

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A SPECIAL REGULAR OPEN MEETING OF COUNCIL
HELD WEDNESDAY, JUNE 7, 2018**

**Lakers Club House
7000 Cummins Road**

PRESENT: Mayor A. Mund

Councillors: J. Cunningham, B. Spiers, C. Lord,
B. Quiring, D. Nahal, S. Anderson (12:17 pm)

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, Deputy CAO, Director, Corporate Services
S. Blakely, Manager, Legislative Services
D. Law, Director, Finance
K. Flick, Director, Community Infrastructure & Development
S. Koenig, Director, Operations
J. Rice, Manager, Public Works
D. Ross, Director, Recreation Services
Sgt. G. Steward, RCMP
Sgt. T. Romailer, RCMP
N. Nilsen, Communications/Grants Coordinator
M. Dowhaniuk, Infrastructure Management, Manager
A. Stuart, Manager, Financial Planning & Reporting
M. Doyle, Sr. Exec. Assistant
K. Poole, Manager, Economic Development & Tourism
B. Bandy, Real Estate Manager
P. McLuckie, Manager, Human Resources
S. Hemstad, Dep Fire Chief, Training, Prevention & Logistics

Other: S. Lehman, Executive Director, Downtown Vernon Association

CALL TO ORDER

Mayor Mund called the meeting to order at 12:00 pm

AGENDA

Moved by Councillor Spiers, seconded by Councillor Lord:

THAT the Agenda for the June 7, 2018, Special Regular meeting
be adopted as presented.

CARRIED.

INTRODUCTION

Patti Bridal, Deputy CAO, provided Council with an overview of the
day, noting the following:

- In Feb 2015 Visioning Session held wherein Council created a Strategic Plan
- Set stage for 4 year term of office
- Reviewed Agenda for the meeting
- Celebratory, Interactive, Achievement Review
- Focus on 'Finish Line' October 2018

Councillor Anderson entered the meeting at 12:17 pm.

**COUNCIL 2015 – 2018
STRATEGIC PLAN**

Kim Flick, Director, CIDS, provided Council with an overview of the Updated Strategic Plan 2015-2018 and noted the following:

- Provided a power point presentation highlighting accomplishments over past 3 ½ years
- Distributed Strategic Plan Document and provided review

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council receive the progress report on Council's Strategic Plan 2015 – 2018, as attached to the report titled Progress Report on Council's Strategic Plan 2015 – 2018 and dated June 5, 2018 as submitted by the Director, Community Infrastructure and Development.

CARRIED.

Lunch Break 12:45 pm until 1:10 pm

Nick Nilsen, Communications Officer/Grants Coordinator provided a review of the Budget Allocation Results survey as of May 31, 2018 and noted the following:

- The 2019 Budget Allocator was available for Vernon residents from May 4-27 to provide feedback to Council on their preferences for services provided by the City.
- The City received 331 responses
- The objectives of the 2019 City of Vernon Budget Allocator were:
 - to provide an opportunity for resident input to the 2019 Budget;
 - to encourage and facilitate greater involvement of residents and to build upon the Citizen Budget Survey in 2016 and 2018;
 - to provide broad background information on the City's budget, by service area, to the public;
 - to provide an easy-to-use, easy-to-access format that is informative and engaging; and
 - to increase awareness and interest about the City's commitment for public participation.
- Reviewed input received
- Discussed methods to increase participation (IPAD station at City Hall, Prize Draw, etc.)

Moved by Councillor Nahal, seconded by Councillor Cunningham:

THAT Council receive the overview of the Budget Allocator Results for the 2019 Budget Consultation Final Report as

attached to the memo titled 2019 Budget Consultation and dated June 7, 2018 as submitted by the Communications Officer/Grants Coordinator.

CARRIED.

2018 BUDGET REVIEW AND 2019 BUDGET & BUDGET DIRECTION

Aaron Stuart, Manager, Financial Planning & Reporting provided Members of Council with an update of the current 2018 budget.

- Distributed Bar Graph – 2018 Expenditures as at May 20, 2018 - Reviewed
- Currently underspent, but on target

Debra Law, Director, Financial Services, will provide projections for 2019 budget.

- Distributed 2018 Potential Costs/Savings Document – Reviewed
- Distributed Vernon Fire Rescue Services Strategic Plan Update for information
- Reviewed Potential Tax Increase for 2018 7.22% + 1.90% Capital Levy
- Discussion ensued on method to mitigate projected tax increase in 2019

Moved by Councillor Lord, seconded by Councillor Anderson:

THAT Council receive the update of the current 2018 budget as provided by the Manager, Financial Planning & Reporting at the June 7, 2018 Special Regular meeting;

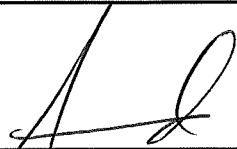
AND FURTHER, that Council receive the projections for the 2019 budget as provided by the Director, Financial Services at the June 7, 2018 Special Regular meeting.

CARRIED.


CLOSE OF MEETING

Mayor Mund closed the Special Regular open meeting at 2:18 pm

CERTIFIED CORRECT:



Akbal Mund
Mayor



Patti Bridal
Corporate Officer