



# THE CORPORATION OF THE CITY OF VERNON

## A G E N D A

COMMITTEE OF THE WHOLE

CITY HALL COUNCIL CHAMBER

NOVEMBER 23, 2020

AT 8:40 AM

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

**1. CALL TO ORDER**

**AGENDA**

A. THAT the Agenda for the November 23, 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 November 9, 2020, be adopted. (P. 6)

**3. BUSINESS ARISING FROM THE MINUTES**

**4. GENERAL MATTERS**

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

A. Correspondence:

(i) THAT Council appoint the following Acting Mayors for 2021:

2021	Acting Mayor
January	Councillor Nahal
February	Councillor Quiring
March	Councillor Gares
April	Councillor Anderson
May	Councillor Fehr
June	Councillor Nahal
July	Councillor Quiring
August	Councillor Mund
September	Councillor Fehr
October	Councillor Gares
November	Councillor Anderson
December	Councillor Mund

**APPOINTMENTS  
TO  
COMMITTEES  
OF COUNCIL  
AND EXTERNAL  
COMMITTEES  
2021  
(0540)**

(ii) THAT Council appoint the following Members of Council to the Council Committees and External Committees for 2021:

<b>COUNCIL APPOINTMENTS TO COMMITTEES</b>	
<b><u>2020/2021 Appointments</u></b>	
<b><u>Committee/Commission</u></b>	<b><u>Council Representative</u></b>
<b>Advisory Planning Committee</b>	
Council Representative:	Mayor Victor Cumming
Alternate:	Councillor Akbal Mund
<b>Affordable Housing Advisory Committee</b>	
Council Representatives:	Councillor Kelly Fehr Councillor Kari Gares Councillor Brian Quiring
Alternate:	
<b>Audit Committee</b>	
Council Representatives:	Mayor Victor Cumming Councillor Akbal Mund Councillor Kari Gares
Alternate:	All other members of Council
<b>Biosolids Advisory Committee</b>	
Council Representatives:	Councillor Scott Anderson Mayor Victor Cumming
Alternates:	Councillor Dalvir Nahal
<b>Climate Action Advisory Committee</b>	
Council Representative:	Councillor Brian Quiring
Alternate:	Mayor Victor Cumming
<b>Economic Development</b>	
Council Representatives:	Mayor Victor Cumming
Alternate:	Councillor Akbal Mund
<b>Emergency Measures Policy/Planning</b>	
Council Representative:	Mayor Victor Cumming

<b>Finance and Tax Role Review Panel</b>	
Council Representative:	Mayor Victor Cumming Councillor Akbal Mund Councillor Kari Gares
Alternates:	All Council Members
<b>Greater Vernon Advisory Committee</b>	
Director:	Mayor Victor Cumming
Director:	Councillor Akbal Mund
Director:	Councillor Kelly Fehr
Alternate at Large:	Councillor Scott Anderson
Alternate at Large:	Councillor Nahal
Alternate at Large:	Councillor Kari Gares
<b>North Okanagan Regional District</b>	
Director:	Mayor Victor Cumming (5 Votes)
Director:	Councillor Akbal Mund (4 Votes)
Director:	Councillor Dalvir Nahal (4 Votes)
Director:	Councillor Brian Quiring (4 Votes)
Alternate at Large:	Councillor Kelly Fehr
Alternate at Large:	Councillor Scott Anderson
Alternate at Large:	Councillor Kari Gares
<b>Okanagan Basin Water Board</b>	
<i>Appointments to this Committee are by recommendation – RDNO Board Chair will make appointment from the members on the Board.</i>	
Council Representative:	Mayor Victor Cumming
<b>Columbia Shuswap North Okanagan Regional Hospital Board</b>	
<i>Appointments to this Board consist of the directors on the RDNO</i>	
Director:	Mayor Victor Cumming
Director:	Councillor Akbal Mund
Director:	Councillor Dalvir Nahal
Director:	Councillor Scott Anderson
<b>Tourism Advisory Committee</b>	
Council Representative:	Councillor Dalvir Nahal
Alternate:	Mayor Victor Cumming
<b>Transportation Advisory Committee</b>	
Council Representative:	Councillor Scott Anderson
Alternate:	Councillor Akbal Mund

<b><u>External Council Appointments:</u></b>	
Arts Council of North Okanagan	Councillor Dalvir Nahal Alternate: Councillor Kari Gares
Canada Day Committee	Councillor Scott Anderson
CEDI Working Group	Councillor Akbal Mund Alternate: Mayor Victor Cumming
Greater Vernon Chamber of Commerce Liaison	Councillor Kari Gares Alternate: Councillor Scott Anderson
Downtown Vernon Association	Councillor Brian Quiring
Drought Response Team	Mayor Victor Cumming Alternate: Councillor Akbal Mund
Fire Training Centre – Policy Board	Mayor Victor Cumming
Funtastic Sports Society Liaison	Councillor Akbal Mund
Kelowna Airport Advisory Committee	Councillor Akbal Mund
Library – North Okanagan Regional Library	Councillor Kari Gares Alternate: Councillor Dalvir Nahal
Liquid Waste Management Plan Public Advisory Committee	Councillor Scott Anderson Alternate: Mayor Victor Cumming
Municipal Insurance Association	Councillor Scott Anderson Alternate: Councillor Brian Quiring
North Okanagan Regional Advisory Committee (Okanagan College)	Councillor Kelly Fehr Alternate: Councillor Kari Gares
O'Keefe Ranch and Historical Society	Councillor Scott Anderson
OKIB/First Nations Liaison	Mayor Victor Cumming
Regional Growth Management Committee	Councillor Kari Gares Alternate: Councillor Akbal Mund

Regional Agricultural Advisory Committee	Councillor Dalvir Nahal
Ribbons of Green Trails Society Liaison	Mayor Victor Cumming
School District No. 22 – Revenue Generation/Service Efficiency Review Committee	Councillor Kari Gares
Vernon Winter Carnival Liaison	Councillor Kari Gares
Vernon Seniors Action Network	Councillor Kelly Fehr Alternate: Councillor Brian Quiring

- 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 NOVEMBER 9, 2020**

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**PRESENT:** Mayor V. Cumming

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

Staff: W. Pearce, Chief Administrative Officer  
P. Bridal, DCAO, Director, Corporate Services  
K. Austin, Manager, Legislative Services  
J. Nicol, Deputy Corporate Officer  
D. Law, Director, Financial Services  
B. Bandy, Manager, Real Estate  
K. Flick, Director, Community Infrastructure and Development  
S. Melenko, Information Technician I\*  
G. Mulligan, Infrastructure Management Technician\*  
M. Dowhaniuk, Manager, Infrastructure\*  
D. Lind, Fire Chief, Vernon Fire Rescue Services\*

*\*Attended as required*

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 Fehr, seconded by Councillor Gares:

THAT the Agenda for the November 9, 2020 Committee of the Whole meeting be adopted.

**CARRIED**

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

THAT the minutes of the Committee of the Whole meeting of Council held October 26, 2020, be adopted.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**GENERAL MATTERS**

**SOCIAL PLANNING  
COUNCIL –  
QUARTERLY REPORT  
(0360-20-35)**

Annette Sharkey, Executive Director, Social Planning Council and Kelly Denis, Shelter Site Manager, Turning Points Collaborative presented the Social Planning Council / Partners in Action Quarterly Report dated July 1 to September 30, 2020.

**The following points were reviewed:**

- Update on community response to COVID-19 – thank you to the City of Vernon and community organizations for quick response
- Average Rent and Rental Vacancy Rates – significant gap between Income Assistance and rental rates – there is currently no rental support for a single individuals not classified as seniors
- Vernon has been successful in securing grants for supportive housing
- Action Teams activities reviewed for:
  - COVID Homelessness Planning
  - Emergency Food Access Program – some groups more at risk, others are finding stability during pandemic
  - Multiculturalism / Anti-Racism – webinar was held with 80 participants. More workshops are planned.
  - Thank you to the RCMP and City of Vernon to combat hate flyers that were circulated
  - There is a gap for individuals between the ages of 45 and 64
  - Council requested:
    - Next Quarterly Report to include the amounts a senior receives on income assistance versus their expenses, including details on data sets
    - Details on cell services and the opioid addiction problem – this item to be referred to Supt. Shawna Baher.
  - **Council:** How is security around apartment buildings that are being used for shelter being addressed? **Kelly Denis:** Currently being monitored and regular tours being conducted, RCMP also involved. Partnering with Community Policing to monitor issues and address in a timely manner.

*Councillor Fehr left the meeting at 8:59 am.*

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council receive the Social Planning Council / Partners in Action Quarterly report dated July 1 to September 30, 2020, for information.

**CARRIED**

*Councillor Fehr returned to the at 9:12 am.*

**FCM SUSTAINABLE  
COMMUNITIES AWARD  
PRESENTATION –  
DRAINAGE  
INFRASTRUCTURE**

Geoff Mulligan, Infrastructure Management Technician, presented the Drainage Infrastructure Prioritization Plan video. This dynamic video project resulted in the City of Vernon being the recipient of the FCM 2020 Sustainable Communities Award.

**PRIORITIZATION PLAN (5700-04-01)** Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council receive the memorandum dated October 27, 2020 titled "FCM Sustainable Communities Award Presentation – Drainage Infrastructure Prioritization Plan" by the Infrastructure Management Technician.

**CARRIED**

**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 9:27 am.

**CERTIFIED CORRECT:**

\_\_\_\_\_  
Mayor

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