

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING  
HELD TUESDAY, OCTOBER 9, 2018**

---

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  
N. Nilsen, Communications Officer & Grants Coordinator  
K. Flick, Director, Community Infrastructure & Development  
S. Mitchell, Manager, Arenas  
L. Walker, Officer Coordinator, Recreation  
W. Mahalicz, Recreation Facilities Coordinator  
S. Koenig, Director, Operations  
B. Bandy, Real Estate Manager\*

\*attended as required

**CALL TO ORDER**

Mayor Akbal Mund called the meeting to order at 8:50 am.

**AGENDA ADOPTION**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT the Agenda for the October 9, 2018, Committee of the Whole meeting be adopted.

**CARRIED.**

**ADOPTION OF THE  
MINUTES**

Moved by Councillor Lord, seconded by Councillor Nahal:

THAT the minutes of the Committee of the Whole meeting of Council held September 24, 2018, be adopted, as presented.

**CARRIED.**

**BUSINESS ARISING FROM THE MINUTES**

**GENERAL MATTERS**

**UNFINISHED BUSINESS**

*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 8:50 am.*

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

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

**The following points were noted:**

- October 9 version distributed to Council last week and posted to website
- Took feedback from previous meetings and from the Public to create final document
- Reviewed public input opportunities, including online contributions
- Positive feedback – reviewed statistics and methods

**Gabi Haas:**

- Reviewed written comments received during survey

**Mike Roma:**

- Highlighted of detailed changes made to the Plan since last meeting
- Changed esthetics of the document to reflect Greater Vernon Area
- Improved references to statistics/surveys
- Council noted 'What We Heard Report' Page 5 – numbers need to be reviewed and corrected
- Service Delivery recommendations – minor wording changes – no change to intent
- Allocation Policy – one minor changes (*'to ensure appropriate use of facilities'*)
- Professional Development – expanded scope to include elected officials
- Event Coordinator Position amended to indicate *'consider an event coordinator position'*
- Supporting Groups – added reference to Halina Centre
- No changes to Programming
- Condition Assessments – changed frequency of Engineering Assessments (3-5 year cycle)
- Annually fund reserve for major maintenance – reserve created – slight language changes
- Planning process – no changes to four step process – noted steps one and two have been completed
- No changes to facility recommendations
- Some additional text added to articulate some logic (ie. capital savings for combined facilities)
- Note added in regard to phased building
- Will be presenting to District of Coldstream Council this evening
- Plan is 'road map to the future' – with endorsement, Communities are not saying 'yes' to projects – they are noting they will consider them in future

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council endorse the Amended Final Greater Vernon Recreation Master Plan, as at the October 9, 2018 Committee of the Whole Meeting;

AND FURTHER, that Council direct Administration to advise the District of Coldstream and the Electoral Area Directors of Council's direction regarding the final Greater Vernon Recreation Master Plan;

AND FURTHER, should the final Greater Vernon Recreation Master Plan be endorsed by the District of Coldstream Council, Electoral Area B & C Directors and Vernon Council, that Council direct Administration to report back to Council and supply an action plan for the implementation of the short term, high priority recommendations included in the plan by January 28, 2019.

**CARRIED.**

**NEW BUSINESS**

**LEGISLATIVE MATTERS**

**COUNCIL INFORMATION UPDATES**


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

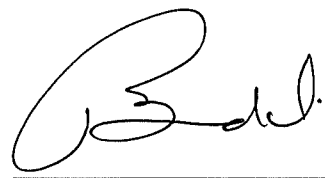
**INFORMATION ITEMS**

**CLOSE**

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

**CERTIFIED CORRECT:**

  
Mayor:

  
Corporate Officer: