



# THE CORPORATION OF THE CITY OF VERNON

## MINUTES OF THE FINANCE COMMITTEE HELD THURSDAY, MAY 17, 2018

**PRESENT:** **VOTING**

Mayor Mund  
Councillor Lord  
Councillor Spiers

**STAFF:** Debra Law, Director, Financial Services  
Aaron Stuart, Manager, Financial Planning & Reporting  
Janice Nicol, Legislative Committee Clerk

**ABSENT:** Will Pearce, CAO

**ORDER** The meeting was called to order at 1:34 p.m.

**ADOPTION OF  
AGENDA** Moved by Mayor Mund, seconded by Councillor Spiers:

THAT the agenda for the Thursday, May 17, 2018 meeting of the Finance Committee be adopted.

**CARRIED.**

**ADOPTION OF  
MINUTES** Moved by Mayor Mund, seconded by Councillor Spiers;

THAT the minutes of the Finance Committee meeting held April 17, 2018 be adopted.

**CARRIED.**

### **NEW BUSINESS**

**COUNCIL  
DISCRETIONARY  
GRANT  
APPLICATIONS –  
APRIL 30 INTAKE** There is currently \$50,000.00 budget available for Council Discretionary Grants.

**ABBNEYFIELD  
HOUSES OF VERNON  
SOCIETY** Moved by Mayor Mund, seconded by Councillor Spiers:

THAT the Finance Committee **approve**, on a one time basis, a Council Discretionary Grant to the Abbeyfield Houses of Vernon Society in the amount of \$15,000.00, to assist with the remodelling and creation of an additional resident room.

**CARRIED.**

**ATHLETICS FOR KIDS FINANCIAL ASSISTANCE (BC) SOCIETY** Moved by Councillor Spiers, seconded by Mayor Mund:

THAT the Finance Committee **deny** a Council Discretionary Grant to Athletics for Kids Financial Assistance, in the amount of \$5,000.00.

**CARRIED.**

**CAETANI CULTURAL CENTRE SOCIETY** Moved by Mayor Mund, seconded by Councillor Spiers:

THAT the Finance Committee **approve**, on a one time basis, a Council Discretionary Grant to the Caetani Cultural Centre in Society the amount of \$6,970.00 to assist with the completion of several capital projects.

**CARRIED.**

**MADD CENTRAL OKANAGAN** Moved by Councillor Spiers, seconded by Mayor Mund:

THAT the Finance Committee **deny** a Council Discretionary Grant to the Mothers Against Drunk Driving (MADD) Central Okanagan in the amount of \$5,000.00.

**CARRIED.**

**MENTAL ILLNESS FAMILY SUPPORT CENTRE** Moved by Mayor Mund, seconded by Councillor Spiers:

THAT the Finance Committee **deny** a Council Discretionary Grant to the Mental Illness Family Support Centre in the amount of \$9,674.00.

**CARRIED.**

**NORTH OKANAGAN COMMUNITY CONCERT ASSOCIATION** Moved by Councillor Spiers, seconded by Mayor Mund:

THAT the Finance Committee **deny** a Council Discretionary Grant to the North Okanagan Community Concert Association in the amount of \$5,000.00.

**CARRIED.**

**NORTH OKANAGAN  
CYCLING SOCIETY**

Moved by Councillor Spiers, seconded by Mayor Mund:

THAT the Finance Committee **approve**, on a one time basis, a Council Discretionary Grant to North Okanagan Cycling Society in the amount of \$4,930.00 to assist with the purchase and construction of props needed for the Trail Ninjas program.

**CARRIED.**

**NORTH OKANAGAN  
HOT AIR BALLOON  
SOCIETY**

Moved by Mayor Mund, seconded by Councillor Spiers:

THAT the Finance Committee **deny** a Council Discretionary Grant to the North Okanagan Hot Air Balloon Society in the amount of \$5,000.00.

**CARRIED.**

**NORTH OKANAGAN  
YOUTH AND FAMILY  
SERVICES SOCIETY**

Moved by Mayor Mund, seconded by Councillor Spiers:

THAT the Finance Committee **approve**, on a one time basis, a Council Discretionary Grant to North Youth and Family Services Society in the amount of \$15,000.00 to assist with the construction of an addition to their building at 3100 32<sup>nd</sup> Avenue.

**CARRIED.**

**OKANAGAN QUALITY  
LIFE SOCIETY**

Moved by Councillor Spiers, seconded by Mayor Mund:

THAT the Finance Committee **approve**, on a one time basis, a Council Discretionary Grant to the Okanagan Quality Life Society in the amount of \$2,100.00 to assist with the construction of an aluminum ramp at Vernon Yacht Club dock.

**CARRIED.**

**SCHUBERT CENTRE  
SOCIETY**

Moved by Mayor Mund, seconded by Councillor Spiers:

THAT the Finance Committee **deny** a Council Discretionary Grant to the Schubert Centre in the amount of \$10,000.00.

**CARRIED.**

**SHUSWAP  
OKANAGAN  
TREATMENT CENTRE  
SOCIETY**

Moved by Councillor Spiers, seconded by Mayor Mund:

THAT the Finance Committee **deny** a Council Discretionary Grant to Shuswap Okanagan Treatment Centre Society in the amount of \$5,000.00.

**CARRIED.**

**VERNON & DISTRICT  
ASSOCIATION FOR  
COMMUNITY LIVING**

Moved by Mayor Mund, seconded by Councillor Spiers:

THAT the Finance Committee **approve**, on a one time basis, a Council Discretionary Grant to Vernon & District Association for Community Living in the amount of \$2,500.00 to assist with security improvements.

**CARRIED.**

**VERNON COMMUNITY  
MUSIC SCHOOL**

Moved by Councillor Spiers, seconded by Mayor Mund:

THAT the Finance Committee **deny** a Council Discretionary Grant to Vernon Community Music School in the amount of \$12,500.00.

**CARRIED.**

**VERNON CONCERT  
BAND SOCIETY**

Moved by Mayor Mund, seconded by Councillor Spiers:

THAT the Finance Committee **approve**, on a one time basis, a Council Discretionary Grant to Vernon Concert Band Society in the amount of \$500.00 to purchase new music scores.

**CARRIED.**

**VERNON ELKS  
LODGE NO. 45**

Moved by Councillor Spiers, seconded by Mayor Mund:

THAT the Finance Committee **deny** a Council Discretionary Grant to Vernon Elks Lodge in the amount of \$6,614.00.

**CARRIED.**

**VERNON KOKANEE  
SWIM CLUB**

Moved by Mayor Mund, seconded by Councillor Spiers:

THAT the Finance Committee **deny** a Council Discretionary Grant to Vernon Kokanee Swim Club in the amount of \$3,335.00.

**CARRIED.**

**VERNON NATIVE  
HOUSING SOCIETY**

Moved by Councillor Spiers, seconded by Mayor Mund:

THAT the Finance Committee **approve**, on a one time basis, a Council Discretionary Grant to Vernon Native Housing in the amount of \$3,000.00 to organize and fund a community kitchen.

**CARRIED.**

**VERNON  
PICKLEBALL  
ASSOCIATION**

Moved by Mayor Mund, seconded by Councillor Spiers:

THAT the Finance Committee **deny** a Council Discretionary Grant to Vernon Pickleball Association in the amount of \$5,000.00.

**CARRIED.**

**VERNON SCOTTISH  
COUNTRY DANCERS**

Moved by Councillor Spiers, seconded by Mayor Mund:

THAT the Finance Committee **deny** a Council Discretionary Grant to Vernon Scottish Country Dancers in the amount of \$500.00.

**CARRIED.**

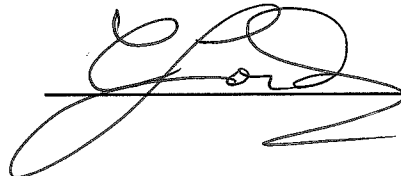
**DATE AND TIME OF  
NEXT MEETING**

The next Finance Committee meeting is to be announced.

**ADJOURNMENT**

The Finance Committee meeting adjourned at 2:15 p.m.

**CERTIFIED CORRECT:**

  
\_\_\_\_\_ Chair