



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, February 5, 2015.

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| Members: | Director J. Cunningham | City of Vernon | Chair |
| | Alternate Director J. Garlick | District of Coldstream | Vice Chair |
| | Director D. Dirk | District of Coldstream | |
| | Director B. Fleming | Electoral Area "B" | |
| | Director M. Macnabb | Electoral Area "C" | |
| | Alternate Director B. Spiers | City of Vernon | |
| | Director A. Mund | City of Vernon | |
| | T. Ouchi | Alternate Agricultural Representative | |

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| Staff: | D. Sewell | Chief Administrative Officer |
| | D. McTaggart | General Manager, Engineering |
| | S. Banmen | General Manager, Finance |
| | L. Mellott | General Manager, Electoral Area Administration |
| | T. Nelson | Community Development Coordinator |
| | K. Pinkoski | Parks Planner |
| | P. Juniper | Deputy Corporate Officer |
| | Z. Marcolin | Manager, Greater Vernon Water |
| | D. Douglas | Clerk (taking minutes) |

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|----------------------|--------------------------------|---------------------------------------|-------------|
| Also Present: | Councillor P. McClean | District of Coldstream | |
| | Councillor G. Taylor | District of Coldstream | |
| | Director C. Lord | City of Vernon | |
| | Alternate Director S. Anderson | City of Vernon | |
| | Director R. Fairbairn | Electoral Area "D" | Board Chair |
| | J. Kidston | Alternate Agricultural Representative | |
| | Media and Public | | |

CALL MEETING TO ORDER

The meeting was called to order at 8:00 a.m.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – February 5, 2015

Moved and seconded by Alternate Director Garlick and Director Macnabb

That the Agenda of the February 5, 2015 Greater Vernon Advisory Committee meeting be approved as presented.

CARRIED

ADOPTION OF MINUTES

Moved and seconded by Alternate Directors Garlick and Spiers

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

- January 29, 2015 – Special
- January 22, 2015 – Special
- January 8, 2015 – Regular

CARRIED

DELEGATIONS

Vernon Public Art Gallery (KENNEDY GRANT, Dauna)

Dauna Kennedy Grant, of the Vernon Public Art Gallery, provided a presentation on the Okanagan Print Triennial, which is a national print competition. She advised that the event has grown beyond the capacity of the current art gallery facility and that a satellite location is being erected for the duration of the exhibition, which runs from March 19, 2015 to mid May 2016.

Ms. Kennedy Grant advised that they are requesting project funding in the amount of \$21,700 from the Regional District of North Okanagan to help offset the additional costs associated with the satellite location.

NEW BUSINESS

Lease Agreement Renewal – Vernon Public Art Gallery

Moved and seconded by Director Dirk and Alternate Director Garlick

That it be recommended to the Board of Directors, the Regional District of North Okanagan enter into a Renewal Lease Agreement with the City of Vernon for a premises, being a portion of the building situated on the lands located at 3208 - 31st Avenue, Vernon, British Columbia, to be occupied and used for the purposes of a public art gallery, under the terms as prepared in the Renewal Lease Agreement dated for reference February 28, 2015.

CARRIED

Greater Vernon Sports Facility – Request for Proposals (RFP) for Sponsorship

Moved and seconded by Directors Fleming and Dirk

That it be recommended to the Board of Directors, staff be directed to develop and proceed with a Request for Proposals (RFP) that seeks a naming rights sponsor for the synthetic turf field at the Greater Vernon Sports Facility, as outlined in the report titled *Greater Vernon Sports Facility – RFP for Sponsorship*, and dated January 27, 2015; and further,

That staff bring back the Synthetic Field Naming Rights Sponsorship proposals to the Greater Vernon Advisory Committee for consideration.

CARRIED

Private Fire Hydrants

Moved and seconded by Directors Dirk and Fleming

That it be recommended to the Board of Directors that the draft Greater Vernon Water Private Hydrant Policy No. ENG-WTR-004 be received for information and discussion and referred to the local Fire Rescue Services that operate in the Greater Vernon Water local service area, the City of Vernon and the District of Coldstream.

CARRIED

2015 Greater Vernon Water Operating and Capital Budget

Moved and seconded by Directors Mund and Fleming

That the proposed 2015 Greater Vernon Water operating and capital budget be approved in principle and recommended to the Board of Directors for approval within the Regional District of North Okanagan's 2015 Financial Plan; and further,

That a bylaw amendment be prepared for the Board of Director's consideration to include the proposed 4% water rate increase.

Motion as amended:

Moved and seconded by Director Dirk and Alternate Director Garlick

That it be recommended to the Board of Directors, the proposed 2015 Greater Vernon Water operating and capital budget be approved in principle and recommended to the Board of Directors for approval within the Regional District of North Okanagan's 2015 Financial Plan; and further,

That a bylaw amendment be prepared for the Board of Director's consideration to include the proposed 2% water rate increase.

CARRIED

Opposed: Director Macnabb and Alternate Director Spiers

BUSINESS ARISING FROM DELEGATIONS

Vernon Public Art Gallery

Moved and seconded by Directors Dirk and Fleming

That it be recommended to the Board of Directors, one time funding of \$21,700 to the Vernon Public Art Gallery to offset additional costs related to the Okanagan Print Triennial be approved; and further,

That it be funded from 2015 requisition.

CARRIED

IN CAMERA

Moved and seconded by Alternate Director Garlick 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) and (k) of the Community Charter.

CARRIED

The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 9:49 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 11:03 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:03 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Paddy Juniper
Deputy Corporate Officer