



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, April 7, 2016.

Members:	Director J. Cunningham	City of Vernon	Chair
	Alternate Director J. Garlick	District of Coldstream	Vice Chair
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director D. Dirk	District of Coldstream	
	Alternate Director B. Spiers	City of Vernon	
	Director A. Lord	City of Vernon	
	T. Osborn	Agricultural Representative	
Staff:	D. Sewell	Chief Administrative Officer	
	D. McTaggart	General Manager, Engineering	
	K. Pinkoski	Manager, Parks	
	T. Nelson	Community Development Coordinator	
	P. Juniper	Deputy Corporate Officer	
	Z. Marcolin	Manager, Greater Vernon Water	
	D. Douglas	Clerk, Engineering	
Also Present:	Director R. Fairbairn*	Electoral Area "D"	Board Chair
	Media and Public		

* Denotes presence for part of meeting

CALL MEETING TO ORDER

The meeting was called to order at 8:01 a.m.

APPROVAL OF AGENDA – AMENDED

Greater Vernon Advisory Committee – April 7, 2016

Moved and seconded by Directors Macnabb and Fleming

That the Agenda of the April 7, 2016 Greater Vernon Advisory Committee meeting be approved with the following additions:

- Item E.3 – In Camera – Section 90 1(e) of the Community Charter

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee – March 10, 2016

Moved and seconded by Directors Lord and Fleming

That the minutes of the March 10, 2016 Greater Vernon Advisory Committee meeting be adopted as circulated.

CARRIED

DELEGATIONS

Water Allocation Purchase Application LARIVIERE, Leonard [File No. 16-0080-COL-WSA] 6805 Highway 6, Coldstream, BC

No one spoke to the application.

NEW BUSINESS

Water Allocation Purchase Application LARIVIERE, Leonard [File No. 16-0080-COL-WSA] 6805 Highway 6, Vernon, BC

Moved and seconded by Agricultural Representative Osborn and Director Dirk
That it be recommended to the Board of Directors, the purchase of 2.0 hectares (ha) of water allocation for the property located at 6805 Highway 6 Coldstream, BC and legally described as Lot 1, Plan KAP21329 be authorized.

CARRIED

Terms of Reference for the Greater Vernon Cultural Plan Implementation Advisory Team

Moved and seconded by Director Dirk and Alternate Director Garlick
That it be recommended to the Board of Directors, the Terms of Reference for the Greater Vernon Cultural Plan Implementation Advisory Team be endorsed as amended.

CARRIED

Moved and seconded by Director Lord and Alternate Director Garlick
That it be recommended to the Board of Directors, Strategy M1b being the initiation of the new facility development process for a multi-purpose cultural facility to address the needs of the Vernon Public Art Gallery and Greater Vernon Museum and Archives be established as a first priority for implementation by the Greater Vernon Cultural Plan Implementation Advisory Team.

CARRIED

Greater Vernon Athletics Park – Construction Cost Summary

Moved and seconded by Director Fleming and Alternate Director Garlick
That the report dated April 7, 2016 from the General Manager, Finance titled, “Greater Vernon Athletics Park Construction Cost Summary” be received for information.

CARRIED

BUSINESS ARISING FROM DELEGATIONS

Okanagan Landing & District Community Association [HEUMAN, Val]

Moved and seconded by Director Dirk and Alternate Director Garlick
That it be recommended to the Board of Directors, staff be directed to meet with the Okanagan Landing and District Community Association and report back to the Greater Vernon Advisory Committee to confirm the following with regard to construction of a proposed 20 foot by 30 foot covered picnic shelter at Paddlewheel Park:

- Total cost of the building and contribution required from the Regional District;
- Options for providing funding;
- Form and character of structure; and
- Location of structure.

CARRIED

REPORTS

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

Moved and seconded by Alternate Director Garlick and Director Dirk
That the minutes of the March 17, 2016 Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee meeting be received for information.

CARRIED

IN CAMERA

Moved and seconded by Alternate Director Garlick and Director Macnabb
That 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)(e) of the *Community Charter*.

CARRIED

The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 9:00 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 10:04 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:05 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Deputy Corporate Officer
Paddy Juniper