

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A SPECIAL COMMITTEE OF THE WHOLE MEETING
HELD THURSDAY, JANUARY 31, 2019**

PRESENT: Mayor V. Cumming

Councillors: B. Quiring, D. Nahal, S. Anderson,
K. Gares, K. Fehr, A. Mund

Staff: W. Pearce, CAO
P. Bridal, Director, Corporate Services
S. Blakely, Manager, Legislative Services
K. Flick, Director, Community Infrastructure & Dev. Services
D. Lind, Fire Chief
D. Law, Director, Financial Services
D. Ross, Director, Recreation Services
S. Koenig, Director, Operations
Staff Sgt. B. MacLeod, RCMP
Cpl. T. Finn, Admin NCO, RCMP

CALL TO ORDER Mayor Victor Cumming called the meeting to order at 9:09 am.

AGENDA ADOPTION

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT the Agenda for the January 31, 2019, Special Committee of the Whole meeting be adopted as presented.
CARRIED.

GENERAL MATTERS

UNFINISHED BUSINESS

NEW BUSINESS

**WELCOME AND
OVERVIEW OF PROCESS**

Brad Pelletier, Sr. Vice President, Wesbild, responsible for Predator Ridge welcomed Mayor, Council and Staff to the resort. A brief review of the economic impact contributed by Predator Ridge Resort was provided.

Kim Flick, Director, Community Infrastructure & Development provided an overview of the process to identify Council's Strategic Priorities including details on the following:

- (i) Four Year Timeframe 2019 - 2022
- (ii) S.M.A.R.T.
(Specific, Measurable, Accountable, Realistic, Timely)
- (iii) Action Plans and Report Cards

The document emerging from today's workshop will be presented to Council end of February for consideration of adoption.

**COUNCILLOR
PLATFORMS**

Council Members provided an overview of their individual platforms, including identification of their 'Top 5' issues.

RECESS

Mayor Cumming recessed the meeting at 10:44 am

RECALL

Mayor Cumming recalled the meeting to order at 11:01 am

CURRENT ISSUES

Council reviewed current issues that may need to be added to listing for consideration.

**OVERVIEW OF
ADMINISTRATION
BACKGROUND**

Directors provided brief overviews of Administration's Background Information regarding ongoing projects and projects that Council may wish to consider over the course of its term.

RECESS

Mayor Cumming recessed the meeting at 12:16 pm.

RECALL

Mayor Cumming recalled the meeting to order at 1:54 pm

CURRENT ISSUES (Con't)

Following Administration background reviews, additional items were discussed and added the listing of 'Current Issues'.

**ELECTRIC VEHICLE
FLEET /
INFRASTRUCTURE**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council directs Administration to provide a review and report regarding expansion of the City of Vernon's electrical vehicle fleet / infrastructure.

CARRIED.

REVERSE VISIONING

Council Members participated in Reverse Visioning exercise:

Reverse Visioning

(It's 2022, July..... a summer day and time to reflect what has happened over the last 4 years...)

**SELECTING FINAL
STRATEGIC PRIORITIES**

Kim Flick, Director, Community Infrastructure & Development led a 'grouping and weighting' process in order to select final strategic priorities.

RECESS

Mayor Cumming recessed the meeting at 3:01 pm

RECALL

Mayor Cumming recalled the meeting to order at 3:27 pm

Kim Flick, Director, Community Infrastructure & Development led a 'weighting' exercise for the remaining 'ungrouped' items.

Councillor Quiring left the meeting at 3:56 pm.

Kim Flick, Director, Community Infrastructure & Development led a 'weighting' exercise for the Strategic Priorities already identified for use in creating the draft report.

NEXT STEPS

Kim Flick, Director, Community Infrastructure & Development reviewed 'Next Steps' in relation to Council's Strategic Priorities 2018 – 2022.

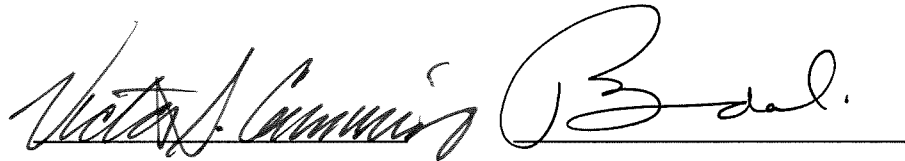
- A draft document will be created based on information received and will include photographs of prioritization exercise flip charts for ease of reference
- Draft will be presented to Council end of February for initial review
- Report to Council on Electric Vehicles will be provided
- Existing 'in progress' strategic priorities will be incorporated

Councillor Gares left the meeting at 4:01 pm.

CLOSE

Mayor Victor Cumming closed the meeting at 4:03 pm.

CERTIFIED CORRECT:

The image shows two handwritten signatures in black ink. The signature on the left is 'Victor Cumming' and the signature on the right is 'B. B. B.' (likely a corporate officer). Both signatures are written over a horizontal line.

Mayor:

Corporate Officer