

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD MONDAY, JUNE 24, 2019**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, Chief Administrative Officer
S. Blakely, Manager, Legislative Services
D. Law, Director, Finance
B. Bandy, Manager, Real Estate
E. Stranks, Manager, Engineering & Development Services*
A. Watson, Manager, Transportation
S. Koenig, Director, Operations
C. Broderick, Manager, Long Range Planning
G. Gauthier, Manager, Protective Services*

*Attended as required

CALL TO ORDER

Mayor Victor Cumming called the meeting to order at 8:41 am.

AGENDA ADOPTION

Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT the Agenda for the June 24, 2019 Committee of the Whole meeting be adopted, as presented.

CARRIED.

**ADOPTION OF THE
MINUTES**

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT the minutes of the Committee of the Whole meeting of Council held June 10, 2019, be adopted, as presented.

CARRIED.

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

UNFINISHED BUSINESS

**TRANSIT SERVICE IN
VERNON – UPDATE**

Amanda Watson, Manager, Transportation and Chris Fudge, Senior Manager, Government Relations, BC Transit provided Council with an update on the 'Overview of Transit Service in Vernon' program presented at the March 25, 2019 Committee of the Whole Meeting.

Chris Fudge, Senior Manager, Government Relations, BC Transit:

- Attended few months ago to discuss model and partnership

- Now the end of Operating Year and makes sense to do review at this time on an annual basis
- Presentation Topics
 - 2018-19 System Performance
 - Conventional Service
 - Custom (Paratransit) Service
 - Custom Registration Process
 - Route 90 UBCO Connector
 - Looking Ahead
 - GHG reductions
 - Smart Technology
- System Performance
- Service expansion re-cap (April 2018)
- System Performance – Conventional
 - Ridership
- System Performance & Return on Investment – Conventional
- System Performance – Custom
- Custom Registration Program
- Route 90 – UBCO Connector (RDNO Service)
- Looking Ahead
 - Supporting GHG Reductions
 - Viewed recent student presentation to COV
 - Further investment in compressed natural gas buses and infrastructure
 - Investigating sources for renewable fuels
 - Electric bus technology trials
 - Reviewing fleet replacement and lifecycle plans to identify the ideal timing to begin conversion of fleet to zero emission
 - Continuing to right size the fleet
 - Identifying funding strategies to support incremental costs
 - SmartBus Program
 - Key components
 - On-Board Closed Circuit Television
 - Automated Passenger Counts
 - Real-Time Vehicle Location
 - Advanced Fare Technology
 - Next Steps Reviewed

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council receives the presentation from Amanda Watson, Manager, Transportation and Chris Fudge, Senior Manager, Government Relations, BC Transit regarding an update on the Transit Service in Vernon,
CARRIED.

NEW BUSINESS**AMENDMENT TO
DEVELOPMENT COST
CHARGE BYLAW #5233
(3150-20)**

Ed Stranks, Manager, Engineering & Development Services provided a presentation regarding the Development Cost Charge Bylaw Update 2019.

The following points were reviewed:

- Why do we have DCCs?
- What works do DCCs pay for?
- What works do DCCs NOT pay for?
- Who pays DCCs?
- DCC Calculations
- Cost Recovery Tools
- DCC Rates
 - Should not deter development
 - Reflection of policy direction (OCP) not comparison to neighbours
 - Guiding principles – fairness, accountability, benefiter pays
 - Should reflect construction costs, both up and down
 - Minor DCC update every one - two years, Major DCC update every five
- Transportation Projects (Old and New)

**Councillor Fehr left the meeting at 9:47 am, and returned to the meeting at 9:49 am.*

Council discussed the DCC Transportation project priority list at length

Moved by Mayor Cumming, seconded by Councillor Anderson:

THAT Council directs Administration to provide a report back to Council by **September 2019** regarding potential extension of Apollo Rd and potential upgrades to Bench Row Road.
CARRIED.

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council directs Administration to provide a report back to Council by **Spring 2020** regarding the potential to extend the multi-use trail from Peters Road through to Ellison Park.
CARRIED.

- Drainage Projects (Old and New)
- Sanitary Projects (Old and New)
- DCC Rates (proposed overall decrease of 16%)

Moved by Mayor Cumming, seconded by Councillor Fehr:

THAT Council **defers** the proposed amendments to Development Cost Charge Bylaw #5233 as outlined in the report titled "Amendment of Development Cost Charge Bylaw #5233" dated June 13, 2019 and respectfully submitted by the Manager, Engineering Development Services until **September 2019**, pending further consideration of DCC Transportation Project Priorities.
CARRIED.

LEGISLATIVE MATTERS

COUNCIL INFORMATION UPDATES

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

INFORMATION ITEMS

Mayor Victor Cumming closed the meeting at 10:48 am.

CLOSE

CERTIFIED CORRECT:



Mayor:



Sp. Corporate Officer