



# THE CORPORATION OF THE CITY OF VERNON

## MATTERS REFERRED

December 14, 2020

**A. DECLASSIFIED MOTIONS FROM THE IN-CAMERA MEETING HELD  
SEPTEMBER 14, 2020:**

**CONFIDENTIAL  
UPDATE – CHILDCARE  
BC NEW SPACES FUND  
(8000-06)**

*THAT Council, rescind the following motion made  
January 21, 2020;*

*“THAT Council provide a letter authorizing  
Administration to utilize funds up to \$50,000 as the  
payment for DCC charges for the proposed Lakers  
Child Care Facility and to confirm that any cost  
overruns for the project will be funded by the City, if  
the Childcare BC New Space Fund BC grant for \$3  
million to build a childcare facility is approved by the  
Ministry of Children and Family Development;*

*AND FURTHER, that Council authorize  
Administration to utilize funds from the Casino  
reserve for the DCC charges and any cost overruns  
for the proposed Lakers Child Care Facility;*

*AND FURTHER, that Council provide a letter  
authorizing Administration to utilize funds up to  
\$80,000 as the payment for DCC charges for the  
proposed Okanagan Boys and Girls Club Building  
Expansion, and to confirm that any cost overruns for  
the project will be funded by the City, if the Childcare  
BC New Space Fund BC grant for \$3 million to build  
a childcare facility is approved by the Ministry of  
Children and Family Development;*

*AND FURTHER, that Council authorize  
Administration to utilize funds from the Casino  
reserve for the DCC charges and any cost overruns  
for the proposed Okanagan Boys and Girls Club  
Building Expansion.”*

*AND FURTHER, that Council authorize Administration to  
utilize up to \$130,000 for the payment of the DCC charges  
for the Lakers Child Care Facility and Okanagan Boys and  
Girls Club building expansion, for the purpose of*

	<p><i>expanding Child Care Facilities; source of funds, 2019 unexpended, uncommitted year-end balance;</i></p> <p><i>AND FURTHER, that Council accept the conditions of the Childcare BC New Space Fund, that the City of Vernon will be responsible for project cost over-runs, should they occur;</i></p> <p><i>AND FURTHER, that Council authorize the CAO to sign the funding agreement with the Ministry of Children and Family Development (the "Province"), to receive the child care capital funding to create the new licensed child care facility at 7000 Cummins Road, Lakers Child Care Vernon (Ministry File #10333) and additional licensed child care spaces at 3300 37 Ave, Okanagan Boys and Girls Club (Ministry File #10319) as per the in-camera memorandum titled Confidential Update – Childcare BC New Spaces Fund, from the Manager, Recreation Programs dated August 28, 2020;</i></p> <p><i>AND FURTHER, that Council authorize the CAO to sign the funding agreement with the Union of BC Municipalities, for the Community Child Care Space Creation capital funding, that is subject to the signing the Childcare BC New Spaces Fund and is part of the capital funding for the Okanagan Boys and Girls Club addition, as per the in-camera memorandum titled Confidential Update – Childcare BC New Spaces Fund, from the Manager, Recreation Programs dated August 28, 2020;</i></p> <p><i>AND FURTHER, that Council authorize Administration to develop the operating agreements with the Okanagan Boys and Girls Club, to be the operator for the Lakers Child Care facility and the new facility and additional childcare spaces added to the Okanagan Boys and Girls Club;</i></p> <p><i>AND FURTHER, That Council <b>declassify</b> and remove from in camera, the resolution, <b>following</b> the announcement of the subject grants by the Province and the Union of British Columbia Municipalities.</i></p>
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<p><b><u>B. DECLASSIFIED MOTIONS FROM THE IN-CAMERA MEETING HELD DECEMBER 14, 2020</u></b></p>	
<p><b>CLIMATE ACTION ADVISORY COMMITTEE APPOINTMENTS</b></p>	<p><i>'THAT Council appoints the following representatives to the Climate Action Advisory Committee for a two year period, expiring January 2023:</i></p>

1. *THAT Council appoint Jeremy Fyke as a Science, Technology and Environmental Services representative.*
2. *THAT Council appoint Bill Darnell as a Community Stewardship representative.*
3. *THAT Council appoint Stan Eaman as a Health and Social Services representative.*
4. *THAT Council appoint Mary Stockdale as an Educators and Educational Institutions representative.*
5. *THAT Council appoint Brian Guy as a Business and Commercial Services representative.*
6. *THAT Council requests School District No. 22 to nominate a representative.*
7. *THAT Council requests Okanagan Indian Band to nominate a representative.'*

*'THAT Council authorize Administration to amend the Terms of Reference to delete the Utility Services and Providers representative and add an additional Community at Large position, and to continue recruitment for the Business and Commercial Services and Youth fields for membership on the Climate Action Advisory Committee.'*

*'THAT Council appoint Dione Chambers and Ed Wilson as the two Community at Large representatives;*

*AND FURTHER, that Council **declassify** and remove from In Camera the list of appointed members to the Climate Action Task Force once all applicants have been notified.'*