

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

**March 25, 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 (9:37 am)
B. Quiring

Administration
Present:

T. Barton, Acting Chief Administrative Officer
J. Nicol, Corporate Officer
D. Law, Director, Financial Services
J. Rice, Director, Operation Services
B. Everdene, Long Range Planner
B. Bandy, Manager, Real Estate
B. Parsons, Deputy Fire Chief
C. Isles, Deputy Corporate Officer
J. Winquist, Communications Officer
R. Nuriel, General Manager, City Planning
S. Melenko, Information Tech. I
T. Martens, Manager, Financial Planning & Reporting
D. Devries, Transportation Planner
J. Blood, Director, Recreation Services
T. Barton, Director, Planning and Community Services
C. Baldrige, Manager, Communications and Grant
E. Hamming, Director, Financial Services

1. CALL COMMITTEE OF THE WHOLE MEETING TO ORDER

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

1.a Agenda

Moved by: Councillor Durning

Seconded by: Councillor Fehr

THAT the Agenda for the March 25, 2024 Committee of the Whole Meeting be adopted as circulated.

CARRIED

1.b Adoption of Minutes

Moved by: Councillor Gares

Seconded by: Councillor Quiring

THAT the minutes of the Committee of the Whole meeting of Council held March 11, 2024 be adopted.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES

3. GENERAL MATTERS

3.a Official Community Plan and Transportation Action Plan Joint Review Engagement Strategy and Funding Request (6480-06)

The Long Range Planner and Transportation Planner provided Council with an overview of the Engagement Strategy and Communications Plan for the Joint Review of the Official Community Plan (OCP) and the Transportation Action Plan (TAP).

The following points were noted:

- Engagement Vision overview
- Engagement Objectives defined
- Key Engagement Methods outlined
 - In the Community
 - In Person
 - Online
 - With Government Partners
- Timeline breakdown - Four phases

- Needs Assessment
- Growth Options
- Document & Map Review
- Implement Plans
- Project Budget requirements

Councillor Mund entered the meeting at 9:37 am.

Moved by: Councillor Gares

Seconded by: Councillor Durning

THAT Council endorse the Engagement Strategy and Communications Plan for the Joint Review of the Official Community Plan (OCP) and Transportation Action Plan (TAP), as outlined in the memorandum titled "Official Community Plan and Transportation Action Plan Joint Review Engagement Strategy and Funding Request", dated March 12, 2024 and respectfully submitted by the Long Range Planner and Transportation Planner;

AND FURTHER, that Council approve the expenditure of up to \$1,420,000 funded by \$350,000 from the Infrastructure Reserve, \$120,000 from the Local Government Climate Action Program, and \$950,000 from the Development Excess Revenue Reserve.

CARRIED

4. **UNFINISHED BUSINESS**
5. **NEW BUSINESS**
6. **LEGISLATIVE MATTERS**
7. **COUNCIL INFORMATION UPDATES**
8. **RDNO / GVAC REGULAR MEETINGS**
9. **INFORMATION ITEMS**
10. **CLOSE OF MEETING**

Moved by: Councillor Guy

Seconded by: Councillor Fehr

THAT the Committee of the Whole for March 25, 2024 be adjourned.

CARRIED

Mayor Cumming closed the Committee of the Whole at 9:48 am.

Mayor

Corporate Officer