



“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

AUGUST 16, 2021

AT 8:40 AM

AGENDA

1. CALL TO ORDER

- A. THAT the Agenda for the August 16, 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 July 19, 2021, be adopted. (P. 2)

3. BUSINESS ARISING FROM THE MINUTES

4. GENERAL MATTERS

5. UNFINISHED BUSINESS

ON LINE SEMINARS –
FOCUS ON
GOVERNANCE VIDEO
(45 minutes) (0530-01)
(P. 5)

- A. “Good Governance By George” – Part Eight: *Governing for Results.*

6. NEW BUSINESS

7. LEGISLATIVE MATTERS

8. COUNCIL INFORMATION UPDATES

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

NATURAL SPACES
UPDATE

- A. For discussion

10. INFORMATION ITEMS

11. CLOSE OF MEETING

THE CORPORATION OF THE CITY OF VERNON**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD JULY 19, 2021**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, DCAO, Director, Corporate Services
K. Poole, Director, Community Safety, Lands and Safety
K. Austin, Manager, Legislative Services
J. Nicol, Deputy Corporate Officer
C. Poirier, Manager, Communications & Grants
D. Law, Director, Financial Services
K. Flick, Director, Community Infrastructure and Development
J. Rice, Director, Operation Services
D. Lind, Fire Chief, Vernon Fire Rescue Services
S. Melenko, Information Technician I

CALL TO ORDER

Mayor Victor Cumming called the meeting to order at 8:42 am.

AGENDA ADOPTION

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT the Agenda for the July 19, 2021 Committee of the Whole meeting be amended to:

1. Move **ITEM 5. A. UNFINISHED BUSINESS**, On line Seminars – Focus on Governance Video to follow the In Camera Meeting.

CARRIED

**ADOPTION OF THE
MINUTES**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT the minutes of the Committee of the Whole meeting of Council held June 28, 2021, be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES**GENERAL MATTERS****NEW BUSINESS****LEGISLATIVE MATTERS**

COUNCIL INFORMATION UPDATES**G.V.A.C./R.D.N.O. REGULAR MEETINGS****SLEEMAN BREWERIES
LTD. – WATER
DEVELOPMENT
VARIANCE PERMIT
APPLICATION
(0482-05)**

The following motion, passed at the Greater Vernon Advisory Committee meeting on July 7, 2021, was discussed:

‘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, 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.’

Mayor Cumming provided an overview of the waterline installation under the railroad tracks fronting Sleeman Breweries, noting that the waterline was not expected to be used for 20 years.

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

The following motion, passed at the Greater Vernon Advisory Committee meeting on July 7, 2021, was discussed:

‘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.’*

Mayor Cumming provided an overview of the options presented following the analysis of the agricultural sector’s proportionate contribution toward infrastructure renewal and the impact on agricultural rates.

INFORMATION ITEMS**RECESS OF MEETING****RECESS**

Mayor Cumming recessed the meeting at 9:24 am.

RECONVENE

Mayor Cumming called the meeting back to order at 10:22 am.

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, DCAO, Director, Corporate Services
K. Poole, Director, Community Safety, Lands and Safety
K. Austin, Manager, Legislative Services
J. Nicol, Deputy Corporate Officer
C. Poirier, Manager, Communications & Grants
K. Flick, Director, Community Director and Infrastructure
D. Law, Director, Financial Services
J. Rice, Director, Operation Services
D. Lind, Fire Chief, Vernon Fire Rescue Services
B. DeDood, Assistant Manager, Protective Services
S. Melenko, Information Technician I

UNFINISHED BUSINESS

The following portion was not recorded due to copyright laws.

**ON LINE SEMINARS –
FOCUS ON
GOVERNANCE VIDEO
(0530-01)**

Council viewed a 45 minute videos entitled “Good Governance By George – Part Seven: *Council – Management Relations*.”

CLOSE

Mayor Cumming closed the meeting at 11:14 am.

CERTIFIED CORRECT:

Mayor

Corporate Officer

Session Eight: Governing for Results

In this session, George outlines what an effective Council expects. At the end of the day, there needs to be an accounting for what has transpired. What results were produced on my watch? If you were the captain of the Titanic, everyone knew! The results outlived anyone's imagination and the man at the centre of the disaster Captain John Smith knew that he had little choice but to go down with the ship. Most organizations have neither that public an accounting or that disastrous; there have been "disasters" at the municipal level in terms of funds being stolen; buildings built at far too high a cost. What results should your Council expect? Other than replace the previous bottom in the Council seat, what did you accomplish??

Session Eight: Governing for Results

1. Does this Council have a clear set of priorities for the next 12 months? How were those set? How could we improve that process next time?
2. Was the orientation process worthwhile? How could it be improved?
3. Cuff outlined 12 expectations/results of effective governance. Where do we struggle? What would we cite as a strength?