THE CORPORATION OF THE CITY OF VERNON

MINUTES OF THE COMMITTEE OF THE WHOLE

May 26, 2025, 8:40 a.m. CITY HALL COUNCIL CHAMBER 3400 30 Street, Vernon BC

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 E. Hamming, Director, Financial Services J. Rice, Director, Operation Services K. Poole, Director, Corporate Administration T. Barton, Director, Planning and Community Services S. Wood, Corporate Officer G. Isles, Deputy Corporate Officer G. Nicol, Exec. Assistant, Real Estate & Corp. Admin. J. Hewitt, Manager, Communications and Grants M. Faucher, Acting Manager, Long Range Planning and Sustainability R. Nuriel, General Manager, City Planning C. Wattie, Project Coordinator, OCP & TP A. Huisken, Acting Manager, Transportation

1. CALL COMMITTEE OF THE WHOLE MEETING TO ORDER

1.a <u>Agenda</u>

THAT the Committee of the Whole Meeting Agenda of May 26, 2025 be adopted.

1.b Adoption of Minutes

THAT the Committee of the Whole Meeting Minutes of May 12, 2025 be adopted.

2. BUSINESS ARISING FROM THE MINUTES

3. GENERAL MATTERS

3.a <u>Official Community Plan and Transportation Plan Review – Land Use and</u> <u>Major Transportation Projects Part 4 of 4</u>

Moved by: Councillor Quiring Seconded by: Councillor Mund

THAT Council receive the memorandum titled Official Community Plan and Transportation Plan Review – Land Use and Major Transportation Projects Part 4 of 4, dated May 26, 2025.

CARRIED

4. UNFINISHED BUSINESS

5. NEW BUSINESS

6. COUNCIL INFORMATION UPDATES

6.a <u>Southern Interior Local Government Association (SILGA) Conference</u> <u>Report</u>

Mayor Cumming and Councillor Guy provided an overview of the sessions attended at the SILGA conference.

Councillor Quiring left the meeting at 11:47 am.

7. RDNO / GVAC REGULAR MEETINGS

8. INFORMATION ITEMS

9. CLOSE OF MEETING

Moved by: Councillor Mund Seconded by: Councillor Gares

THAT the Committee of the Whole meeting be adjourned.

CARRIED

The Committee of the Whole meeting adjourned at 11:54 am.

Mayor

Corporate Officer