



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 Wednesday, June 25, 2014

Members:	Director J. Cunningham	City of Vernon	(Chair)
	Councillor G. Kiss	District of Coldstream	(Vice Chair)
	Alternate Director B. Spiers	City of Vernon	
	Director R. Sawatzky	City of Vernon	
	Alternate Director J. Garlick	District of Coldstream	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
Staff:	D. Sewell	General Manager, Finance	
	L. Mellott	General Manager, Electoral Area Administrator	
	J. Byron	Corporate Officer/Human Resources Manager	
	K. Pinkoski	Parks Planner	
	H. Roseberry	Clerk – Parks, Recreation and Culture (taking minutes)	
Also Present:	Director R. Fairbairn	Electoral Area "D" (Board Vice-Chair)	
	Councillor M. Besso	District of Coldstream	
	Director M. O'Keefe	City of Vernon	
	Director C. Lord	City of Vernon	
	D. Ross	Director, Recreation Services – City of Vernon	
	J. Fossum	J. Coughlin Recreation Facilities Coordinator – City of Vernon	
	J. Gilman	Technologist/LEED AP/Assistant MQN Architects	
	L. Thomas	Project Architect – MQN Architects	
		Quantity Surveyor – LTA Consultants Inc.	
	Media and Public		

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – June 25, 2014

Moved and seconded by Directors Macnabb and Fleming
That the Agenda of the June 25, 2014 Greater Vernon Advisory Committee Special meeting be approved as presented.

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee

Moved and seconded by Councillor Kiss and Alternate Director Garlick

That the following minutes of the Greater Vernon Advisory Committee meetings be adopted as circulated:

- June 5, 2014 – Regular
- June 12, 2014 – Special

CARRIED

NEW BUSINESS

Vernon Civic Arena Replacement Feasibility Study

Moved and seconded by Director Sawatzky and Alternate Director Garlick

That it be recommended to the Board of Directors, as per the Greater Vernon Recreation Facilities and Programming Memorandum of Understanding dated September 12, 2013, the Board hold a referendum in conjunction with the local government elections in November 2014 seeking borrowing approval up to \$13,000,000 to fund the Kal Tire North option as a replacement sheet of ice; and further,

That all other agreed to terms stated in the Greater Vernon Recreation Facilities and Programming Memorandum of Understanding dated September 12, 2013 under sections "New Recreation Facilities" and "Civic Arena" will apply.

CARRIED

The Regular meeting of the Greater Vernon Advisory Committee recessed at 10:00 a.m.

The Regular meeting of the Greater Vernon Advisory Committee reconvened at 10:39 a.m.

Moved and seconded by Director Macnabb and Alternate Director Garlick

That it be recommended to the Board of Directors, staff be directed to draft the Service Establishment, Loan Authorization, and Voting Question Bylaws for the Civic Arena Referendum to be presented at the Greater Vernon Advisory Committee on July 3, 2014.

CARRIED

IN CAMERA

Moved and seconded by Alternate Director Garlick and Director Sawatzky

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 10:57 a.m.

The Regular meeting of the Greater Vernon Advisory Committee meeting reconvened at 11:50 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Corporate Officer
Jeanne Byron

