

THE CORPORATION OF THE CITY OF VERNON

MINUTES OF A REGULAR OPEN MEETING OF COUNCIL  
HELD MONDAY, FEBRUARY 11, 2019

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PRESENT: Mayor V. Cumming

Councillors: A. Mund, S. Anderson, K. Gares, K. Fehr,  
B. Quiring, D. Nahal

Staff: W. Pearce, CAO  
P. Bridal, DCAO, Director, Corporate Services  
S. Blakely, Manager, Legislative Services  
N. Nilsen, Manager, Communications & Grants  
S. Koenig, Director, Operations  
K. Flick, Director, Community Infrastructure & Development  
D. Law, Director, Financial Services  
B. Bandy, Manager, Real Estate  
S. Kozin, Manager, Water Reclamation Centre

*\*Attended at Required*

Others: Media and Members of the Public

Mayor Cumming called the Regular Open meeting to order at 8:46 am and requested a motion to move to Committee of the Whole.

Mayor Cumming reconvened the Regular Open meeting and requested a motion to move to In Camera.

**RESOLUTION TO  
CLOSE MEETING**

Moved by Councillor Quiring, seconded by Councillor Mund:

BE IT RESOLVED that the meeting be closed to the public in accordance with Section 90(1) of the *Community Charter*.

- a) *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- d) *the security of the property of the municipality;*
- e) *the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality*

**CARRIED.**

Mayor Cumming called the Regular Open meeting back to order at 1:34 pm.

**PRESENT:** Mayor V. Cumming

Councillors: A. Mund, S. Anderson, B. Quiring, K. Fehr, K. Gares,  
D. Nahal

Staff: W. Pearce, Chief Administrative Officer  
P. Bridal, DCAO, Director, Corporate Services  
S. Blakely, Manager, Legislative Services  
K. Flick, Director, Community Development  
S. Koenig, Director, Operation Services  
N. Nilsen, Manager, Communications & Grants  
C. Broderick, Manager, Current Planning\*  
A. Watson, Manager, Transportation\*  
B. Bandy, Real Estate Manager\*  
L. Cordell, Manager, Long Range Planning & Sustainability\*  
S. Wright, Manager, Recreation Programs\*  
K. Kryszak, Manager, Parks and Public Places\*  
K. Poole, Manager, Economic Development & Tourism\*  
J. Niu, Environmental Planning Assistant\*  
R. Zubick, CPO Coordinator\*  
M. Beauregard, Manager, Building Services\*  
Supt. S. Baher, OIC, North Okanagan RCMP\*  
D. Lees, Senior Bylaw Compliance Officer\*  
S. Abbott, Parks Planner\*  
S. Irwin, Manager, Utilities\*  
R. Nuriel, Planner, Economic Development\*  
M. Dowhaniuk, Manager, Infrastructure Management\*

\*Attended, as required

Others: Media and Members of the Public

**ADOPTION OF THE AGENDA:**

**APPROVAL OF ITEMS  
LISTED ON THE  
AGENDA**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT the agenda for the February 11, 2019, Regular Open meeting of the Council of The Corporation of The City of Vernon be amended as follows:

1. **REMOVE ITEM REMOVE ITEM 6.C. – DELEGATION: DOWNTOWN VERNON ASSOCIATION (DVA):** (to be rescheduled at the request of the DVA)
2. **REMOVE ITEMS 12.(i) and (ii) – LEGISLATIVE MATTERS -** “Claremont Water Service Parcel Tax Roll Bylaw Number 5733, 2019” **AND** “Claremont Water Service Parcel Tax Bylaw Number 5734, 2019”

AND FURTHER, that the Agenda be adopted, as amended.

**CARRIED.**

**ADOPTION OF MINUTES:**

**COUNCIL MEETINGS**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT the minutes of the Regular Meeting of Council held January 21, 2019 be adopted, as presented;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held January 21 AND January 31, 2019, be received.

**CARRIED.**

**BUSINESS ARISING FROM THE MINUTES:**

**GENERAL MATTERS:**

**PRESENTATION –  
CERTIFICATES OF  
APPRECIATION –  
2017/2018  
SUSTAINABILITY  
GRANTS**

Mayor Cumming presented Certificates of Appreciation to the recipients of the 2017/2018 Sustainability Grants as follows:

1. Pamela Miller, on behalf of the **Vernon Yacht Club** for hosting an open house on how to be better stewards of our lakes and water.
2. Samara Sonmor, on behalf of the **Food Action Society of the North Okanagan** for hosting a series of educational workshops throughout the community related to urban agriculture.
3. **Students and Ms. Sheila Monroe of Okanagan Landing Elementary School** for their work on the Pollinator Landing Garden.

**PRESENTATION –  
RCMP QUARTERLY  
REPORT  
(7400-30)**

Supt. Shawna Baher, OIC, RCMP, provided the Fourth Quarter report for 2018.

**The following points were reviewed:**

- 19.5% increase in Criminal Code offences
- 24.81% increase in Property Crimes
- Overall decrease in both areas in 2018
- Road checks increased 30.43% with 11.9% decrease in alcohol related enforcement
- Will post newest three year strategic priorities following upcoming meeting at Schubert Centre
- Noted events hosted and attended

- New initiative/pilot project in partnership with Interior Health reviewed – currently meeting with doctors in relation to the program
- Two Members recently saved lives with naloxone kits
- Other community initiatives reviewed
- Drug Traffickers apprehended with large quantity of fentanyl, weapons and currency seized
- 11 of 16 prolific offenders are in custody
- Prolific Offender arrested after B&E to bait car and crime rate reduced immediately following
- Road Safety initiatives reviewed – focus on enforcing cannabis regulations / impairments
- Traffic statistics reviewed – goal is to educate then to enforce
- School Resource Officer activities reviewed
- Funding levels reviewed - six new positions have been staffed
- Introduced RCMP Cadet Constable Brianna Nehring to Council and reviewed process for RCMP Cadet progression

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council receives the RCMP 4<sup>th</sup> Quarter Report (October to December 2018) as provided by Supt. Shawna Baher, OIC, RCMP at the February 11, 2019 Regular Council Meeting.

**CARRIED.**

### COUNCIL INQUIRIES

#### **'RENOVICTIONS'**

Council inquired as to whether the City has ever looked into the issue of 'renovictions' in Vernon. **A. Admin** – 5 or 6 years ago Admin brought forward a policy requiring enhanced compensation for those evicted for development purposes.

#### **PARKING FINES**

Council inquired regarding a letter received in relation to a parking meter fine (was going for change and received ticket). Is there still a 'grace period' for issuance of tickets? **A. Admin** – there is a five minute 'grace period' built into expired meters.

#### **SHOPPING CARTS**

Council inquired regarding the removal of shopping carts left on the side of the road and who is responsible for the removal. **A. Admin** - If there are no items of value in the cart and the cart is on public property, Operations is requested to remove. Carts that are not removed from private property but the property owner may be contacted on complaint.

#### **ROAD SANDING**

Council inquired as to a rumor that when the City spreads sand following a snow storm, it is mixed with brine? **A. Admin** – It is a salt/sand mixture so that the material doesn't freeze – unsure of the exact salt/sand percentages.

**ADMINISTRATION  
UPDATES  
(0550-05)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council receive the Administration Updates dated February 11, 2019.

**CARRIED.**

**UNFINISHED BUSINESS:**

**2019 – 2020  
SUSTAINABILITY  
GRANTS PROGRAM  
(5280-03)**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council renew the Sustainability Grants program for 2019 – 2020, as described in the memorandum titled “2019 – 2020 Sustainability Grants Program” from the Environmental Planning Assistant, dated January 29, 2019.

**CARRIED.**

**WINTER CARNIVAL  
BUILDING –SITE  
INSPECTION  
(0810-20)**

Moved by Councillor Nahal, seconded by Councillor Fehr:

THAT Council receives the memorandum titled Winter Carnival Building – Site Inspection, from the Manager, Building Services dated January 29, 2019, for information.

**CARRIED.**

**FOLKS ON SPOKES  
– VERNON PILOT  
PROGRAM  
(7500-02-01)**

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council receive and endorse the Folks on Spokes Pilot Project for 2019, as presented in the memorandum dated January 31, 2019 from the Community Safety Coordinator;

AND FURTHER, that following completion of the Pilot Project in October, a report to Council, on the program, be provided.

**CARRIED.**

**RESPONSE TO  
DELEGATION –  
DOGS OFF-LEASH  
IN MARSHALL  
FIELDS  
(6135-01)**

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council direct Administration to prepare options for its consideration for an off-leash dog area at Marshall Fields after consultation with the user groups, assessing the current amenities and an environmental assessment of the area;

AND FURTHER, that Council authorize up to \$6,000 for an environmental assessment of Marshall Fields, to be funded from the Parks Reserve

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council amends the foregoing resolution to **ADD**:

*'AND FURTHER, that Council directs Administration to continue suspension of enforcement of Animal Regulation and Animal Pound Bylaw #5252 in relation to dogs off leash at Marshall Fields in the designated dog park area until Council consideration of the environmental assessment authorized at the February 11, 2019 Regular meeting has been completed.'*

**CARRIED, with Councillors Mund, Gares, and Fehr opposed.**

**THE QUESTION WAS CALLED ON THE MAIN MOTION, AS AMENDED AND DECLARED CARRIED.**

**CEMETERY  
MASTER PLAN  
(4100-01)**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council endorse the City of Vernon Cemetery Master Plan, presented at the Committee of the Whole meeting of January 21, 2019 and provided as Attachment 1 of the report titled Cemetery Master Plan, dated January 11, 2019 from the Manager Parks and Public Spaces;

AND FURTHER, that Council directs Administration to provide an implementation and funding strategy for Council's consideration for the projects identified in the Cemetery Master Plan, in advance of the 2020 budget deliberations;

AND FURTHER, that Council directs Administration to complete a pre-design cost estimate and life cycle cost analysis of the cemetery irrigation system and include recommended improvements in the implementation and funding strategy;

AND FURTHER, that Council directs Administration to proceed with development of a new Cemetery Bylaw at a cost of \$3,500 to be funded from the 2017 year end uncommitted, unexpended balance;

AND FURTHER, that Council directs Administration to increase the Cemetery fees by 10% per year for 2019, 2020 and 2021.

**CARRIED.**

*Councillor Anderson left the meeting at 2:41 pm*

**MATTERS REFERRED FROM THE COMMITTEE OF THE WHOLE  
MEETING – February 11, 2019**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council **ratifies and confirms** the following resolutions adopted at the **January 31, 2019**, Special Committee of the Whole meeting of Council:

**ELECTRIC VEHICLE  
FLEET /  
INFRASTRUCTURE  
(5215)**

*'THAT Council directs Administration to provide a review and report regarding expansion of the City of Vernon's electrical vehicle fleet / infrastructure.'*

**MATTERS REFERRED FROM THE IN-CAMERA MEETING –  
January 21, 2019**

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **January 21, 2019**, In Camera meeting:

**RESPONSE TO  
O'KEEFE RANCH  
LETTER  
(0230-37)**

*'THAT Council not support O'Keefe Ranch & Interior Heritage Society's request to develop a Columbaria on City owned lands;*

*AND FURTHER, that Council defer the decision on O'Keefe Ranch & Interior Heritage Society's request to solicit expressions of interest for the development of a Hop Farm and Micro Brewery on City owned lands until consultation is completed with the City's Solicitor, the Agricultural Land Commission, as necessary, and the Devonian Foundation;*

*AND FURTHER, that Council direct Administration to draft a letter responding to O'Keefe Ranch & Interior Heritage Society's requests.'*

**LICENCE RENEWAL  
RESTORATIVE  
JUSTICE – 3010 31<sup>ST</sup>  
AVENUE  
(0912-02)**

*'THAT Council authorizes Administration to provide a renewal license agreement to the Restorative Justice Society – North Okanagan for an approximately 135 square foot office in the City owned building located at 3010 31<sup>st</sup> Avenue, Vernon, for a term of three years commencing January 1, 2019 and expiring on December 31, 2021, for a fee of \$550.00 per month, plus GST and includes: access to a meeting room, furniture, utilities (water/sewer, gas, and electricity), internet access, phone and information services support.'*

**MATTERS REFERRED FROM THE IN-CAMERA MEETING –  
February 11, 2019**

*Councillor Anderson returned to the meeting at 2:44 pm*

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **February 11, 2019**, In Camera meeting:

**VERNON RESERVOIR  
DEVELOPMENTS  
(MCMECHAN  
RESERVOIR) SALES  
AGREEMENT  
PARTNERSHIP  
OPTION  
(0911-20-14)**

*'THAT Council direct Administration to respectfully decline the proposed partnership option offered by Vernon Reservoir Developments Ltd. in the sale and development of the former McMechan Reservoir land located at 901 39<sup>th</sup> Avenue;*

*AND FURTHER, that Council direct Administration to complete the sale and transfer of the subdivided 7.71 hectares of land shown as Lot 2 on Plan EPP88388, to Vernon Reservoir Developments Ltd., for the price of \$6,492,754;*

*AND FURTHER, that Council **declassifies** the resolution and removes from in-camera **following notification to Vernon Reservoir Developments Ltd.***

***CARRIED, with Councillor Anderson opposed.'***

**NEW BUSINESS**

**CORRESPONDENCE:**

**2018 PLANNING AND  
BUILDING FOURTH  
QUARTER AND YEAR  
END STATISTICS  
SUMMARY  
(6970-20)**

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council receives the memorandum titled "2018 Planning and Building Fourth Quarter and Year End Statistics Summary" dated January 25, 2019, from the Manager, Economic Development and Tourism and Current Planning Assistant, for information.

**CARRIED.**

**OFFICE  
CONSTRUCTION –  
INFORMATION  
SERVICES  
(0810-20)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council approves the expenditure of \$9,500.00 from the Civic Building Maintenance Reserve for the construction of office space within the Community Services Building for the Information Services Department.

**CARRIED.**

**UPPER AND LOWER  
BX CREEK FLOOD  
RISK ASSESSMENT,  
MAPPING AND FLOOD  
MITIGATION  
PLANNING GRANT  
APPLICATION  
(1855-20)**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council support an application to the Community Emergency Preparedness Fund for the Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning Stream for work related to Upper and Lower BX Creek;

AND FURTHER, that Council support proceeding with project should the application be successful;



AND FURTHER, that Council appoint the Mayor, on behalf of Council, to meet with the local Member of the Legislative Assembly to seek active support for funding under the Community Emergency Preparedness Fund.

**CARRIED.**

**BC AIR ACCESS  
PROGRAM GRANT  
APPLICATION  
(1855-20)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council endorse the application for grant funding amount under the "2019/20 British Columbia Air Access Program" for the expansion and remediation of Apron 1 at the Vernon Regional Airport as outlined in the memorandum titled BC Air Access Program Grant Application, dated January 25, 2019 from the General Manager, Public Works;

AND FURTHER, that the grant application amount will be based on the detailed construction estimate for the Apron expansion and remediation project when completed.

**CARRIED.**

**POLICY  
AMENDMENT –  
COUNCIL  
ATTENDANCE AT  
CONFERENCES**

Moved by Mayor Cumming, seconded by Councillor Quiring:

THAT Council directs Administration to bring forward for Council consideration an amendment to the Council Travel and Expense Policy to indicate that should staff register a Committee or Council Member for a conference and the Member does not subsequently attend (excepting in emergent situations at the discretion of the Mayor) the Member shall reimburse the City for costs involved;

AND FURTHER, that Committee or Council Members who self-register for a conference and who subsequently do not attend (except in emergent situations at the discretion of the Mayor) that the Member shall not be entitled to reimbursement for expenses incurred.

**CARRIED.**

**SILGA  
CONVENTION –  
ATTENDANCE OF  
COUNCIL  
MEMBERS and  
REQUEST FOR  
RESOLUTIONS  
(0360-20-25)**

Moved by Councillor Gares, seconded by Councillor Nahal:

THAT Council approves Councillors Anderson, Fehr, Nahal, Gares and Mayor Cumming to attend the 2019 Southern Interior Local Government Association (SILGA) convention in Penticton, BC from April 30 – May 3, 2019.

**CARRIED.**

**SILGA  
RESOLUTION –  
PROVINCIAL  
CONSULTATION**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council directs Administration to draft a resolution for Council consideration of submission to the Southern Interior Local Government Association to request the Province of BC to compel provincial agencies to seek public and municipal consultation prior to bringing new institutional shelter housing projects into the Community.

**CARRIED, with Councillors Mund, Fehr and Mayor Cumming opposed.**

**NOTICE OF FAILURE  
TO FILE – NO  
PENALTY FEE PERIOD  
(4200-05)**

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council receives the memo dated January 23, 2019 from Susan Blakely, Chief Elections Officer advising Council of receipt of a 'Notice of Failure to File – No Penalty Fee Period' from Elections BC.

**CARRIED.**

**SILGA RESOLUTION –  
CREEK DREDGING**

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Council directs Administration to resubmit the Resolution and background information previously to the Southern Interior Local Government Association (SILGA) in 2018 regarding Disaster Mitigation to Council for consideration of submission to the 2019 SILGA Conference.

**CARRIED.**

**SILGA RESOLUTION –  
FOREST  
MANAGEMENT**

Moved by Councillor Anderson, seconded by Mayor Cumming:

THAT Council directs Administration to draft a resolution for Council consideration of submission to the Southern Interior Local Government Association in regard to the requirement for increased provincial forest management in order to reduce the risk of wildfire.

**CARRIED.**

**2018 GRANTS  
REPORT  
(1855-21)**

Moved by Councillor Nahal, seconded by Councillor Gares:

THAT Council receives the memorandum dated February 11, 2019, from the Manager, Communications & Grants, regarding the Grants Updates: January 1 to December 31, 2018.

**CARRIED.**

**2019 OVERTIME  
SUMMARY  
(1610-06)**

Moved by Councillor Anderson, seconded by Councillor Fehr:

THAT Council receives the memorandum titled "2018 Overtime Summary" dated January 25, 2019 from the Director financial Services, for information.

**CARRIED.**

**REPORTS:**

**HESPERIA  
DEVELOPMENT  
CORPORATION  
ANNUAL GENERAL  
MEETING  
(1610-01)**

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council the full restoration of Hesperia Development Corporation effective February 26, 2018 is hereby confirmed;

AND FURTHER, that Council remove Ted Catlin, Marty Gilbert, Mary-Jo O'Keefe, Joe Pearson and Kenneth Esplin Stewart as a directors of the Company;

AND FURTHER, that Council fix the number of directors for the Company to three (3) and elect the following persons, each of whom has consented in writing to act as a director, to hold office until the next annual general meeting of the Company (or unanimous resolutions consented to in lieu of holding an annual general meeting) or until their successors are appointed: **Will Pearce, Patricia Bridal and Debra Law;**

AND FURTHER, that Council appoint KPMG LLP (Canada), Chartered Professional Accountants, as auditors for the Company until the next annual reference date of the Company or until a successor is appointed, at a remuneration to be fixed by the directors;

AND FURTHER, that Council select February 26, 2018 as the annual reference date for the Company's current annual reference period;

AND FURTHER, that Council agree that all lawful acts, contracts, proceedings, appointments and payments of money by the directors of the Company since the last annual reference date of the Company, and which have previously been disclosed to the shareholder, are hereby adopted, ratified and confirmed.

**CARRIED.**

**UNION OF BC MUNICIPALITIES 2019 COMMUNITY EMERGENCY PREPAREDNESS FUND – EMERGENCY OPERATION CENTRES AND TRAINING (1855-20)**

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Council authorize the \$25,000 UBCM CEPF grant funding application as attached to the report titled *Union of BC Municipalities (UBCM) 2019 Community Emergency Preparedness Fund (CEPF) – Emergency Operation Centres & Training* grant funding application, dated February 1, 2019, and respectfully submitted by the Emergency Program Coordinator;

AND FURTHER, that Council support the proposed activities;

AND FURTHER, that Council authorize Administration to assume overall grant management.

**CARRIED.**

**AMENDMENT OF SUBDIVISION AND DEVELOPMENT SERVICING BYLAW #3843 (6455)**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council support the proposed amendments to Subdivision and Development Servicing Bylaw #3843, Section 8.2.3 as outlined in the report titled “Amendment of Subdivision and Development Servicing Bylaw #3843 Section 8.2.3 – Length of Subdivision Approval” dated January 31, 2019 and respectfully submitted by the Manager, Current Planning.

**CARRIED.**

**LEGISLATIVE MATTERS:**

**BYLAWS:**

**FIRST, SECOND & THIRD READINGS 5735**

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT Bylaw #5735, “**Cemetery Amendment (Fees & Charges 2019 – 2021) Bylaw Number 5735, 2019**” – a bylaw to amend “The City of Vernon Cemetery Bylaw Number 3472, 1987” be **read a first, second and third time.**

**CARRIED.**

**COUNCIL INFORMATION UPDATES:**

**COUNCILLOR SCOTT ANDERSON**

Councillor Scott Anderson provided a verbal report on the following matters:

**MEETING/EVENT ATTENDANCE**

- Attended facilitated meeting with Service Providers and Businesses

COUNCILLOR AKBAL MUND

Councillor Akbal Mund provided a verbal report on the following matters:

**MEETING/EVENT  
ATTENDANCE**

- Congratulations to Deb White and Winter Carnival on Successful Event
- Attended Winter Break Out Session for JCI Citizen of the Year
- Attended Chili Cook-off Event
- Broomball Trophy presented through to Operations Division
- Noted Special Olympics is taking place in Vernon February 21-23 please support

COUNCILLOR KARI GARES

Councillor Kari Gares provided a verbal report on the following matters:

**MEETING/EVENT  
ATTENDANCE**

- Attended Regional Growth Committee Meeting
- Met with North Valley Gymnastics Society and Toured Facility
- Accepted 'Order of Jopo' on behalf of Mayor Cumming
- Attended numerous Winter Carnival events
- Attended facilitated meeting with Service Providers and Businesses
- Raised the Senior Lacrosse Banner in our Arena

COUNCILLOR KELLY FEHR

Councillor Kelly Fehr provided a verbal report on the following matters:

**MEETING/EVENT  
ATTENDANCE**

- Met with Lutherans Women's Group
- Spoke at Vernon Alternative School
- Attended Local Government Leadership Academy
- Attended facilitated meeting with Service Providers and Businesses
- Attended Greater Vernon Advisory Committee (GVAC) meetings
- Participated in Strategic Planning session of Council

COUNCILLOR DALVIR NAHAL

Councillor Dalvir Nahal provided a verbal report on the following matters:

**MEETING/EVENT  
ATTENDANCE**

- Attended the Partners in Action meeting
- Attended Fire Services tour
- Attended Vernon and District Immigrant and Community Services Society meeting
- Attended Columbia Shuswap Regional Hospital Board meeting
- Attended Agricultural Land Commission Meeting

- Attended 'Parka Party' at Predator Ridge
- Attended Regional District of North Okanagan Meetings

### COUNCILLOR BRIAN QUIRING

Councillor Brian Quiring provided a verbal report on the following matters:

#### **MEETING/EVENT ATTENDANCE**

- Attended Fire Services tour
- Attended Climate Action Task Force meeting
- Attended Strategic Planning Session with Council
- Attended facilitated meeting with Service Providers and Businesses

### MAYOR VICTOR CUMMING

Mayor Cumming provided a verbal report on the following matters:

#### **• MEETING/EVENT ATTENDANCE**

#### **Attended several events including:**

- GVAC Budget meeting
- Local Government Leadership Academy
- Fire Services tour
- Rail Trail tour
- Conversation with Art Gallery on fundraising
- Climate Change Task Force Meeting
- Council Strategic Planning
- Queen Silver Star Excellence Program Evening
- Carnival Parade – thanks to Will Pearce for driving, Powerhouse Theatre for costumes and Granddaughter for joining him
- Appreciation Dinner and Jopo Awards
- Presentation to Silver Star Rotary
- Facilitated meeting with Service Providers and Businesses
- GVAC Meeting
- Opening speaker for the Pee Wee Hockey Tournament – noted Roger Knox was MC for the Tournament
- Thanks for a tremendous Winter Carnival – very well attended

### INFORMATION ITEMS:

- A. Letter dated November 29, 2018 from Brad Sperling, Chair, Peace River Regional District, re: Caribou Recovery Update to UBCM Resolution B116 from the Peace River Regional District.
- B. Minutes from the following Committees of Council:
  - (i) Advisory Planning, December 11, 2018
  - (ii) Tourism Commission, December 19, 2018

**CLOSE**

Mayor Cumming closed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 4:38 pm.

**CERTIFIED CORRECT:**

Handwritten signatures of Victor Cumming and Patricia Bridal are written over a horizontal line. The signature on the left is 'Victor Cumming' and the signature on the right is 'Patricia Bridal'.

Victor Cumming  
Mayor

Patricia Bridal  
Corporate Officer