

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD MONDAY, OCTOBER 28, 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
D. Law, Director, Finance
B. Bandy, Manager, Real Estate*
S. Koenig, Director, Operations
A. Watson, Manager, Transportation*
C. Poirier, Manager, Communications & Grants
D. Lees, Sr. Bylaw Compliance Officer*
G. Gaucher, Manager, Protective Services*
Supt. S. Baher, RCMP, OIC Vernon Detachment*
Cst. Mark Macaulay, RCMP, Downtown Enforcement Unit*
K. Poole, Manager, Economic Development & Tourism*
S. Kozin, Manager, Water Reclamation Centre*

*Attended as required

CALL TO ORDER

Mayor Victor Cumming called the meeting to order at 8:43 am.

AGENDA ADOPTION

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT the Agenda for the October 28, 2019 Committee of the Whole meeting be adopted, as presented.

CARRIED.

**ADOPTION OF THE
MINUTES**

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT the minutes of the Committee of the Whole meeting of Council held October 15, 2019, be adopted, as presented.

CARRIED.

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

**PRESENTATION:
DOWNTOWN
ENFORCEMENT UNIT
(7400-01)**

Cst. Mark Macaulay, Downtown Enforcement Unit, RCMP provided a presentation regarding the RCMP Downtown Enforcement Unit.

The following points were noted:

- Review of Downtown Enforcement Unit duties
- Opportunity to be proactive in community
- On bike and foot patrol
- Meets with a lot of agencies in the community
- Works with an outreach worker on weekly patrol
- Meets weekly with Interior Health Integrated Team
- Meets with Camp Okanagan Outreach Liaison (COOL Team) quarterly
- Meets with Downtown Vernon Association when invited
- Distributed contact info throughout downtown businesses

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Council receives the report provided at the October 28, 2019 Committee of the Whole meeting by Cst. Mark Macaulay, regarding the RCMP Downtown Enforcement Unit.
CARRIED.

**COMMUNITY ECONOMIC
DEVELOPMENT
INITIATIVE (CEDI)
UPDATE
(6750-20)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council receives the memorandum titled "*Community Economic Development Initiative Update*", dated October 17, 2019, by the Manager, Economic Development and Tourism, for information.
CARRIED.

**2019 PLANNING AND
BUILDING THIRD
QUARTER STATISTICS
SUMMARY
(6970-20)**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council receives the memorandum titled "*2019 Planning and Building Third Quarter Statistics Summary*" dated October 10, 2019, from Manager, Economic Development and Tourism, and the Current Planning Assistant, for information.
CARRIED.

UNFINISHED BUSINESS

NEW BUSINESS

**APPOINTMENTS TO
COMMITTEES OF
COUNCIL AND EXTERNAL
COMMITTEES 2019/2020
(0540-01)**

Moved by Councillor Fehr, seconded by Councillor Nahal:

THAT Council appoints the following Members of Council to the Council Committees, and External Committees, for 2019/2020 as follows:

COUNCIL APPOINTMENTS TO COMMITTEES	
<u>2019/2020 Appointments</u>	
<u>Committee/Commission</u>	<u>Council Representative</u>
Advisory Planning Committee	
Council Representative:	Councillor Akbal Mund
Alternate:	Mayor Victor Cumming
Affordable Housing Advisory Committee	
Council Representatives:	Councillor Kelly Fehr Councillor Kari Gares Councillor Brian Quiring
Alternate:	
Audit Committee	
Council Representatives:	Mayor Victor Cumming Councillor Akbal Mund Councillor Kari Gares
Alternate:	All other members of Council
Biosolids Advisory Committee	
Council Representatives:	Councillor Scott Anderson Mayor Victor Cumming
Alternates:	Councillor Dalvir Nahal
Climate Action Advisory Committee	
Council Representative:	Councillor Brian Quiring
Alternate:	Mayor Victor Cumming
Economic Development	
Council Representatives:	Mayor Victor Cumming
Alternate:	Councillor Brian Quiring
Emergency Measures Policy/Planning	
Council Representative:	Mayor Victor Cumming
Finance and Tax Role Review Panel	
Council Representative:	Mayor Victor Cumming Councillor Akbal Mund Councillor Kari Gares
Alternates:	All Council Members
Greater Vernon Advisory Committee	
Director:	Mayor Victor Cumming
Director:	Councillor Akbal Mund
Director:	Councillor Kelly Fehr
Alternate at Large:	Councillor Scott Anderson
Alternate at Large:	Councillor Nahal

North Okanagan Regional District	
Director:	Mayor Victor Cumming (5 Votes)
Director:	Councillor Akbal Mund (4 Votes)
Director:	Councillor Dalvir Nahal (4 Votes)
Director:	Councillor Brian Quiring (4 Votes)
Alternate at Large:	Councillor Kelly Fehr
Alternate at Large:	Councillor Scott Anderson
Alternate at Large:	Councillor Kari Gares
Okanagan Basin Water Board <i>Appointments to this Committee are by recommendation – RDNO Board Chair will make appointment from the members on the Board.</i>	
Council Representative:	TBA by RDNO
Alternate:	TBA by RDNO
Tourism Advisory Committee	
Council Representative:	Councillor Dalvir Nahal
Alternate:	Mayor Victor Cumming
Transportation Advisory Committee	
Council Representative:	Councillor Scott Anderson
Alternate:	Councillor Akbal Mund
<u>External Council Appointments:</u>	
Arts Council of North Okanagan	Councillor Dalvir Nahal Alternate: Councillor Kari Gares
Canada Day Committee	Councillor Scott Anderson
CEDI Working Group	Councillor Akbal Mund Alternate: Mayor Victor Cumming
Chamber of Commerce Liaison	Councillor Kari Gares Alternate: Councillor Scott Anderson
Climate Action Task Force	Councillor Brian Quiring Alternate: Mayor Victor Cumming
Downtown Vernon Association	Councillor Brian Quiring
Drought Response Team	Mayor Victor Cumming Alternate: Councillor Akbal Mund

Fire Training Centre – Policy Board	Mayor Victor Cumming
Funtastic Sports Society Liaison	Councillor Akbal Mund
Kelowna Airport Advisory Committee	Councillor Akbal Mund
Library – North Okanagan Regional Library	Councillor Kari Gares Alternate: Dalvir Nahal
Liquid Waste Management Plan Public Advisory Committee	Councillor Scott Anderson Alternate: Mayor Victor Cumming
Municipal Insurance Association	Councillor Scott Anderson Alternate: Councillor Brian Quiring
North Okanagan Regional Advisory Committee (Okanagan College)	Councillor Kelly Fehr Alternate: Councillor Kari Gares
O’Keefe Ranch and Historical Society	Councillor Scott Anderson
OKIB/First Nations Liaison	Mayor Victor Cumming
Regional Growth Management Committee	Councillor Kari Gares Alternate: Councillor Akbal Mund
Regional Agricultural Advisory Committee	Councillor Dalvir Nahal
Ribbons of Green Trail Committee	Mayor Victor Cumming
Vernon Winter Carnival Liaison	Councillor Kari Gares

Moved by Councillor Gares, seconded by Mayor Cumming:

THAT Council **amends** the 2020 Council Appointments as follows:

1. **ADD** an Alternate to the Regional Agricultural Advisory Committee as follows: Councillor Gares

CARRIED.

THE QUESTION WAS CALLED ON THE MAIN MOTION, AS AMENDED AND DECLARED 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 9:42 am.

CLOSE

CERTIFIED CORRECT:



Mayor



Corporate Officer