

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

April 8, 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:

K. Poole, Director, Corporate Administration

D. Law, Director, Financial Services
D. Lind, Chief, Fire Rescue Services
B. Bandy, Manager, Real Estate
C. Isles, Deputy Corporate Officer
C. Ovens, General Manager, Public Works
C. Sheel, Project Manager, Active Living Centre
J. Winkvist, Communications Officer
R. Nuriel, General Manager, City Planning
S. Melenko, Information Tech. I
D. Devries, Manager Transportation
J. Blood, Director, Recreation Services
S. Smith, Sr. Executive Assistant
K. Harper, Executive Assistant
T. Barton, Director, Planning and Community Services
C. Baldrige, Manager, Communications and Grants
E. Hamming, Director, Financial Services
D. Ross, Manager, Project Program
L. Walker, Manager, Customer Service - Recreation

1. CALL COMMITTEE OF THE WHOLE MEETING TO ORDER

Mayor Cumming called the Committee of the Whole to order at 8:43 am.

1.a Agenda

Moved by: Councillor Gares

Seconded by: Councillor Quiring

THAT the Agenda for the April 8, 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 March 25, 2024 be adopted.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES

3. GENERAL MATTERS

3.a Presentation - Validation of Active Living Centre (8:45 am)

Doug Ross, Manager, Project Program for the Active Living Centre provided Council with an overview of the validation.

- Purpose of validation process described
- Vernon Active Living Centre Integrated Project Delivery team identified
- Executive Summary overview
- Base Target Cost and Budget Summaries
- Validation Commitment explained
- Added Value Incentive Items defined
- Virtual Walkthrough of ALC provided

Moved by: Councillor Quiring

Seconded by: Councillor Mund

THAT Council receive for information the memorandum titled “Active Living Centre Validation Report” dated April 5, 2024 and respectfully submitted by the Senior Manager, ALC Project and the Manager, Project Program;

AND FURTHER, that Council receive and endorse the Active Living Centre Validation Report, including the IPD Design & Construction team’s commitment to “designing, constructing, and delivering this project to (the City): in accordance to the Base Program outlined (in the report), for a final Actual Cost not exceeding the Base Target Cost of \$121,030,909 described (in the report) and to strive for the goal of reaching substantial completion and opening in the fall of 2026”;

AND FURTHER, that Council authorize Administration to enter into an Integrated Project Delivery Hansen Bridgett Contract with the ALC IPD signatories as listed on the Validation Commitment page of the Active Living Centre Validation Report;

AND FURTHER, that Council authorize the City of Vernon ALC Project Team to approve the inclusion of Added Value Incentive Items up to the threshold of \$99,000 and direct the Project Team to bring forward any Added Value Incentive Items for consideration in excess of the threshold.

CARRIED

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

8.a BX Creek Trail

The Mayor advised that there has been a landslide in BX Creek Valley on the north side of the trail, halfway up, just below Herbert Road. The lower part of the trail is still open as well as access from the top at Tillicum Road to the waterfalls.

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

Moved by: Councillor Durning
Seconded by: Councillor Guy

THAT the Committee of the Whole meeting of April 8, 2024 be adjourned.

CARRIED

Mayor Cumming closed the Committee of the Whole at 9:44 am.

Mayor

Corporate Officer