



THE CORPORATION OF THE CITY OF VERNON

AGENDA

Committee of the Whole

Monday, April 22, 2024, 8:40 a.m.

CITY HALL COUNCIL CHAMBER

3400 30 Street

Vernon B.C.

Pages

1. CALL COMMITTEE OF THE WHOLE MEETING TO ORDER

1.a Agenda

THAT the Agenda for the April 22, 2024 Committee of the Whole Meeting be adopted as circulated.

1.b Adoption of Minutes

3

THAT the minutes of the Committee of the Whole meeting of Council held April 8, 2024 be adopted.

2. BUSINESS ARISING FROM THE MINUTES

3. GENERAL MATTERS

3.a Historic O'Keefe Ranch Heritage Conservation Plan and Capital & Operations Management Plan (5700-03)

7

Geoff Mulligan, Manager, Infrastructure Systems and Elana Zysblat from Ance Building Services(via zoom) will present the Historic O'Keefe Ranch Heritage Conservation Plan and Capital & Operations Management Plan to Council.

THAT Council receive for information the report titled "Historic O'Keefe Ranch Heritage Conservation Plan and Capital & Operations Management Plan", dated April 4, 2024 and respectfully submitted by the Manager, Infrastructure Systems.

THAT Council rescind the original motion from the April 8, 2024 Council meeting as follows:

'THAT Council select Option 1, Using Prior Year Tax Base Proportions but Maximizing Utility Class Revenue, as identified on Page 2 of Attachment 1 in the report titled "2024 Tax Rate Options", dated March 28, 2024, respectfully submitted by the Manager, Financial Operations;

AND FURTHER, that Council direct Administration to prepare the Tax Rates Bylaw #5990 for initial readings at the April 22, 2024 Regular meeting of Council'.

THAT Council select Option 1, Using Prior Year Tax Base Proportions but Maximizing Utility Class Revenue, as identified on Page 1 of Attachment 1 in the report titled "2024 Tax Rate Options Corrected", dated April 12, 2024, respectfully submitted by the Manager, Financial Operations.

4. UNFINISHED BUSINESS

5. NEW BUSINESS

6. LEGISLATIVE MATTERS

7. COUNCIL INFORMATION UPDATES

8. RDNO / GVAC REGULAR MEETINGS

8.a Foreign Ownership at Silver Star Mountain Resort

The Mayor will speak to this item.

9. INFORMATION ITEMS

10. CLOSE OF MEETING