



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, November 6, 2014.

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|----------------------|------------------------------|---|--------------------|
| Members: | Director J. Cunningham | City of Vernon | Chair |
| | Councillor G. Kiss | District of Coldstream | Vice Chair |
| | Director B. Fleming | Electoral Area "B" | |
| | Director M. Macnabb | Electoral Area "C" | |
| | Director D. Dirk | District of Coldstream | |
| | Councillor M. Besso | District of Coldstream | |
| | Alternate Director B. Spiers | City of Vernon | |
| | Director R. Sawatzky | City of Vernon | |
| | T. Osborn | Agricultural Representative | |
| Staff: | D. Sewell | Chief Administrative Officer | |
| | L. Mellott | General Manager, Electoral Area Administration | |
| | T. Nelson | Community Development Coordinator | |
| | K. Pinkoski | Parks Planner | |
| | D. McTaggart | General Manager, Engineering | |
| | S. Banmen | General Manager, Finance | |
| | Z. Marcolin | Manager, Greater Vernon Water | |
| | L. Schrauwen | Executive Assistant, Engineering (taking minutes) | |
| Also Present: | Director R. Fairbairn | Electoral Area "D" | (Board Vice Chair) |
| | Media and Public | | |

CALL MEETING TO ORDER

The meeting was called to order at 8:03 a.m.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – November 6, 2014

Moved and seconded by Directors Sawatzky and Macnabb

That the Agenda of the November 6, 2014 Greater Vernon Advisory Committee meeting be approved with the following addition:

In Camera – Item E. 4 – Section 90(1)(e)

CARRIED

The Committee had a picture taken with the Greater Vernon Cultural Plan Steering Committee.

ADOPTION OF MINUTES

Greater Vernon Advisory Committee

Moved and seconded by Directors Macnabb and Sawatzky

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

- October 2, 2014 – Regular
- October 16, 2014 – Special
- October 23, 2014 – Special
- October 30, 2014 – Special

CARRIED

DELEGATIONS

Vernon Soccer Association (BUCKHAM, Darrell)

Darrell Buckham, Director of Fields and Facilities for the Vernon Soccer Association (VSA), requested that the VSA and the Regional District of North Okanagan form a partnership to assist in repairing and properly maintaining the Marshall soccer fields.

NEW BUSINESS

South Vernon Irrigation District (SVID) East and West

Moved and seconded by Directors Dirk and Sawatzky

That it be recommended to the Board of Directors, staff prepare a petition process for the South Vernon Irrigation District (SVID) East and West to decide between two options for the future of these two irrigation districts:

Option 1 – The existing irrigation network be upgraded to current standards and Statutory Rights-of-Way (SR/W's) be registered on all affected properties for operation and maintenance of same. The cost of these improvements and operation and maintenance of each system be reflected in new revised rates, or

Option 2 – The two irrigation districts be dissolved and all the assets be returned to the property owners including any water licencing.

CARRIED

Boys and Girls Club West Entrance Upgrades

Moved and seconded by Directors Sawatzky and Fleming

That it be recommended to the Board of Directors, approval be given for staff to proceed with safety upgrades to the West entrance of the Boys and Girls Club, using unspent monies from the 2014 capital budget.

CARRIED

Lease Agreement Renewal for the East Hill / Shantz Road Community Garden

Moved and seconded by Directors Sawatzky and Macnabb

That it be recommended to the Board of Directors, the Regional District renew the lease on the property located at 900 Shantz Road, for the East Hill Community Garden, as outlined in the report dated October 9, 2014 and titled Lease Agreement Renewal for East Hill / Shantz Road Community Garden, for a three year term.

CARRIED

BUSINESS ARISING FROM DELEGATIONS

Vernon Soccer Association

Moved and seconded by Directors Dirk and Fleming

That it be recommended to the Board of Directors, staff take immediate action to repair the Marshall soccer fields, and in conjunction with funds from the Vernon Soccer Association (VSA), staff be authorized to spend up to \$25,000 for field repair in the 2014 Capital Budget; and further,

That a scheduling and maintenance plan be developed in partnership with the VSA for Spring 2015.

CARRIED

IN CAMERA

Moved and seconded by Directors Dirk and Fleming

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) and (k) of the Community Charter.

CARRIED


The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 9:01 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 10:55 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:55 a.m.

CERTIFIED CORRECT



Chair



Deputy Corporate Officer