



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

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

COMMITTEE OF THE WHOLE

CITY HALL COUNCIL CHAMBER

MONDAY, JUNE 22, 2020

AT 8:40 AM

AGENDA

1. CALL TO ORDER

- A. THAT the Agenda for the June 22, 2020, 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 June 8, 2020, be adopted. **(P. 3)**

MINUTES

3. BUSINESS ARISING FROM THE MINUTES

4. GENERAL MATTERS

SOCIAL PLANNING COUNCIL – QUARTERLY REPORT (0360-20-35) (P. 5)

- A. Annette Sharkey, Executive Director, Social Planning Council, re: Social Planning Council/Partners in Action Quarterly Report dated April 1, 2020 – June 30, 2020.

THAT Council receive the Social Planning Council/Partners in Action Quarterly Report dated April 1, 2020 – June 30, 2020, for information.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

COVID-19 RISK MITIGATION – RECREATION SAFE REOPENING GUIDELINES (7700-14) (P. 14)

- A. THAT Council endorse the Administration recommendation to reopen the Lakeview and Lavington Outdoor Pools, the Polson Spray Park, the Lakers Clubhouse, Kal Tire Place North Arena and for the operation of Summer Camps for children as per the Internal Memorandum titled COVID-19 Risk Mitigation – Recreation Safe Reopening Guidelines, dated June 12, 2020 respectfully submitted by the Director, Recreation Services;

AND FURTHER, that Council endorse the COVID-19 Risk Mitigation – Safe Reopening Guidelines for the Lakeview and Lavington Outdoor Pools, the Polson Spray Park, the Lakers

Clubhouse, Kal Tire Place North Arena and Summer Camps as presented;

AND FURTHER, that Council designate authority to the Chief Administrative Officer or their designate, to approve additional Risk Mitigation – Safe Reopening Guidelines for recreation facilities and programs consistent with the template COVID-19 Mitigation Plan provided in the Internal Memorandum titled COVID-19 Risk Mitigation – Recreation Safe Reopening Guidelines, dated June 12, 2020;

AND FURTHER that, Council authorize the use of the Recreation Services Operational Reserve Fund up to \$125,000 to cover any shortfall in the Recreation Services 2020 budget due to the reopening of recreation facilities and programs endorsed by Council;

AND FURTHER, that Council, through the Mayor, notify our Community Partners the District of Coldstream and RDNO Electoral Areas B & C that the City of Vernon respectfully requests that the projected 2020 and 2021 post COVID-19 Recreation Services budgets be added to the respective Council and Electoral Area meeting agendas for discussion in relation to the Greater Vernon Recreation Facilities & Programming Agreement.

- 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**