



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, November 12, 2015.

Members:	Director J. Cunningham	City of Vernon	Chair
	Alternate Director J. Garlick	District of Coldstream	Vice Chair
	Councillor G. Kiss	District of Coldstream	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director C. Lord	City of Vernon	
	*Director A. Mund	City of Vernon	

Staff:	S. Banmen	General Manager, Finance
	T. Nelson	Community Development Coordinator
	H. Roseberry	Clerk, Parks, Recreation and Culture

Also Present:	*Director R. Fairbairn	Electoral Area "D"	Board Chair
	Director D. Dirk	District of Coldstream	
	*Councillor G. Taylor	District of Coldstream	
	Media and Public		

* Denotes presence for part of meeting

CALL MEETING TO ORDER

The meeting was called to order at 8:04 a.m.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – November 12, 2015

Moved and seconded by Directors Garlick and Macnabb
That the Amended Agenda of the November 12, 2015 Greater Vernon Advisory Committee special meeting be approved as presented.

CARRIED

NEW BUSINESS

Greater Vernon Cultural Plan – GVAC Workshop No.8

Director Mund left the meeting at 8:43 a.m.

Director Mund rejoined the meeting at 9:17 a.m.

Moved and seconded by Director Fleming and Alternate Director Garlick
That it be recommended to the Board of Directors, staff be directed to take the necessary steps toward incorporating the support for the Okanagan Boys and Girls Club, in its entirety, into the Recreation and Programming Grant Service (063) and responsibility be transferred to the City of Vernon.

CARRIED

Moved and seconded by Directors Macnabb and Lord
That it be recommended to the Board of Directors, the Regional District will use the following guidelines for investing in new, repurposed or expanded cultural facilities in Greater Vernon:

- New, repurposed or expanded spaces / facilities will be flexible and adaptable.
- New, repurposed or expanded spaces / facilities will be multi-purpose with a partnership approach, and co-location of facilities will be considered.
- New, repurposed or expanded spaces / facilities will be located on public lands, wherever possible, and located within the Vernon's City Centre Neighbourhood Plan area, wherever possible.
- A minimum unconditional contribution of 10% of the total project capital cost will come from sources other than the Regional District.
- There will be demonstrated support from the community, justified by evidence of demand.
- There will be a realistic plan for adequate, ongoing operating funding for the facility.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:09 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



General Manager, Finance
Stephen Banmen