



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, June 4, 2015.

Members:	Director J. Cunningham	City of Vernon	Chair
	Director D. Dirk	District of Coldstream	
	Councillor G. Kiss	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	
Staff:	D. Sewell	Chief Administrative Officer	
	S. Banmen	General Manager, Finance	
	T. Nelson	Community Development Coordinator	
	K. Pinkoski	Manager, Parks	
	P. Juniper	Deputy Corporate Officer	
	L. Schrauwen	Executive Assistant, Engineering	
Also Present:	J. Rice	Manager, Public Works, City of Vernon	
	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 4, 2015

Moved and seconded by Directors Mund and Macnabb
That the Agenda of the June 4, 2015 Greater Vernon Advisory Committee meeting be approved as presented.

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee

Moved and seconded by Councillor Kiss and Director Mund
That the following minutes of the Greater Vernon Advisory Committee meetings be adopted as circulated:

- May 7, 2015 – Regular
- May 14, 2015 – Special
- May 21, 2015 – Special

CARRIED

NEW BUSINESS

Greater Vernon Cultural Plan

A motion relating to the Greater Vernon Cultural Plan was moved and seconded by Directors Dirk and Mund. After debate and housekeeping amendments the following motion was voted on:

That it be recommended to the Board of Directors, working within existing resources, the following direction be provided to support the development of the Greater Vernon Cultural Implementation Plan:

- The Regional District will only fund independent registered societies
- Any operating funding provided by the Regional District will have an operating agreement and/or contract for services (multi-year) in place
- The Regional District will provide facilities (not direct programming) for the following:
 - Cultural Conservation and Exhibition
 - Community Cultural Programming

CARRIED

It was noted that staff will determine a date for the Special Greater Vernon Advisory Committee meeting for a Greater Vernon Cultural Plan workshop.

Marshall Field Soccer Pitch Maintenance

Moved and seconded by Directors Mund and Fleming

That the report titled “Marshall Field Soccer Pitch Maintenance” and dated June 4, 2015 regarding the current service levels at Marshall Field be received for information.

CARRIED

Moved and seconded by Directors Fleming and Mund

That it be recommended to the Board of Directors, staff be directed to report back to the Greater Vernon Advisory Committee on the cost to provide early season water irrigation to Marshall Field.

CARRIED

Moved and seconded by Directors Macnabb and Fleming

That it be recommended to the Board of Directors, staff be directed to investigate establishing operations reporting protocols to ensure that contract provisions are being met.

CARRIED

IN CAMERA

Moved and seconded by Directors Mund 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)(c) and (e) of the Community Charter.

CARRIED

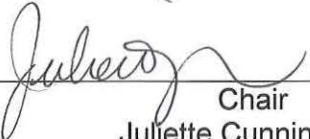
The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 9:23 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 11:14 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:14 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Deputy Corporate Officer
Paddy Juniper