



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, February 26, 2015.

Members:	Alternate Director J. Garlick Councillor G. Kiss Director B. Fleming Director M. Macnabb Alternate Director B. Spiers Director A. Mund Director C. Lord	District of Coldstream District of Coldstream Electoral Area "B" Electoral Area "C" City of Vernon City of Vernon City of Vernon	Vice Chair
Staff:	S. Banmen L. Mellott T. Nelson P. Juniper K. Pinkoski H. Roseberry	General Manager, Finance General Manager, Electoral Area Administration Community Development Coordinator Deputy Corporate Officer Parks Planner Clerk, Parks, Recreation and Culture	
Also Present:	Councillor P. McClean Councillor G. Taylor Media and Public	District of Coldstream District of Coldstream	

CALL MEETING TO ORDER

The meeting was called to order at 1:01 p.m.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – February 26, 2015

Moved and seconded by Director Macnabb and Councillor Kiss
That the Agenda of the February 26, 2015 Greater Vernon Advisory Committee Special meeting be approved as presented.

CARRIED

NEW BUSINESS

Greater Vernon Parks, Recreation and Culture Budget – 2015 Budget

Moved and seconded by Alternate Director Spiers and Director Lord
That the proposed 2015 Multiuse Facility budget (062) be approved in principle and recommended to the Board of Directors for approval within the Regional District of North Okanagan's 2015 Financial Plan.

CARRIED

Moved and seconded by Director Fleming and Councillor Kiss
That the proposed 2015 Greater Vernon Recreation and Programming Grant Service (063) 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.

CARRIED

Moved and seconded by Directors Fleming and Lord
That the proposed Community Theatre (065) 2015 budget be approved in principle and recommended to the Board of Directors for inclusion within the Regional District of North Okanagan's 2015 Financial Plan.

Moved and seconded by Alternate Director Spiers and Councillor Kiss to amend the motion as follows:

That the proposed Community Theatre (065) 2015 budget be amended as follows:

- Transfers to surplus/non-statutory reserves – be amended from \$224,430 to \$100,000; and further,

That the budget as amended be approved and recommended to the Board of Directors for inclusion within the Regional District of North Okanagan's 2015 Financial Plan.

DEFEATED

Opposed by Directors Macnabb, Fleming, Lord and Mund

The Question was called on the main motion:

That the proposed Community Theatre (065) 2015 budget be approved in principle and recommended to the Board of Directors for inclusion within the Regional District of North Okanagan's 2015 Financial Plan.

CARRIED

Opposed by Councillor Kiss

Moved and seconded by Directors Lord and Fleming

That it be recommended to the Board of Directors, staff be directed to prepare a report which outlines an Asset Management Plan for ongoing and major maintenance of the Performing Arts Centre facility, but excluding replacement of the facility.

CARRIED

Moved and seconded by Directors Lord and Fleming

That it be recommended to the Board of Directors, the Greater Vernon Parks, Recreation and Culture budget (060) be amended to increase the Greater Vernon Museum and Archives operating grant by \$4,000.

CARRIED

Moved and seconded by Alternate Director Spiers and Director Lord

That the budget items associated with arts, culture and youth within the Greater Vernon Parks Recreation and Culture (060) budget proposal be approved as amended, and recommended to the Board of Directors for inclusion within the Regional District of North Okanagan's 2015 Financial Plan.

CARRIED

Moved and seconded by Directors Lord and Fleming

That the proposed 2015 Capital budget for Greater Vernon Parks and Recreation (060) service be approved as presented with the following amendments to the 2015 proposed capital:

- Addition of \$32,500 for fencing at Marshall Fields
- A reduction to \$55,000 for the Turf and Track maintenance machine

CARRIED

Moved and seconded by Directors Fleming and Lord

The proposed 2015 Greater Vernon Parks, Recreation and Culture budget (060) be approved in principle as amended and recommended to the Board of Directors for approval within the Regional District of North Okanagan's 2015 Financial Plan.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:59 p.m.

CERTIFIED CORRECT



Vice Chair
Jim Garlick



Deputy Corporate Officer
Paddy Juniper