

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD MONDAY, JANUARY 8, 2018**

PRESENT: Mayor A. Mund

Councillors: B. Spiers, J. Cunningham, S. Anderson,
C. Lord, (D. Nahal, B. Quiring, absent)

Staff: W. Pearce, CAO
P. Bridal, Deputy CAO/Director, Corporate Services
S. Blakely, Manager, Legislative Services
K. Flick, Director, Community Infrastructure & Dev.
S. Koenig, Director, Operations
B. Bandy, Real Estate Manager
A. Stuart, Manager, Financial Planning & Reporting
D. Ross, Director, Recreation Services
M. Doyle, Sr. Executive Assistant
S. Biluk, Executive Assistant
D. Lind, Interim Fire Chief
S. Mitchell, Manager, Arenas
L. Walker, Officer Coordinator, Recreation
G. Lefebvre, Aquatic Coordinator
D. Treherne, Recreation Programmer
W. Milhalicz, Recreation Facilities Coordinator
R. Senger, Arenas Operations Coordinator
C. Corbett, Long Range Planner
S. Kozin, Manager, Water Reclamation Centre

**Attended as required*

Others: Media
Member of the Public

CALL TO ORDER

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

AGENDA ADOPTION

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT the Agenda for the January 8, 2018, Committee of the Whole meeting be adopted.

CARRIED.

**ADOPTION OF THE
MINUTES**

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT the minutes of the Committee of the Whole meeting of Council held December 11, 2017, be adopted, as presented.

CARRIED.

GENERAL MATTERS**PRESENTATION –
RECREATION SERVICES
MASTER PLAN
(7700-10)**

Mr. Michael Roma, RC Strategies PERC, Ms. Gabi Haas, GDH Solutions and Mr. Doug Ross, Director, Recreation Services provided a review of the Draft Recreation Services Master Plan.

The following points were noted:

- Introductions
 - Review of team Members from RC Strategies PERC, GDH Solutions, HCMA
- Project Intent and Brand
 - To provide long term direction with regards to the provision of recreation services to Greater Vernon residents and visitors
 - 2018 – 2033 time horizon
- Understanding the Context
 - 8 Benefits of Recreation reviewed
 - National context reviewed
 - Goal 1 – Active Living
 - Goal 2 – Inclusion and Access
 - Goal 3 – Connecting People with Nature
 - Goal 4 – Supportive Environments
 - Goal 5 – Building Recreation Capacity
 - Canadian Sport for Life movement reviewed
 - Truth and Reconciliation – Sports and Recreation
 - What do we need to know as we engage in this process?
 - How does recreation change once Master Plan is complete?
- Work Plan
 - The State of Recreation in the Greater Vernon Area
 - Background Document Review
 - Asset and Program Review
 - Populations and Demographics
 - Trends and Leading Practices
 - Benchmarking
 - Consultation and Engagement
 - Visioning process reviewed
 - January 2018 – February 2018**
 - Rec Centre Event (target 50+ attendees)
 - Visionscape (target 100+ participants)
 - Photo Submissions (target 50+ entries)
 - Intercept Survey (target 50+ people)
 - Staff Visioning
 - Input Engagement
 - January 2018 – March 2018**
 - Household Survey Controlled Access (target 400 Responses)
 - Household Survey Open Access (target 400

- responses)
 - Youth Survey (target 250 Student Responses)
 - Organized Group Survey (target 50 Group Responses)
 - Stakeholder Interviews and Meetings (target 30+ Meetings, 60+ Groups)
 - “What We Heard” Engagement Summary
- Next Steps
 - Initiate Public Engagement and Communications Plan
 - Initiate Research (trends, population, etc.)
 - Next meeting/workshop occurs after data and input is collected

Moved by Councillor Cunningham, seconded by Councillor Anderson:

THAT Council receive the proposed Recreation Services Master Plan process, including public consultation and detailed work plan, as attached to the Memorandum titled Greater Vernon Recreation Master Plan 2018-2033, dated January 2, 2018 respectfully submitted by Doug Ross, Director, Recreation Services for information;

AND FURTHER, that Council authorize the Greater Vernon Recreation Master Plan process to proceed as presented by RC Strategies + PERC and GDH Solutions on January 8, 2018.


CARRIED.

NEW BUSINESS


CLOSE

Mayor Akbal Mund closed the meeting at 9:41 am.

CERTIFIED CORRECT:



Mayor:



Corporate Officer: