

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

**December 9, 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. Weeber, Chief Administrative Officer

K. Poole, Director, Corporate Administration
D. Lind, Chief, Fire Rescue Services
C. Isles, Deputy Corporate Officer
C. Ovens, General Manager, Public Works
C. Sheel, Project Manager, Active Living Centre
D. Devries, Manager, Transportation
E. Hamming, Director, Financial Services
J. Blood, Director, Recreation Services
J. Winqvist, Communications Officer
M. Faucher, Acting Manager, Long Range Planning and
Sustainability
S. Wood, Corporate Officer
T. Barton, Director, Planning and Community Services
A. Huisken, Transportation Planner
D. Ross, Manager, Project Program

1. CALL COMMITTEE OF THE WHOLE MEETING TO ORDER

Mayor Cumming called the meeting to order at 8:43 am.

1.a Agenda

Moved by: Councillor Gares

Seconded by: Councillor Guy

THAT the Agenda for the December 9, 2024 Committee of the Whole Meeting be adopted as circulated.

CARRIED

1.b Adoption of Minutes

Moved by: Councillor Durning

Seconded by: Councillor Fehr

THAT the minutes of the Committee of the Whole meeting of Council held November 25, 2024 be adopted.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES

3. GENERAL MATTERS

3.a Official Community Plan and Transportation Plan Joint Review - Project Management Update (6480-02)

Moved by: Councillor Durning

Seconded by: Councillor Guy

THAT Council receive for information the report titled, "Official Community Plan and Transportation Plan Joint Review - Project Management Update", dated November 26, 2024 and respectfully submitted by the Manager, Transportation;

AND FURTHER, that Council endorse amending the Engagement Strategy to expand the scope of Phase 3 consultation in Spring 2025.

CARRIED

3.b Official Community Plan and Transportation Plan Joint Review - Phase 2 Public Engagement Update (6480-02 / 8300-07)

Jessica Delaney, Chief Executive Officer with Engage Delaney provided Council with an overview of the Phase 2 public engagement results.

Councillor Quiring left the meeting at 9:39 am and returned at 9:42 am.

Councillor Durning left the meeting at 10:02 am and returned at 10:04 am.

Moved by: Mayor Cumming

Seconded by: Councillor Quiring

THAT Council receive for information the memorandum titled "Official Community Plan and Transportation Plan Joint Review - Phase 2 Public Engagement Update", dated November 27, 2024 and respectfully submitted by the Manager, Transportation.

CARRIED

3.c Recommended Growth Scenario (6480-02)

Moved by: Councillor Gares

Seconded by: Councillor Durning

THAT Council support, in principle, the recommended growth scenario as outlined in the report titled "Recommended Growth Scenario" dated November 26, 2024 and respectfully submitted by the Acting Manager, Long Range Planning and Sustainability.

Opposed (1): Mayor Cumming

CARRIED (6 to 1)

Moved by: Councillor Fehr

Seconded by: Councillor Durning

THAT Administration arrange a tour for Council, with planning staff, to identify the boundaries and areas as they relate to the Recommended Growth Scenario Map, including the proposed future Village Centres, prior to the end of January 2025.

CARRIED

3.d Transportation Plan Update (6480-02 / 8300-07)

Councillor Fehr left the meeting at 11:28 am and returned at 11:31 am.

Moved by: Councillor Quiring
Seconded by: Councillor Gares

THAT Council receive for information the report titled "Transportation Plan Update" dated November 27, 2024 and respectfully submitted by the Transportation Planner.

CARRIED

The meeting recessed at 12:00 pm and reconvened at 2:36 pm.

3.e Active Living Centre Quarterly Report – December 2024

Moved by: Councillor Gares
Seconded by: Councillor Mund

THAT Council receive the memorandum titled "Active Living Centre Quarterly Report - December 2024", dated December 9, 2024, from the Manager, Project Program and the Senior Manager, Project for information purposes.

CARRIED

- 4. **UNFINISHED BUSINESS**
- 5. **NEW BUSINESS**
- 6. **LEGISLATIVE MATTERS**
- 7. **COUNCIL INFORMATION UPDATES**
- 8. **RDNO / GVAC REGULAR MEETINGS**

8.a Water Rates

For discussion.

8.b Greater Vernon Trails and Natural Spaces 5 year Draft Capital Plan

For discussion.

- 9. **INFORMATION ITEMS**
- 10. **CLOSE OF MEETING**

Moved by: Councillor Quiring
Seconded by: Councillor Guy

THAT the Committee of the Whole meeting be adjourned.

CARRIED

Mayor Cumming adjourned the meeting at 3:12 pm.

Mayor

Corporate Officer