



“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

JANUARY 10, 2022

AT 8:40 AM

### AGENDA

**1. CALL TO ORDER**

A. THAT the Agenda for the January 10, 2022, Committee of the Whole meeting be adopted as presented.

**2. ADOPTION OF MINUTES**

A. THAT the minutes of the Committee of the Whole meeting of Council held December 13, 2021, be adopted.

### MINUTES (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 DECEMBER 13, 2021**

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PRESENT: Mayor V. Cumming

Councillors: S. Anderson (8:43 am), K. Gares, K. Fehr  
B. Quiring (8:43 am), A. Mund

Staff: W. Pearce, Chief Administrative Officer  
P. Bridal, Deputy Chief Administrative Officer  
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  
J. Rice, Director, Operation Services  
K. Flick, Director, Community Infrastructure & Development  
E. Croy, Acting Manager, Transportation  
B. Bandy, Manager, Real Estate  
D. Lind, Director, Vernon Fire Rescue Services  
S. Melenko, Information Tech. 1

**CALL TO ORDER**

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

**AGENDA ADOPTION**

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT the Agenda for the December 13, 2021 Committee of the Whole meeting be adopted.

**CARRIED**

**ADOPTION OF THE  
MINUTES**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT the minutes of the Committee of the Whole meeting of Council held November 22, 2021, be adopted.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**GENERAL MATTERS**

**TRANSIT SERVICE IN  
VERNON – UPDATE**

Ellen Croy, Acting Manager, Transportation, and Erin Sparks, Transit Planner, BC Transit provided Council with the 'North Okanagan Transit Future Action Plan' program.

The following points were reviewed:

- Transit vision, changes and need
- System Performance
- Public Engagement – primarily online

- Future Transit Network
- Service Priorities 2026 – 2029 – restructure, optimization and expansion
- Investment Strategy- consistent funding at provincial and local level is required
- Next Steps

Moved by Councillor Gares, seconded by Councillor Quiring:

THAT Council receives the December 13, 2021 presentation from Erin Sparks, Transit Planner, BC Transit, regarding the ‘North Okanagan Transit Future Action Plan’ program.

**CARRIED**

**NORTH OKANAGAN  
TRANSIT FUTURE  
ACTION PLAN UPDATE  
(8500-12)**

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council endorse the North Okanagan Transit Future Action Plan as outlined in Attachment 2 of the report titled “North Okanagan Transit Future Action Plan Update” dated November 24, 2021 and respectfully submitted by the Active Transportation Coordinator, subject to Council’s consideration of and direction on funding as service level adjustments are brought forward.

**CARRIED**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**LEGISLATIVE MATTERS**

**COUNCIL INFORMATION UPDATES**

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

**REGIONAL DISTRICT  
OF NORTH  
OKANAGAN (RDNO)  
REGULAR MEETING  
PACKAGE**

Please note Resolution 15 on the RDNO Regular meeting package - there is a recommendation to not support the O’Keefe Ranch Grant at the regional level. If the recommendation passes, it will be up to each individual partner to support O’Keefe Ranch. Possible further recommendation is to have a two-tier system for entry fees for admission at O’Keefe Ranch.

**INFORMATION ITEMS**

**CLOSE**

Mayor Cumming closed the meeting at 9:17 am.

**CERTIFIED CORRECT:**

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Mayor

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Corporate Officer