

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD MONDAY, FEBRUARY 11, 2019**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, CAO
P. Bridal, DCAO, Director, Corporate Services
S. Blakely, Manager, Legislative Services
N. Nilsen, Manager, Communications & Grants
S. Koenig, Director, Operations
K. Flick, Director, Community Infrastructure & Development
D. Law, Director, Financial Services
B. Bandy, Manager, Real Estate
S. Kozin, Manager, Water Reclamation Centre

**Attended as required*

CALL TO ORDER

Mayor Victor Cumming called the meeting to order at 8:46 am.

AGENDA ADOPTION

Moved by Councillor Gares, seconded by Councillor Anderson:

THAT the Agenda for the February 11, 2019, Committee of the Whole meeting be adopted, as presented.

CARRIED.

**ADOPTION OF THE
MINUTES**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT the minutes of the Committee of the Whole meeting of Council held January 21, 2019, be adopted;

AND FURTHER, that the minutes of the Special Committee of the Whole meeting held January 31, 2019, be adopted.

CARRIED.

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

**PRESENTATION –
OKANAGAN RAIL TRAIL
COMMITTEE
(0482-01)**

Matt Vader, Chair of the Okanagan Rail Trail Committee (ORTC) attended to provide Council with an update on the activities of the ORTC.

The Following points were noted:

- 2015 – 2018 progress report
- Funded directly from the Community and from grants
- 35 kms open and in use as of Sept 27, 2018

- Trail is about connections (communities, families, health & wellness, culture & recreation, nature, economy, future)
- Trail Facts reviewed
 - \$22 million purchase price of discontinued rail corridor
 - \$7.8 million cost to construct first phase (grants/contributions)
 - 24 kms total distance of lakefront, creeks and unique natural habitat
 - 1.3% maximum grade of trail
 - 212,000 combined estimated population of communities along the trail
 - 588,000 estimated number of annual users
 - 43 - number of cultural and recreational points of interest
 - 1 - number of international airports along the trail
- Rail Trail strategy session of elected leaders held in November 2017, participants identified a number of issues that they felt should be coordinated moving forward
 - Maintenance Standards (coordinated)
 - Partnership – Memorandum of Understanding created with *Friends of Okanagan Rail Trail*
 - Branding and Visual Identity
- Thank you for ongoing support and partnership

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT Council receives the presentation and report from Matt Vader, Chair of the Okanagan Rail Trail Committee (ORTC) regarding an update on the activities of the ORTC as presented at the February 11, 2019 Committee of the Whole meeting;

AND FURTHER, that Council receive for information the memorandum titled Okanagan Rail Trail Committee Update and dated February 1, 2019 from the Director, Community Infrastructure and Development.

CARRIED.

UNFINISHED BUSINESS

NEW BUSINESS

LEGISLATIVE MATTERS

COUNCIL INFORMATION UPDATES

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

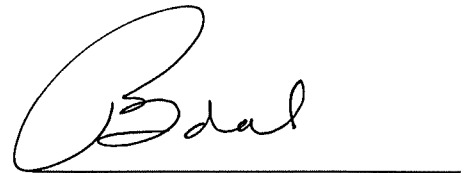
INFORMATION ITEMS

CLOSE

Mayor Victor Cumming closed the meeting at 9:14 am.

CERTIFIED CORRECT:


Mayor:


Corporate Officer: