

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD APRIL 26, 2021**

PRESENT: Mayor V. Cumming

Councillors: S. Anderson, K. Gares, B. Quiring (8:42 am),
A. Mund, K. Fehr, D. Nahal

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
D. Lind, Director, Vernon Fire Rescue Services
D. Ross, Director, Recreation Services
K. Poole, Manager, Economic Development & Tourism
C. Poirier, Manager, Communications & Grants
K. Flick, Director, Community Infrastructure and Development
J. Rice, Director, Operation Services
L. Cordell, Manager, Long Range Planning & Sustainability
A. Watson, Manager, Transportation
S. Melenko, Information Technician I

CALL TO ORDER

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

AGENDA ADOPTION

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT the Agenda for the April 26, 2021 Committee of the Whole meeting be adopted.

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 April 12, 2021, be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

UNFINISHED BUSINESS

**FORTIS BC LEGACY
RESERVE:
INTRODUCTION OF
POTENTIAL PROJECTS
(60 minutes)
(1700-02)**

The Director, Community Infrastructure and Development guided Council through a discussion of potential projects in accordance with the principles accepted by resolution by Council at their Special Meeting on April 20, 2021.

Projects were reviewed under the following headings:

- Recreation, Parks and Natural Spaces:
- Affordable and Attainable Housing
- Vibrant Downtown
- Organizational Priorities
- Regional Relationships
- Other Sustainable

*Councillor Nahal left the meeting at 9:19 am and returned at 9:20 am.
Councillor Fehr left the meeting at 9:28 am and returned at 9:30 am.*

Each Councillor chose up to three projects that they viewed as top priorities and the Director, Community Infrastructure guided Council through a short-listing process based on the principles identified at the April 20, 2021 Special Meeting.

Councillor Nahal left at 9:52 am and returned at 10:02 am.

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Council concentrate on the following projects which have received two or more votes and reject the items with single votes as follows:

1. Kin Race Track Park (sports fields, trails, outdoor ice rink, dog park and set aside lands for affordable housing and the Active Living Centre) (5 votes)
2. Polson Park Revitalization (2 votes)
3. 30th Avenue 'flex-street' (3 votes)
4. \$1.17M for Fire Services Strategic Plan (land) (2 votes)
5. RCMP Building Renovation (3 votes);

Single vote items:

- Land Purchase to support affordable housing
- Inner Core trails, sidewalks (Kin Race Tracks & Polson Park)
- Boat Launch Revitalization (8835 Okanagan Landing Road)
- Fire Services Boat
- Lakeview Pool (if grant is unsuccessful)
- Civic Block Improvements (Museum, 32nd Street frontage area upgrades, etc. IF Cultural Centre moves ahead).

CARRIED

Moved by Mayor Cumming, seconded by Councillor Anderson:

THAT Council direct Administration to defer the FortisBC Legacy Reserve project selection session to the May 10, 2021 Committee of the Whole Meeting.

CARRIED

RECESS Mayor Cumming called a recess of the Committee of the Whole meeting at 10:16 am.

RECONVENE Mayor Cumming reconvened the meeting at 10:25 am.

PRESENT: Mayor V. Cumming

Councillors: S. Anderson, K. Gares, B. Quiring,
A. Mund, K. Fehr, D. Nahal (10:49 am)

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
D. Lind, Director, Vernon Fire Rescue Services
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K. Flick, Director, Community Infrastructure and Development
J. Rice, Director, Operation Services

COUNCIL VIDEO LIVE STREAM PAUSED Mayor Cumming advised that due to copyright laws, the live stream video will be paused for the viewing of “Good Governance By George – Part Two: *What is Governance?*” video. The Council video was paused at 10:25 am.

ON LINE SEMINARS – FOCUS ON GOVERNANCE VIDEO Council viewed a 45 minute videos entitled “Good Governance By George – Part Two: *What is Governance?*”

The video ended at 11:10 am. The live stream Council meeting video encountered a technical issue and was unable to be resumed.

NEW BUSINESS

LEGISLATIVE MATTERS

COUNCIL INFORMATION UPDATES

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

INFORMATION ITEMS

CLOSE OF MEETING

CLOSE

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

CERTIFIED CORRECT:



Mayor



Corporate Officer