



"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

A G E N D A

COMMITTEE OF THE WHOLE

CITY HALL COUNCIL CHAMBER

MONDAY, SEPTEMBER 14, 2020

AT 8:40 AM

AGENDA

1. CALL TO ORDER

- A. THAT the Agenda for the September 14, 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 August 17, 2020, 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, AUGUST 17, 2020**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, DCAO, Director, Corporate Services
K. Austin, Manager, Legislative Services
C. Poirier, Manager, Communications & Grants
D. Lind, Chief, Fire Rescue Services
K. Flick, Director, Community Infrastructure and Development
C. Ovens, Acting Director, Operations
B. Bandy, Manager, Real Estate
D. Sturgeon, Long Range Planner

Others: Media and members of the public

CALL TO ORDER Mayor Victor Cumming called the meeting to order at 8:41 am.

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

THAT the Agenda for the August 17, 2020 Committee of the Whole meeting be adopted, as presented.

CARRIED

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

THAT the minutes of the Committee of the Whole meeting of Council held July 20, 2020, be adopted, as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

**MULTI-PURPOSE
SIDEWALK TRACTOR**

The Acting Director, Operations, provided an overview of capabilities of the Multi-purpose Sidewalk Tractor and how it would be used throughout the City.

Key points included:

- The tractor does not need to be moved by trailer; it can travel on

its own

- When not in operation, it can travel at a speed of up to 50 km per hour and when in operation, up to 30 km per hour
- Increased efficiency due to the ability to travel from site to site and can be used on difficult to reach areas
- Multi-operational: snow clearing and sweeping
- Is equipped with a water tank and sprayer for dust control

Members of Council stepped outside at 8:46 am to see a demonstration of the Multi-purpose Sidewalk Tractor.

Council returned to Chambers at 8:53 am.

UNFINISHED BUSINESS

NEW BUSINESS

LEGISLATIVE MATTERS

COUNCIL INFORMATION UPDATES

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

INFORMATION ITEMS

CLOSE OF MEETING

CLOSE

Mayor Victor Cumming closed the meeting at 8:54 am.

CERTIFIED CORRECT:

Mayor

Corporate Officer