

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

November 28, 2022, 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 (8:47 am)

Administration
Present:

W. Pearce, Chief Administrative Officer

K. Poole, Director, Community Safety, Lands and Administration

J. Bruns, Manager, Legislative Services

J. Nicol, Deputy Corporate Officer

D. Law, Director, Financial Services

K. Flick, Director, Community Infrastructure and Development

J. Rice, Director, Operation Services

D. Ross, Director, Recreation Services

B. Bandy, Manager, Real Estate

S. Melenko, Information Tech. I

C. Poirier, Manager, Communication and Grants

T. Martens, Manager, Financial Planning & Reporting

E. Croy, Manager, Transportation

M. Dowhaniuk, Manager, Infrastructure

T. Scott, Manager, Infrastructure Projects

G. Mulligan, Manager, Infrastructure Systems

1. CALL COMMITTEE OF THE WHOLE MEETING TO ORDER

The Mayor called the meeting to order at 8:45 am.

1.a Agenda

Moved by: Councillor Mund

Seconded by: Councillor Gares

THAT the Agenda for the November 28, 2022 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 November 14, 2022, be adopted.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES

3. GENERAL MATTERS

4. UNFINISHED BUSINESS

5. NEW BUSINESS

5.a Rolling 5 Year Infrastructure Program - 2023 - 2027 (5700-04)

Councillor Mund left the meeting at 8:59 am and returned at 9:29 am.

Councillor Durning left the meeting at 9:33 am and returned at 9:34 am.

The Manager, Infrastructure presented the Rolling 5 year Infrastructure Program – 2023-2027, followed by an overview of the Infrastructure projects included in the proposed 2023-2027 Financial Plan.

Moved by: Mayor Cumming

Seconded by: Councillor Durning

THAT Council endorse Year 1 (2023) of the Rolling 5 Year Infrastructure Program - 2023 - 2027 and endorse in principle (subject to Council's 2024 - 2027 Strategic Plan) contained in Attachment 1 of the report titled "Rolling

5 Year Infrastructure Program - 2023 - 2027", dated November 15, 2022 and respectfully submitted by the Manager, Infrastructure.

CARRIED

Councillor Fehr left the meeting at 9:58 am and returned at 10:00 am.

- 6. LEGISLATIVE MATTERS**
- 7. COUNCIL INFORMATION UPDATES**
- 8. RDNO / GVAC REGULAR MEETINGS**
- 9. INFORMATION ITEMS**
- 10. CLOSE OF MEETING**

Mayor Cumming closed the meeting at 10:28 am.

Mayor

Corporate Officer