

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD NOVEMBER 8, 2021**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, Deputy Chief Administrative Officer
K. Poole, Director, Community Safety, Lands and Safety
K. Austin, Manager, Legislative Services
J. Nicol, Deputy Corporate Officer
C. Poirier, Manager, Communications & Grants
D. Lind, Director, Fire Services
B. Bandy, Manager, Real Estate
D. Law, Director, Financial Services
J. Rice, Director, Operation Services
K. Flick, Director, Community Infrastructure & Development
S. Melenko, Information Tech. 1

CALL TO ORDER

Mayor 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 November 8, 2021 Committee of the Whole meeting be adopted.

CARRIED

**ADOPTION OF THE
MINUTES**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT the minutes of the Committee of the Whole meeting of Council held October 25, 2021, be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

**PRESENTATION –
OKANAGAN LAKE
LEVELS**

Dr. Brian Guy presented the '*Plan of Study for Modernizing the Okanagan Lake Regulation System*' outlining the aging infrastructure and the succession planning.

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council receive the November 8, 2021 presentation from Dr. Brian Guy, regarding modernizing the Okanagan Lake regulation system, for information.

CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

LEGISLATIVE MATTERS

COUNCIL INFORMATION UPDATES

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

DUTEAU CREEK AND COLDSTREAM CREEK WATERSHEDS

There is substantial concern over a potential fire in the Duteau and Coldstream Creek watersheds, further updates will be provided as they become available.

GREATER VERNON CULTURAL CENTRE – NEXT STEPS

The price of construction for the Greater Vernon Cultural Centre has increased significantly and the building is proposed to be downsized by approximately 25% to minimize costs and stay within the allotted \$25M budget. A review will come forward for discussion.

GREATER VERNON WATER – OKANAGAN SPRINGS

There is a five-year capital plan for Greater Vernon Water which may need to include the installation of casing under the railroad tracks by Okanagan Springs Brewery.

CAPITAL PLAN FOR 2021 PARKS & TRAILS FOR GREATER VERNON

The 2021 capital plan for parks and trails for Greater Vernon has a budget holdback for completion of the Grey Canal Trail to Davison Orchard as well as the trail underneath Hwy. 97 at Bailey Road.

INFORMATION ITEMS

CLOSE

Mayor Cumming closed the meeting at 9:56 am.

CERTIFIED CORRECT:



Mayor



Corporate Officer