

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD MONDAY, MARCH 9, 2020**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, CAO
P. Bridal, DCAO, Director, Corporate Services
S. Blakely, Manager, Legislative Services
D. Law, Director Financial Services
K. Flick, Director, Community Infrastructure & Development
S. Koenig, Director, Operations
C. Poirier, Manager, Communications & Grants
B. Bandy, Manager, Real Estate*
E. Stranks, Manager, Engineering Development Services*
A. Stuart, Manager, Financial Planning & Reporting*

Others: Media
Members of the Public
Downtown Vernon Association Representatives:
*Shanna Rowney, Board Chair & Chair of Governance
Committee*
Shaun Daniels, Board Treasurer
*Keelan Murtagh, Vice Chair & Chair of Communications
Committee*
*David Scarlatescu, Chair of Business Development
Committee*
Catherine Christensen, Director
Susan Lehman, Executive Director
Dina Mosta, Director, Member Services

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

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

THAT the Agenda for the March 9, 2020 Committee of the
Whole meeting be adopted, as presented.
CARRIED.

**ADOPTION OF THE
MINUTES** Moved by Councillor Gares, seconded by Councillor Nahal:

THAT the minutes of the Committee of the Whole meeting of
Council held February 24, 2020, be adopted, as presented.
CARRIED.

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS**DELEGATION –
DOWNTOWN VERNON
ASSOCIATION 2020
BUDGET PRESENTATION
(0230-26)**

Representatives of the Downtown Vernon Association (DVA) provided a review of the 2020 DVA Budget.

The following points were noted:

- Susan Lehman, Executive Director
 - Introduction of Board Members present (Shanna Rowney, David Scarlatescu, Catherine Christensen, Keelan Murtagh)
- Shanna Rowney, Board Chair
 - History of DVA – 53 years of service reviewed
 - Mission Statement reviewed
 - Vision Statement reviewed
 - Map of Business Improvement Areas (BIA) reviewed
 - 620 Members across a 42 block area
- Susan Lehman, Executive Director
 - Budget presented
 - Visible activities reviewed
 - New Event Manager starting
 - Introduced Dina Mosta, Director, Member Services
 - Parking Awareness Program (year 4 of a 5 year 'pay by phone' contract)
 - Program has exceeded expectations
 - Pay by Phone very popular
 - Streetscape Improvements Program reviewed
 - Staff, Office & Research initiatives reviewed
 - Summary of Budget reviewed
 - Requested Council to each identify one experience they love, one incident of excellent service they have experienced, and one streetscape they enjoy, and pass that on to others
 - Invited Council to attend DVA AGM April 22 at Vernon Lodge – details will follow by email

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council receives the 2020 Downtown Vernon Association Budget as presented at the March 9, 2020 Committee of the Whole meeting of Council.

CARRIED.

UNFINISHED BUSINESS**NEW BUSINESS****LEGISLATIVE MATTERS**

COUNCIL INFORMATION UPDATES

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

INFORMATION ITEMS

Mayor Victor Cumming closed the meeting at 8:58 am.

CLOSE

CERTIFIED CORRECT:



Mayor



Corporate Officer