

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING  
HELD TUESDAY, SEPTEMBER 4, 2018**

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PRESENT: Mayor A. Mund

Councillors: J. Cunningham, S. Anderson,  
B. Quiring, C. Lord, D. Nahal

Staff: W. Pearce, CAO  
P. Bridal, DCAO, Director, Corporate Services  
S. Blakely, Manager, Legislative Services  
D. Ross, Director, Recreation Services  
D. Law, Director, Finance  
J. Rice, Manager, Public Works\*  
N. Nilsen, Communications Officer & Grants Coordinator  
K. Flick, Director, Community Infrastructure & Development  
G. Gaucher, Manager, Protective Services\*

\*attended as required

**CALL TO ORDER**

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

**AGENDA ADOPTION**

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT the Agenda for the September 4, 2018, Committee of the Whole meeting be adopted.

**CARRIED.**

**ADOPTION OF THE  
MINUTES**

Moved by Councillor Cunningham, seconded by Councillor Lord:

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

**CARRIED.**

**BUSINESS ARISING FROM THE MINUTES**

**GENERAL MATTERS**

*Councillor Quiring declared a conflict in the following matter as his firm may be participating in some of the proposed projects. Councillor Quiring left the meeting at 8:42 am.*

**PRESENTATION - DRAFT  
GREATER VERNON  
RECREATION MASTER  
PLAN  
(7700-10)**

Mike Roma of RC Strategies+PERC (remotely) and Gabi Haas, President, GDH Solutions attended to review the Draft Greater Vernon Recreation Master Plan.

**The following points were noted:**

- Last review was during a combined meeting with Vernon and Coldstream in June 2018
- Following the meeting the draft Master Plan was prepared based on input received
- Two additional reports are also included 'What We Heard Report' and the 'Current State' report
- Will review main points of document this morning as follows:
- Planning Process
  - 3 parts of document reviewed
- Overview of the Master Plan
  - 30 recommendations divided into categories
  - Current State Report and What We Heard Report help to set the planning context
  - Philosophical Foundations
  - Strategic Directions
  - Recommendations - categories reviewed
- 12 Service Delivery Recommendations (page 13)
  - Develop and Execute a Marketing Plan
  - Conduct Needs Assessments on a Regular Basis
  - Formalize a joint use agreement with the School District
  - Develop an Allocation Policy
  - Review policy for Fees & Charges
  - Collect utilization data in a consistent and organized manner on a regular basis
  - Invest in professional development
  - Introduce an Event Coordinator position
  - Pursue sponsorships to generate additional revenue
  - Facilitate the Enhancement of Community Organizations that provide recreation opportunities
  - Support and encourage volunteerism
  - Record, share and celebrate the ways recreation positively affects community
- Programming
  - Continually evaluate programming for participation barriers and address issues
  - Offer time for unstructured drop in activities
  - Expand offering recreation programs in Coldstream and Areas B & C
  - Review the organizational structure of programming staff
- Infrastructure
  - Conduct structural, mechanical, electrical inspections on regular basis
  - Conduct facility assessments on a regular basis for physical accessibility
  - Foster Community gathering and social opportunities in recreation facilities
  - Follow Facility Planning Processes when investing

- Use partnership considerations when determining whether to partner in the development of facilities
- Facilities
  - Enhance indoor aquatic facilities
  - Sustain and enhance the quality of outdoor pools
  - Increase quantity and access to community gymnasiums (non-school) for various activities and programs
  - Enhance quality and quantity of programming space
  - Enhance the quality and quantity of fitness and walking spaces
  - Use thresholds described to determine when the addition of more indoor ice sheets are warranted
  - Consider enhancing or developing recreation spaces when needs arise or opportunities are available
- Summary
  - Financial Impacts and Funding Strategies
  - Summary of what is in the document and synopsis of recommendations for quick reference
- Next Steps
  - Gather comments and feedback from Council
  - Presenting at District of Coldstream tonight and Thursday to GVAC
  - Next Sunday at arena opening a display will be setup for public feedback
  - Online survey will also be posted
  - October 9 will be next presentation to COV with request for endorsement

Moved by Councillor Anderson, seconded by Councillor Lord:

THAT Council support the Draft Greater Vernon Recreation Master Plan, included as Attachment 1 of the report titled Draft Greater Vernon Recreation Master Plan and dated August 27, 2018 from the Director, Recreation Services.

**CARRIED.**

**NEW BUSINESS**

**LEGISLATIVE MATTERS**

**COUNCIL INFORMATION UPDATES**

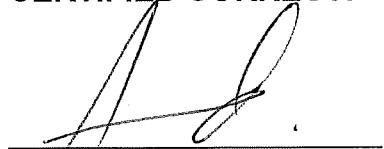
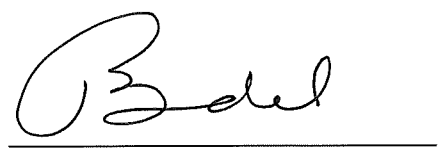
**G.V.A.C./R.D.N.O. REGULAR MEETINGS**

**INFORMATION ITEMS**

CLOSE

Mayor Akbal Mund closed the meeting at 9:23 am.

CERTIFIED CORRECT:

  
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Mayor:  
\_\_\_\_\_  
Corporate Officer: