



THE CORPORATION OF THE CITY OF VERNON

MATTERS REFERRED

FEBRUARY 28, 2022

A. COMMITTEE OF THE WHOLE – FEBRUARY 28, 2022 (RATIFIED IN OPEN MEETING):

**PRESENTATION:
FLOOD MAPPING,
RISK ASSESSMENT
AND MITIGATION
(5225-20)**

‘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 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;

AND FURTHER, that Council direct Administration to provide annual updates in the first quarter of each year, on the progress of the Flood Response Plan (including dyking and mitigation).

B. DECLASSIFIED MOTIONS FROM THE IN CAMERA MEETING HELD FEBRUARY 28, 2022:

VERNON REGIONAL AIRPORT – INFIELD LEASE RENEWALS (8400-02-10)

‘THAT Council direct Administration to renew the following Vernon Regional Airport Infield Leases for a term of five years commencing January 1, 2022 and ending December 31, 2026, with the annual rent in year one of the renewal term as noted:

- *24-6250 Tronson Road, Land Lake Air Ventures, 1,806.184 ft², \$590.28;*
- *28-6250 Tronson Road, 465808 BC Ltd., 1,573.684 ft², \$514.29;*
- *32-6250 Tronson Road, KEH Holdings Ltd., 1,594.135 ft², \$520.96;*
- *36-6250 Tronson Road, Glenn A. Scheske M.D., Inc., 1,614.587 ft², \$527.65;*
- *40-6250 Tronson Road, Dale Snitynsky, 1,658.719 ft², \$542.06;*
- *44-6250 Tronson Road, Fast Food Properties Inc., 2,331.463 ft², \$761.91;*
- *50-6250 Tronson Road, Fast Food Properties Inc., 4,808.239 ft², \$1,571.34;*

AND FURTHER, that Council declassifies the resolution and removes from confidential.'

**DEVELOPMENT
CLERK VACANCY
(6400-0000)**

'THAT Council support the immediate establishment of an additional Development Clerk at a cost of \$148,970 over two years to be funded by the Development Excess Reserve;

AND FURTHER, that this resolution be declassified.

**C. DECLASSIFIED MOTIONS FROM THE IN CAMERA MEETING HELD
FEBRUARY 14, 2022:**

**AFFORDABLE
HOUSING ADVISORY
COMMITTEE
MEMBERSHIP
(0540-20)**

'THAT Council appoint Megan Thorne as the Interior Health representative on the Affordable Housing Advisory Committee for a term to expire January 2024;

AND FURTHER, that Council appoint Chuck Winn as the Builder representative on the Affordable Housing Advisory Committee for a term to expire January 2024;

*AND FURTHER, that these appointments to the Affordable Housing Advisory Committee be **declassified** and removed from In Camera once all of the applicants have been notified of the appointments.'*