



# THE CORPORATION OF THE CITY OF VERNON

## A G E N D A

COMMITTEE OF THE WHOLE

CITY HALL COUNCIL CHAMBER

MONDAY, DECEMBER 16, 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 December 16, 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 November 25, 2019, be adopted. **(P. 3)**

### MINUTES

#### 3. BUSINESS ARISING FROM THE MINUTES

#### 4. GENERAL MATTERS

### ACTIVE LIVING FEASIBILITY STUDY – PROGRESS (P. 5) (45 minutes)

- A. Doug Ross, Director, Recreation and Kate Busby, Partner, Faulkner Browns Architects will provide a review of the first draft of the Greater Vernon Active Living Centre Feasibility Study.

*THAT Council receive the Internal Memorandum titled Active Living Centre Feasibility Study – Progress dated November 28, 2019, respectfully submitted by the Director Recreation Services, for information.*

#### 5. UNFINISHED BUSINESS

### 20<sup>th</sup> STREET EXTENSION PROJECT

- A. Ed Stranks, Manager, Engineering Development Services, will provide a presentation regarding the 20<sup>th</sup> Street Extension project.

#### 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

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING  
HELD MONDAY, NOVEMBER 25, 2019**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, CAO  
P. Bridal, DCAO / Director, Corporate Services  
S. Blakely, Manager, Legislative Services  
K. Poole, Manager, Economic Development & Tourism  
D. Law, Director, Finance  
S. Koenig, Director, Operations  
C. Poirier, Manager, Communications & Grants

\*Attended as required

**CALL TO ORDER**

Mayor Victor Cumming called the meeting to order at 8:50 am.

**AGENDA ADOPTION**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT the Agenda for the November 25, 2019 Committee of the Whole meeting be adopted, as presented.

**CARRIED.**

**ADOPTION OF THE  
MINUTES**

Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT the minutes of the Committee of the Whole meeting of Council held November 12, 2019, be adopted, as presented.

**CARRIED.**

**BUSINESS ARISING FROM THE MINUTES**

**GENERAL MATTERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**LEGISLATIVE MATTERS**

**COUNCIL INFORMATION UPDATES**

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

**INFORMATION ITEMS**

Mayor Victor Cumming closed the meeting at 8:51 am.

**CLOSE**

**CERTIFIED CORRECT:**

\_\_\_\_\_  
Mayor

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



THE CORPORATION OF THE CITY OF VERNON

**INTERNAL M E M O R A N D U M**

**TO:** Will Pearce, CAO **FILE:** 7700-13  
**PC:** Patti Bridal, Deputy CAO **DATE:** November 28, 2019  
**FROM:** Doug Ross, Director, Recreation Services  
**SUBJECT:** *Active Living Centre Feasibility Study - Progress*

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The Greater Vernon Recreation Master Plan – Short Term Action Plan was endorsed by resolution of Vernon Council at their meeting of January 21, 2019. The District of Coldstream Council endorsed the Short Term Action Plan by resolution at their meeting of January 28, 2019 and Electoral Areas B & C provided endorsement through separate letters dated March 14, 2019 following a presentation to the Greater Vernon Advisory Committee.

The Short Term Action Plan included a recommendation to proceed with the development of a request for proposals for an analysis to consider the feasibility of, and potential locations for, new recreation facilities including a new indoor aquatic facility, gymnasiums, fitness spaces (including a walking track), program spaces and to consider future enhancement of the current Aquatic Centre.

A request for proposals was prepared and issued and after a thorough evaluation process, the City of Vernon contracted FaulknerBrowns Architects to conduct the Greater Vernon Active Living Centre Feasibility Study. The feasibility study process has been underway since August.

Kate Busby, from FaulknerBrowns Architects will attend Council's Committee of the Whole meeting on December 16, 2019 and will be providing Council with an update on the progress of the feasibility study, including presenting some preliminary designs based on the feedback received to date through public engagement, which included stakeholder consultation sessions, an online survey and a recent open house.

Following the presentation Council will have the opportunity to ask questions and provide feedback on the process and the preliminary designs.

**RECOMMENDATION:**

THAT Council receive the Internal Memorandum titled Active Living Centre Feasibility Study Progress dated November 28, 2019 and respectfully submitted by the Director, Recreation Services, for information.

Respectfully submitted:

Doug Ross  
Director, Recreation Services