

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING  
HELD MAY 10, 2021**

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PRESENT: Mayor V. Cumming

Councillors: S. Anderson, K. Gares, B. Quiring,  
A. Mund, K. Fehr, (D. Nahal – absent)

Staff: W. Pearce, Chief Administrative Officer  
P. Bridal, DCAO, Director, Corporate Services  
K. Austin, Manager, Legislative Services  
J. Nicol, Deputy Corporate Officer  
C. Isles, Executive Assistant, Corporate Services  
D. Law, Director, Financial Services  
A. Stuart, Manager, Financial Planning & Reporting  
C. Poirier, Manager, Communications & Grants  
K. Flick, Director, Community Infrastructure and Development  
J. Rice, Director, Operation Services  
R. Manjak, Director, Human Resources  
K. Poole, Manager, Economic Development & Tourism  
B. Bandy, Manager, Real Estate  
D. Lind, Fire Chief, Vernon Fire Rescue Services  
E. Croy, Transportation Planner  
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 May 10, 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 26, 2021, be adopted.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**GENERAL MATTERS**

*Mayor Cumming left the meeting at 8:44 am and returned at 8:45 am.*

**PRESENTATION –  
AUDITORS  
CONSOLIDATED  
FINANCIAL  
STATEMENTS FOR THE  
YEAR ENDED  
DECEMBER 31, 2020  
(VIA ZOOM)**

Murray Smith, CA, Audit Partner, and Craig Woods, CA, Audit Manager, of KPMG presented the Consolidated Financial Statements' for the year ended December 31, 2020.

**Key points included:**

- 2020 was a strong year despite COVID
- Review of restatement for Kal Tire North transfer
- Capital re-investment program reviewed
- Net financial assets reviewed including increase of \$2.7M
- Audit findings statement - seven adjustments reviewed – two new findings noted:
  1. Re-classification for land out for resale, and
  2. RCMP retirement settlement – provincial and federal agreement from May 2020 finalized - \$732,000 to be funded from reserves
- Suggestion to include a long term amortization schedule in the financial statements. Admin. noted this may not be relevant and a long term asset management plan may be more helpful
- Financial statements are consistent with previous years.

**2020 FINANCIAL  
STATEMENTS (1830-02)**

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council receives and approves the 2020 Audited Financial Statements as presented by representatives of KPMG, LLP, at the May 10, 2021 Committee of the Whole meeting.

**CARRIED**

**UNFINISHED BUSINESS**

Moved by Mayor Cumming, seconded by Councillor Quiring:

THAT with respect to the Lake Access Sites, Council directs Administration as follows:

- a) Lake Access Site #26 (8835 Okanagan Landing Road) be repaired for launching, summer of 2021 and that any upgrades and design be planned for 2022;
- b) Lake Access Site #1 (9030 Tronson Road) be fully developed in 2021, but there be no garbage cans but bike racks are needed;
- c) Lake Access Site #20 (7300 Tronson Road) be developed at the same time as the “Pumphouse Park” at 7284 and 7210 Tronson Road, and that the two be linked and have a single path leading down to the retaining wall at the lakes edge;

- d) 9689 Eastside Road, the portion beyond Hurlburt Park, that the north-side shoulder repair and expansion of Eastside Road be conducted in 2022, directly west of the power building for approximately 125 metres, to enable parking and hand-launch of self-propelled water craft.

### **WITHDRAWN**

Moved by Mayor Cumming, seconded by Councillor Quiring:

THAT Council directs Administration to develop Lake Access Site #26 (8835 Okanagan Landing Road);

AND FURTHER, that the community boat launch be repaired for 2021 with design upgrades to be completed in 2022.

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council directs Administration to defer discussion of Lake Access #26 (8835 Okanagan Landing Road) until information concerning the City of Vernon's liability at Lake Access #26 is received from the Municipal Insurance Association.

### **CARRIED**

Moved by Mayor Cumming, seconded by Councillor Mund:

THAT Council directs Administration to develop Lake Access Site #20 (7300 Tronson Road) and tie this with the development of Pumphouse Park at the latest of 2023, and include a connection to Pumphouse Park via a single path;

AND FURTHER, that development of Lake Access not include placement of a trash can and bike rack.

### **WITHDRAWN**

Moved by Councillor Mund , seconded by Councillor Fehr:

THAT Council directs Administration to develop Lake Access Site #20 (7300 Tronson Road) in 2023.

### **CARRIED**

*\*Please note – this resolution amended at the May 10, 2021 Regular Council Meeting*

Moved by Mayor Cumming, seconded by Councillor Quiring:

THAT Council direct Administration to develop Lake Access Site #30 (9499 Eastside Road) in 2023 to enable the owner of 9497 Eastside Road time to make necessary adjustments to public property encroachments.

**WITHDRAWN**

*Councillor Fehr left the meeting at 9:41 am and returned at 9:44 am.*

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Council directs Administration to defer discussion of the remaining 2021 Priority Lake Access Sites until the liability information has been received from the Municipal Insurance Association.

**CARRIED**

**DIVERSITY TRAINING  
(0530-11-2021)**

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council directs Administration to defer Diversity Training until September 25, 2021.

**DEFEATED, with Mayor Cumming, Councillors Mund and Fehr opposed**

Moved by Councillor Fehr, seconded by Councillor Anderson:

THAT Council directs Administration to defer Diversity Training until such time that a Member of Council requests that it placed back on the agenda.

**CARRIED**

**ON LINE SEMINARS –  
FOCUS ON  
GOVERNANCE VIDEO  
(45 minutes)  
(0530-01)**

Council viewed a 45 minute videos entitled “Good Governance By George – Part Three: *Governance Failures*”

**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 10:43 am.

CERTIFIED CORRECT:

  
\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Corporate Officer