



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 Tuesday, December 8, 2015.

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"	
	Director C. Lord*	City of Vernon	
	Director A. Mund	City of Vernon	

Staff:	D. Sewell*	Chief Administrative Officer
	D. McTaggart*	General Manager, Engineering
	S. Banmen	General Manager, Finance
	T. Nelson	Community Development Coordinator
	K. Pinkoski*	Manager, Parks
	H. Roseberry	Clerk, Parks, Recreation and Culture

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

* Denotes presence for part of meeting

CALL MEETING TO ORDER

The meeting was called to order at 8:02 a.m.

APPROVAL OF AGENDA - AMENDED

Greater Vernon Advisory Committee – December 8, 2015

Moved and seconded by Director Mund and Alternate Director Garlick
That the Amended Agenda of the December 8, 2015 Greater Vernon Advisory Committee Special meeting be approved as presented.

CARRIED

NEW BUSINESS

Greater Vernon Cultural Plan – GVAC Workshop No.9

Moved and seconded by Director Fleming and Alternate Director Garlick

That it be recommended to the Board of Directors, that the Greater Vernon Cultural Plan include policy that both land and structure for any new purpose-built Cultural Facility in Greater Vernon be owned by the Regional District of North Okanagan.

CARRIED

Director Lord left the meeting at 9:35 a.m.

Director Lord rejoined the meeting at 9:37 a.m.

Moved and seconded by Alternate Director Garlick and Director Dirk

That it be recommended to the Board of Directors, the Regional District enters into new and/or amended license agreements with the City of Vernon for the following facilities:

- 3400 30 Street, Vernon, B.C.
That part of PID 010-862-927, Lot A, PL 39576 Sec. 34 TWP 9 ODYD
- 2704A Hwy 6, Vernon, B.C.
That part of BLK 31, Lots 4-7, Plan 327C ODYD
- 2704A Hwy 6, Vernon, B.C.
That part of PID 012-245-976, BLK A, Lot 6, Plan 327C Sec. 34 TWP 9 ODYD
- 3800 33 Street, Vernon, B.C.
PID 026-127-598, PL KAP76941, Lot 1, Sec. 3 TWP 8 ODYD

CARRIED

Moved and seconded by Director Mund and Alternate Director Garlick

That it be recommended to the Board of Directors, the Regional District enter into five-year operating and management agreements with not-for-profit organizations for the management and operation of Regional District owned cultural facilities; and further,

That the following general guidelines be used for drafting the operating and management agreements with the not-for-profit organizations:

The Regional District:

- will, at its own expense, be responsible for maintaining the structural components of the building (i.e. the building envelope); subject to building assessments and agreements with building owners regarding pre-existing conditions.
- will set aside an annual budget allocation for capital funding to be used for facility replacement items, such as mechanical, electrical, plumbing and flooring.
- may provide funding to offset building occupancy costs associated with the facility, including utilities; and,

- will, at its own expense, be responsible for maintaining property insurance, except for contents insurance, for Regional District owned facilities.

The not-for-profit organization will:

- be responsible for the operation and programming of the facility in accordance with the guidelines and expectations outlined in a multi-year operating and management agreement; and
- be responsible for the maintenance of the facility, including repair and replacement required due to regular wear and tear,

with funding responsibilities to be negotiated as part of each operating and management agreement.

CARRIED

Moved and seconded by Alternate Director Garlick and Director Mund

That it be recommended to the Board of Directors, the Regional District follow the process for planning and development of new cultural facilities, as outlined in the report dated November 20, 2015, and titled, Cultural Facilities Workshop 9.

CARRIED

Moved and seconded by Alternate Director Garlick and Director Mund

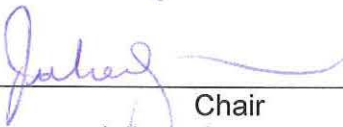
That it be recommended to the Board of Directors, the Regional District establish a Cultural Facility Reserve and set aside funds annually to support major cultural facility enhancement or new cultural facilities.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:23 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Chief Administrative Officer
David Sewell