

THE CORPORATION OF THE CITY OF VERNON
MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, OCTOBER 28, 2019

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, CAO
P. Bridal, Director, Corporate Services
S. Blakely, Manager, Legislative Services
D. Law, Director, Finance
B. Bandy, Manager, Real Estate*
S. Koenig, Director, Operations
A. Watson, Manager, Transportation*
C. Poirier, Manager, Communications & Grants
D. Lees, Sr. Bylaw Compliance Officer*
G. Gaucher, Manager, Protective Services*
Supt. S. Baher, RCMP, OIC Vernon Detachment*
Cst. Mark Macaulay, RCMP, Downtown Enforcement Unit*
K. Poole, Manager, Economic Development & Tourism*
S. Kozin, Manager, Water Reclamation Centre*

*Attended as required

Others: Media and Members of the Public

Mayor Cumming called the Regular Open meeting to order at 8:42 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*

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;*

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
P. Bridal, Director, Corporate Services
S. Blakely, Manager, Legislative Services
D. Law, Director, Financial Services
S. Koenig, Director, Operation Services*
C. Poirier, Communications and Grants Coordinator
A. Watson, Manager, Transportation*
M. Beauregard, Manager, Building Services*
L. Cordell, Manager, Long Range Planning & Sustainability*
G. Gaucher, Manager, Protective Services*
B. Bandy, Manager, Real Estate*
D. Ross, Director, Recreation Services*
C. Liefke, Planning Assistant*
R. Zubick, CPO Coordinator*
C. Oven, Manager, Roads, Drainage & Airport*
H. Campbell, Planner, Temporary*
G. Thompson, Municipal Design Tech III*
S. Hemstad, Deputy Chief Training, Prevention, & Logistics*
E. Croy, Transportation Planner*

*Attended, as required

Others: Media and Members of the Public

ADOPTION OF THE AGENDA:

APPROVAL OF ITEMS LISTED ON THE AGENDA

Moved by Councillor Fehr, seconded by Councillor Quiring:

THAT the agenda for the October 28, 2019 Regular Open meeting of the Council of The Corporation of The City of Vernon be amended as follows:

1. **ADD ITEM 9.(I) – UNFINISHED BUSINESS:** Memo dated October 22, 2019, from Rachael Zubick, Community Safety Coordinator – Public Programs, re: Mobile Needle Exchange Program.
2. **ADD ITEM 11.A.(vii) – NEW BUSINESS – Correspondence:** Email dated October 24, 2019, from BC Housing, re: Temporary Winter Shelter in Vernon.

CARRIED.

ADOPTION OF MINUTES:

COUNCIL MEETINGS

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT the minutes of the Regular Meeting of Council held October 15, 2019 be adopted;

AND FURTHER, that the minutes of the October 15, 2019 Public Hearing be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held October 15, 2019, be received.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

GENERAL MATTERS:

**DELEGATION –
LOCALIZED FOOD
SYSTEM IN
OKANAGAN
(0550-01)**

Kristi Tatebe, Research Associate, KPU Institute for Sustainable Food Systems, provided a presentation regarding Research underway to understand the potential economic, social and environmental benefits of a localized food system in the Okanagan.

The following statistics were reviewed:

- Overview of the Southwest BC Bioregion Food System Design Project
- Areas that share similar topography, plant and animal life, and human culture
- Project Goals:
 - Potential increases in food production for local markets
 - Potential improvements in food self-reliance, local economy, tax revenue, and jobs
 - Potential to reduce environmental impacts
 - Post-production sector opportunities *NEW*
 - Social capital development potential *NEW*
 - Policy gaps and proposed policy changes *NEW*
 - Strategy for sector development *NEW*

- 'What-If' Scenarios – Developed with Stakeholder Input
 - Our Current Baseline (2016) (2050)
 - Business as Usual Food Production
 - Increase Food Self-Reliance
 - Mitigate Environmental Impacts from Ag/water use
 - Expand Ag Land in Production
 - Wine Grape Industry
 - Food Waste
 - Diet changes
- Comparison of Performance
 - Scenario-specific results are summarized across 14 different indicators
- How Could Vernon Benefit?
 - Strengthen local agriculture sector (2,306 Ha of ALR land)
 - Tie-ins to OCP policies (section 15)
 - Tie-ins to climate action planning
 - Vernon potential focal point for business development
- Partners:
 - First Nations & Local Governments
 - Okanagan College
 - Okanagan Basin Water Board
 - Interior Health
 - The University of British Columbia
 - South Okanagan Similkameen Conservation Program
- Funders:
 - KPU
 - Real Estate Foundation of BC
 - RDNO
 - RDOS
 - Central Okanagan Foundation
 - Interior Health
- Contribution formula reviewed
- **What can the City do?**
 - Ask clarifying questions, seek to understand the proposed project and provide feedback
 - If supportive, provide a letter of support and funding for the project (\$13,313 per year for 2 years), to trigger other RDNO municipality contributions
 - Consider a KPU's request through the Council Discretionary grant program.

**DELEGATION: CLEAN
SHORELINE
COMMUNITY
(0550-01)**

Steven Piper, Monashee Health Collective, provided a presentation regarding a Request for the City of Vernon to become a recognized clean shoreline community.

The following points were reviewed:

- Kalamalka Lake 100% done – 270 kms completed
- Designated Clean Shoreline Community
 - Monashee Health Collective participates
 - Collaboration with Great Canadian Shoreline Cleanup and Ocean Wise
 - Registered cleanup
 - Measured and tracked garbage collected
 - Tanya Otero, Volunteer Coordinator
 - Formal letter to City of Vernon and RDNO
 - “Adopt a Shoreline Program”
- 2016 Foreshore Inventory Mapping Update
 - Shoreline protection and restoration
 - Education and Outreach
- City of Vernon Climate Action Plan
 - “Urgency and importance of climate change”
- Community input
 - Task the Climate Action Plan Committee
 - Become a Designated Clean Shoreline Community
- Summary
 - Aaron Nasipayko (n=1) cleans two lakes
 - 2016 Report suggests urgency
 - Climate action planning committee
 - Become a Designated Clean Shoreline Community

**DELEGATION:
O’KEEFE RANCH
UPDATE (0230-37)**

Sherrilee Franks, Manager, and Tim Gibson, O’Keefe Ranch and, Heritage Society, provided a General Update on O’Keefe Ranch.

The following points were reviewed:

- Overview provided
 - Complete up date of point of sale done this year
 - Well on way to relocate animal pens away from creek (two year project)
 - Boiler in mansion – replaced
 - Third floor of mansion taped off and one grant received to restore
 - Writing more grant applications – hoping to finish by May
 - Field of Screams contracted out – still a few wrinkles but working out okay
 - Able to concentrate on Xmas Activities (13 nights of events)
 - Easter Planning already started
 - Business planning & budgeting already complete
 - Dates for all events set
 - Trying to keep ‘forward motion’ during off season
 - Only a three month gap between activities

Moved by Councillor Gares, seconded by Councillor Nahal:

THAT Council receives the October 28, 2019 verbal report from Sherrilee Franks, Manager, O'Keefe Ranch and Heritage Society regarding a general update on O'Keefe Ranch.

CARRIED.

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION FOR
3603 PLEASANT
VALLEY ROAD**

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT Council support Development Variance Permit Application #DVP00457 to vary the following section of Zoning Bylaw #5000 in order to allow the further subdivision of Lot 4, Sec 2, Twp 8, ODYD, Plan 336 (3603 Pleasant Valley Road) which contains an existing residence:

- a) to vary Section 9.5.5. to reduce the rear yard setback for a 2 or 2.5 storey portion of the existing building from 7.5 m to 6.5 m.

AND FURTHER, that Council support removal of Section 219 Covenant CA235256 which requires a rear yard setback of 7.5 m, currently registered on the title of Lot 4, Sec 2, Twp 8, ODYD, Plan 336.

**Public Input – DVP
#00457**

The Corporate Officer advised that no written submissions had been received.

Mayor Cumming called a first time for representation from the public in attendance who believe their interest in property is affected by Development Variance Permit #00457 for Lot 4, Sec 2, Twp 8, ODYD, Plan 336 (3603 Pleasant Valley Road) to vary Zoning Bylaw #5000 by reducing the rear yard setback for a 2. Or 2.5 storey portion of an existing building from 7.5 m to 6.5 m.

1. Susan Lansdall, Neighbouring Property

- Owns property adjacent to proposed lane
- Confirming this DVP is for the current house?
- When will the lane and the other lots be considered?
- **A.** Applicant is working through conditions for preliminary review. If the current application is not approved, then the house would have to be demolished or moved
- Will I be notified for the subdivision?
- **A.** There is no requirement to advise the public regarding subdivisions
- Is the lane still owned by the City?
- **A.** Yes
- There is hardly any room for a driveway and they cannot use the lane to park – correct?

- A. The new lot would need to provide two parking spaces and no parking is permitted in the laneway
- Not convinced – why won't she be notified – she will need for access to her own property for a carriage house
- A. This is a public lane – it is not constructed at this time - the Developer will need to construct for their portion of the property and other properties developing will need to build their portion
- Can she still use the laneway even if she didn't pay for it?
- A. Yes – it is a public laneway

2. Victor Lane – Applicant

- Will be constructing entire laneway
- Will have parking on the subdivided lot as there is no parking permitted on the laneway
- This variance is in regard to the existing home setback, not the new lot

Mayor Cumming called a second, third, and final time for representation from the public, and there being none, Mayor Cumming closed the Public Input for DVP #00457.

THE QUESTION WAS CALLED ON THE MAIN MOTION AND DECLARED CARRIED.

Issuance of Permit #00457

Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT the Corporate Officer be authorized to issue Development Variance Permit #00457, for Lot 4, Sec 2, Twp 8, ODYD, Plan 336 (3603 Pleasant Valley Road), once all conditions of Council are satisfied.

CARRIED.

ADMINISTRATION UPDATES

ADMINISTRATION UPDATES (0550-05)

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council receives the Administration Updates dated October 28, 2019.

CARRIED.

UNFINISHED BUSINESS:

**REQUEST FOR
QUOTE RESULTS –
SEASONAL SECURITY
SUPPLEMENTATION
(4000-01-02)**

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council approves a budget of \$33,125.00 for Seasonal Security from May 1 to September 30, 2020, funded from the 2018 Unexpended Uncommitted Year End Balance.

CARRIED, with Councillors Mund and Fehr opposed.

Councillor Quiring declared a conflict of interest in the following matter as his firm may conduct work on the proposed project. Councillor Quiring left the meeting at 2:18 pm.

**SANITARY SERVICE
BEYOND CITY
BOUNDARY – BX
ELEMENTARY
SCHOOL, 5849 SILVER
STAR ROAD
(5340-05)**

Moved by Councillor Anderson, seconded by Councillor Nahal:

THAT Council supports the provision of a sanitary service connection from the City main in Silver Star Road to Lot 1, Plan KAP12270 (BX Elementary School), in accordance with the 'City Sewer Services Beyond City Boundaries Policy', which requires the property owner to make irrevocable application for boundary extension to include the property into the City of Vernon, and that the application for boundary extension shall include consent by resolution of the Regional District of North Okanagan Board.

CARRIED.

Councillor Quiring returned to the meeting at 2:21 pm.

**STREETLIGHT LED
CONVERSION
(5400-03)**

Moved by Councillor Anderson, seconded by Councillor Fehr:

THAT Council approve the conversion of approximately 1200 streetlights from HPS lamping to LED lamping, including a Lighting Study, estimated at \$717,000 using funding from Casino Reserves, as outlined in the report from the Manager, Roads, Drainage and Airport, dated September 30, 2019;

AND FURTHER, that Council approve the estimated annual electrical savings of \$58,500 be contributed to the Casino Reserve for the next 12 years (2020-2031), and savings of \$15,000 be contributed to the Casino Reserve in 2032 from the Street Lights – Electricity operating budget to repay the full project costs of \$717,000.

CARRIED.

Councillor Anderson left the meeting at 2:39 pm and returned to the meeting at 2:41 pm.

**DOWNTOWN
WASHROOMS
(0810-20)**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council approves the expenditure of \$40,000 from the Casino Reserves to be combined with the approved funding of \$365,000 for the installation of two permanent washrooms approved in the 2019 Financial Plan, to allow for the installation of three (3) permanent washrooms; at 3007 31 Avenue (replacement of existing washroom at Transit Terminus) and 30 Avenue at 35 Street, as outlined in the report titled 'Downtown Washrooms', dated October 18, 2019 from the Director, Operations;

AND FURTHER, that Council directs Administration to bring forward potential locations for the third facility for consideration;

AND FURTHER, that Council direct Administration to put forward a request for \$36,500 to be considered during 2020 Budget Deliberations to cover the additional operating and maintenance costs, including cleaning and security.

CARRIED.

**PETERS ROAD
SEWER FEE BYLAW
(5340-09)**

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Council direct Administration to establish a fee bylaw for properties serviced by the Peters Road sewer servicing project, in accordance with Section 194 of the Community Charter, as provided in the memorandum titled "Peters Road Sewer Fee Bylaw" dated October 16, 2019 submitted by the Municipal Technician III, Infrastructure Management.

CARRIED.

**OKANAGAN LANDING
SEWER EXTENSION –
CLEAN WATER
WASTEWATER FUND -
FEE BYLAW
(5340-09)**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council direct Administration to establish a fee bylaw for properties serviced by the Clean Water Wastewater Fund project, in accordance with Section 194 of the Community Charter, as provided in the memorandum titled "Okanagan Landing Sewer Extension – Clean Water Wastewater Fund – Fee Bylaw" dated October 16, 2019 and submitted by the Municipal Technician III, Infrastructure Management.

CARRIED.

**COMMUNITY ACTION
INITIATIVE (CAI)
COMMUNITY
WELLNESS AND
HARM REDUCTION
GRANTS
(7500-20-01)**

Moved by Councillor Fehr, seconded by Councillor Quiring:

THAT Council receive the memorandum "*Community Action Initiative (CAI) – Community Wellness and Harm Reduction Grants*", dated October 21, 2019, from the Community Safety Coordinator, for information.

CARRIED.

**ACCESSIBILITY
ADVISORY
COMMITTEE HISTORY
(0540-30)**

Moved by Councillor Fehr, seconded by Councillor Nahal:

THAT Council direct Administration to amend the terms of reference for the Advisory Planning Committee to include the referral of new civic buildings and facilities for review from an accessibility perspective, as outlined in the report titled *Accessibility Advisory Committee History* dated October 18, 2019 as submitted by the Director, Community Infrastructure and Development.

DEFEATED with Councillors Quiring, Nahal, Fehr, Gares, Mund and Anderson and Mayor Cumming opposed.

Moved by Councillor Fehr, seconded by Councillor Nahal:

THAT Council receives the report titled *Accessibility Advisory Committee History* dated October 18, 2019 as submitted by the Director, Community Infrastructure and Development.

CARRIED.

**MOBILE NEEDLE
EXCHANGE
PROGRAM
(7500-20-01)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council receives the memorandum "Mobile Needle Exchange", dated October 22, 2019, from the Community Safety Coordinator, for information.

CARRIED.

**MATTERS REFERRED FROM THE COMMITTEE OF THE WHOLE
MEETING – October 28, 2019**

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT Council **ratified and confirms** the following resolution adopted at the **October 28, 2019**, Committee of the Whole meeting of Council:

**APPOINTMENTS TO
COMMITTEES OF
COUNCIL AND
EXTERNAL
COMMITTEES
2019/2020
(0540-01)**

THAT Council appoints the following Members of Council to the Council Committees, and External Committees, for 2019/2020 as follows:

COUNCIL APPOINTMENTS TO COMMITTEES	
<u>2019/2020 Appointments</u>	
<u>Committee/Commission</u>	<u>Council Representative</u>
Advisory Planning Committee	
Council Representative:	Councillor Akbal Mund
Alternate:	Mayor Victor Cumming
Affordable Housing Advisory Committee	
Council Representatives:	Councillor Kelly Fehr Councillor Kari Gares Councillor Brian Quiring
Alternate:	
Audit Committee	
Council Representatives:	Mayor Victor Cumming Councillor Akbal Mund Councillor Kari Gares
Alternate:	All other members of Council
Biosolids Advisory Committee	
Council Representatives:	Councillor Scott Anderson Mayor Victor Cumming
Alternates:	Councillor Dalvir Nahal
Climate Action Advisory Committee	
Council Representative:	Councillor Brian Quiring
Alternate:	Mayor Victor Cumming
Economic Development	
Council Representatives:	Mayor Victor Cumming
Alternate:	Councillor Brian Quiring
Emergency Measures Policy/Planning	
Council Representative:	Mayor Victor Cumming
Finance and Tax Role Review Panel	
Council Representative:	Mayor Victor Cumming Councillor Akbal Mund Councillor Kari Gares
Alternates:	All Council Members
Greater Vernon Advisory Committee	
Director:	Mayor Victor Cumming
Director:	Councillor Akbal Mund

Director:	Councillor Kelly Fehr
Alternate at Large:	Councillor Scott Anderson
Alternate at Large:	Councillor Nahal
North Okanagan Regional District	
Director:	Mayor Victor Cumming (5 Votes)
Director:	Councillor Akbal Mund (4 Votes)
Director:	Councillor Dalvir Nahal (4 Votes)
Director:	Councillor Brian Quiring (4 Votes)
Alternate at Large:	Councillor Kelly Fehr
Alternate at Large:	Councillor Scott Anderson
Alternate at Large:	Councillor Kari Gares
Okanagan Basin Water Board <i>Appointments to this Committee are by recommendation – RDNO Board Chair will make appointment from the members on the Board.</i>	
Council Representative:	TBA by RDNO
Alternate:	TBA by RDNO
Tourism Advisory Committee	
Council Representative:	Councillor Dalvir Nahal
Alternate:	Mayor Victor Cumming
Transportation Advisory Committee	
Council Representative:	Councillor Scott Anderson
Alternate:	Councillor Akbal Mund
<u>External Council Appointments:</u>	
Arts Council of North Okanagan	Councillor Dalvir Nahal Alternate: Councillor Kari Gares
Canada Day Committee	Councillor Scott Anderson
CEDI Working Group	Councillor Akbal Mund Alternate: Mayor Victor Cumming
Chamber of Commerce Liaison	Councillor Kari Gares Alternate: Councillor Scott Anderson
Climate Action Task Force	Councillor Brian Quiring Alternate: Mayor Victor Cumming
Downtown Vernon Association	Councillor Brian Quiring

Drought Response Team	Mayor Victor Cumming Alternate: Councillor Akbal Mund
Fire Training Centre – Policy Board	Mayor Victor Cumming
Funtastic Sports Society Liaison	Councillor Akbal Mund
Kelowna Airport Advisory Committee	Councillor Akbal Mund
Library – North Okanagan Regional Library	Councillor Kari Gares Alternate: Dalvir Nahal
Liquid Waste Management Plan Public Advisory Committee	Councillor Scott Anderson Alternate: Mayor Victor Cumming
Municipal Insurance Association	Councillor Scott Anderson Alternate: Councillor Brian Quiring
North Okanagan Regional Advisory Committee (Okanagan College)	Councillor Kelly Fehr Alternate: Councillor Kari Gares
O’Keefe Ranch and Historical Society	Councillor Scott Anderson
OKIB/First Nations Liaison	Mayor Victor Cumming
Regional Growth Management Committee	Councillor Kari Gares Alternate: Councillor Akbal Mund
Regional Agricultural Advisory Committee	Councillor Dalvir Nahal Alternate: Councillor Kari Gares
Ribbons of Green Trail Committee	Mayor Victor Cumming
Vernon Winter Carnival Liaison	Councillor Kari Gares

CARRIED.

MATTERS REFERRED FROM THE IN-CAMERA MEETING – October 28, 2019

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **October 28, 2019**, In Camera meeting:

**AIRPORT
COMMERCIAL
CONSTRUCTION
LEASES – 6380, 6410
TRONSON ROAD
(8400-02-10)**

'THAT Council direct Administration to lease to 697858 Alberta Ltd.- Jim Schwerman, that 783.4 m2 portion of the Vernon Regional Airport Lands with a civic address of 6410 Tronson Road, for a term commencing January 1, 2020 and ending December 31, 2024, with the annual base rent for the term of \$3,541.66 plus GST, including three renewal options of five years each, in the lease form as attached to this report titled, "Airport Commercial Construction Leases – 6380, 6410 Tronson Rd.", dated October 18, 2019, from the Real Estate Manager;

AND FURTHER, that Council direct Administration to lease to 697858 Alberta Ltd.-Jim Schwerman, that 814.71 m2 portion of the Vernon Regional Airport Lands with a civic address of 6380 Tronson Road, for a term commencing January 1, 2020 and ending December 31, 2024, with the annual base rent for the term of \$3,683.21 plus GST, including three renewal options of five years each, in the lease form as attached to this report titled, "Airport Commercial Construction Leases – 6380, 6410 Tronson Rd.", dated October 18, 2019, from the Real Estate Manager.'

NEW BUSINESS

CORRESPONDENCE:

**DOWNTOWN VERNON
ASSOCIATION –
DOWNTOWN
SECURITY CAMERA
GRANT PROGRAM –
2020
(0230-26)**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council receives the letter dated October 18, 2019 from the Executive Director, Downtown Vernon Association regarding "Downtown Security Camera Grant Program – 2020", and directs Administration to refer this request to the 2020 Budget deliberations for Council's consideration.

CARRIED.

**REQUEST FOR
ADDITIONAL FUNDING
FOR WINTER
CARNIVAL 2020
(0230-40)**

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Council receives the letter dated August 9, 2019 from the Vernon Winter Carnival Society regarding a request for additional funding in the amount of \$6,500 to the 2020 Budget deliberations for Council's consideration.

CARRIED, with Councillor Fehr opposed.

**5 YEAR INSPECTION
AND SERVICING OF
MAIN AND VALVES
(OUTFALL)
(5390-SI Optimization)**

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Council approve the expenditure of \$77,000 from the Sewer Rate Stabilization Reserves to fund the inspection and servicing of the deep lake outfall and valves.

CARRIED.

REQUEST FOR FUNDING FOR UNEXPECTED MAJOR MAINTENANCE REPAIRS (7880-01)

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT Council approve the funding for 2019 unexpected major maintenance items from the \$42,000 unexpended savings from the Priest Valley Safety Upgrades maintenance project as per the memorandum titled Request for Funding for Unexpected Major Maintenance Repairs dated October 18, 2019 from the Director, Recreation Services;

AND FURTHER, that Council approve the funding of the costs to repair the Dectron Dehumidification Unit up to \$40,000 from unexpended funds for the Hot Tub & Leisure Pool Sand Filter Replacement project;

AND FURTHER, that Council direct Administration to replenish the Hot Tub & Leisure Pool Sand Filter Replacement project up to \$40,000 in the 2020 Recreation Services Major Maintenance budget.

AND FURTHER, that Council approve the balance of funding for the 2019 unexpected major maintenance repairs up to \$19,000 to be drawn from the Recreation Major Maintenance Reserve Fund.

CARRIED.

BYLAW COMPLIANCE INITIATIVES AND WORKLOAD (4000-01-02)

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the internal memorandum titled "Bylaw Compliance Initiatives and Workload 2019" dated October 22, 2019, from the Manager, Protective Services.

CARRIED.

FORTIS BC LEASE AGREEMENTS TERMINATION (1660-01)

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council receives the memorandum from the Director, Financial Services dated October 20, 2019 and titled "Fortis BC Lease Agreements Termination";

AND FURTHER, that Council direct Administration to proceed with any administrative processes required to complete the Capital Lease termination;

AND FURTHER, that Council direct Administration to record the early termination revenue of \$12,239,286 as a transfer to the Fortis BC Legacy Reserve.

CARRIED.

Councillor Fehr declared a perceived conflict of interest in the following matter as his employer is involved in this type of community service. Councillor Fehr left the meeting at 3:21 pm.

TEMPORARY WINTER SHELTER IN VERNON (6460-01, 0410-36)

Moved by Mayor Cumming, seconded by Councillor Mund:

THAT Council authorizes the Mayor, on behalf of Council, to confirm Vernon Council's support for the emergency winter shelter program at 2800 – 33rd Street.

CARRIED, with Councillors Anderson & Nahal opposed.

RECESS

Mayor Cumming recessed the meeting at 4:04 pm.

RECALL

Mayor Cumming recalled the meeting to order at 4:11 pm.

Councillor Fehr returned to the meeting at 4:11 pm.

REPORTS:

REFINED ZONING BYLAW #5000 ACCESSIBLE PARKING AMENDMENTS (6450)

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council endorse amendments to Zoning Bylaw #5000, as shown in red in Attachment 2 in the report titled "Refined Zoning Bylaw #5000 Accessible Parking Amendments" dated October 18, 2019, by the Transportation Planner, that would revise accessible off-street parking requirements to follow current best practices **with the exception that** the proportion of required accessible off-street parking spaces be increased from 1% of all parking required to **2%** of all parking required, for any parking areas requiring more than 10 parking spaces.

CARRIED.

UNION OF BC MUNICIPALITIES (UBCM) COMMUNITY EMERGENCY PREPAREDNESS FUND – VOLUNTEER & COMPOSITE FIRE DEPARTMENTS EQUIPMENT & TRAINING (1855-20)

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Council endorse City of Vernon applying for the UBCM Community Emergency Preparedness Fund, Volunteer and Composite Fire Departments Equipment and Training Grant, in the amount of \$25,000 per fire department on behalf of the Parties to Schedule A of the Intermunicipal Fire Training Centre Services Bylaw;

AND FURTHER, that Council authorize Vernon Fire Rescue Services to apply for, receive, and manage the grant funding on behalf of the partners to the Fire Training Centre Agreement, respectfully submitted by the Deputy Fire Chief, Fire Rescue Services.

CARRIED.

LEGISLATIVE MATTERS:

BYLAWS:

ADOPTION

- 5784

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Bylaw #5784, "**Good Neighbour (Property Maintenance) Amendment Bylaw Number 5784, 2019**" – a bylaw to amend Bylaw 4980 property maintenance requirements, **be adopted.**

CARRIED.

Councillor Fehr declared a conflict of interest in the following matter as his employer is affected by the proposed Road Closure. Councillor Fehr left the meeting at 4:30 pm.

FIRST, SECOND & THIRD READINGS

- 5763

Moved by Councillor Mund, seconded by Councillor Nahal:

THAT Bylaw #5763, "**2307 – 43rd Street Road Closure Bylaw Number 5763, 2019**" – a bylaw to authorize closure and removal of a dedication of highway, **be read a first, second and third time.**

CARRIED.

Councillor Fehr returned to the meeting at 4:30 pm.

- 5776

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Bylaw #5776, "**Peters Road Sewer Area No. 1 Connection Charge Bylaw Number 5776, 2019**" – a bylaw to impose sewer connection charges, **be read a first, second and third time.**

CARRIED.

- 5777

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Bylaw #5777, "**Okanagan Landing Sewer Area No. 1 Connection Charge Bylaw Number 5777, 2019**" – a bylaw to impose sewer connection charges, **be read a first, second and third time.**

CARRIED.

FIRST & SECOND READINGS, PUBLIC HEARING and PUBLIC INPUT DATE

- 5787

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Bylaw #5787 be amended to reflect that the proportion of required accessible off-street parking spaces be increased from 1% of all parking required to **2%** of all parking required, for any parking areas requiring more than 10 parking spaces;

AND FURTHER, that Bylaw #5787, "**Zoning Text (Accessible Parking Updates) Amendment Bylaw Number 5787, 2019**" - a bylaw to amend various text sections relating to accessible parking, be read a first and second time, as amended;

AND FURTHER, that the Public Hearing for Bylaw #5787, be scheduled for **Monday, November 25, 2019**, at **5:30 pm**, in Council Chambers.

CARRIED.

COUNCIL INFORMATION UPDATES:

COUNCILLOR AKBAL MUND

Councillor Akbal Mund provided a verbal report on the following matters:

- **MEETING/EVENT ATTENDANCE**
 - Diwali Festival
 - Active Living Centre Stakeholder Meeting
 - Community Foundation Function
 - Castanet Event
 - Homeless Memorial Event

COUNCILLOR KARI GARES

Councillor Kari Gares provided a verbal report on the following matters:

- **MEETING/EVENT ATTENDANCE**
 - Chamber Awards
 - Regional Growth Advisory Committee
 - Reopening of the Brick
 - Diwali Festival

COUNCILLOR SCOTT ANDERSON

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

- **MEETING/EVENT ATTENDANCE**
 - Meetings
 - Transportation Committee
 - Diwali Festival

COUNCILLOR KELLY FEHR

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

- **MEETING/EVENT ATTENDANCE**
 - Spoke at Biannual Homelessness Event
 - Homeless Memorial Event
 - Spoke at NOYFSS Girls Group meeting

COUNCILLOR BRIAN QUIRING

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

- **MEETING/EVENT ATTENDANCE**
 - Climate Action Committee
 - Downtown Vernon Association Meeting

MAYOR VICTOR CUMMING

Mayor Cumming provided a verbal report on the following matters:

- **MEETING/EVENT ATTENDANCE**
 - **Attended several events including:**
 - UBCO Watersheds and Wildfire Workshop
 - Regional District of North Okanagan meeting
 - Homeless Memorial
 - Evening session for Eastside Road Wildfire Protection Projects
 - Business Awards
 - Ribbons of Green
 - Climate Action Committee
 - Fire Training Centre Board Meeting

INFORMATION ITEMS:

Council received the following information items:

- A. Letter dated September 25, 2019 from Patrick Johnstone, Chair, Community Energy Association and Councillor, City of New Westminster, re: 2019 Climate & Energy Action Honourable Mention – Corporate Operations.
- B. Letter dated October 10, 2019 from Sandy Stokes, Corporate Officer, Village of Puce Coupe, re: Fostering Transportation Network Services in Small Communities.
- C. Minutes from the following Committees of Council:
 - (i) Advisory Planning Committee, October 1, 2019
 - (ii) Transportation Advisory Committee, May 16, 2019

RECESS

Mayor Cumming recessed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 4:40 p.m.

RECONVENE

Mayor Cumming reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 7:48 p.m.

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, Chief Administrative Officer
 P. Bridal, Director, Corporate Services
 S. Blakely, Manager, Legislative Services
 A. Watson, Manager, Transportation
 E. Croy, Transportation Planner
 K. Chamberlain, Economic Development Planner
 L. Cordell, Manager, Long Range Planning & Sustainability

Others: Members of the Public

THIRD READING

Moved by Councillor Anderson, seconded by Councillor Gares:

- 5780

THAT Bylaw #5780, "**1700 Polson Drive Official Community Plan Amendment Bylaw Number 5780, 2019**" – a bylaw to redesignate the subject property from "Public Institutional" to "Neighbourhood Centre", **be read a third time.**

CARRIED.

- 5781

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Bylaw #5781, "**Zoning Text (CD5 – Comprehensive Development Area 5) Amendment AND 1700 Polson Drive Rezoning Amendment Bylaw Number 5781, 2019**" – a bylaw to amend the City of Vernon Zoning Bylaw Number 5000 and Rezone the subject property from "I1 – Light Industrial" to "CD5 – Comprehensive Development Area 5", **be read a third time.**

CARRIED.

- 5785

Moved by Councillor Gares, seconded by Councillor Mund:

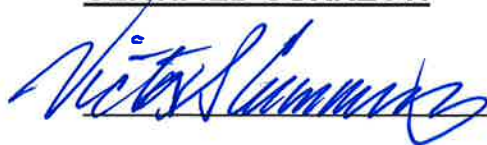
THAT Bylaw #5785, "**7497 and 7501 Brooks Lane Rezoning Amendment Bylaw Number 5785, 2019**" – a bylaw to rezone the subject property from "R1: Estate Lot Residential" to "C10A: Tourist Commercial and Residential" and "P1: Parks and Open Space", **be read a third time.**

CARRIED, with Councillor Anderson and Mayor Cumming opposed.

CLOSE

Mayor Cumming closed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 8:09 pm.

CERTIFIED CORRECT:



Mayor



Corporate Officer