

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD MONDAY, JANUARY 9TH, 2012**

PRESENT: Mayor Rob Sawatzky

Councillors: M.J. O’Keefe, B. Quiring, C. Lord, P. Nicol (8:43am)
J. Cunningham, B. Spiers

Staff: M. Bailey, Chief Administrative Officer
P. Bridal, Manager, Corporate Services
K. Bertles, Manager, Finance
K. Flick, Manager, Community Development
R. Dickinson, Manager, Engineering & GIS
S. Koenig, Manager, Operation Services

Others: Media and Members of the public

CALL TO ORDER Mayor Robert Sawatzky called the meeting to order at 8:40 am.

AGENDA ADOPTION Moved by Councillor Spiers, seconded by Councillor Cunningham:

THAT the Agenda for the January 9th, 2012, Committee of the Whole meeting be amended as follows:

1. Add Item 5.A. – Communities in Bloom structure;
2. Add Item 5.B. – 43rd Avenue Road Diet Press Release

AND FURTHER, be adopted as amended.
CARRIED.

ADOPTION OF THE MINUTES Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT the minutes of the Committee of the Whole meeting of Council held December 12, 2011, be adopted;

AND FURTHER, that the minutes of the Special Committee of the Whole meeting held December 9, 2011, be adopted.
CARRIED.

GENERAL MATTERS

UNFINISHED BUSINESS

Councillor Nicol attended the meeting at 8:43 am.

**APPOINTMENT TO
LIBRARY BOARD –
ALTERNATE
(0380-20)**

Moved by Councillor O’Keefe, seconded by Councillor Lord:

THAT Council appoints Councillor Quiring as the alternate representative for the City of Vernon, to the Okanagan Regional Library Board.

CARRIED.

NEW BUSINESS

Moved by Councillor Cunningham, seconded by Councillor Spiers:

THAT Council amends the Communities in Bloom Committee Terms of Reference to indicate that there is now one member of Council and one alternate.

CARRIED.

Moved by Councillor Quiring, seconded by Councillor Lord:

THAT Council appoints Councillor Cunningham as the Council representative with Councillor Nicol as the Alternate on the Communities in Bloom members.

CARRIED.

**43RD AVENUE ROAD
DIET – PRESS RELEASE**

Council questioned the information in the Press Release regarding the 43rd Avenue Road Diet and when the consideration of upgrades would be considered and Mr. Dickinson advised that the intent would likely not be considered for another 5 years.

CLOSE

Mayor Robert Sawatzky closed the meeting at 8:52 am.

CERTIFIED CORRECT:

Mayor:

Corporate Officer: