

**COMMITTEE OF THE WHOLE MEETING OF COUNCIL
AGENDA**

DATE: Monday, April 4, 2022
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

The public may attend this meeting by means of electronic facilities.

*Please contact Enderby City Hall at 250-838-7230 or info@cityofenderby.com by **3:30 pm on the day of the meeting** to obtain access codes to attend the meeting electronically.*

The City of Enderby uses Zoom for its electronic facilities and encourages those attending the meeting who are unfamiliar with the application to test it in advance; for technical support, please contact Zoom.

If you do not have a computer or mobile phone capable of using Zoom, please contact Enderby City Hall at the above coordinates and you will be provided with a number that you can call from a regular telephone.

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

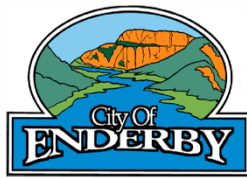
2.1. Committee-of-the-Whole Minutes of March 21, 2022 Page 2

3. DELEGATIONS

3.1 Proposed Active Living Centre in Vernon on the Kin Race Track Park Site Page 4
Presentation by Vernon Mayor and Director of Recreation Services

4. PORTFOLIO REPORTS

5. MOTION TO RISE AND REPORT



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held via video conference on Monday, March 21, 2022 at 4:00 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Brad Case
Councillor Roxanne Davyduke
Councillor Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido

Staff: Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jennifer Bellamy
Clerk-Secretary – Andraya Holmes

The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Case, seconded by Councillor Schreiner

“That the March 21, 2022 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of March 7, 2022

Moved by Councillor Knust, seconded by Councillor Davyduke

“That the March 7, 2022 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Councillor Schreiner

Attended a Regional Growth Management Advisory Committee meeting at the Regional District of North Okanagan where watersheds in the province were discussed. The provincial government has issued a public survey with proposed new objectives and regulations surrounding watersheds.

Also attended a Rail Trail meeting at the Regional District of North Okanagan. Splitsin is making an application for funding for the trail. Motions were also passed regarding a \$50,000 addition to the tax requisition to address erosion along portions of the Rail Trail.

Councillor Davyduke

Gave an update on Work BC. There are lots of employment opportunities available. Employers may be interested in looking into a wage subsidy program. Programs are also upcoming for support workers, care aids, and early childhood educators.

Also reported that the Community Futures Enterprize Challenge has 18 applicants in their mentorship program. Their presentations will occur on April 27, 2022 at the Performing Arts Centre in Vernon.

Councillor Knust

Attended an Anti-Stigma Collaborative meeting. Naloxone training for community leaders will occur on May 2nd. Interior Health will be in attendance to answer questions and give leaders the information they need to answer questions from the community. Next meeting will be held April 4, 2022.

Councillor Case

Southern Interior Local Government Association AGM is upcoming in Salmon Arm.

Mayor McCune

Mayor McCune will not be in attendance for the April 19th, 2022 Council Meeting and asked the Chief Administrative Officer to advise the Acting Mayor accordingly.

Will be participating in an upcoming Business Walk where teams of two will visit local businesses with a questionnaire and check in with business owners.

ADJOURNMENT

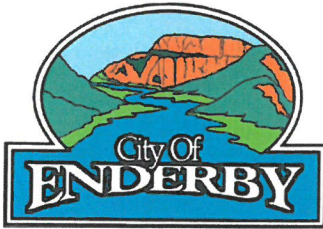
Moved by Councillor Davyduke, seconded by Councillor Knust
“That the Committee of the Whole rises and reports to council.”

CARRIED

MAYOR

CORPORATE OFFICER

AGENDA
Committee of the whole



REQUEST TO APPEAR AS A DELEGATION

on Monday April 4, 2022
Day Month Year

Date of Request March 24, 2022

Name of Person Making Request Doug Ross

Name and Title of Presenter(s) Vernon Mayor, Victor Cumming and Doug Ross, Director Recreation Services

Contact Information Doug Ross dross@vernon.ca or 250-550-3687

Details of Presentation Presentation on proposed Active Living Centre in Vernon on the Kin Race Track Park site.

Desired Action from Council (check all that apply)

- Information Only
- Proclamation
- Funding Request
- Road Closure
- Policy or Resolution

Please describe desired action in detail Providing information on the proposed project and asking Enderby if they would give consideration to participating in the project either through a region wide referendum or through a fee for services agreement.

Please attach any supporting documentation or presentation materials related to your delegation request.



**YOUR
ACTIVE
LIVING
CENTRE**

WHY ARE WE HERE?

 SHARE INFORMATION ON THE ACTIVE LIVING CENTRE PROJECT

 ASK IF YOUR COMMUNITY WOULD LIKE TO BE INVOLVED IN THE PROJECT

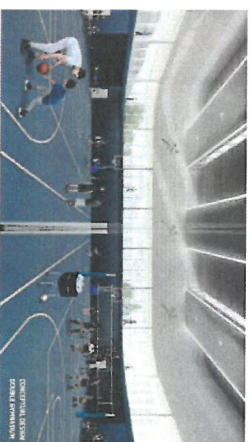


FEASIBILITY STUDY - SCOPE



PROJECT SCOPE-

- Recommend size and type of new Active Living Centre and enhancements to the existing Vernon Aquatic Centre
- Projected capital and operational costs
- Review practicality and support of proposed locations
- Provide clear direction for Greater Vernon to implement the recommendations and move forward to referendum



FEASIBILITY STUDY - VISION



PROJECT GOAL-

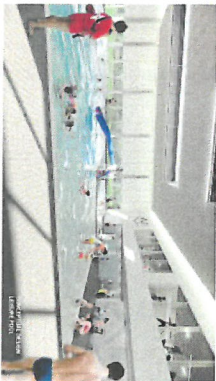
- To find an indoor facility mix that meets the current and future needs of a growing community and has the opportunity to attract resident and visitors to the Greater Vernon area



FACILITY PRIORITIES-

Greater Vernon Recreation Master Plan Recommendations:

- Indoor Aquatics
- Gymnasium(s)
- Dedicated Program Spaces
- Fitness Space
- Indoor Walking/Running Track

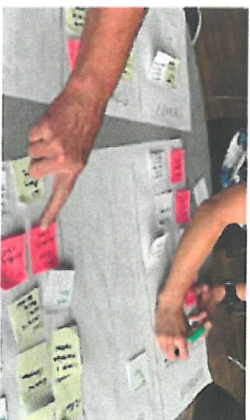


PUBLIC ENGAGEMENT



PUBLIC ENGAGEMENT - OCTOBER 2019 – APRIL 2020

- 1 Elected Officials Workshop
- 1 Direct Mail Survey
- 1 Open House
- 3 Online Surveys
- 6 Focus Groups
- 10 Pop Up Engagements
- 21 Stakeholder Groups



CONTROLLED DIRECT MAIL SURVEY



RESPONSE-

- Responses from 530 households in Greater Vernon representing 1,396 residents
- Statistically valid response results: margin of error +/-4.3%



SIZE & TYPE OF AMENITIES- AQUATICS-

- 50m Pool
- Secondary 3 or 4 lane pool
- Leisure Pool for all age groups



DRY FACILITY PRIORITIES-

- Walking/Running Track
- Fitness Centre
- Multi-purpose rooms
- Gymnasium(s)



RESPONDENTS-

- 89% supported development of facilities
- 49% use existing Vernon Aquatic Centre for leisure, family & casual swimming
- 10% participate in competitive swimming



CONTROLLED DIRECT MAIL SURVEY



AFFORDABLE TO BUILD-

- 72% of respondents that said 'yes' or 'not sure' to tax increases noted support for a \$100 or higher annual increase.



LEVEL OF TAX INCREASE RESPONDENTS WOULD SUPPORT-

- 20% up to \$200 annually
- 15% up to \$150 annually
- 37% up to \$100 annually
- 28% up to \$50 annually



TWO AQUATIC FACILITIES-

- 43% of respondents: No
- 31% of respondents: Yes
- 26% of respondents: Unsure



ONE LOCATION-

- 34% of respondents: Very important
- 32% of respondents: Somewhat important
- 31% of respondents: Not that important
- 2% of respondents: Not sure

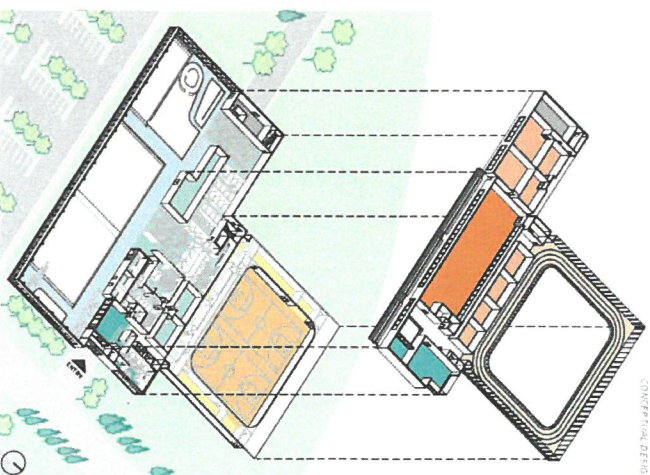


PREFERRED OPTION - DESIGN



ASSESSMENT CRITERIA-

- Aligns with Greater Vernon Recreation Master Plan
- Aligns with public engagement results
- Accessible to greater population
 - Disabled accessible
 - Accessible by walking, biking, vehicle
- Responds to current community demand
- Capacity for projected population growth/demographics shift
- Maintains existing recreation programs and services
- Aligns with observed trends and leading practices
- Meets the everyday recreation needs of the community
- Affordable to build
- Affordable to operate
- Benefits the local economy
- Able to host events



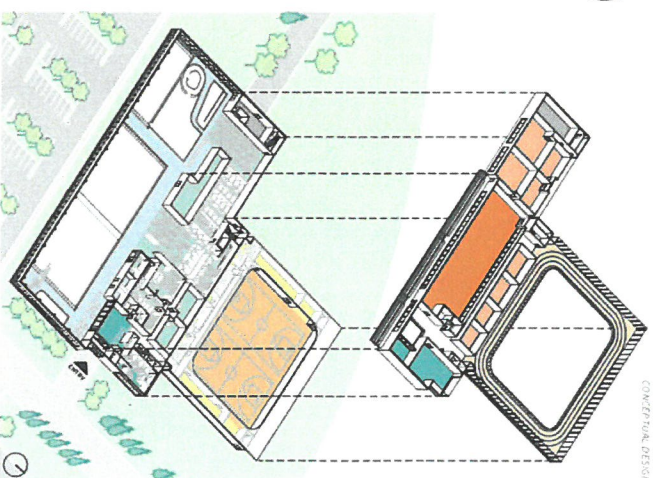
**YOUR
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LIVING
CENTRE**

PREFERRED OPTION – WHAT’S INCLUDED



NEW ACTIVE LIVING CENTRE ON THE KIN RACE TRACK PARK SITE

- 50m x 8 Lane Pool with Moveable Bulkheads (2 – 25m pools or 3 activity areas)
- Spring Diving Boards (1m + 3m)
- Leisure Pool (warm water, disabled accessible, play features, 3 lane 25m area)
- Steam + Sauna
- Hot Tubs
- On-Deck Viewing
- Pool Support Areas (Change Rooms, Storage, Spectator Seating)
- Double Gymnasium
- Walking/Running Track (150m x 3 Lanes)
- Gym Support Areas (Change Rooms, Storage, Moveable Bleachers)
- Fitness Centre with 80 Stations
- Multipurpose Program/Activity Studios
- Lobby, Administration & Lease Space



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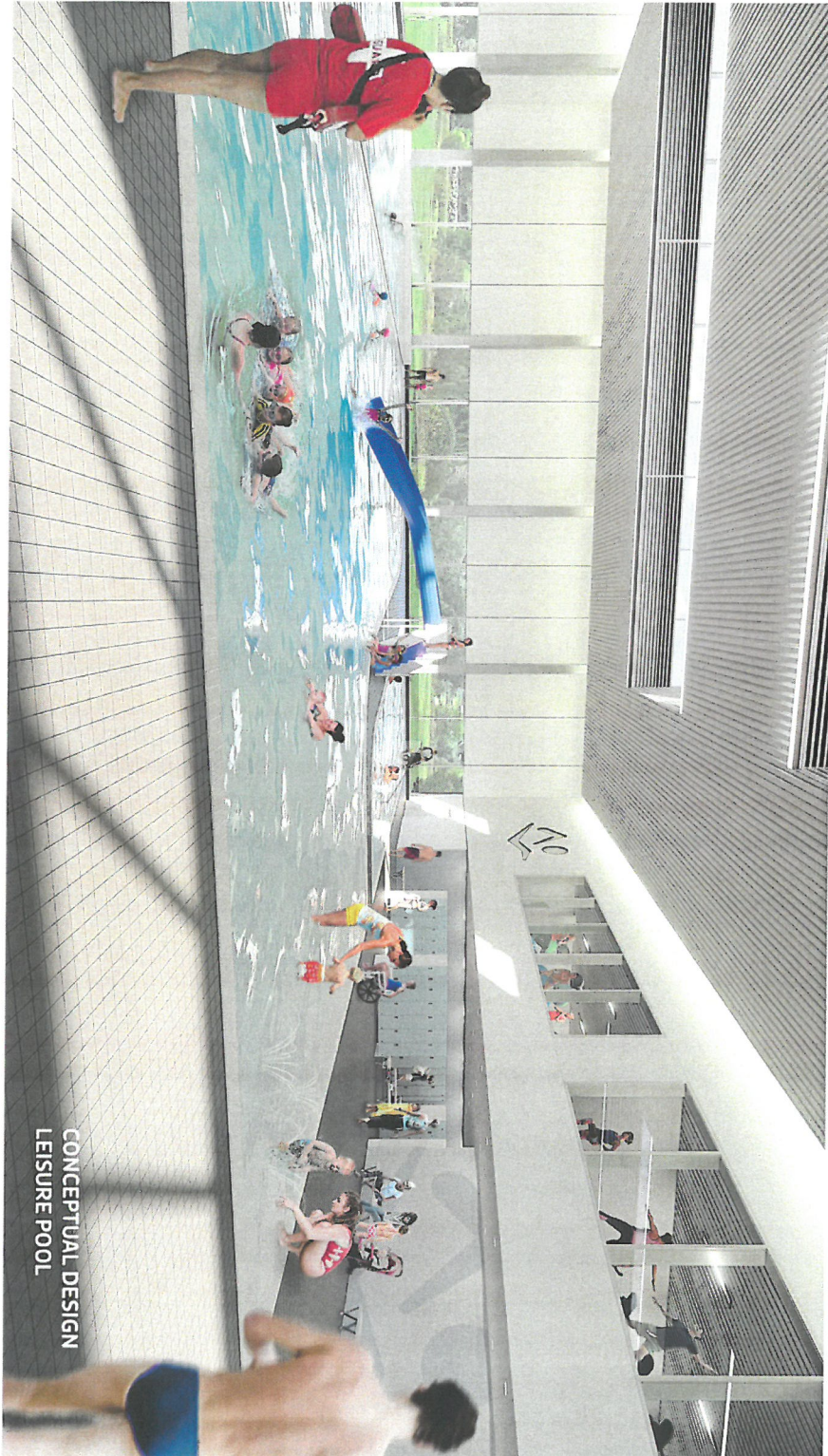


CONCEPTUAL DESIGN
50 M POOL

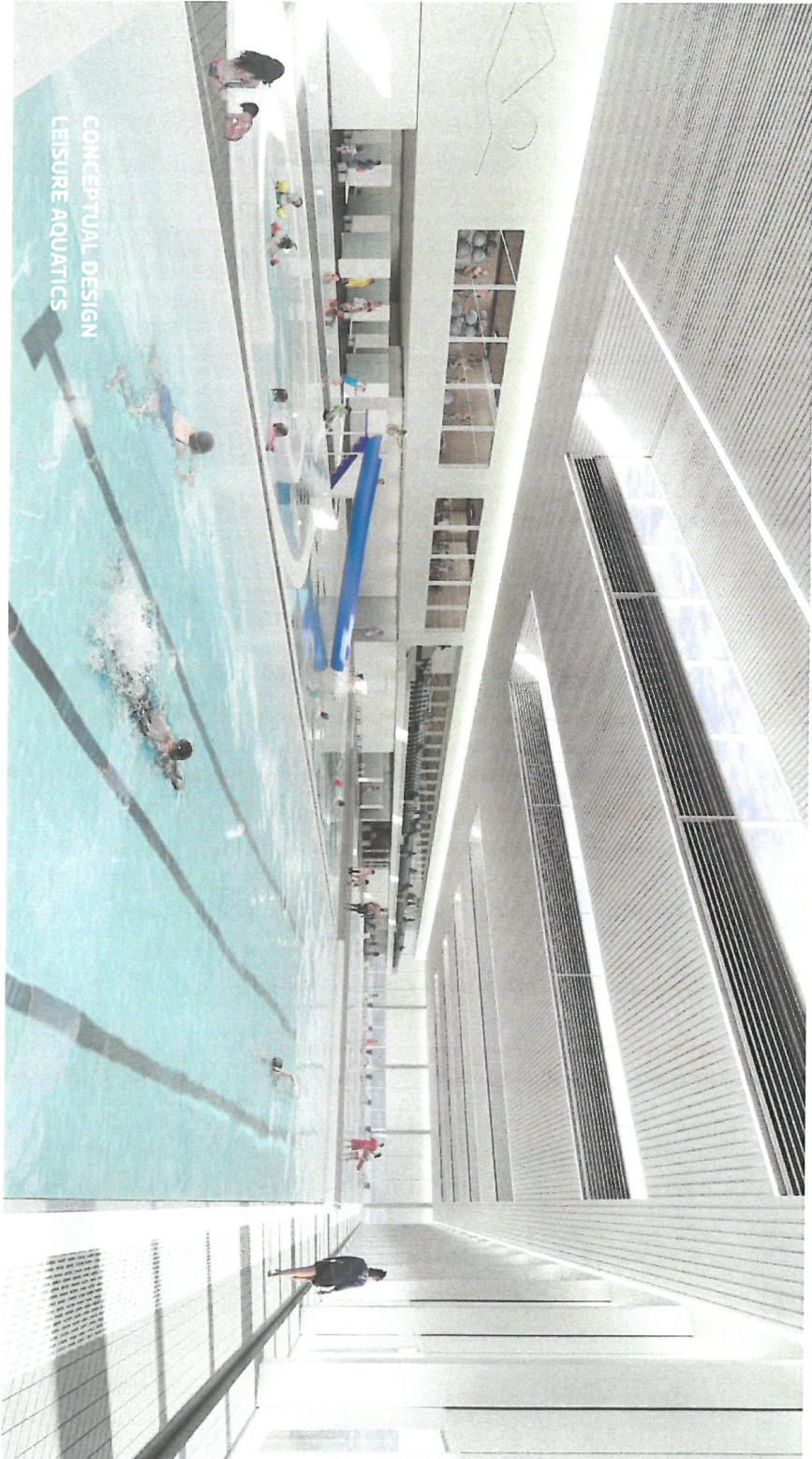
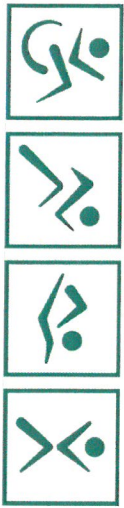


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 CITY OF
Vernon



CONCEPTUAL DESIGN
LEISURE POOL





CONCEPTUAL DESIGN
DOUBLE GYMNASIUM

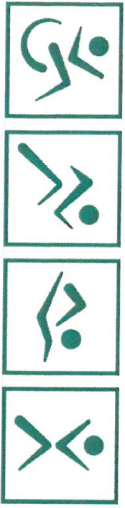






CONCEPTUAL DESIGN
FITNESS CENTRE





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CENTRE**



PREFERRED OPTION - COST ESTIMATES

CAPITAL COST-

- Construction Cost \$66,104,000
- Soft Costs \$16,900,000
- Total Cost \$83,004,000
- Additional Contingency \$ 7,000,000
- **Total Cost (2020) \$90,004,000**

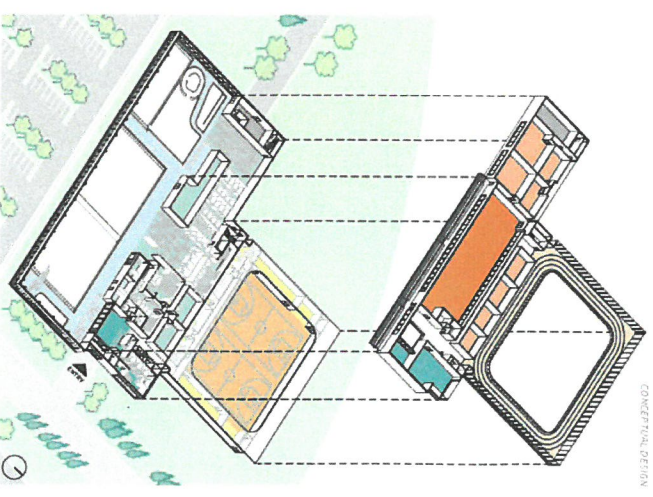
- Quantity Surveyors recommend adding 25-35% for inflation
- **Total Cost (2023) \$112,000,000 - \$121,000,000**

OPERATIONAL COSTS-

- Revenue \$1,904,737
- Expenses \$3,331,500
- **Net -\$1,426,763**



*All cost estimates are based on May 2020 projections



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CENTRE**

CONCEPTUAL DESIGN



PREFERRED OPTION - DEBT SERVICING & OPERATIONAL COSTS



ANNUAL DEBT SERVICING (20 YEAR TERM)-

- Borrowing \$90,004,000
- Total annual cost \$6,026,105
- Vernon's share (68.4%) \$4,121,856
- Coldstream, Area B & C share (31.6%) \$1,904,249
- Average annual cost per household \$147

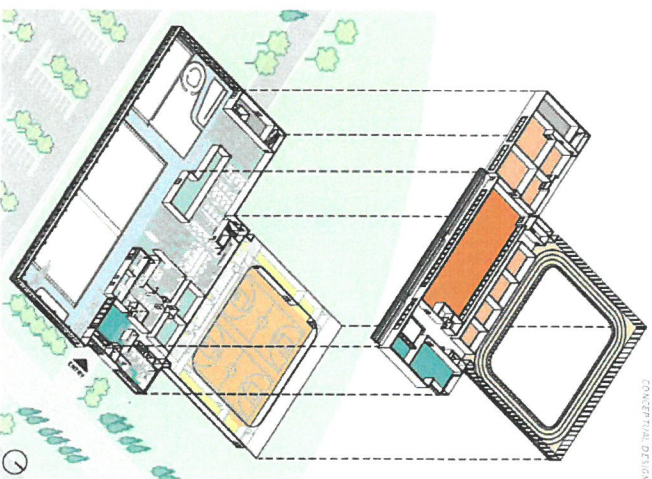
ANNUAL OPERATIONAL COSTS-

- Annual operational costs \$1,426,763
- Vernon's share (68.4%) \$975,879
- Coldstream, Area B & C share (31.6%) \$450,884
- Average annual cost per household \$35
- Less annual cost for Vernon Aquatic Centre (\$15)

ESTIMATED NEW TAX- **\$167**



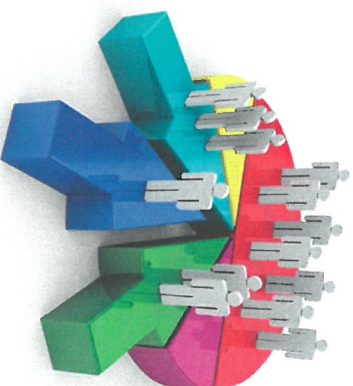
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BC COMMUNITY POOL COMPARISON

CITY	POPULATION	INDOOR POOLS	18 M	25M	37.5M	50M	TOTAL METERS WATER
New Westminster*	78,900	1				1	50
North Okanagan	87,591	1		1			25
District of N. Vancouver	88,168	3		2	1		87.5
Prince George	89,490	2		1		1	75
Victoria	91,867	2		1		1	75
Chilliwack	93,203	3	1	2			68
Kamloops	97,909	3		2		1	100
Nanaimo	99,863	2		1		1	75

*The new tamasewtx™ Community Centre in New Westminster is very similar to the Greater Vernon Active Living Centre

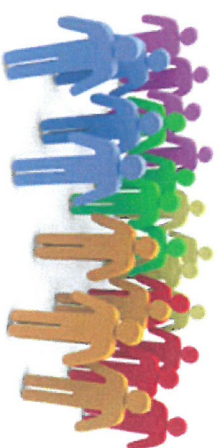


YOUR
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REGIONAL USERS

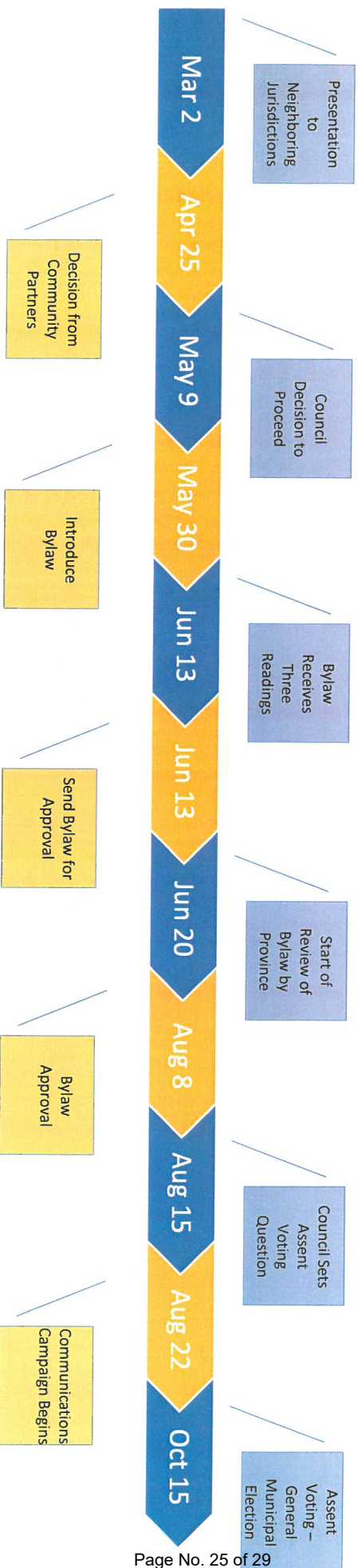
CITY	# OF HOUSEHOLDS	% OF HOUSEHOLDS	# OF USERS	% OF USERS
Vernon	3,903	59%	15,953	58%
Coldstream	1,006	15%	4,301	16%
Others	458	7%	1,672	6%
Area B	329	5%	1,324	5%
Armstrong & Spallumcheen	310	5%	1,708	6%
Area C	269	4%	1,126	4%
White Valley	211	3%	882	3%
Enderby & District	114	2%	411	2%

- There are currently 6,600 households and 27,377 users accessing Recreation Services in this region
- 'Other' category includes area outside of the RDNO including Salmon Arm, Oyama, Lake Country and Falkland
- Over 3,000 users outside of the region are not included

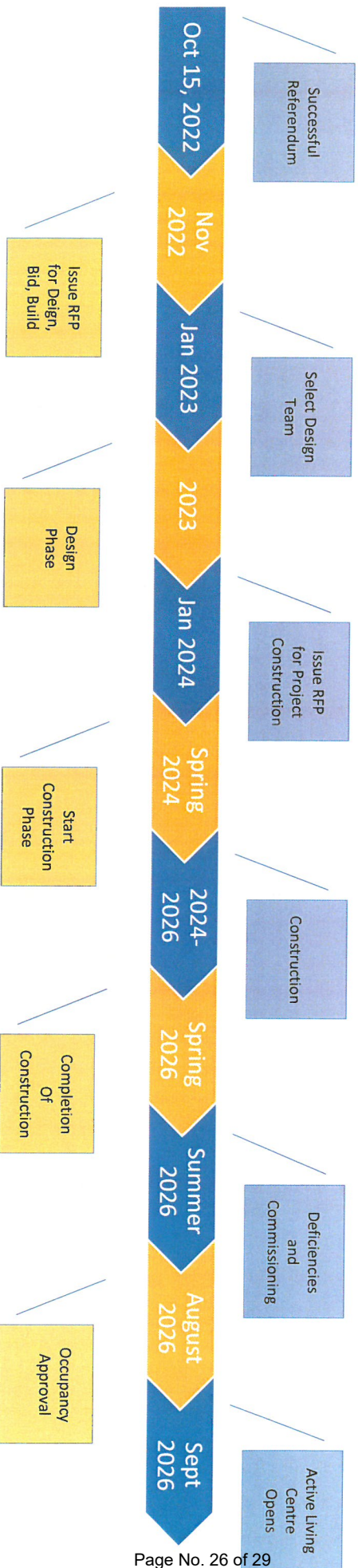


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ACTIVE LIVING CENTRE - PLANNING TIMELINE



ACTIVE LIVING CENTRE - DEVELOPMENT TIMELINE



NEXT STEPS



ELECTED OFFICIALS DECISIONS-

- Neighbour Jurisdictions Decisions April 25, 2022
- City of Vernon Council Decision May 9, 2022

REFERENDUM-

- Communications Strategy August - October
- Referendum October 15, 2022

DEVELOPMENT-

- Design, Bid, Build RFP November 2022
- Design Phase January – December 2023
- RFP for Construction Contractor January 2024
- Construction Phase Spring 2024 – Spring 2026
- Potential Opening Summer/Fall 2026



BENEFITS OF PARTICIPATION



BENEFITS-

- Universal access to Active Living Centre for citizens
- Early registration access
- Discounted fees
- Eligibility for Affordable Access Pass
 - For financially disadvantaged



**YOUR
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LIVING
CENTRE**

THE QUESTION -

- Would your community like to participate in the Active Living Centre Project?

OPTIONS-

- Participate in referendum on October 15, and be a participant in a new Recreation Agreement
- Join after referendum through a Fee for Service Agreement



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