

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD NOVEMBER 23, 2020**

PRESENT: Mayor V. Cumming

Councillors: S. Anderson (8:43 am), K. Fehr, K. Gares
B. Quiring (8:43 am), D. Nahal, A. Mund

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, DCAO, Director, Corporate Services
K. Austin, Manager, Legislative Services
J. Nicol, Deputy Corporate Officer
D. Law, Director, Financial Services
C. Poirier, Manager, Communications & Grants
K. Flick, Director, Community Infrastructure and Development
C. Ovens, Director, Operation Services
K. Poole, Manager, Economic Development & Tourism*
B. Bandy, Manager, Real Estate
D. Lind, Fire Chief, Vernon Fire Rescue Services
S. Kozin, Manager, Vernon Water Reclamation Centre
S. Melenko, Information Technician I*

**Attended as required*

Others: Media and members of the public

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

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

THAT the Agenda for the November 23, 2020 Committee of the Whole meeting be adopted.

CARRIED

ADOPTION OF THE MINUTES Moved by Councillor Mund, seconded by Councillor Gares:

THAT the minutes of the Committee of the Whole meeting of Council held November 9, 2020, be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

UNFINISHED BUSINESS

NEW BUSINESS

ACTING MAYORS 2021 (0540) Moved by Councillor Fehr, seconded by Councillor Gares:

THAT the Committee of the Whole recommends that Council appoint the following Acting Mayors for 2021:

2021	Acting Mayor
January	Councillor Nahal
February	Councillor Quiring
March	Councillor Gares
April	Councillor Anderson
May	Councillor Fehr
June	Councillor Nahal
July	Councillor Quiring
August	Councillor Mund
September	Councillor Fehr
October	Councillor Gares
November	Councillor Anderson
December	Councillor Mund

CARRIED

APPOINTMENTS TO COMMITTEES OF COUNCIL AND EXTERNAL COMMITTEES 2021 (0540)

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council appoint the following Members of Council to the Council Committees and External Committees for 2021:

COUNCIL APPOINTMENTS TO COMMITTEES	
<u>2020/2021 Appointments</u>	
<u>Committee/Commission</u>	<u>Council Representative</u>
Advisory Planning Committee	
Council Representative:	Mayor Victor Cumming
Alternate:	Councillor Akbal Mund
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 Akbal Mund
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
Alternate at Large:	Councillor Kari Gares
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:	Mayor Victor Cumming
Columbia Shuswap North Okanagan Regional Hospital Board <i>Appointments to this Board consist of the directors on the RDNO</i>	
Director:	Mayor Victor Cumming
Director:	Councillor Akbal Mund
Director:	Councillor Dalvir Nahal
Director:	Councillor Scott Anderson
Tourism Commission	
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

Greater Vernon Chamber of Commerce Liaison	Councillor Kari Gares Alternate: Councillor Scott Anderson
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: Councillor 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 Trails Society Liaison	Mayor Victor Cumming
School District No. 22 – Revenue Generation/Service Efficiency Review Committee	Councillor Kari Gares
Vernon Winter Carnival Liaison	Councillor Kari Gares
Vernon Seniors Action Network	Councillor Kelly Fehr

	Alternate: Councillor Brian Quiring
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Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Council **amend** the Council appointments for 2021 to appoint Councillor Nahal to the Kelowna Airport Advisory with Councillor Mund as alternate.

CARRIED

Moved by Councillor Nahal, seconded by Councillor Anderson:

THAT Council **amend** the Council appointments for 2021 to appoint Councillor Gares be the representative on the Tourism Commission.

CARRIED

Moved by Councillor Gares, seconded by Councillor Anderson:

THAT Council **amend** the Council appointments for 2021 to appoint Councillor Gares as the alternate on the Regional Agricultural Advisory Committee.

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

CLOSE

CLOSE OF MEETING

Mayor Victor Cumming closed the meeting at 8:53 am.

CERTIFIED CORRECT:



Mayor

Officer



Corporate