review of the current Master Water Plan be postponed until the April 2014 GVAC meeting to clarify the scope options.

**CARRIED**

**Opposed:** Directors Fleming and Macnabb

### North Okanagan Arts, Youth and Culture Service and Master Water Plan

Moved and seconded by Director Dirk and Councillor Kiss

That it be recommended to the Board of Directors, in relation to the District of Coldstream letter dated January 14, 2014, a sub-committee not be formed, and that the Greater Vernon Advisory Committee will address issues relating to the Master Water Plan.

**CARRIED**

## ADJOURNMENT

There being no further business, the meeting was adjourned at 11:57 a.m.

## CERTIFIED CORRECT

  
Chair

Juliette Cunningham

  
Corporate Officer  
Jeanne Byron