THE CORPORATION OF THE CITY OF VERNON



MINUTES OF THE TOURISM COMMISSION MEETING HELD DECEMBER 20, 2023 AT 8:00 AM OKANAGAN LAKE ROOM (COUNCIL CHAMBER) CITY HALL

PRESENT: VOTING:

Peter Kaz, Downtown Vernon Association

Mike Van Horne, Golf

Councillor Durning, Council Appointed

Gale Woodhouse, Arts & Culture

Mayor Cumming

Kat Boloten, Accommodation Provider Clara Snedden, Accommodation Provider

Kris Fuller, Sports & Events

Claus Larsen, Accommodation Provider, Chair

Cassandra Zerebeski, Ski

Bradley Calihoo, Okanagan Indian Band

Ben Suranko, Biking

Gerran Thorhaug, Restaurant

Janine Collard, Accommodation Provider

NON-VOTING:

Ian Jenkins, Silverstar

GUESTS:

Shawna Patenaude, Arts Council of the North Okanagan

ABSENT: Bobby Bissessar, Accommodation Provider

Dauna Kennedy, Arts & Culture

Dan Proulx, Greater Vernon Chamber of Commerce

STAFF: Torrie Silverthorn, Manager, Tourism

John Perrott, Manager, Economic Development & Tourism Terry Barton, Director, Planning and Community Services

Karen Savill, Visitor Services Coordinator

Hannah Lucich, Tourism Marketing Coordinator Jennifer Pounder, Records/Committee Clerk

ORDER The meeting was called to order at 8:02 a.m.

TOURISM COMMISSION

LAND

ACKNOWLEDGEMENT

DECEMBER 20, 2023

As Chair of the City of Vernon's Tourism Commission, and in the spirit of this gathering, I recognize the City of Vernon is located in the

traditional territory of the Syilx people of the Okanagan Nation.

ADOPTION OF THE AGENDA

Moved by G. Woodhouse, seconded by B. Suranko:

THAT the agenda of the December 20, 2023 Tourism

Commission meeting be adopted.

CARRIED

ADOPTION OF THE MINUTES

Moved by M. Van Horne, seconded by C. Snedden:

THAT the minutes of the November 15, 2023 Tourism Commission meeting be adopted.

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

G. Thorhaug arrived at 8:09 a.m.

The Chair thanked Gale, Dauna, Bobby and Kat for their service on the Tourism Commission.

K. Fuller arrived at 8:10 a.m.

MOTION FOR LETTERS OF SUPPORT Moved by C. Larsen, seconded by B. Calihoo:

THAT the Tourism Commission endorse providing letters of support to any local tourism applicants requesting support for their PacifiCan Tourism Growth Program grant application.

CARRIED

TOURISM VERNON ANNUAL PLAN / BRAND PLATFORM

- T. Silverthorn provided the Commission with a presentation outlining the following:
 - Tourism Vernon's new look
 - Situation Analysis
 - Annual Plan Highlights

The following questions/comments were received:

TOURISM COMMISSION

DECEMBER 20, 2023

- It was confirmed that there will be a 2024 Living the Brand workshop held for Tourism Vernon stakeholders to go over brand guidelines.
- In response to a question, staff confirmed they have considered granting the Sports and Culture Society of the North Okanagan (SCSNO) a full-time internal position, however it is not feasible or recommended at this time. At the Commission's request, staff will request a presentation from Josh Welter at SCSNO.
- The following suggestions were given for 2024:
 - Extend the contract and increase the ED position to full time. Revisit how we would like to move forward in 2025 in six months
 - Bring more arts and culture events to Vernon as well as more indigenous involvement.
 - o Ensure contract with SCSNO has clear deliverables
 - Introduce new Meetings, travel trade and corporate events contractor position for one year term with option to extend
 - Pushing the shoulder seasons is still very important.
 - o Arts & Culture needs to be promoted more

B. Suranko left the meeting at 8:50 a.m.

 The Tourism Manager confirmed that as soon as complete information is received on the short-term rental changes, we will discuss how it will impact Tourism Vernon's budget in more detail.

Moved by C. Larsen, seconded by B. Calihoo:

THAT the Tourism Commission supports the 2024 Annual Tourism Plan as presented, and recommends staff present the 2024 annual plan to Council for review and endorsement.

CARRIED

NEW WEBSITE PREVIEW

H. Lucich provided the Commission with a preview of the new Tourism Vernon website. The following questions / comments were received:

 Staff confirmed submitted events will be approved prior to posting on the website.

INFORMATION ITEMS:

NEXT MEETING

The next meeting for the Tourism Commission is set for January 17, 2024 at 8:00 a.m.

ADJOURNMENT

The meeting of the Tourism Commission adjourned at 9:10 a.m. by call of the Chair.

CERTIFIED CORRECT:

Chai