

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING  
HELD TUESDAY, SEPTEMBER 3, 2019**

PRESENT: Mayor V. Cumming

Councillors: A. Mund, K. Gares, K. Fehr,  
B. Quiring, S. Anderson (8:44 am), (D. Nahal, absent)

Staff: W. Pearce, CAO  
P. Bridal, DCAO / Director, Corporate Services  
S. Blakely, Manager, Legislative Services  
K. Flick, Director, Community Infrastructure & Development  
D. Law, Director, Finance  
B. Bandy, Manager, Real Estate  
S. Koenig, Director, Operations\*  
A. Watson, Manager, Transportation  
G. Mulligan, Infrastructure Management Technician  
K. Dhillon, Interim Manager, Infrastructure Management\*

\*Attended as required

**CALL TO ORDER**

Mayor Victor Cumming called the meeting to order at 8:42 am.

**AGENDA ADOPTION**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT the Agenda for the September 3, 2019 Committee of the Whole meeting be adopted, as presented.

**CARRIED.**

**ADOPTION OF THE  
MINUTES**

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT the minutes of the Committee of the Whole meeting of Council held August 19, 2019, be adopted, as presented.

**CARRIED.**

**BUSINESS ARISING FROM THE MINUTES**

**GENERAL MATTERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

*Councillor Anderson entered the meeting at 8:44 am.*

**PRESENTATION –  
IMPACT OF  
CONSTRUCTION COST  
ESCALATION ON  
INFRASTRUCTURE  
REPLACEMENT  
(5700-01)**

Geoff Mulligan, Infrastructure Management Technician provided a presentation regarding the 'Impact of Construction Costs Escalation on Infrastructure Replacement'.

**The following points were noted:**

- Reviewed Integrated Transportation Framework (ITF)
- Reviewed concept of Sustainable Service Delivery as it relates to the Asset Management Strategy
- Reviewed results of Construction Cost Comparison 2017 to 2018
- Reviewed Integrated Transportation Framework Comparison year to year 2014 – 2018
- Noted City of Kelowna 10 Year Capital Plan 2018 – 2027 and issues caused by significant increase in construction costs
- Asset Management BC Framework
  - reviewed with "ITF – 1<sup>st</sup> pass around the wheel"
  - reviewed with "ITF – 2<sup>nd</sup> pass around the wheel" – with Council recommendation to update the Transportation Asset Management Plan in 2021 -2022

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council receives the presentation regarding the 'Impact of Construction Costs Escalation on Infrastructure Replacement' as provided by Geoff Mulligan, Infrastructure Management Technician at the September 3, 2019 Committee of the Whole meeting.

**CARRIED.**

**LEGISLATIVE MATTERS**

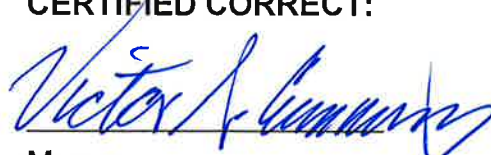
**COUNCIL INFORMATION UPDATES**

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

**INFORMATION ITEMS**

Mayor Victor Cumming closed the meeting at 9:01 am.

**CERTIFIED CORRECT:**



Mayor



Corporate Officer

**CLOSE**