



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

COMMITTEE OF THE WHOLE
COUNCIL CHAMBERS
MONDAY, DECEMBER 12, 2011
8:40 am

AGENDA

1. CALL TO ORDER

- A. THAT the Agenda for the December 12, 2011, Committee of the Whole meeting be adopted as presented.

2. ADOPTION OF MINUTES

- A. THAT the minutes of the Committee of the Whole meeting of Council held November 14, 2011, be adopted. **(P. 4)**

MINUTES

3. GENERAL MATTERS

DELEGATION – BC TRANSIT

- A. Steve Harvard, Senior Regional Transit Manager, re: 2011 Transit Service Review.

PRESENTATION – RCMP QUARTERLY REPORT (P. 7)

- B. Superintendent Reg Burgess, re: July – Sept 2011, quarterly report to Council.
- Report to Council **(P. 7)**
 - North Okanagan RCMP Victims Assistance Quarterly Activity Report **(P. 18)**
 - 2011 Boat Patrol Summary **(P. 20)**

4. UNFINISHED BUSINESS

5. NEW BUSINESS

A. Correspondence:

LAKERS CLUBHOUSE – COMMUNITY RECREATION PROGRAM GRANT (P. 23)

- (i) Memo dated December 8, 2011, from Mr. Doug Ross, Manager, Recreation Services, re: Lakers Clubhouse – Community Recreation Program Grant.

**ELECTED OFFICIALS
SEMINAR FOR
SOUTHERN INTERIOR
LOCAL GOVERNMENT
ASSOCIATION
MEMBERS (P. 25)**

- (ii) Registration Information, re: Elected Officials Seminar for Southern Interior Local Government Association (SILGA) Members – January 18 – 20, 2012, Kelowna, B.C.

**2012 BUDGET
PROCESS**

- (iii) For Discussion & Review, re: 2012 Budget Process.

**‘HERITAGE CORNER’ –
VERNON HERITAGE
NEWSPAPER
ARTICLES (P. 29)**

- (iv) For Consideration, re: Heritage Advisory Committee request for permission to publish a monthly ‘Heritage Corner’ column in the Morning Star newspaper. (Spiers)

**BUSINESS RETENTION
& EXPANSION
PROGRAM (P. 31)**

- (v) Memo dated December 5, 2011, from Mr. Kevin Poole, Manager Economic Development & Tourism, re: Business Retention & Expansion Program.

B. Reports:

**2011 TRANSIT
SERVICE REVIEW
(P. 33)**

- (i) THAT Council receives this BC Transit Service Review Report and instructs staff to respond with Council’s selection of the proposed changes so that a five year plan covering the 2012 to 2016 period can be developed with annual costs, for inclusion in the 2012, and each subsequent year’s budget process;

AND FURTHER, that Council approves in principle the proposed cost sharing percentages for the North Okanagan Connector Route 90 and HandyDART Services;

AND FURTHER that the proposed cost sharing percentages be forwarded to the Regional District of North Okanagan Board for their consideration and approval;

AND FURTHER, that Council approves the proposal to develop a new Annual Operating Agreement between the Regional District of North Okanagan and BC Transit for the future operation and management of the North Okanagan Connector Route 90 to separate this service from the other Regional transit services to commence September 1, 2012.

**CHIEF
ADMINISTRATIVE
OFFICER -
RECRUITMENT
COMMITTEE**

- (ii) At their Regular meeting held on November 14, 2011 Council passed the following resolution:

'THAT Council receives the resignation letter of Mr. Gous, CAO, dated November 11, 2011;

AND FURTHER, Council appoints Ms. Marg Bailey as the interim CAO as of January 3, 2012 and to assist in the recruitment of a new Administrator.'

CARRIED.

6. **LEGISLATIVE MATTERS**
7. **COUNCIL INFORMATION UPDATES**
8. **G.V.S.C. / N.O.R.D. REGULAR MEETINGS**
9. **CLOSE OF MEETING**
10. **INFORMATION ITEMS**