

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A SPECIAL REGULAR OPEN MEETING OF COUNCIL
HELD TUESDAY, JANUARY 21, 2020
KAL TIRE PLACE (CIVIC ROOM)
3445 – 43rd Avenue, Vernon, BC**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, CAO
P. Bridal, Deputy CAO, Director, Corporate Services
S. Wright, Manager, Recreation Services
S. Mitchell, Manager, Arena Events & Bookings
L. Walker, Manager Recreation Administration
G. Lefebvre, Aquatic Coordinator

Mayor Cumming called the Special Regular Open meeting to order at 4:30 pm and requested a motion to move In Camera.

**RESOLUTION TO
CLOSE MEETING**

Moved by Councillor Mund, seconded by Councillor Fehr:

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

k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

CARRIED.

RECONVENE

Mayor Cumming called the Special Regular Open meeting back to order at 6:50 pm.

ADOPTION OF THE AGENDA:

**APPROVAL OF
AGENDA**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT the agenda for the January 21, 2020 Special Regular meeting of the Council of The Corporation of The City of Vernon be amended as follows:

(i) NEW ITEM - Update – the Childcare BC New Space Fund

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

CARRIED.

UNFINISHED BUSINESS:

**UPDATE – THE
CHILDCARE BC NEW
SPACE FUND (P.)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council provide a letter authorizing Administration to utilize funds up to \$50,000 as the payment for DCC charges for the proposed Lakers Child Care Facility and to confirm that any cost overruns for the project will be funded by the City, if the Childcare BC New Space Fund BC grant for \$3 million to build a childcare facility is approved by the Ministry of Children and Family Development;

AND FURTHER, that Council authorize Administration to utilize funds from the Casino reserve for the DCC charges and any cost overruns for the proposed Lakers Child Care Facility;

AND FURTHER, that Council provide a letter authorizing Administration to utilize funds up to \$80,000 as the payment for DCC charges for the proposed Okanagan Boys and Girls Club Building Expansion, and to confirm that any cost overruns for the project will be funded by the City, if the Childcare BC New Space Fund BC grant for \$3 million to build a childcare facility is approved by the Ministry of Children and Family Development;

AND FURTHER, that Council authorize Administration to utilize funds from the Casino reserve for the DCC charges and any cost overruns for the proposed Okanagan Boys and Girls Club Building Expansion.

CARRIED.

CLOSE

Mayor Cumming closed the Special Open Meeting of the Council of the Corporation of the City of Vernon at 6:59 pm

CERTIFIED CORRECT:

 

Mayor

Dep.
Corporate Officer