



“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

JULY 19, 2021

AT 8:40 AM

AGENDA

1. CALL TO ORDER

- A. THAT the Agenda for the July 19, 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 June 28, 2021, be adopted. **(P. 3)**

3. BUSINESS ARISING FROM THE MINUTES

4. GENERAL MATTERS

5. UNFINISHED BUSINESS

**ON LINE SEMINARS –
FOCUS ON
GOVERNANCE VIDEO
(45 minutes) (0530-01)
(P. 7)**

- A. “Good Governance By George” – Part Seven: *Council-Management Relations.*

6. NEW BUSINESS

7. LEGISLATIVE MATTERS

8. COUNCIL INFORMATION UPDATES

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

**SLEEMAN BREWERIES
LTD. – WATER
DEVELOPMENT
VARIANCE PERMIT
APPLICATION
(0482-05)**

- A. For discussion, the following alternate resolution was passed at the GVAC meeting on July 7, 2021:

‘That it be recommended to the Board of Directors, a Development Variance Permit be issued for the property legally described as Lot A, Plan KAP69958, Section 34, Township 9,

(P. 8)

ODYD and located at 2801 27A Avenue, Vernon, BC to vary Section 112.5 of Greater Vernon Water Subdivision and Development Servicing Bylaw No. 2650, 2013 to waive the requirement for full frontage water main upgrades on 28 Avenue and 25 Avenue with the condition that the developer provides a financial contribution of \$37,000 cash in lieu to construct the pipe main casing in the 28 Avenue railway crossing as part of the City of Vernon capital works project to upgrade 28 Avenue.'

**2021 GREATER
VERNON WATER
AGRICULTURE
REVIEW – CAPITAL
CONTRIBUTION
(0482-05-02)
(P. 28)**

B. For discussion, the following resolution was passed at the GVAC meeting on July 7, 2021:

'That it be recommended to the Board of Directors, the approach and assumptions used to calculate the agricultural sector's contribution towards infrastructure renewal be endorsed, specifically:

- The 20-year Annual Average Investment from the asset management plan will be used as the basis for calculating the agricultural sector's contribution towards infrastructure renewal in the short term with the long term goal of meeting the Annual Average Life Cycle Investment, and will be reviewed during the next Master Water Planning process; and further,*
- The infrastructure renewal requirements apportioned to agriculture will be offset by the annual value of water licences.'*

10. INFORMATION ITEMS

11. CLOSE OF MEETING