

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD NOVEMBER 22, 2021**

PRESENT: Mayor V. Cumming

Councillors: S. Anderson, K. Gares, K. Fehr
B. Quiring (8:41 am), (A. Mund – absent)

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
D. Law, Director, Financial Services
C. Ovens, General Manager, Public Works
K. Flick, Director, Community Infrastructure & Development
L. Cordell, Manager, Long Range Planning & Sustainability
S. Knuhtsen, Manager, Building & Licensing
S. Melenko, Information Tech. 1

CALL TO ORDER

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

AGENDA ADOPTION

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT the Agenda for the November 22, 2021 Committee of the Whole meeting be adopted.

CARRIED

Councillor Quiring entered the meeting at 8:41 am.

**ADOPTION OF THE
MINUTES**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT the minutes of the Committee of the Whole meeting of Council held November 8, 2021, be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

UNFINISHED BUSINESS

NEW BUSINESS

**COMMITTEE
RESOLUTION – STEP
CODE ACCELERATION
(0540-20)**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council receive the memorandum titled “Committee Resolution – Step Code Acceleration” dated November 10, 2021, respectfully submitted by the Manager, Long Range Planning and Sustainability, for information.

CARRIED

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT Council endorse the proposed Building Bylaw #5900, 2021 as attached to the report titled *Building Bylaw Update* dated November 5, 2021 from the Manager, Building and Licensing which, if adopted, will repeal and replace Building and Plumbing Bylaw #4900;

AND FURTHER, that Council endorse the implementation schedule of the BC Energy Step Code as described in the report titled *Building Bylaw Update* dated November 5, 2021 from the Manager, Building and Licensing;

AND FURTHER, that Council endorse the proposed amendments to Fees and Charges #3909, as attached to the report titled *Building Bylaw Update* dated November 5, 2021 from the Manager, Building and Licensing.

CARRIED

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council direct Administration to add Part 3 of the B.C. Building Code to the BC Energy Step Code implementation schedule, requiring Step 1 compliance for Part 3 buildings effective July 1, 2022.

CARRIED

LEGISLATIVE MATTERS**COUNCIL INFORMATION UPDATES****G.V.A.C./R.D.N.O. REGULAR MEETINGS****CULTURAL CENTRE
UPDATE**

It was noted that the design for the Greater Vernon Cultural Centre may have limited functional area for the art gallery and museum. Funding was unable to be raised within the appropriate timeframes, therefore, the amount to be borrowed is being increased by \$3M, from \$25M to \$28M.

Third reading of Greater Vernon Multi-Purpose Cultural Facility Loan Authorization Bylaw No. 2910,2021 is proposed to be rescinded and amended to reflect the increase of \$3M, upon consent of the participants.

INFORMATION ITEMS

CLOSE

Mayor Cumming closed the meeting at 9:39 am.

CERTIFIED CORRECT:



Mayor



Corporate Officer