



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

COMMITTEE OF THE WHOLE

CITY HALL COUNCIL CHAMBERS

MONDAY, JANUARY 21, 2019

AT 8:40 AM

“To deliver effective and efficient, local government services that benefit our citizens, our businesses, our environment and our future”

AGENDA

1. CALL TO ORDER

- A. THAT the Agenda for the January 21, 2019, Committee of the Whole meeting be adopted as presented.

2. ADOPTION OF MINUTES

- A. THAT the minutes of the Committee of the Whole meeting of Council held January 7, 2019, be adopted. **(P. 3)**

MINUTES

3. BUSINESS ARISING FROM THE MINUTES

4. GENERAL MATTERS

FINAL REPORT – SOCIAL PLANNING COUNCIL

- A. Annette Sharkey, Social Planning Council, will provide Council with an update as follows:

- (i) Partners in Action Final Report: January 1, 2018 to December 31, 2018; **(P. 5)**
- (ii) Partners in Action Committee/Community Developer Position – Financial Impact of Project/Partnership Development. **(P. 13)**

THAT Council receive the Social Planning Council update on the Partners in Action Final report and the Community Developer Position, for information.

QUARTERLY REPORT, INTERIOR HEALTH

- B. Dr. Karen Goodison, Medical Health Officer, Megan Desimone, MHSU Manager, Jessica Bridgeman, HR Coordinator, Interior Health, re: Quarterly report to Council.

THAT Council receive the quarterly update from Dr. Karen Goodison, Medical Health Officer, Interior Health, for information.

**CEMETERY MASTER
PLAN (P. 19) (10:00
AM)**

- C. Catriona Hearn, Lees & Associates, Landscape Architects & Planners, will present the Vernon Cemetery Master Plan, dated September 7 2018.

THAT Council receive the City of Vernon Cemetery Master Plan, as shown in Attachment 1 of the report titled Cemetery Master Plan, dated January 11, 2019, from the Manager, Parks and Public Spaces;

AND FURTHER, that Council directs Administration to bring the report from Lees and Associates, dated September 7, 2018, titled Vernon Cemetery Master Plan back for consideration and direction at the February 11, 2019 Regular Meeting of Council.

**SNOW AND ICE
POLICY "101" (P. 141)**

- D. Chris Ovens, Manager, Roads, Drainage and Airport, to provide a review of the City of Vernon Snow and Ice Policy.

THAT Council receives the memorandum from the Manager of roads, Drainage and Airport, titled Snow and Ice Policy, dated January 15, 2019, for information.

5. UNFINISHED BUSINESS
6. NEW BUSINESS
7. LEGISLATIVE MATTERS
8. COUNCIL INFORMATION UPDATES
9. G.V.A.C. / R.D.N.O REGULAR MEETINGS
10. INFORMATION ITEMS
11. CLOSE OF MEETING