



# 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, July 3, 2014

---

|                      |                              |  |              |
|----------------------|------------------------------|--|--------------|
| <b>Members:</b>      | Director J. Cunningham       | City of Vernon   | (Chair)      |
|                      | Councillor G. Kiss           | District of Coldstream                                 | (Vice Chair) |
|                      | Councillor M. Besso          | District of Coldstream                                 |              |
|                      | Alternate Director B. Spiers | City of Vernon   |              |
|                      | Director R. Sawatzky         | City of Vernon   |              |
|                      | Director B. Fleming          | Electoral Area "B"                                     |              |
|                      | Director M. Macnabb          | Electoral Area "C"                                     |              |
| <b>Staff:</b>        | D. Sewell                    | Administrator  |              |
|                      | J. Byron                     | Corporate Officer/Human Resources Manager              |              |
|                      | D. McTaggart                 | General Manager, Engineering                           |              |
|                      | K. Morgan                    | Waste Reduction Coordinator                            |              |
|                      | K. Pinkoski                  | Parks Planner  |              |
|                      | T. Nelson                    | Community Development Coordinator                      |              |
|                      | H. Roseberry                 | Clerk – Parks, Recreation and Culture (taking minutes) |              |
| <b>Also Present:</b> | Councillor P. Maclean        | District of Coldstream                                 |              |
|                      | Director D. Dirk             | District of Coldstream                                 |              |
|                      | Director C. Lord             | City of Vernon   |              |
|                      | Director R. Fairbairn        | Electoral Area "D" (Board Vice-Chair)                  |              |
|                      | D. Ross                      | Director, Recreation Services – City of Vernon         |              |
|                      | P. Ellis                     | K9 Dog Control   |              |
|                      | 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 – July 3, 2014

Moved and seconded by Director Sawatzky and Councillor Besso  
That the Agenda of the July 3, 2014 Greater Vernon Advisory Committee meeting be approved as presented.

**CARRIED**

## **ADOPTION OF MINUTES**

### **Greater Vernon Advisory Committee**

Moved and seconded by Councillor Besso and Director Macnabb

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

- June 25, 2014 – Special

**CARRIED**

## **NEW BUSINESS**

### **Referendum Process Update for Greater Vernon Master Water Plan Borrowing Referendum**

Moved and seconded by Director Sawatzky and Councillor Besso

That the staff report dated June 20, 2014 regarding an update on the Referendum Process Update for Greater Vernon Water Master Water Plan Borrowing Referendum be received for information.

**CARRIED**

**Opposed by Councillor Kiss**

### **Vernon Civic Arena Service Establishment, Loan Authorization and Voting Question Bylaws**

Moved and seconded by Director Sawatzky and Councillor Besso

That it be recommended to the Board of Directors:

Vernon & District Multi-Use Facility Expansion Financing Service Establishment Bylaw No. 2641, 2014 be given First, Second and Third readings; and further,

Vernon & District Multi-Use Facility Expansion Financing Service Establishment Bylaw No. 2641, 2014 be referred to the Inspector of Municipalities for Statutory Approval; and further,

Vernon & District Multi-Use Facility Expansion Loan Authorization Bylaw No. 2642, 2014 be given First, Second and Third readings; and further,

Vernon & District Multi-Use Facility Expansion Loan Authorization Bylaw No. 2642, 2014 be referred to the Inspector of Municipalities for Statutory Approval; and further,

That participating area approval for Vernon & District Multi-Use Facility Expansion Financing Service Establishment Bylaw No. 2641, 2014 and Vernon & District Multi-Use Facility Expansion Loan Authorization Bylaw No. 2642, 2014 be obtained for the entire service area; and further,

Vernon & District Multi-Use Facility Expansion Voting Question Bylaw No. 2643, 2014 be given First, Second and Third readings; and further,

Vernon & District Multi-Use Facility Expansion Voting Question Bylaw No. 2643, 2014 be Adopted.

**CARRIED**

**Greater Vernon Sub-Regional Parks and Trails Service Fees Imposition Bylaw No. 2634, 2014**

Moved and seconded by Alternate Director Spiers and Director Macnabb  
That it be recommended to the Board of Directors that the Manual of Fees and Charges for Greater Vernon Sub-Regional Parks for the period of September 1, 2014 to August 31, 2015 be adopted as outlined in Attachment “A”; and further,

That Bylaw No. 2634, being “Greater Vernon Sub-Regional Parks and Trails Service Fees Imposition Bylaw No. 2634, 2014” be given First, Second and Third Readings; and further,

That Bylaw No. 2634, being “Greater Vernon Sub-Regional Parks and Trails Service Fees Imposition Bylaw No. 2634, 2014 be ADOPTED.

**CARRIED**

**Greater Vernon Cultural Plan**

Staff provided an update on the progress of the Greater Vernon Cultural Plan. The Sunshine Festival and Canada Day celebrations were attended by staff and through public interaction gathered information regarding the needs and wants of the community in relation to the Cultural Plan.

**Dogs at Marshall Fields**

Moved and seconded by Director Sawatzky and Alternate Director Spiers  
That it be recommended to the Board of Directors, staff be directed to have signs installed at Marshall Fields that permit dogs on-leash only.

**CARRIED**

**Unmetered Fire Main Rates**

Moved and seconded by Directors Macnabb and Sawatzky  
That the Report “Unmetered Fire Main Rates” dated June 18, 2014 be received for information; and further,

That it be recommended to the Board of Directors that Barb Mitchell, Highlands Golf be advised that the Regional District of North Okanagan does not wish to assume ownership of the private unmetered 150mm fire hydrant located on the property at 7961 Buchanan Road.

**CARRIED**

**Opposed by Councillor Kiss**

**REPORTS**

**Community Sports Field and Athletics Facility**

Staff provided an update on the progress of the Community Sports Field and Athletics Facility project.

**IN CAMERA**

Moved and seconded by Directors Sawatzky and 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 9:39 a.m.

The Regular meeting of the Greater Vernon Advisory Committee meeting reconvened at 10:16 a.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:17 a.m.

**CERTIFIED CORRECT**

  
\_\_\_\_\_  
Chair  
Juliette Cunningham

  
\_\_\_\_\_  
Corporate Officer  
Jeanne Byron