

A meeting of the Executive Committee was held on Monday, August 8, 2016 at 9:29 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

PRESENT: Coun. Kirkpatrick, Chairperson
Coun. Boyle
Mayor Higgins
Coun. Eby
Coun. Mitchell
Coun. Luhning
Coun. Swanson

ADMIN: Matt Noble, City Manager/Acting City Clerk
Brian Acker, Director of Financial Services
Josh Mickleborough, Director of Engineering Services
Ted Schaeffer, Director of Parks and Recreation
Michelle Sanson, Director of Planning and Development Services
Ted Swenson, Bylaw Enforcement Officer
Stacey Landin, Bylaw Enforcement Officer
Heather St. Dennis, City Council Support

The meeting of the Executive Committee was called to order to deal with the following:

1. Report dated August 2, 2016 from the Planning and Development Services Department, **re: Order to Clean – 1148 Lillooet St. W.**
2. Letter dated February 2, 2016 from Clarice Palsich, citizen, **re: Request to Address Executive Committee – Paving of Blocks 1100 to 13th Avenue N.E.**

Call to Order

Councillor Kirkpatrick, Chairperson, called the meeting to order at 9:29 p.m.

Re: Order to Clean – 1148 Lillooet St. W.

Considered was a report dated August 2, 2016 from the Planning and Development Services Department to provide Executive Committee the details surrounding an Order to clean an unsightly and untidy property at 1148 Lillooet St. W.

Moved by Coun. Swanson

560

THAT report dated August 2, 2016 from the Planning and Development Services Department regarding letter dated August 8, 2016 from Ms. Henna Luzny, be received and filed.

Carried.

Re: Request to Address Executive Committee – Paving of Blocks 1100 to 13th Ave. N.E.

Considered was a letter dated February 2, 2016 from Ms. Clarice Palsich, citizen, requesting permission to address members of the Executive Committee regarding the paving of blocks 1100 to 13th Avenue N.E.

Moved by Mayor Higgins

561 THAT Clarice Palsich, citizen, be allowed to address members of the Executive Committee with respect to the paving of blocks 1100 to 13th Avenue N.E.

Carried.

Ms. Clarice Palsich, citizen, addressed members of the Executive Committee.

Moved by Coun. Swanson

562 THAT Caribou Street from 11th Avenue N.E. to the highway be placed in the 2017 Local Improvement Program.

Carried.

Moved by Coun. Boyle

563 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 9:51 p.m.

(Sgd.) Coun. Kirkpatrick
Chairperson