THE CORPORATION OF THE CITY OF VERNON MINUTES OF THE COMMITTEE OF THE WHOLE

September 23, 2024, 8:40 a.m. CITY HALL COUNCIL CHAMBER 3400 30 Street Vernon B.C.

Mayor and Council Members Present:

Mayor V. Cumming

T. Durning K. Fehr K. Gares B. Guy A. Mund

B. Quiring

Administration Present:

P. Bridal, Chief Administrative Officer

K. Poole, Director, Corporate Administration

J. Rice, Director, Operation ServicesD. Lind, Chief, Fire Rescue ServicesC. Isles, Deputy Corporate Officer

R. Nuriel, General Manager, City Planning

T. Barton, Director, Planning and Community Services

E. Hamming, Director, Financial Services

S. Wood, Corporate Officer

B. Parsons, Deputy Chief, Fire Prevention and Life Safety

1. CALL COMMITTEE OF THE WHOLE MEETING TO ORDER

Mayor Cumming called the Committee of the Whole to order at 8:42 am.

1.a Agenda

Moved by: Councillor Gares Seconded by: Councillor Guy THAT the Agenda for the September 23, 2024 Committee of the Whole Meeting be adopted as circulated.

CARRIED

1.b Adoption of Minutes

Moved by: Councillor Guy

Seconded by: Councillor Durning

THAT the minutes of the Committee of the Whole meeting of Council held

September 3, 2024 be adopted.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES

3. GENERAL MATTERS

4. UNFINISHED BUSINESS

4.a <u>First Medical Response Direction (7020-00)</u>

Moved by: Councillor Quiring Seconded by: Councillor Mund

THAT Council receive the report titled "First Medical Response Direction" dated September 9, 2024 and respectfully submitted by the Director, Fire Rescue Services;

AND FURTHER, that Council direct Administration, to continue to provide First Medical Response service as identified in Fire Services Bylaw #5635;

AND FURTHER, that Council direct Administration to continue to limit response to purple and red calls, when life saving intervention is required or when patient outcomes can be improved with the application of First Medical Responder interventions.

CARRIED

Moved by: Mayor Cumming

Seconded by: Councillor Durning

THAT Council continue to lobby the Provincial government to address the first medical response service needs of the community through increasing

ambulance services and cost sharing with Vernon Fire Rescue when providing the service.

CARRIED

5. **NEW BUSINESS**

5.a <u>Fire Prevention Development Guidelines & Fire Safety Planning (7320-01)</u>

THAT Council receive for information the memorandum titled "Fire Prevention Development Guidelines & Fire Safety Planning" dated September 3, 2024 and respectfully submitted by the Deputy Chief, Fire Prevention & Life Safety.

CARRIED

- 6. LEGISLATIVE MATTERS
- 7. COUNCIL INFORMATION UPDATES
- 8. RDNO / GVAC REGULAR MEETINGS
 - 8.a <u>Cultural Centre Financing Update</u>

The Mayor provided an update on the Cultural Centre Financing.

- 9. INFORMATION ITEMS
- 10. CLOSE OF MEETING

Moved by: Councillor Guy Seconded by: Councillor Fehr

THAT the Committee of the Whole be adjourned.

CARRIED

Mayor	Corporate Officer

Mayor Cumming closed the Committee of the Whole at 9:50 am.