



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 Monday, April 18, 2016.

Members:	Director J. Cunningham	City of Vernon	Chair
	Director D. Dirk	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 A. Mund	City of Vernon	

Staff:	D. Sewell	Chief Administrative Officer
	S. Banmen*	General Manager, Finance
	P. Juniper*	Deputy Corporate Officer
	T. Nelson*	Community Development Coordinator
	K. Pinkoski*	Manager, Parks
	R. Bronswyk Kassa*	Manager, Financial Services
	C. Howkins*	Senior Clerk, Corporate Services

Also Present:	Director R. Fairbairn	Electoral Area "D"	Board Chair
	Director C. Lord*	City of Vernon	
	T. Seibel*	Chief Administrative Officer, District of Coldstream	
	Media and Public		

* Denotes presence for part of meeting

CALL MEETING TO ORDER

The meeting was called to order at 12:05 p.m.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – April 18, 2016

Moved and seconded by Directors Mund and Macnabb

That the Agenda of the April 18, 2016 Greater Vernon Advisory Committee Special meeting be approved with the following addition:

- In Camera – Section 90(1)(c) and (g)

CARRIED

NEW BUSINESS

Trail Development Plan – CN Rail Corridor

Andrew Gibbs, Interjurisdictional Development Team Project Manager provided a presentation on the trail development plan for the CN Rail Corridor.

Moved and seconded by Director Mund and Alternate Director Spiers
That it be recommended to the Board of Directors, the vision, concept plan, development approach and budget proposed in the Trail Development Plan be endorsed.

CARRIED

Moved and seconded by Directors Fleming and Dirk
That it be recommended to the Board of Directors, staff work with the Interjurisdictional Development Team on the development of detailed plans for construction of the initial phase of the CN Rail Corridor trail.

CARRIED

Fundraising Plan – CN Rail Corridor

Brad Clements, Economics Professor at Okanagan College provided a presentation on the fundraising plan for the CN Rail Corridor.

Moved and seconded by Directors Dirk and Fleming
That it be recommended to the Board of Directors, the Okanagan Rail Trail Initiative society be endorsed as the fundraising leaders for the project.

CARRIED

Moved and seconded by Directors Dirk and Fleming
That it be recommended to the Board of Directors, the Fundraising Plan prepared by the Okanagan Rail Trail Initiative be endorsed.

CARRIED

Moved and seconded by Directors Dirk and Fleming
That it be recommended to the Board of Directors, staff work with the Okanagan Rail Trail Initiative on the fundraising for development of the initial phase of trail along with discontinued CN Rail corridor between Kelowna and Coldstream.

CARRIED

IN CAMERA

Moved and seconded by Directors Mund and Fleming
That the Special meeting of the Greater Vernon Advisory Committee convene In Camera to deal with matters deemed closed to the public in accordance with the following paragraphs of Section 90(1) of the *Community Charter*.

- (c) labour relations or other employee relations
- (g) litigation or potential litigation affecting the municipality

CARRIED

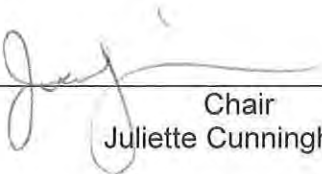
The Special meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 12:46 p.m.

The Special meeting of the Greater Vernon Advisory Committee reconvened 3:52 p.m.


ADJOURNMENT

There being no further business, the meeting was adjourned at 3:52 p.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Deputy Corporate Officer
Paddy Juniper