



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

THE CORPORATION OF THE CITY OF VERNON

AGENDA

COMMITTEE OF THE WHOLE

CITY HALL COUNCIL CHAMBER

MONDAY, JANUARY 13, 2020

AT 8:40 AM

AGENDA

1. **CALL TO ORDER**

A. THAT the Agenda for the January 13, 2020, Committee of the Whole meeting be adopted as presented.

2. **ADOPTION OF MINUTES**

MINUTES

A. THAT the minutes of the Committee of the Whole meeting of Council held December 16, 2019, be adopted. **(P. 2)**

3. **BUSINESS ARISING FROM THE MINUTES**

4. **GENERAL MATTERS**

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**

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD MONDAY, DECEMBER 16, 2019**

PRESENT: Mayor V. Cumming

Councillors: A. Mund, K. Gares, K. Fehr,
D. Nahal, B. Quiring (9:34 am), (S. Anderson, absent)

Staff: W. Pearce, CAO
P. Bridal, DCAO / Director, Corporate Services
S. Blakely, Manager, Legislative Services
D. Law, Director, Finance
S. Koenig, Director, Operations
C. Poirier, Manager, Communications & Grants
A. Watson, Manager, Transportation
D. Ross, Director, Recreation Services
L. Walker, Manager, Recreation Admin
G. Lefebvre, Manager, Aquatics
B. Bandy, Manager, Real Estate
S. Wright, Manager, Recreation Programs
S. Mitchell, Manager, Arena Events & Bookings
K. Kryszak, Manager, Parks & Public Spaces Maintenance
E. Stranks, Manager, Engineering Development Services*
C. Ovens, Manager, Roads, Drainage and Airport*
M. Klymchyk, Municipal Technician Iii Development*

*Attended as required

CALL TO ORDER Mayor Victor Cumming called the meeting to order at 8:40 am.

AGENDA ADOPTION Moved by Councillor Fehr, seconded by Councillor Mund:

THAT the Agenda for the December 16, 2019 Committee of the Whole meeting be adopted, as presented.

CARRIED.

ADOPTION OF THE MINUTES Moved by Councillor Gares, seconded by Councillor Fehr:

THAT the minutes of the Committee of the Whole meeting of Council held November 25, 2019, be adopted, as presented.

CARRIED.

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

Councillor Quiring has declared a conflict of interest as his firm may be involved with the Active Living Centre project. Councillor Quiring did not attend the meeting for this presentation.

**ACTIVE LIVING
FEASIBILITY STUDY –
PROGRESS
(7700-13)**

Kate Busby, Partner, Faulkner Browns Architects provided a review of the first draft of the Greater Vernon Active Living Centre Feasibility Study.

The following points were reviewed:

- Purpose:
 - Update on the progress of the feasibility study
 - Present preliminary design options
 - Review 'What We Heard' to date
 - Present revised design options
 - Discuss next steps
 - Q&A
- Project Scope
 - Project Goal
 - Facilities Priorities
- Sites
 - Vernon Aquatic Centre
 - New Active Living Centre
- Project Team
 - Staff
 - Community Partners
 - Stakeholders
 - Faulkner Browns Architects
 - Coastal Collaboration
 - RC+Perc
 - JBA Quantity Surveyors Capital Costing
- Timeline reviewed August 2019 – April 2020
- Methodology reviewed
 - Context
 - Market Analysis
 - 70,000 people by 20203
 - Aquatic Centre is the most utilized indoor recreation space in the community
 - Key findings reviewed
 - Needs Assessment – the only public indoor facility in a 50 km radius of central Vernon
 - Programming and Utilization reviewed
 - Currently at full capacity
 - Site Analysis
 - Existing Building Analysis (Aging and in need of investment)
 - Consultation
 - Public participation crucial to the project
 - 6 focus groups with over 86 participants/user groups
 - 10 pop-up events over the Fall
 - 1 on-line survey with 389 participants
 - Open House with 209 attendees
 - What We Heard – Reviewed (natural light,

- family change rooms, waterslide)
 - Access to public transit, walkability, accessibility
 - Top pool types reviewed 50 m pool, Leisure Pool (warm), 25 m pool
 - Interior walking track, double gym
- Design
 - Four design options presented at Open House
 - Option 1: 50m X 8 lane pool with Triple Gymnasium cost Estimate \$94,959,000 Capital Cost with \$1,127,568 net Annual Operating Cost
 - 50m X 8 Lane Pool with Double Gymnasium cost Estimate \$78,420,000 with \$1,127,568 net annual operating cost
 - 25 m X 10 Lane Pool with double gymnasium + renovated existing facility cost estimate
 - 50m X 8 Lane Pool + Repurposed Aquatic Centre for dry facilities cost estimate \$72,
 - Open House extremely positive
 - Option 1 was preferred choice by attendees
 - 50 m pool was preference – no votes for 25 m pool
 - Strong support for keeping existing facility open
 - Revised** Options based on input – reviewed
 - Option 1 New Aquatic/Dry Facility - \$78,420,000 Capital Cost, \$1,284,674 Net Annual Operating Cost
 - Option 2 New Aquatic/Dry Facility + Renovated Vernon Aquatic Centre \$76,104,000, \$2,057,938 Net Annual Operating Cost
 - Option 3 Expanded Vernon Aquatic Centre + New Dry Facility addition to Kal Tire Place \$59,058,000 Capital Costs, \$1,717,210 Net Annual Operating Cost
- Next Steps reviewed
 - Draft 1 Feasibility Report December 20, 2019
 - Council Workshop January 21, 2020
 - Development of Preferred Option
 - Statistically Valid Household Survey
 - Online Survey
 - Open House 2
 - Final Feasibility Report
 - Final Presentation to Councils

Moved by Councillor Mund, seconded by Councillor Gares:

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.

CARRIED.

Councillor Quiring entered the meeting at 9:34 am

UNFINISHED BUSINESS

**20th STREET EXTENSION
PROJECT
(5400-10)**

Mike Klymchyk, Municipal Technician III, Development provided an overview of Hwy 97 – 20th Street connector road project which is nearing completion.

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the presentation regarding the 20th Street Extension project, as presented by Ed Stranks, Manager, Engineering Development Services.

CARRIED.

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 9:47 am.

CLOSE

CERTIFIED CORRECT:

Mayor

Corporate Officer