

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD MONDAY, SEPTEMBER 16, 2019**

PRESENT: Mayor V. Cumming

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

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*
D. Ross, Director, Recreation Services*
G. Lefebvre, Manager, Aquatics*
L. Walker, Manager, Recreation Administration*
S. Mitchell, Manager, Arena, Events & Bookings*
C. Poirier, Manager, Communications & Grants
R. Zubick, CPO Coordinator
D. Sturgent, Long Range Planner*
D. Lees, Sr. Bylaw Compliance Officer*
G. Gaucher, Manager, Protective Services*
Supt. S. Baher, RCMP, OIC Vernon Detachment*
Insp. K. Keane, RCMP*

*Attended as required

CALL TO ORDER Mayor Victor Cumming called the meeting to order at 8:40 am.

AGENDA ADOPTION Moved by Councillor Fehr, seconded by Councillor Gares:

THAT the Agenda for the September 16, 2019 Committee of the Whole meeting be adopted, as presented.

CARRIED.

ADOPTION OF THE MINUTES Moved by Councillor Fehr, seconded by Councillor Quiring:

THAT the minutes of the Committee of the Whole meeting of Council held September 3, 2019, be adopted, as presented.

CARRIED.

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS**INTRODUCTION – NEW
MANAGER,
COMMUNICATIONS &
GRANTS**

Patti Bridal, Director, Corporate Services introduced Christy Poirier, new Manager, Communications & Grants.

UNFINISHED BUSINESS**NEW BUSINESS**

Councillor Quiring declared a conflict of interest in the following matter as his firm may bid for the proposed projects. Councillor Quiring left the meeting at 8:44 am.

**PRESENTATION – ACTIVE
LIVING CENTRE
FEASIBILITY STUDY
PROCESS
(7700-13)**

Doug Ross, Director Recreation Services together with Kate Busby, FaulknerBrowns Architects provided an overview of the Active Living Feasibility Study Process.

The following points were noted:

- Developing a new Recreation Services Master Plan (the Plan) was part of Council's Strategic Plan 2015 – 2018
- The Plan was endorsed by Council resolution Oct 9, 2018
- Electoral Areas B & C provided endorsement of the Plan
- Looks at long term future of recreation
- Will serve as a guiding document over next 15 years
- The Plan was built upon the input and engagement of citizens
- Contains 30 recommendations organized into 4 categories:
 - Service Delivery
 - Programming
 - General Infrastructure & Asset Management
 - Recreation Facilities
- Following endorsement a Short Term Action Plan was developed and endorsed
- Short Term Action Plan included recommendation to proceed with the development of a request for proposal (RFP) for an analysis to consider feasibility of and potential locations for new recreation facilities
- RFP was prepared and issued and the COV has contracted FaulknerBrowns Architects to conduct the Greater Vernon Active Living Centre Feasibility Study
- High level overview to complete the feasibility study including public consultation and project schedule work plan reviewed

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the Internal Memorandum titled Active Living Centre Feasibility Study Process dated September 5, 2019 and respectfully submitted by the Director, Recreation Services, for information.

CARRIED.

Councillor Quiring returned to the meeting at 9:06 am.

**QUARTERLY REPORT –
SOCIAL PLANNING
COUNCIL
(0360-20-35)**

Annette Sharkey, Executive Director, North Okanagan Social Planning Council, provided a Quarterly Report to Council, April 1, 2019 to June 30, 2019.

The following points were noted:

- Partners in Action Model reviewed
- Membership: Coordinating Committee reviewed
- Partners in Action: Strategies reviewed
- Multiculturalism and Diversity Action Team reviewed
- Truth & Reconciliation workshops reviewed
- Homelessness & Housing
 - Strategy Recommendations Overview
 - Homelessness – Next Steps
- HART Team Opioid Crisis Response
- **Rachael Zubick, CPO Coordinator** reviewed the 'Folks on Spokes' program
- Naloxone Challenge reviewed
- RCMP/OAT Pilot Project reviewed

Moved by Councillor Munds, seconded by Councillor Gares:

THAT Council receive the Social Planning Council update on the Partners in Action Quarterly report: April 1, 2019 to June 30, 2019 and the Vernon Harm Reduction and Opioid Overdose Response Strategy, June 2019, for information.

CARRIED.

Councillor Fehr declared a conflict of interest in the following matter, as his employer may or may not submit a proposal for the Overdose Prevention Site. Councillor Fehr left the meeting at 9:51 am.

**QUARTERLY UPDATE,
INTERIOR HEALTH
(0410-31)**

Dr. Karin Goodison, Medical Health Officer, and Colleen McEwan, Health Service Administrator, *Mental Health & Substance Use* (MHSU), provided a quarterly update to Council.

The following points were noted:

- Overdose Prevention Site – overview
 - Substance Use Continuum of Care
 - Overdose death statistics reviewed – Vernon’s rates are still very high as compared to the rest of the Province
 - Consultation efforts reviewed
 - Meetings with stakeholders reviewed
 - Letter/Correspondence received
 - Public Engagement
 - Location Number One Issue
 - Input not consistent as to location
 - Themes Identified – reviewed
 - No further information to provide at this point in time – recommendations have been put forward as to how to move forward
 - Hoping to be able to bring more information further in October
 - Will be moving forward with a site as it is needed in Vernon
 - Will keep the City informed (prior to going to Media)

Councillor Anderson left the meeting at 10:48 am and returned at 10:50 am.

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council receive the quarterly update from Dr. Karin Goodison, Medical Health Officer and Colleen McEwan, Health Service Administrator, Mental Health & Substance Use (MHSU), Interior Health, for information.

CARRIED.

LEGISLATIVE MATTERS

COUNCIL INFORMATION UPDATES

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

INFORMATION ITEMS

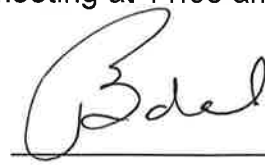
Mayor Victor Cumming closed the meeting at 11:03 am.

CLOSE

CERTIFIED CORRECT:



Mayor



Corporate Officer