



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, December 10, 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	
	T. Osborn	Agricultural Representative	
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	
	P. Juniper	Deputy Corporate Officer	
	Z. Marcolin	Manager, Greater Vernon Water	
	L. Schrauwen	Executive Assistant, Engineering	
Also Present:	Director R. Fairbairn*	Electoral Area "D"	Board Chair
	Councillor P. McClean	District of Coldstream	
	Councillor G. Taylor	District of Coldstream	
	J. Kidston	Alternate Agricultural Representative	
	Media and Public		

* Denotes presence for part of meeting

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – December 10, 2015

Moved and seconded by Directors Macnabb and Mund

That the Agenda of the December 10, 2015 Greater Vernon Advisory Committee meeting be approved with the following addition:

In Camera – Item A.2 – Section 90(1)(g)

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee – Special

Moved and seconded by Agricultural Representative Osborn and Director Macnabb
That the minutes of the following Greater Vernon Advisory Committee Special meetings be adopted as circulated:

- October 29, 2015
- November 12, 2015

CARRIED

Greater Vernon Advisory Committee – November 5, 2015

Moved and seconded by Directors Fleming and Mund
That the November 5, 2015 minutes of the Greater Vernon Advisory Committee meeting be adopted as circulated.

CARRIED

DELEGATIONS

Greater Vernon Pickleball Committee (FRIESEN, Don) and Greater Vernon Tennis Association (WHITE, Marsha)

Don Friesen, Greater Vernon Pickleball Committee, and Loren Guenette, Greater Vernon Tennis Association, provided a presentation requesting that the Greater Vernon Advisory Committee consider including the construction of two (2) separate facilities for multiple pickleball and tennis courts at Marshall Field in the Parks, Recreation and Culture Capital Budget (060).

Okanagan Summer Festival Society (BOND, Diane) and Okanagan College (COYLE, Alan)

Diane Bond, Okanagan Summer Festival Society, and Alan Coyle, Okanagan College, provided a presentation regarding a proposal for constructing an amphitheatre at Okanagan College.

NEW BUSINESS

Request for Regional District Representative at Caetani Cultural Centre Society Board of Directors

A motion relating to the request for a Regional District representative on the Caetani Cultural Centre Society Board of Directors was moved and seconded by Directors Dirk and Macnabb. After debate and housekeeping amendments, the following motion was voted on:

That it be recommended to the Board of Directors, the request from the Caetani Cultural Centre Society for a Regional District representative on the Caetani Board of Directors be forwarded for discussion of inclusion in the Greater Vernon Cultural Plan.

CARRIED

Water Meter Improvement Program Communications Strategy

Moved and seconded by Director Macnabb and Agricultural Representative Osborn
That the report dated November 30, 2015 from the Manager - Greater Vernon Water regarding
the Water Meter Improvement Program communications strategy be received for information.

CARRIED

Greater Vernon Water Rates and Fees Structure

Councillor Kiss provided a presentation regarding an alternate Greater Vernon Water rates
structure with Alternate Director Spiers providing additional information.

Moved and seconded by Councillor Kiss and Alternate Director Spiers
That the presentation from Councillor Kiss and information from Alternate Director Spiers
regarding an alternate Greater Vernon Water (GVW) rates structure be received for information
and included in the 2016 GVW rates discussion.

CARRIED

Opposed: Directors Macnabb and Fleming

REPORTS

Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee Meeting Minutes

Moved and seconded by Director Macnabb and Alternate Director Spiers
That the minutes of the November 19, 2015 Greater Vernon Water 2012 Master Water Plan
Stakeholder Advisory Committee meeting be received for information.

CARRIED

Chair's Report

The Committee was advised that the Request for Proposal (RFP) for the Vernon and District
Performing Arts Centre Lobby Bar Extension has been cancelled due to high cost submissions;
therefore, the scope of the project is currently being evaluated. The Committee requested that
staff investigate posting the award of RFP's/tenders on the Regional District of North Okanagan
website.

IN CAMERA

Moved and seconded by Directors Dirk and Fleming
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)(g) of the Community Charter.

CARRIED


ADJOURNMENT

The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at
9:53: a.m.


The regular meeting of the Greater Vernon Advisory Committee reconvened at 11:07 a.m.

There being no further business, the meeting was adjourned at 11:07 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Deputy Corporate Officer
Paddy Juniper