

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD MONDAY, FEBRUARY 26, 2018**

PRESENT: Mayor A. Mund

Councillors: B. Spiers, J. Cunningham, S. Anderson,
C. Lord, B. Quiring, (D. Nahal, 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*
J. Rice, Manager, Public Works, Parks and Airport*
B. Bandy, Real Estate Manager*
D. Law, Director of Financial Services
A. Watson, Manager, Transportation*
W. Ikesaka, Manager, Information Services*
D. Lind, Interim Fire Chief*
N. Nilsen, Communications Officer and Grants Coordinator
S. Melenko, Information Tech I*
E. Nelson, Information Tech I*
J. Henry, Information Tech II*
M. Beauregard, Supervisor, Building Maintenance*

**Attended as required*

Others: Media
Members of the Public

CALL TO ORDER Mayor Akbal Mund called the meeting to order at 8:41 am.

AGENDA ADOPTION Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT the Agenda for the February 26, 2018, Committee of the Whole meeting be adopted.

CARRIED.

ADOPTION OF THE MINUTES Moved by Councillor Lord, seconded by Councillor Spiers:

THAT the minutes of the Committee of the Whole meeting of Council held February 13, 2018, be adopted, as presented.

CARRIED.

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

**INTRODUCTION –
COMMUNICATIONS
OFFICER**

Ms. Patti Bridal, Director, Corporate Services introduced Mr. Nick Nilsen, new Communications Officer & Grants Coordinator to Mayor & Council.

**COUNCIL MEETING
VIDEO SYSTEM –
DEMONSTRATION
(1310-01)**

Mr. Wayne Ikesaka, Manager, Information Systems provided a preview of the new online video system in order to acquire Council input prior to full installation.

Moved by Councillor Mayor Mund, seconded by Councillor Lord:

THAT Council approve the video product for recording Council Meetings as presented at the February 26, 2018 meeting, and authorize Staff to complete the project as identified.

CARRIED.

Moved by Councillor Anderson, seconded by Councillor Lord:

THAT Council approves an amendment to the Records Management Policy to authorize a retention of the two most current Council Meeting videos to be maintained on the City of Vernon website for public viewing.

CARRIED.

UNFINISHED BUSINESS

NEW BUSINESS

**PROPOSED TRAFFIC
BYLAW #5600
(8300-07)**

Ms. Amanda Watson, Manager, Transportation, will review the questions received from Mayor and Council on the Proposed Traffic Bylaw #5600.

The following points were noted:

- No written questions were received from Council Members in advance of the meeting
- Council inquired as to why references to the Motor Vehicle Act are included in the bylaw
- **A.** This is to permit Bylaw Compliance staff to issue tickets per sections of the City of Vernon bylaw
- Council inquired regarding regulations on Skateboarding and how they were developed
- **A.** Used public feedback to develop sections of the bylaw
- Council Inquired as to whether further bylaw amendments will be needed to incorporate the Haz Mat route, once approved
- **A.** No
- Reviewed regulation regarding the use of helmets
- Council inquired as to regulation regarding mobility scooters

- A. They are defined as pedestrians and must follow rules pertaining to same

Moved by Councillor Lord, seconded by Councillor Quiring:

THAT Council approve, in principle, the proposed Traffic Bylaw #5600, shown as Attachment 1 and Attachment 2 of the internal memorandum titled "Proposed Traffic Bylaw #5600", dated February 1, 2018 from the Transportation Planner.

AND FURTHER, that Council direct Administration to bring the proposed Traffic Bylaw #5600 and any changes cited by Council forward to the Transportation Advisory Committee for its review and comment;

AND FURTHER, that Council direct Administration to bring a final Traffic Bylaw #5600 forward for Council's consideration of First, Second, and Third Readings by July 2018.

CARRIED.

LEGISLATIVE MATTERS

COUNCIL INFORMATION UPDATES

G.V.A.C./R.D.N.O. REGULAR MEETINGS

INFORMATION ITEMS

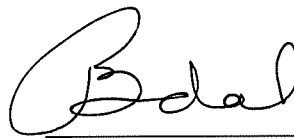
CLOSE

Mayor Akbal Mund closed the meeting at 9:07 am.

CERTIFIED CORRECT:



Mayor:



Corporate Officer: