

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, JANUARY 9, 2012**

PRESENT: Mayor R. 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
**attended as required*

Others: Media and Members of the Public

Mayor Sawatzky called the meeting to order at 8:40 am.

**RESOLUTION TO CLOSE
MEETING**

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

BE IT RESOLVED that the meeting be closed to the public in accordance with Section 90(1), (a), (c), (e), (g), (i), and (k) of the *Community Charter*.

CARRIED.

Mayor Sawatzky called the adjourned meeting back to order at 1:30 pm.

PRESENT: Mayor R. Sawatzky

Councillors: J. Cunningham, C. Lord, B. Quiring
M. O’Keefe, P. Nicol, B. Spiers

Staff: M. Bailey, Chief Administrative Officer
P. Bridal, Manager, Corporate Services
S. Blakely, Deputy Corporate Officer
S. Biluk, Committee Clerk
K. Bertles, Manager, Finance
K. Flick, Manager, Community Development
D. Strachan, Planning Assistant*
R. Dickinson, Manager, Engineering & GIS*
E. Stranks, Manager, Engineering Development
D. Rintoul, Planner*
C. Corbett, Long Range Planner*
J. Patenaude, Manager, Protective Services *
B. Marshall, Environmental Planner*

M. Jefferson, Manager, Tourism Services*
K. Poole, Manager, Economic Development Officer
C. Kanester, Manager, Bylaw Enforcement*
R. Miles, Planning Assistant*
D. Ross, Manager, Recreation Services*

**attended as required*

Others: News Media and General Public

ADOPTION OF THE AGENDA:

APPROVAL OF ITEMS LISTED ON THE AGENDA

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT the Agenda for the Monday, January 9, 2012, Regular Open meeting of the Council of The Corporation of The City of Vernon be adopted, as presented.

CARRIED.

ADOPTION OF MINUTES:

COUNCIL MEETINGS

Moved by Councillor Spiers, seconded by Councillor Cunningham:

THAT the minutes of the Regular Meeting of Council held December 12, 2011 be adopted;

AND FURTHER, that the minutes of the Public Hearing held on December 12, 2011, be adopted;

AND FURTHER, that the minutes of the Special Committee of the Whole Meeting held on December 9, 2011, be received;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held December 12, 2011, be received.

CARRIED.

Mayor Sawatzky welcomed Queen Silver Star Candidate Adrienne Clarke, to the meeting.

GENERAL MATTERS:

PRESENTATION – OKANAGAN MAINLINE REAL ESTATE BOARD, THIRD ANNUAL COMMERCIAL BUILDING AWARDS

Mayor Sawatzky presented a Community Institutional ‘**FINALIST**’ Award, from Okanagan Mainline Real Estate Board – Commercial Zone, for the new Polson Park Pavilion, to Mrs. Kim Flick, Manager, Community Development.

**DELEGATION –
RESPONSIBLE GAMBLING
WEEK
(4400-25)**

Mr. Greg Walker, Manager, Public Affairs, BC Lottery Corporation (BCLC), Ms. Annette Sharkey, Executive Director, Social Planning Council for the North Okanagan, and Ms. Lynn Belsher, Executive Director of North Okanagan Employment Enhancement Society, provided a presentation regarding Responsible Gambling Week.

The following points were noted:

- Hosting BC's First 'Responsible Gambling Awareness Week' – January 14-20, 2012
- Community Events Planned to educate people on how to gamble responsibly and to understand the risks
- January 11, 2012 – Official Launch – Schubert Centre
- Participation will be tracked and success monitored
- Results in Vernon documented and shared with other communities
- Website Reviewed www.responsiblegamblingweek.ca

**DELEGATION - VERNON
2014 RBC CUP BID
(0230-01)**

Mr. Don Klepp, representing the Vernon 2014 RBC Cup Bid Committee provided a presentation and request continued Council support for the Event.

The following points were reviewed:

- Why Host?
- Reasons for Optimism
- Preliminary Process
- Bid Process
- Current Tasks
- **Requested**
 - A motion of support for the 2014 RBC Cup bid
 - A letter for the bid package
 - A first surety amount of \$5,000

UNFINISHED BUSINESS

**FREEDOM DOGGY-CARE –
REQUEST FOR
EXTENSION
(00350.000, 4020-01)**

Moved by Councillor Nicol, seconded by Councillor Lord:

THAT Council **directs** staff to continue to defer enforcement of the contravention of zoning bylaw for 2803 – 26th Street, until **March 31, 2012**;

AND FURTHER, that Georgina Haldane, **be advised** that this deferment is in order for her to relocate her business operation of 'Doggy Daycare', to a suitable location that will be in compliance with the Zoning Bylaw requirements;

AND FURTHER that Ms. Haldane be advised that **no further extensions** will be granted after March 31, 2012.

CARRIED.

**PROPOSED COUNCIL
POLICY – REZONING
BYLAW CONSIDERATION
– DEVELOPER’S
COMPENSATION FOR
DISPLACED LOW INCOME
RENTAL HOUSING
TENANTS
(0110-40)**

Moved by Councillor Cunningham, seconded by Councillor Nicol:

THAT Council **adopts the proposed policy** entitled “Rezoning Bylaw Consideration – Developer’s Compensation for Displaced Low Income Rental Housing Tenants”, attached as Figure 1 to the report dated December 15, 2011;

AND FURTHER, should Council adopt the proposed policy, that Development Application Procedure Bylaw #4103 be amended to require a rezoning applicant to provide information to the City on the displacement of residential tenants and, in particular, whether any of the tenants would be eligible to receive additional compensation and the additional one month’s notice of eviction, as indicated in the policy;

AND FURTHER, that the policy be applied to Mayfield Homes Ltd. Rezoning Bylaw #5330 with a resident displacement agreement having to be executed prior to bylaw adoption.

CARRIED.

**LAKERS CLUBHOUSE –
COMMUNITY
RECREATION PROGRAM
GRANT
(0890-13)**

Moved by Councillor Lord, seconded by Councillor Quiring:

THAT Council **approves** 20% funding for the Province of British Columbia Community Recreation Program Grant project, estimated at \$100,000, to add resilient flooring, acoustic paneling, a playground, and a bike rack to the Lakers Clubhouse, contingent on successful grant application of 80% funding from the Province.

CARRIED.

MATTERS REFERRED FROM IN CAMERA

Moved by Councillor Nicol, seconded by Councillor Lord:

THAT Council bring forward, as public information, the following motions declassified from confidential to non-confidential at the **December 12, 2011**, In Camera meeting:

• APPOINTMENTS TO TDM

‘THAT Council appoints the following members to the Transportation Demand Management Committee for a two (2) year term:

1. Mr. Doug Fairweather, with Earl Hansen as Alternate (Downtown Vernon Association)
2. Mr. George Duffy (Greater Vernon Chamber of Commerce)
3. Ms. Mary Stockdale (Sustainable Environment Network Society)

4. Mr. Kim Young, with Mr. Ward Strong as Alternate (Greater Vernon Cycling Advisory Committee)
5. Mr. Steve Harvard (Transit)

CARRIED.

Moved by Councillor Spiers, seconded by Councillor Cunningham:

THAT Council bring forward, as public information, the following motions declassified from confidential to non-confidential at the **December 12, 2011**, In Camera meeting:

• **APPOINTMENT TO TAC**

‘THAT Council appoints Marilyn Berglund as the ‘Attractions Sector’ representative to the Tourism Advisory Committee for a two year term.’

CARRIED.

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council bring forward, as public information, the following motions declassified from confidential to non-confidential at the **December 12, 2011**, In Camera meeting:

• **APPOINTMENTS TO BOARD OF VARIANCE**

‘THAT Council appoints the following members to the Board of Variance for a three year term:

1. Robin E.M. Stoddard
2. Peter Lockhart
3. Stewart M. Mitchell
4. Mark Wakefield
5. David Jones’

CARRIED.

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

THAT Council bring forward, as public information, the following motions declassified from confidential to non-confidential at the **December 12, 2011**, In Camera meeting:

• **APPOINTMENTS TO EAC**

‘THAT Council appoints the following members to the Environmental Advisory Committee for a two year term:

1. Ms. Jaimie Dickinson
2. Ms. Sandra Meidinger
3. Ms. Sue Rossi
4. Mr. Gerald Vard Coleman
5. Mr. Bill Darnell’

CARRIED.

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council bring forward, as public information, the following motions declassified from confidential to non-confidential at the **December 12, 2011**, In Camera meeting:

- **ENCROACHMENT - 8839 OKANAGAN LANDING RD – LAKE ACCESS SITE 30**

‘THAT Council direct Staff to secure the removal of works installed by the property owners of 8839 Okanagan Landing Road, encroaching on Lake Access Site 30; including legal options if necessary.’

CARRIED.

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council brings forward, as public information, the following motion declassified at the **January 9th, 2012**, In-Camera meeting:

- **SECTION 172 COMPLAINT**

‘THAT Council directs the CAO to direct BDO Dunwoody to forward the Section 172 Complaint from Mr. Beardsell to the new Auditors – KPMG – for a final report and response to Council;

AND FURTHER, that the documentation from BDO Dunwoody, provided at the December 12th, 2011, meeting be included in this release.’

CARRIED.

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council brings forward, as public information, the following motion declassified at the **January 9th, 2012**, In-Camera meeting:

- **HERITAGE ADVISORY COMMITTEE – APPOINTMENTS**

THAT Council appoints the following individuals to the Heritage Advisory Committee for a two year term, beginning January 11, 2012:

1. *Lori Ann Glazin*
2. *Linda Jenkins*

CARRIED.

Moved by Councillor Nicol, seconded by Councillor Quiring:

THAT Council brings forward, as public information, the following motion declassified at the **January 9th, 2012**, In-Camera meeting:

• **AFFORDABLE HOUSING
ADVISORY COMMITTEE –
APPOINTMENTS**

THAT Council appoints the following individuals to the Affordable Housing Advisory Committee for a two year term, beginning January 11, 2012:

1. *Glory Westwell (Community at Large Representative)*
2. *Peter Chau (BC Housing Representative)*
3. *Annette Sharkey (Social Planning Council Representative)*
4. *Lynne Smith (Builder's Representative)*

CARRIED.

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council brings forward, as public information, the following motion declassified at the **January 9th, 2012**, In-Camera meeting:

• **VERNON LAND ADVISORY
COMMITTEE**

'THAT Council disbands the Vernon Land Advisory Committee at this time.'

CARRIED.

Moved by Councillor Nicol, seconded by Councillor O'Keefe:

THAT Council brings forward, as public information, the following motion declassified at the **January 9th, 2012**, In-Camera meeting:

• **SISTER CITIES
COMMITTEE – VACANCIES**

'THAT Council appoints the following individuals to the Sister Cities Committee for a two year term:

1. *Jocelyn Lee*
2. *Jack Gilroy*
3. *Laura-Lee Locheed*
4. *Tom Ouchi*

CARRIED.

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council brings forward, as public information, the following motion declassified at the **January 9th, 2012**, In-Camera meeting:

• **ADVISORY PLANNING
COMMITTEE**

'THAT Council approves changing the name of the 'Advisory Planning Board' to the 'Advisory Planning Committee' to be consistent with other Advisory Committees of Council.'

'THAT Council approves an amendment to the Terms of Reference for the Advisory Planning Board to permit a Youth Member, as a non-voting member, in addition to the existing membership roster and further, that this new position be advertised in the Morning Star.'

'THAT Council appoints the following individuals to the Advisory Planning Committee for a three year term, beginning February 1, 2012:

1. *Cliff Lattery*
2. *Catherine L'Hereux*
3. *Vicki Topping*
4. *John Lainsbury*
5. *Bill Hellwig*
6. *Steven Debella*
7. *Joanne Georgeson*
8. *Scott Anderson*
9. *Don Schuster'*

CARRIED.

MATTERS REFERRED FROM COMMITTEE OF THE WHOLE

Moved by Councillor Nicol, seconded by Councillor Cunningham:

THAT Council ratifies and confirms the following resolution adopted at the January 9, 2012, Committee of the Whole meeting of Council:

• APPOINTMENT TO LIBRARY BOARD – ALTERNATE

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

CARRIED.

Moved by Councillor Nicol, seconded by Councillor O'Keefe:

THAT Council ratifies and confirms the following resolution adopted at the January 9, 2012, Committee of the Whole meeting of Council:

• COMMUNITIES IN BLOOM

'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.

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

CARRIED.

NEW BUSINESS

CORRESPONDENCE:

**GREATER VERNON
CHAMBER OF COMMERCE
– AUDITOR GENERAL FOR
LOCAL GOVERNMENT
(0230-27, 0410-25)**

Moved by Councillor Cunningham, seconded by Councillor Nicol:

THAT Council **receives** the letter dated December 21, 2011, from Mr. Ken MacLeod, President, Greater Vernon Chamber of Commerce, regarding a Request for Consideration for the City of Vernon to be included in an Audit by the new Auditor General for Local Governments.

CARRIED.

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

THAT Council **directs staff** to advise the new Auditor General for Local Governments, that the City of Vernon would consider placement on the list for consideration of a Provincial Audit.

CARRIED.

**REMUNERATION – MAYOR
(0570-06)**

Moved by Councillor Nicol, seconded by Councillor Cunningham:

THAT Council **amends** the motion adopted October 24, 2011, regarding the Mayors Remuneration, to indicate a 0% increase in 2012.

CARRIED.

**SISTER CITIES
COMMITTEE
NOTIFICATION OF NEW
MAYOR & COUNCILLORS
(0540-35)**

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

THAT Council **supports** the recommendation from the Sister City Committee that letters be forwarded to each of the five sister cities notifying them of the names and contact information for the new Mayor & Councillors.

CARRIED.

**SISTER CITIES
COMMITTEE SIGNAGE
FOR SISTER CITY
DISPLAY AT TOURIST
INFORMATION CENTRE
(0540-35)**

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

THAT Council **supports** the recommendation from the Sister City Committee that Council approve signage for the Sister City display at the Tourist Information Centre which would identify each community, with the expense realized from the Sister City Fund.

CARRIED.

REPORTS:

DR. STEPHANIE VAN SLYKE – REQUEST TO MODIFY CITY COVENANT LB456699 (2800 – 17 STREET) (02966.000)

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

THAT Council **supports, in principle**, the request from Dr. Stephanie Van Slyke that covenant LB456699 governing Lot A, Sec. 35, Tp. 9, Plan KAP91931, ODYD (2800 – 17 Street) be modified as follows:

- a) the maximum buildable area footprint for the primary building is to be increased from 1,500 sqft (139.4 sqm) to 1,577 sqft (146.5 sqm);
- b) the maximum buildable area footprint for the secondary building is to be increased from 500 sqft (46.5 sqm) to 528 sqft (49.1 sqm);
- c) the minimum front yard setback is to be reduced from 19.7 ft (6.0 m) to 16.5 ft (5.0 m); and
- d) the minimum exterior side yard setback is to be reduced from 19.7 ft (6.0 m) to 16.5 ft (5.0 m).

AND FURTHER, that prior to a final decision being made regarding the subject covenant modification request, there is to be a public input session held. All owners and occupiers of properties within 30 m of the subject property are to be provided with written notice advising them of the subject modification request and the invitation to attend a public input session or submit written comments.

CARRIED.

OFFICIAL COMMUNITY PLAN AMENDMENT AND REZONING APPLICATION FOR LOT A, PLAN 40774, DL 51, ODYD (5350 SILVER STAR ROAD) EXTENSION, BYLAWS 5266 & 5267 (OCP00038, ZON00158)

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council **supports** a one year extension to the processing expiry date for Official Community Plan Amendment Bylaw #5266 and Rezoning Amendment Bylaw #5267, for Lot A, Plan 40774, DL 51, ODYD (5350 Silver Star Road), as requested by the applicant, Mr. Gordon.

CARRIED.

**DWELL DESIGN STUDIO –
REZONING AND
DEVELOPMENT
VARIANCE PERMIT
APPLICATIONS FOR LOTS
4 AND 5, PLAN 420, SEC.
8, TP. 8, ODYD (4008 AND
4010 – 27 STREET)
(ZON00189, DVP00248)**

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

THAT Council **supports** the application submitted by Dwell Design Studio to rezone Lots 4 and 5, Plan 420, Sec. 8, Tp. 8, ODYD (4008 and 4010 – 27 Street) from R1 – Estate Lot Residential to C5 – Community Commercial, with the intent to develop a commercial retail and health services building, subject to the following conditions:

- a) That a covenant is to be registered on the property title that prohibits vehicle and driveway access from 27 Street; prohibits liquor, food and beverage sales and requires the owner/business operator to enter into a Good Neighbour Agreement; and
- b) That the owner enters into a Development Agreement for the required off-site works.

AND FURTHER, that Council support the development variance permit application submitted by officials of Dwell Design Studio to vary the minimum number of parking spaces required for a proposed commercial retail and health services office building on Lots 4 and 5, Plan 420, Sec. 8, Tp. 8, ODYD (4008 and 4010 – 27 Street) from 25 parking spaces to 20 parking spaces, subject to the following conditions:

- a) That the properties are rezoned to C5 – Community Commercial;
- a) That the proposed site plan is to be revised to include a Handi-Dart drop off area and a bicycle rack;
- b) That the floor plans are to accommodate end of trip facilities for staff that cycle to work. As part of the development permit process, a Staff Travel Plan would be required in order to demonstrate the functional use of the reduced parking area; and
- c) That the final site and floor plans are to be attached to and are to form part of the development variance permit as Schedule ‘A’.

CARRIED.

**GEORGE NAKASHIMA –
REZONING PERMIT
APPLICATION FOR PART
OF LOT 1, PLAN 33073,
SEC. 13, TP. 8, ODYD (180
WHISTLER PLACE)
(ZON00188)**

Moved by Councillor Cunningham, seconded by Councillor Spiers:

THAT Council **supports** the application submitted by George Nakashima to rezone Part of Lot 1, Plan KAP33073, Sec. 13, Tp. 8, ODYD (180 Whistler Place) from R2 – Large Lot Residential to HR1 – Hillside Residential Single and Two Family, in order to subdivide the property into lots to accommodate single detached and semi-detached homes, subject to the following conditions:

- a) That trail and sidewalk connections be created to provide pedestrian connectivity throughout the Foothills neighbourhood;
- b) That the natural drainage patterns and habitat area in the ravine beside the proposed development area be protected, as well as to provide wildlife passage through the neighbourhood without conflict with residents; and
- c) That a Development Permit be applied for and approved prior to signing of the subdivision plan by the Approving Officer.

CARRIED.

LEGISLATIVE MATTERS:

BYLAWS:

THIRD READING

Moved by Councillor Spiers, seconded by Councillor Nicol:

THAT Bylaw #5342, “**3210 Centennial Drive AND 3505 30th Avenue Plan Vernon Amendment Bylaw Number 5342, 2011**”, a bylaw to redesignate 3210 Centennial Drive from “Parks and Open Space” to “Residential – High Density” and to redesignate 3505 – 30th Avenue from “Public and Institutional” to “Residential – High Density”, be **read a third time.** (*Schubert Centre*)

THAT Bylaw #5343, “**3210 Centennial Drive AND 3505 30th Avenue Rezoning Amendment Bylaw Number 5343, 2011**”, a bylaw to rezone 3210 Centennial Drive from “P1 – Parks and Open Spaces” to “RH3 – High Rise Apartment Residential” and to rezone 3505 – 30th Avenue from “P3 – Private Institutional” to “RH3 – High Rise Apartment Residential”, be **read a third time.** (*Schubert Centre*)

CARRIED.

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

THAT Bylaw #5345, “**3412 28th Avenue Rezoning Amendment Bylaw Number 5345, 2011**”, a bylaw to rezone the subject lands from “C8 – Central Business District” to “RH3 High Rise Apartment Residential”, be **read a third time.** (501114 BC Ltd.)

CARRIED.

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

THAT Bylaw #5346, “**3100 16th Avenue Rezoning Amendment Bylaw Number 5346, 2011**”, a bylaw to rezone the subject lands from “RH1 – Low Rise Apartment Residential” to “C3 – Mixed Use Commercial”, be **read a third time.** (Piorecky/Davies)

CARRIED.

**FIRST & SECOND
READINGS AND PUBLIC
HEARING DATE**

Moved by Councillor Quiring, seconded by Councillor :

THAT Bylaw #5349, "**4008 and 4010 27th Street Rezoning Amendment Bylaw Number 5349, 2012**", a bylaw to rezone the subject lands from “R1 – Estate Lot Residential” to “C5 – Community Commercial”, be **read a first and second time**;

AND FURTHER, that the Public Hearing for Bylaw #5349, **together with** Public Input for Development Variance Permit 00248, be scheduled for **Monday, February 13, 2012**, at 5:30 p.m., in Council Chambers. (Dwell Design Studio)

CARRIED.

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Bylaw #5350, "**180 Whistler Place Rezoning Amendment Bylaw Number 5350, 2012**", a bylaw to rezone the subject lands from ‘R2 – Large Lot Residential’ to ‘HR1 – Hillside Residential Single and Two Family’, be **read a first and second time**;

AND FURTHER, that the Public Hearing for Bylaw #5350, be scheduled for **Monday, February 13, 2012**, at 5:30 p.m., in Council Chambers. (Foothills Development Ltd.)

CARRIED.

COUNCIL INFORMATION UPDATES:

COUNCILLOR JULIETTE CUNNINGHAM

Councillor Cunningham provided a verbal report on the following matters:

• Meeting/Event Attendance

- Advised that on Jan 26 an 'Affordable Housing Forum' is to be held at Schubert Centre. Launching a 'Developers Package'
- Communities in Bloom changing 2012 focus to smaller projects in order to try and engage the entire community

COUNCILLOR BRIAN QUIRING

Councillor Quiring provided a verbal report on the following matters:

• Meeting/Event Attendance

- First meeting to be attended tomorrow

COUNCILLOR MARYJO O'KEEFE

Councillor O'Keefe provided a verbal report on the following matters:

• Meeting/Event Attendance

- Attended Media Launch of Vernon Winter Carnival – lots of new events
- Attended Punjabi Heritage Society celebration – plaque presented to Mayor

COUNCILLOR CATHERINE LORD

Councillor Lord provided a verbal report on the following matters:

• Meeting/Event Attendance

- First GVAC meeting attended
- Attending first Winter Games meeting Wednesday

COUNCILLOR PATRICK NICOL

Councillor Nicol provided a verbal report on the following matters:

• Meeting/Event Attendance

- Noted Affordable Housing Forum, Jan 26th from 3-6pm, at the Schubert Centre – Community Futures helped to organize
- Attended Regional District Meeting. Board reviewing the UBCO and HandiDart services. Reviewed appointments to various Committees from Regional Board
- Seniors Action Team meeting taking place tomorrow morning – 'full service gas stations' issue to be discussed

MAYOR ROB SAWATZKY

Mayor Rob Sawatzky provided a verbal report on the following matters:

• **Meeting/Event Attendance**

- Attended Regional Growth Management Strategy meeting

INFORMATION ITEMS:

Council received the following information items:

- A. Letter dated December 14, 2011, from the Hon. Michael de Jong, Minister of Health, re: Vernon Jubilee Hospital – Completion of Two Additional Floors.
- B. Letter dated December 13, 2011, from Mr. Gary MacIsaac, Chair, Gas Tax Management Committee, re: Gas Tax General Strategic Priorities Fund and Innovations Fund Applications – **Kalamalka Lake Multi Use Trail – not approved.**
- C. Letter dated December 13, 2011 from Mr. Gary MacIsaac, Chair, Gas Tax Management Committee, re: Gas Tax General Strategic Priorities Fund and Innovations Fund Applications – **43rd Avenue Road Diet – not approved.**
- D. Minutes from the following Committees of Council:
 - (i) Advisory Planning – Nov 28
 - (ii) Communities in Bloom – Nov 4
 - (iii) Heritage Advisory Committee – Oct 20
 - (iv) Sister City Committee – Nov 8
 - (v) Heritage Advisory – Nov 24

CLOSE OF MEETING:

CLOSE

Mayor Sawatzky closed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 3:07 pm.

CERTIFIED CORRECT:

Rob Sawatzky
Mayor

Patti Bridal
Corporate Officer