



“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

FEBRUARY 28, 2022

AT 8:40 AM

AGENDA

1. CALL TO ORDER

- A. THAT the Agenda for the February 28, 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 February 14, 2022, be adopted.

3. BUSINESS ARISING FROM THE MINUTES

4. GENERAL MATTERS

- A. THAT Council direct Administration to create the Flood Response Plan as recommended and outlined in the report titled “Flood Mapping, Risk Analysis and Mitigation” dated February 3, 2022 and respectfully submitted by the Water Resource Engineer and Manager, Infrastructure;

AND FURTHER, that Council direct Administration to incorporate floodplain mapping into the Official Community Plan and develop a floodplain bylaw for its consideration;

AND FURTHER, that Council direct Administration to update the Sediment and Debris Management Plan as recommended in the report titled “Flood Mapping, Risk Analysis and Mitigation” dated February 3, 2022 and respectfully submitted by the Water Resource Engineer and Manager, Infrastructure, funded from the Storm Maintenance Various Location budget in the Infrastructure Program;

AND FURTHER, that Council direct Administration to complete feasibility assessments for the structural mitigation projects as recommended in the report titled “Flood Mapping, Risk Analysis and Mitigation” dated February 3, 2022 and respectfully submitted

**PRESENTATION:
FLOOD MAPPING,
RISK ASSESSMENT
AND MITIGATION
(5225-20)
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(Approx. 1.5 hours)**

by the Water Resource Engineer and Manager, Infrastructure, to be funded from the Capital Design Budget in the Infrastructure Program;

AND FURTHER, that Council direct Administration to coordinate collaboration on mitigation opportunities with the Okanagan Indian Band as recommended in the report titled "Flood Mapping, Risk Analysis and Mitigation" dated February 3, 2022 and respectfully submitted by the Water Resource Engineer and Manager, Infrastructure;

AND FURTHER, that Council direct Administration to complete a Vernon Water Reclamation Center flood assessment and emergency plan funded from Capital Design funding in the 2023 Financial Plan;

AND FURTHER, that Council approve the change of the Water Resources Engineer to a permanent full time position in 2023 to be funded from the 1.9% Infrastructure Levy.

- 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**