THE CORPORATION OF THE CITY OF VERNON

MINUTES OF THE COMMITTEE OF THE WHOLE

June 23, 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 J. Blood, Director, Recreation Services K. Poole, Director, Corporate Administration T. Barton, Director, Planning and Community Services S. Wood, Corporate Officer C. Isles, Deputy Corporate Officer G. Nicol, Exec. Assistant, Real Estate & Corp. Admin. J. Hewitt, Manager, Communications and Grants R. Nuriel, General Manager, City Planning A. Huisken, Acting Manager, Transportation L. Price, Manager, Parks Projects and Community Initiatives

1. CALL COMMITTEE OF THE WHOLE MEETING TO ORDER

Mayor Cumming called the meeting to order at 8:42 am.

1.a <u>Agenda</u>

Moved by: Councillor Durning Seconded by: Councillor Guy

THAT the Committee of the Whole Meeting Agenda of June 23, 2025 be adopted.

CARRIED

1.b Adoption of Minutes

Moved by: Councillor Gares Seconded by: Councillor Mund

THAT the Committee of the Whole Meeting Minutes of June 9, 2025 be adopted.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES

3. GENERAL MATTERS

4. UNFINISHED BUSINESS

5. NEW BUSINESS

5.a OCP Parks and Open Spaces Policy Direction

Councillor Fehr left the meeting at 9:34 am and returned at 9:36 am.

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

Moved by: Councillor Guy Seconded by: Councillor Durning

THAT Council receive the memorandum titled "OCP Parks and Open Spaces Policy Direction" dated June 23, 2025.

CARRIED

5.b <u>Transportation Plan Update: Results from the City-wide Traffic Modelling</u> <u>Study and Highway Crossings Study</u>

Moved by: Mayor Cumming Seconded by: Councillor Quiring

THAT following review of the City of Vernon Highway Crossings Transportation Report dated May 23, 2025, Council directed Administration to notify the Ministry of Transportation and Transit Administration of two highway crossing intersections identified as critical priority upgrades:

- Highway 6 and 15 Street; and
- Highway 6/30 Street and 25 Avenue.

CARRIED

6. COUNCIL INFORMATION UPDATES

6.a <u>Mayor's Report on Federation of Canadian Municipalities (FCM) 2025 -</u> <u>Ottawa</u>

Moved by: Councillor Quiring Seconded by: Councillor Gares

THAT Council receive the Mayor's report on the Federation of Canadian Municipalities (FCM) Conference held on May 29 - June 1, 2025 in Ottawa.

CARRIED

7. RDNO / GVAC REGULAR MEETINGS

8. CLOSE OF MEETING

Moved by: Councillor Quiring Seconded by: Councillor Gares

THAT the Committee of the Whole meeting be adjourned.

CARRIED

The Committee of the Whole meeting adjourned at 10:44 am.

Mayor

Corporate Officer