



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, January 28, 2016.

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"	
	Alternate Director B. Spiers	City of Vernon	
	Director C. Lord	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	
	Z. Marcolin*	Manager, Greater Vernon Water	
	J. Lord*	Project Engineer	
	L. Schrauwen	Executive Assistant, Engineering	
Also Present:	Director R. Fairbairn*	Electoral Area "D"	Board Chair
	Councillor P. McClean*	District of Coldstream	
	J. Kidston*	Alternate Agricultural Representative	
	T. Ouchi*	Alternate Agricultural Representative	
	Media and Public		

* Denotes presence for part of meeting

CALL MEETING TO ORDER

The meeting was called to order at 9:04 a.m.

APPROVAL OF AGENDA - AMENDED

Greater Vernon Advisory Committee – January 28, 2016

Moved and seconded by Director Macnabb and Agricultural Representative Osborn
That the Amended Agenda of the January 28, 2016 Greater Vernon Advisory Committee special meeting be approved as presented.

CARRIED

Greater Vernon Water (GVW) 2016 Budget

The General Manager, Finance provided an overview of the proposed 2016 Greater Vernon Water budget. The Projects Engineer provided a presentation on the proposed 2016 GVW capital works projects budget. The Manager, Greater Vernon Water provided a presentation on the proposed GVW 2016 special projects portion of the operations budget.

Director Garlick left the meeting.

Councillor McClean joined the meeting.

A motion relating to the proposed 2016 Greater Vernon Water (372) operating and capital budget was moved and seconded by Directors Fleming and Macnabb. After debate and amendments the following motion was voted on:

That it be recommended to the Board of Directors the proposed 2016 Greater Vernon Water (372) operating and capital budget be approved in principle and included within the Regional District of North Okanagan's 2016 Financial Plan; and further,

That a bylaw amendment be prepared for the Board of Director's consideration to include the proposed 2% water rate increase.

CARRIED

Opposed: Alternate Director Spiers and Councillor Kiss

Agricultural Representative Osborn left the meeting.

The regular meeting of the Greater Vernon Advisory Committee recessed at 11:00 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 11:10 a.m.

Greater Vernon Parks, Recreation and Culture 2016 Budgets

The General Manager, Finance provided an overview of the proposed 2016 Greater Vernon Parks, Recreation and Culture Budgets.

Moved and seconded by Alternate Director Spiers and Director Lord

That it be recommended to the Board of Directors the proposed 2016 Multi-Use Facility (062) budget be approved in principle and included within the Regional District of North Okanagan's 2016 Financial Plan.

CARRIED

Moved and seconded by Directors Fleming and Macnabb

That it be recommended to the Board of Directors the proposed 2016 Greater Vernon Recreation and Programming Grant Service (063) budget be approved in principle and included within the Regional District of North Okanagan's 2016 Financial Plan.

CARRIED

The Community Development Coordinator provided a presentation on the proposed 2016 Community Theatre (065) budget.

Moved and seconded by Director Lord and Alternate Director Spiers

That it be recommended to the Board of Directors the proposed 2016 Community Theatre (065) budget be approved in principle and included within the Regional District of North Okanagan's 2016 Financial Plan.

CARRIED

The Manager, Parks provided a presentation on the proposed 2016 Greater Vernon Parks, Recreation and Culture (060) operating and capital budget.

Moved and seconded by Directors Macnabb and Fleming

That it be recommended to the Board of Directors the 2016 Kalamalka Beach concession renovation project be considered as part of a larger plan for the development of Kalamalka Beach that would include public input, connectivity with the CN Rail trail, and a review of the existing Kal Beach parking lot layout with funding from operating reserves.

CARRIED

Moved and seconded by Councillor Kiss and Councillor McClean

That it be recommended to the Board of Directors the 2016 Greater Vernon Athletics Park additional track lighting project be reconsidered in 2017.

CARRIED

Moved and seconded by Directors Macnabb and Lord

That it be recommended to the Board of Directors \$30,000 funded from general revenue be added to the 2016 Greater Vernon Parks, Recreation and Culture (060) operating budget for ongoing maintenance, signage and gates of parks and trails.

CARRIED

Moved and seconded by Director Fleming and Councillor Kiss

That it be recommended to the Board of Directors \$45,000 funded from general revenue be added to the 2016 Greater Vernon Parks, Recreation and Culture (060) capital budget for the Camp Hurlburt Access and Safety Upgrade project (Option 1 - non-vehicular access); and further,

That the operating budget for Camp Hurlburt be increased by \$10,000 with funding from general revenue to allow for portable washrooms and litter control.

CARRIED

Councillor McClean left the meeting.

Moved and seconded by Alternate Director Spiers and Director Fleming


That it be recommended to the Board of Directors the proposed 2016 Greater Vernon Parks, Recreation and Culture (060) operating and capital budget be approved as amended and included within the Regional District of North Okanagan's 2016 Financial Plan.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:22 p.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



General Manager, Finance
Stephen Banmen