



“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

JUNE 14, 2021

AT 8:40 AM

AGENDA

1. CALL TO ORDER

- A. THAT the Agenda for the June 14, 2021, 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 May 25, 2021, be adopted. (P. 3)

3. BUSINESS ARISING FROM THE MINUTES

4. GENERAL MATTERS

REVIEW OF BULLYING AND HARASSMENT (20 minutes) (P. 6)

- A. The Director, Human Resources and the Advisor, Learning and Development will provide Council with a review of the Bullying and Harassment Policy.

5. UNFINISHED BUSINESS

FORTIS BC LEGACY RESERVE: ADDITIONAL INFORMATION ON POTENTIAL PROJECTS (1700-02) (P. 20)

- A. THAT Council endorse the following projects to be funded from the Fortis BC Legacy Reserve: *(to be cited by Council)*.

ACTIVE LIVING CENTRE – PLANNING UPDATE (7700-13) (P. 28)

- B. THAT Council receive the memorandum titled “Active Living Centre - Planning Update” dated June 4, 2021, respectfully submitted by the Director, Recreation Services;

AND FURTHER, that Council rescind the following resolution from their meeting held June 19, 2020;

“Council directs Administration to complete the planning process for the multi-purpose Active Living Centre, as a City of

Vernon facility at this time, drawing funding from City of Vernon sources in order to prepare for a potential referendum in September 2021.”

AND FURTHER, that Council directs Administration to continue the planning process for the multi-purpose Active Living Centre, as a City of Vernon facility at this time, continuing to draw funding as required from City of Vernon sources in order to prepare for a potential communication campaign and assent voting in conjunction with the municipal election on October 15, 2022;

AND FURTHER, that Council, through the Mayor, request that our Community Partners, the District of Coldstream and Electoral Areas B & C reconsider their involvement in the proposed Active Living Centre project.

**ON LINE SEMINARS –
FOCUS ON
GOVERNANCE VIDEO
(45 minutes)
(0530-01) (P. 42)**

C. “Good Governance By George” – Part Five: *The Roles of a Council.*

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