

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, AUGUST 19, 2019**

PRESENT: Mayor V. Cumming

Councillors: A. Mund, K. Gares, S. Anderson, K. Fehr,
B. Quiring, D. Nahal

Staff: W. Pearce, CAO
S. Blakely, Manager, Legislative Services
K. Flick, Director, Community Infrastructure & Development
A. Stuart, Manager, Financial Planning & Reporting
S. Koenig, Director, Operations
B. Bandy, Manager, Real Estate
A. Watson, Manager, Transportation
Supt. S. Baher, OIC, RCMP, Vernon Detachment

**Attended at Required*

Others: Media and Members of the Public

Mayor Cumming called the Regular Open meeting to order at 8:49 am and requested a motion to move to Committee of the Whole.

Mayor Cumming reconvened the Regular Open meeting and requested a motion to move to In Camera.

**RESOLUTION TO
CLOSE MEETING**

Moved by Councillor Fehr, seconded by Councillor Nahal:

BE IT RESOLVED that the meeting be closed to the public in accordance with Section 90(1) of the *Community Charter*

- a) *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- c) *labour relations or other employee relations;*
- d) *the security of the property of the municipality;*
- e) *the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- g) *litigation or potential litigation affecting the municipality;*

- i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public*

CARRIED.

Mayor Cumming called the Regular Open meeting back to order at 1:30 pm.

PRESENT: Mayor V. Cumming

Councillors: A. Mund, S. Anderson, B. Quiring, K. Fehr, K. Gares,
D. Nahal

Staff: W. Pearce, Chief Administrative Officer
S. Blakely, Manager, Legislative Services
J. Nicol, Legislative Committee Clerk
K. Flick, Director, Community Development
S. Koenig, Director, Operation Services
Supt. S. Baher, OIC, RCMP*
Cst. C. Terleski, RCMP*
Cpl. T. Finn, RCMP*
A. Watson, Manager, Transportation*
G. Gaucher, Manager, Protective Services*
D. Lees, Senior Bylaw Compliance Officer*
D. Lind, Fire Chief*
A. Stuart, Manager, Financial Planning & Reporting
D. Ross, Director, Recreation*
S. Wright, Manager, Recreation Programs*
L. Cordell, Manager, Long Range Planning & Sustainability*
K. Poole, Manager, Economic Development & Tourism*
K. Kryszak, Manager, Parks and Public Spaces Maint.*
E. Stranks, Manager, Engineering Development Services*
D. Gellein, Manager, Building & Licensing*
K. Dhillon, Interim Manager, Infrastructure Management*
D. Sturgeon, Long Range Planner*
K. Kryszak, Manager, Parks Maintenance*
S. Abbott, Parks Planner*
E. Croy, Transportation Planner*
C. Liefke, Planning Assistant*
A. Skrinnikoff, Records Clerk*
R. Imrich, Records Clerk*

*Attended, as required

Others: Media and Members of the Public

ADOPTION OF THE AGENDA:

APPROVAL OF ITEMS LISTED ON THE AGENDA

Moved by Councillor Mund, seconded by Councillor Gares:

THAT the agenda for the August 19, 2019, Regular Open meeting of the Council of The Corporation of The City of Vernon be adopted.

CARRIED.

ADOPTION OF MINUTES:

COUNCIL MEETINGS

Moved by Councillor Mund, seconded by Councillor Gares:

THAT the minutes of the Regular Meeting of Council held July 29, 2019 be adopted;

AND FURTHER, that the minutes of the July 29, 2019 Public Hearing be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held July 29, 2019, be received;

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

GENERAL MATTERS:

INTRODUCTION – CADENCE TARON

Mayor Cumming introduced Cadence Taron, who has been selected by the Southern Interior Local Government Association to attend the 2019 UBCM Convention, with Members of Vernon City Council, this September 2019.

DELEGATION – RCMP JEAN MINGUY YOUTH ACADEMY (7400-01)

Cst Chris Terleski, School Resource Officer Vernon/North Okanagan RCMP and Cpl Tania Finn, Admin Support NCO Vernon/North Okanagan RCMP attended to provide a presentation and a request for continued funding for the Jean Minguy Youth Academy.

The following issues were reviewed:

- Promotes positive values, respectful behavior and leadership development
- One week intensive experience program attended by over 40 students from Okanagan/Shuswap
- RCMP partnered with five School Districts who provide “in kind” contributions and in some cases help fund the student applicants
- Program strives to maintain the high level of excellence each year
- Annual basic operating cost is \$930 per cadet
- To offset expenses each cadet is required to pay a fee of \$350

- Each student is subsidized \$580 made possible through municipal funding, and community donations
- Operates on a 'break even' basis
- In the past both the City of Vernon and City of Kelowna have each contributed \$6,000 per year to assist in operating
- Three year commitment expired in 2019
- **Requesting** a sustained funding agreement of \$6,500 annually for a period of three years from the City of Vernon

**PRESENTATION –
RCMP QUARTERLY
REPORT
(7400-30)**

Supt. Shawna Baher, OIC, RCMP, provided the Second Quarter report for 2019.

The following points were reviewed:

- New Service dog has arrived from Prince George area
- Will be bringing RCMP staff to Council meetings to advise Council of progress (starting with Crime Analyst on Sept 3)
- Community Events
- 2019 – 2022 Strategic Plan
- New data has been provided in an altered reporting manner so comparisons are not currently consistent
- Front Line Policing – focus on downtown core
- General Investigation Section
 - Serious Crime Unit
 - Noted that a federation has been formed to do bargaining for Constables and Staff Sergeants, no timelines set
 - Reporting has changed that includes a caption for time spent dealing with street entrenched population
- Special Victim Unit
 - Domestic Violence
 - Sex Crimes
 - Missing Persons
- Targeted Policing
 - Task Force
 - Crime Reduction Unit (Downtown Enforcement & Prolific Offender Unit)
- Traffic Enforcement
- Police Dog Service – currently at two dogs
- Reserve Constable Program
- Human Resources
- Established Levels
- Funded Levels
- 2nd Quarter Statistics Review

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Council receives the RCMP 2nd Quarter Report (April to June, 2019) as provided by Supt. Shawna Baher, OIC, RCMP at the August 19, 2019 Regular Council Meeting.

CARRIED.

**PRESENTATION:
EFFECTS OF
WILDFIRE
(7020)**

Bob Gray, Forest Fire Ecologist provided a presentation regarding the effect of wildfire in the watershed and wildland interface within the City of Vernon.

The following points were reviewed:

- City of Vernon Wildland Fire Management Initiatives 2019 – 2020
- Wildland-Urban Interface
 1. **Eastside Road focus (lessons learned from recent fires in CA):**
 - large summer population
 - many not year-round residents
 - rentals (VRBO, AirBnB) make notification difficult
 - Key elements:
 - Majority of victims are over the age of 65
 - evacuation logistics
 - improve egress
 - safeguard power supply
 - identify at-risk members of the public
 - Improve threat communications
 - Firesmart assessments – help homeowners with resources
 - Funding:
 - Community Resiliency Initiative
 2. **Hazardous Fuels Management**
 - Long-term projects:
 - Foothills prescribed burn
 - Apollo Road prescribed burns
 - Vegetation management plan for small, isolated City-owned parcels
 - Funding:
 - Application to Community Resiliency Initiative
 3. **Okanagan Basin Watershed Resilience**
 - Concern for climate change and wildfire threats to water quality and quantity has increased significantly
 - Preliminary Strategic Climate Risk Assessment for BC:
 - Severe wildfire
 - Seasonal water storage
 - Long-term water storage
 - BC Auditor General Report on the Protection of Drinking Water
- Long-term trends in climate-fire interactions – reviewed

- Multi-stakeholder Initiative to Model Okanagan Basin Watershed Resilience and Assess Cumulative Effects – reviewed
- Assessing Cumulative Impacts and Managing for Multiple Values – reviewed
- Model Framework – reviewed
- Assessing Management Actions and Trade-off analysis – reviewed

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council receives the presentation regarding the effect of wildfire in the watershed and wildland interface within the City of Vernon as provided by Bob Gray, Forest Fire Ecologist, at the August 19, 2019 Regular Council Meeting.

CARRIED.

COUNCIL INQUIRIES

**OKANAGAN LANDING
BENCH ROAD
(8300-05)**

Council inquired regarding the lack of a centre-line on Okanagan Landing Bench Road. An Admin update will be provided.

**CUMMINS ROAD –
TREE MAINTENANCE
(6125 Arborist)**

Council inquired regarding Cummins Road light standards that are being obscured by overgrown trees. An Admin update will be provided.

**DOWNTOWN
WASHROOMS
(0810-20)**

Council requested an update on the usage and any associated problems with the bathrooms installed near Linear Park. **A.** Admin advised that there have been no issues related to the downtown washrooms.

**PARKING ON PRIVATE
PROPERTY
(3900-02)**

Council inquired regarding the current prohibition to park recreational vehicles over 27 ft in length on private property. An Admin update will be provided.

**PARKING ON PRIVATE
PROPERTY
(3900-02)**

Council inquired regarding the current regulations relating to parking vehicles using the front yard setback (beside the driveway area). An Admin update will be provided.

**USE OF PAPER BAGS
FOR WASTE
DISPOSAL
(0485-05-15)**

Council inquired regarding disposal of garbage and green waste and why paper bags are not permitted. An Admin. update will be provided.

**DOWNTOWN
WASHROOMS
(0810-20)**

Council inquired regarding the status of the order for locally produced 'Portland Loo' style washrooms. **A.** Admin advised that a September delivery date is expected.

**DEVELOPMENT COST
CHARGES
(3150-01)**

Council inquired regarding an update on Development Cost Charges for Roads. **A.** Admin advised that a report will be provided to Council in September.

**GARBAGE BINS
(5360-01)**

Council inquired as to the use of cost effective 50 gallon drums for garbage cans in some areas of downtown, rather than the more expensive trash bins estimated at \$5,000. A. Admin advised that a report regarding garbage containers in the BIA is scheduled for the October 15 Council agenda.

**ADMINISTRATION
UPDATES
(0550-05)**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council receives the Administration Updates dated August 19, 2019.

CARRIED.

UNFINISHED BUSINESS:**NORTH OKANAGAN
MINOR LACROSSE
ASSOCIATION
COMMUNICATIONS
(7840-06)**

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council receive the memorandum titled North Okanagan Minor Lacrosse Association Communications, dated August 9, 2019 respectfully submitted by Doug Ross, Director, Recreation Services for information.

CARRIED.

**SEASONAL SECURITY
SUPPLEMENTATION
(4000-01-02)**

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council directs Administration to proceed with **Option #4** as contained in the Internal Memorandum dated August 9, 2019, titled "Seasonal Security Supplementation" respectfully submitted by the Manager, Protective Services and as follows:

'THAT City of Vernon procurement conducts a Request for Quotes (RFQ) to obtain costs for a contracted private security company to conduct the Seasonal Security Supplementation.'

CARRIED.

**PROTECTIVE
MEASURES FOR
SPADEFoot TOAD
(LAKERS)
(6135-01)**

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Council direct Administration to re-route the footpath using the new design, as shown in Attachment 1 of the report titled 'Protection Measures for Spadefoot Toad (Lakers)' dated August 6, 2019 as submitted by the Parks Planner, to temporarily fence off the existing footpath between the ponds, stop all maintenance activities in the buffers, supplement the buffers with plant plugs, install a second interpretive sign and two regulatory signs and authorize the expenditure of \$17,000 from the 2018 Unexpended Uncommitted Balance.

CARRIED.

Councillor Fehr declared a conflict of interest as his employer may provide a proposal for an Overdose Prevention Site. Councillor Fehr left the meeting at 3:22 p.m.

**ZONING AND
CONSULTATION FOR
EMERGENCY
SHELTERS AND
OVERDOSE
PREVENTION SITES
(6460-01)**

Moved by Councillor Anderson, seconded by Councillor Nahal:

THAT Council direct Administration to prepare a Zoning Bylaw #5000 amendment for First and Second Readings to include additional development regulations for emergency shelters with respect to screened outdoor storage, setbacks to reduce congregation on or near the sidewalk, designated on-site smoking areas and receptacles, and exterior lighting.

CARRIED.

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council direct Administration draft a letter to the Interior Health Authority (IHA), for consideration of Council at the September 3, 2019 Regular meeting, requesting IHA utilize the Health Canada consultation guidelines for establishing a supervised consumption site when considering locations for overdose prevention sites in Vernon.

CARRIED.

Councillor Fehr returned to the meeting at 3:39 pm

Councillors Nahal and Anderson left the meeting at 3:39 pm, Councillors Nahal and Anderson returned at 3:40 pm

Councillor Quiring declared a conflict of interest in the following matter as Wesbild is a client of his firm. Councillor Quiring left the meeting at 3:39 pm.

**2019 TURTLE
MOUNTAIN
MAINTENANCE
COST
(6140)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council approve funding of the 2019 Turtle Mountain maintenance cost in the amount of \$47,500 for standard service level maintenance on all of the streets within the Turtle Mountain community to be sourced from the 2018 year end unexpended and uncommitted balance.

CARRIED.

Councillor Quiring returned to the meeting at 3:46 pm

**COUNCIL'S
STRATEGIC PLAN
2019 – 2022: ACTION
PLAN 2020**

Moved by Councillor Quiring; seconded by Councillor Fehr:

THAT Council endorse the results of the Council prioritization session at its Special Committee of the Whole Meeting of June 20, 2019 as

(0530-05)

attached to the report titled *Council's Strategic Plan 2019 – 2022: Action Plan 2020* and dated August 8, 2019 as submitted by the Director, Community Infrastructure and Development, to inform Administration's Action Plan 2020 with any corresponding budget requests coming forward for consideration during the 2020 budget process;

AND FURTHER, that Council direct Administration to bring forward the draft Action Plan 2020 for consideration at its Regular Meeting of October 15, 2019.

CARRIED.

Moved by Mayor Cumming, seconded by Councillor Quiring:

THAT Council direct Administration to investigate a plan for replacement of all street lighting to LED, with a business case, to be brought back to the October 15, 2019 Regular Council meeting.

CARRIED.

MATTERS REFERRED FROM THE IN-CAMERA MEETING – August 19, 2019

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **August 19, 2019**, In Camera meeting:

**LANE CLOSURE –
BETWEEN 3502 AND
3504 20TH STREET**

'THAT Council authorize Administration to permanently close and remove the road dedication of the City owned lane located between 3502 and 3504 20th Street, for sale and consolidation with the adjacent property at 3504 20th Street, Vernon, B.C., for the purchase price of \$22,800, as determined by appraisal;

AND FURTHER, that Council resolves that the lane closure and sale is subject to the owner of 3504 20th Street (applicant) paying the costs for the road closure, sale and consolidation, including: appraisal report, road closure and consolidation plans, advertising of road closure and disposition and legal costs required for registration at Land Title and Survey Authority of B.C.'

**CLIMATE ACTION
ADVISORY
COMMITTEE
MEMBERSHIP**

'THAT Mr. Alan Gee be appointed as Alternate for the Educators and Educational Institutions Representative until the return of Mary Stockdale, at which point he may resume his position as support to the Youth members (non-voting member);

AND FURTHER, that the Terms of all Committee Members of the Climate Action Advisory Committee be extended to January 15, 2021.'

NEW BUSINESS

CORRESPONDENCE:

REALLOCATION OF FUNDS FROM THE HOTEL TAX RESERVE TO THE COOPERATIVE MARKETING PROGRAM (0540-20)

Moved by Councillor Fehr, seconded by Councillor Nahal:

THAT Council approve a \$25,000 budget increase to the Cooperative Marketing Fund to support mitigation and business recovery during or immediately following natural emergency events in 2019;

AND FURTHER, that the \$25,000 in funding come from the Hotel Tax Reserve;

AND FURTHER, that should there be no natural emergencies during the remainder of 2019 that the funds remain in the Hotel Tax Reserve.

CARRIED.

BC ENERGY STEP CODE PROPOSED TIMELINE AND STAKEHOLDER ENGAGEMENT (5280-03)

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council support the updated timeline and stakeholder engagement strategy for the BC Energy Step Code as described in the memorandum titled "BC Energy Step Code Proposed Timeline and Stakeholder Engagement" and dated August 8, 2019 from the Manager, Building and Licensing and the Manager, Long Range Planning and Sustainability.

CARRIED.

REPORTS:

AMENDMENT OF SUBDIVISION AND DEVELOPMENT SERVICING BYLAW #3843 SCHEDULE C – CURBS, GUTTERS, SIDEWALKS AND BOULEVARDS (6455-Schedule C)

Moved by Councillor Fehr, seconded by Councillor Nahal:

THAT Council support the proposed amendments to Subdivision and Development Servicing Bylaw #3843, Schedule C as outlined in the report titled: "Amendment of Subdivision and Development Servicing Bylaw #3843 Schedule C – Curbs, Gutters, Sidewalks and Boulevards", dated July 29, 2019 and respectfully submitted by the Municipal Technician III and the Manager, Engineering Development Services;

AND FURTHER that Council support proposed amendments to Subdivision and Development Servicing Bylaw #3843, Schedule O to remove standard drawings 200-1, 200-2 and 200-3 and renumber and rename 200-4, Typical Wheelchair Ramp to 200-1, Typical Curb Ramp.

CARRIED.

**PROPOSED
PLANNING PROCESS
FOR THE NEW PARK
ON THE FORMER
CIVIC ARENA SITE
(6135-03)**

Moved by Councillor Fehr, seconded by Councillor Nahal:

THAT Council approve the planning process as outlined in the report titled "Proposed Planning Process for the New Park on the Former Civic Arena Site" dated August 7, 2019 as submitted by the Manager, Long Range Planning and Sustainability.

CARRIED.

Moved by Councillor Nahal, seconded by Councillor Mund:

THAT Council direct Administration to investigate the cost of installing a temporary ice rink on the former Civic Arena site, to be used while permanent planning for the site is in progress.

CARRIED.

**REZONING AND
DEVELOPMENT
VARIANCE PERMIT
APPLICATIONS FOR
3911 31ST STREET
(ZON00325/DVP00448)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council support the application to rezone Lot 28, Plan 1257, Sec 3, Twp 8, ODYD (3911 31st Street) from R2 – Large Lot Residential to C5 – Community Commercial;

AND FURTHER, that Council support of ZON00325 is subject to the following:

- a) That the owner is to provide five off-street parking spaces at the back of the property;
- b) That the owner is to dedicate 1.63m road right-of-way widening adjacent to 31st Street;
- c) That the owner bring the dwelling up to current BC Building Code standards; and
- d) That the owner is to enter into a Works Contribution Agreement for off-site works fronting the subject property;

AND FURTHER, that Council **not** support Development Variance Permit application #DVP00448 to vary the following sections of Zoning Bylaw #5000 on Lot 28, Plan 1257, Sec 3, Twp 8, ODYD (3911 31st Street):

- a) To vary the number of required parking space from five to four spaces (Section 7, Table 7.1); and
- b) To vary the minimum clear length of parking space from 6.0m to 4.8m (Section 7.1.11).

CARRIED.

LEGISLATIVE MATTERS:

BYLAWS:

ADOPTION

- 5719

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Bylaw #5719, **“Zoning Text (Parking & Loading) Amendment Bylaw Number 5719, 2018”** – a bylaw to amend City of Vernon Zoning Bylaw #5000, be **adopted**.

CARRIED.

- 5724

Moved by Councillor Quiring seconded by Councillor Mund:

THAT Bylaw #5724, **“Parking Reserve Fund (City Centre / Downtown) Bylaw Number 5724, 2018”** – a bylaw to establish a reserve fund for providing new and existing off-street parking spaces that benefit the C7 and C8 Zoning Districts, be **adopted**..

CARRIED.

- 5725

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Bylaw #5725, **“Parking Reserve Fund (Waterfront Neighbourhood Centre) Bylaw Number 5725, 2018”** - a bylaw to establish a reserve fund for providing new and existing off-street parking spaces that benefit the Waterfront Neighbourhood Centre, be **adopted**.

CARRIED.

- 5680

Moved by Councillor Fehr, seconded by Councillor Quiring:

THAT Bylaw #5680, **“City of Vernon Parks Development Cost Charges Bylaw Number 5680, 2018”** – a bylaw to impose Parks Development Cost Charges, be **adopted**.

CARRIED.

FIRST, SECOND & THIRD READINGS

- 5767

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Bylaw #5767, **“City of Vernon Cemetery Management Bylaw Number 5767, 2019”** – a bylaw to provide for the regulation, administration, management, operation and maintenance of the City of Vernon municipal cemeteries, and to **repeal** “The Corporation of the City of Vernon Bylaw No. 3472, 1987”, be **read a first, second & third time**.

**NOTICE OF MOTION –
RETAIL CANNABIS
LICENCES**

- Will provide a Notice of Motion to the September 3, 2019 Regular Meeting regarding proposed amendments to Zoning Bylaw #5000 in relation to retail cannabis licences.
- **MEETING/EVENT ATTENDANCE**
- Attended opening of Hurlburt Park

COUNCILLOR SCOTT ANDERSON

Councillor Scott Anderson provided a verbal report on the following matters:

**NOTICE OF MOTION –
FUNDING FOR
O'KEEFE RANCH**

- Will provide a Notice of Motion to the September 3, 2019 Regular Meeting to authorize a \$50,000 increase in the 2020 annual grant provided to the O'Keefe Ranch.
- **MEETING/EVENT ATTENDANCE**
- Attended Pivot Legal Society meeting

COUNCILLOR KELLY FEHR

Councillor Kelly Fehr provided a verbal report on the following matters:

- **MEETING/EVENT ATTENDANCE**
- RCMP Jean Minguy Youth Academy graduation

COUNCILLOR BRIAN QUIRING

Councillor Brian Quiring provided a verbal report on the following matters:

- Met with visiting ladies from Sister City, Modesto, California while Acting as Mayor

MAYOR VICTOR CUMMING

Mayor Cumming provided a verbal report on the following matters:

- **MEETING/EVENT ATTENDANCE**
- **Attended several events including:**
 - Assisted with criteria for choosing Vice Chancellor of UBCO
 - Climate Action Advisory Committee
 - Advisory Planning Committee
 - Flag raising for Syilx First Nation at Okanagan College
 - City of Vernon Workshop on drainage
 - Regional District of North Okanagan Board meeting
 - Met with Area C Elected Representative
 - Finance Committee
 - Workshop on public safety
 - Met with representatives of YMCA
 - Sunset Parade for Cadets

- Dancing with Vernon Stars fundraiser at Sovereign Lake

INFORMATION ITEMS:

Council received the following information items:

- A. Letter dated July 15, 2019, from Mayor Lori Ackerman, City of Fort St. John, re: Provincial Support for Libraries
- B. Letter dated July 15, 2019 from Mayor Rob Fraser, City of Taylor, re: Provincial Support for Libraries
- C. Letter dated July 15, 2019 from Kevin Acton, Chair, Regional District of North Okanagan, re: 2020 BC Government Budget Priorities
- D. Letter dated July 16, 2019 from Mayor Bill Beamish, Town of Gibsons, re: Provincial Support for Libraries
- E. Letter dated July 19, 2019 from Mayor Lorraine Michetti, Village of Pouce Coupe, re: Provincial Support for Libraries
- F. Minutes from the following Committees of Council:
 - (i) Finance, June 27, 2019
 - (ii) Climate Action, July 9, 2019
 - (iii) Advisory Planning, July 9, 2019
 - (iv) Advisory Planning, July 30, 2019

RECESS

Mayor Cumming temporarily adjourned the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 4:47 pm

RECONVENE

Mayor Cumming reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 6:44 pm

PRESENT: Mayor V. Cumming

Councillors: K. Fehr, K. Gares, B. Quiring, S. Anderson,
D. Nahal, (A. Mund, absent)

Staff: W. Pearce, Chief Administrative Officer
S. Blakely, Manager Legislative Services
J. Nicol, Legislative Committee Clerk
K. Flick, Director, Community Infrastructure & Development Services
A. Watson, Manager, Transportation
E. Croy, Transportation Planner
C. Liefke, Planning Assistant

Others: Members of the Public

THIRD READING
• 5766

Moved by Councillor Fehr, seconded by Councillor Anderson:

THAT Council **not** support the application (ZON00331) to rezone Parcel B, Lot 32, Sec 2, Twp 8, ODYD, Plan 474 exc. the west 20 feet shown on Plan B5878 (4403 – 20th Street) from R5: Four-plex Housing Residential to RH2: Stacked Row Housing Residential in order to allow for multi-family development.

CARRIED, with Councillors Quiring and Gares opposed.

CLOSE

Mayor Cumming closed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 7:08 pm

CERTIFIED CORRECT:



Victor Cumming
Mayor



Patricia Bridal
Dep. Corporate Officer