

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, FEBRUARY 10, 2020**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, CAO
P. Bridal, DCAO, Director, Corporate Services
S. Blakely, Manager, Legislative Services
D. Law, Director Financial Services
S. Koenig, Director, Operations
C. Poirier, Manager, Communications & Grants
B. Bandy, Manager, Real Estate
A. Stuart, Manager, Financial Planning & Reporting*
J. Clary, Advisor, Learning & Development
R. Manjak, Director, Human Resources
A. Watson, Manager, Transportation
K. Dhillon, Manager, Infrastructure
S. Wright, Manager, Recreation Programs

**Attended at Required*

Others: Media and Members of the Public

Mayor Cumming called the Regular Open meeting to order at 8:43 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 Mund, seconded by Councillor Fehr:

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

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;

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 1:31 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, DCAO, Director, Corporate Services
S. Blakely, Manager, Legislative Services
C. Poirier, Manager, Communications & Grants
Supt S. Baher, OIC, RCMP Vernon Detachment*
Const. S. McLellan, RCMP Vernon Detachment*
D. Lees, Senior Bylaw Compliance Officer*
D. Law, Director, Financial Services
A. Stuart, Manager, Financial Planning & Reporting*
L. Fitchett, Executive Assist., Finance*
T. Martens, Manager, Financial Operations*
K. Poole, Manager, Economic Development & Tourism*
S. Koenig, Director, Operation Services
A. Watson, Manager, Transportation
L. Cordell, Manager, Long Range Planning & Sust.*
R. Nuriel, Economic Planner*
K. Dhillon, Manager, Infrastructure

*Attended, as required

Others: Media and Members of the Public

ADOPTION OF THE AGENDA:

WINTER CARNIVAL

Mayor Cumming recognized the beginning of the 2020 Winter Carnival Event. Thanks were offered to the organizers – citizens enjoy the events!

APPROVAL OF ITEMS LISTED ON THE AGENDA

Moved by Councillor Fehr, seconded by Councillor Quiring:

THAT the agenda for the February 10, 2020, 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 Fehr, seconded by Councillor Nahal:

THAT the minutes of the Regular Meeting of Council held January 27, 2020, be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held January 27, 2020 be received.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

GENERAL MATTERS:

**PRESENTATION –
GOVERNMENT FINANCE
OFFICERS ASSOCIATION
AWARD for 2018 ANNUAL
REPORT
(1700-01)**

Mayor Cumming presented the Canadian Award for Financial Reporting Achievement for the 2018 Annual Report to Debra Law, Director of Financial Services & the Finance Staff.

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

Supt. Shawna Baher, OIC, RCMP, provided the Fourth Quarter report for 2019 and introduced new recruit, Const. Samantha McLellan to Council.

The following points were reviewed:

- Policing Activity Report 4th Quarter 2019
- Community Events
- Vernon/Coldstream
 - Operations
 - Front Line Policing
 - General Investigation Section
 - Serious Crime Unit
 - Special Victim Unit
 - Domestic Violence Unit
 - Sex Crimes
 - Missing Persons
 - Targeted Policing
 - Task Force
 - Crime Reduction Unit (Downtown Enforcement)
 - Prolific Offender
 - Opioid Pilot Project
- North Okanagan Rural
 - Operations
 - Front Line Policing
 - Armstrong
 - Enderby
 - Falkland
 - Lumby
 - Spallumcheen

- Westside
 - General Investigation Section
- Traffic Enforcement
 - North Okanagan Rural
 - Vernon/Coldstream
- Forensic Identification Section
- Police Dog Service
- Reserve Constable Program
- School Resource Officer
- Community Policing
 - Vernon RCMP Volunteers
 - Vernon Community Safety Office
 - Restorative Justice
- Human Resources

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council receives the RCMP 4th Quarter Report (October to December 2019) as provided by Supt. Shawna Baher, OIC, RCMP at the February 10, 2020 Regular Council Meeting.

CARRIED.

COUNCIL INQUIRIES

KAL FLY FISHING CLUB

Council inquired regarding an email received from the Kal Fly Fishing Club regarding park rental fees. An Admin Update is scheduled for Feb 24.

**ADMINISTRATION
UPDATES
(0550-05)**

Moved by Councillor Nahal, seconded by Councillor Quiring:

THAT Council receives the Administration Updates dated February 10, 2020.

CARRIED.

UNFINISHED BUSINESS:

**THE BRIDGE – YOUTH AND
FAMILY SERVICES –
LETTER OF SUPPORT
(0220-03)**

Moved by Councillor Fehr, seconded by Councillor Quiring:

THAT Council ratifies the letter dated January 28, 2020, to the Minister of Mental Health and Addictions and Minister of Health, regarding support for local addiction services for youth diagnosed with substance or alcohol mis-use disorder, as attached to the memorandum dated February 3, 2020, respectfully submitted by the Deputy CAO, Director Corporate Services.

CARRIED.

5TH GENERATION (5G) OF WIRELESS TECHNOLOGY (6750-20)

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT Council receive the memorandum titled “5th Generation 5(G) of Wireless Technology”, dated February 3, 2020, from the Economic Development Planner, for information;

AND FURTHER, that Council receives the presentation by Tana Petersen, Member and Huguette Allen, Director, Sustainable Environment Network Society (SENS).

CARRIED.

MATTERS REFERRED FROM THE COMMITTEE OF THE WHOLE MEETING – February 10, 2020

Moved by Mayor Cumming, seconded by Councillor Fehr:

THAT Council **ratifies and confirms** the following resolutions adopted at the **February 10, 2020**, Committee of the Whole meeting of Council:

BULLYING & HARASSMENT POLICY ANNUAL REVIEW (0110-01)

‘THAT Council receive the annual review of the Bullying and Harassment Policy which is compliant with Workers Compensation Bill 14.’

CARRIED.

MATTERS REFERRED FROM THE IN-CAMERA MEETING – FEBRUARY 10, 2020

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **February 10, 2020**, In Camera meeting:

EXTENSION & MODIFICATION AGREEMENT – COLDSTREAM RCMP LEASE (1661-02)

‘THAT Council approves the Extension and Modification Agreement for the existing RCMP Building Agreement dated January 1, 2012 with the District of Coldstream;

AND FURTHER, that Council authorize the Mayor and Corporate Officer to execute the Extension and Modification Agreement.’

GOOSE MANAGEMENT (6130-06)

‘THAT Council approve the expenditure of \$15,000 to initiate a program to increase the duration and scope of the egg addling program in the City of Vernon, source of funds amended 2020 budget and subsequent tax rate;

AND FURTHER, that Council direct Administration to proceed with amendments to the Animal Control Bylaw to

prohibit wildlife feeding within City limits and bring forward for Council's consideration;

AND FURTHER, that Council direct Administration to implement a public education and communications strategy to inform the public on the prohibition of wildlife feeding in City limits, upon changes in the Bylaw.'

NEW BUSINESS

CORRESPONDENCE:

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council receives the memorandum dated January 28, 2020 from the Manager, Long Range Planning and Sustainability regarding the Climate Action Advisory Committee recommendation regarding "Provincial Regulations Zero Emissions Vehicles" for information.

CARRIED.

**PROVINCIAL
REGULATIONS ZERO
EMISSIONS VEHICLES
(0540-20)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council receive the memorandum dated January 30, 2020, respectfully submitted by the Manager, Communications & Grants, regarding the *2019 Grants Report*.

CARRIED.

**2019 GRANTS REPORT
(1855-21)**

Moved by Councillor Fehr, seconded by Councillor Quiring:

THAT Council receive the memorandum titled 2019 Overtime Summary dated January 28, 2020 from Director, Financial Services for information.

CARRIED.

**2019 OVERTIME SUMMARY
(1610-06)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the memorandum titled "2019 Planning and Building Fourth Quarter and Year End Statistics Summary" dated January 24, 2020 from the Manager, Economic Development and Tourism and Current Planning Assistant, for information.

CARRIED.

**2019 PLANNING AND
BUILDING FOURTH
QUARTER AND YEAR END
SATISTICS SUMMARY
(6970-20)**

REPORTS:

**REZONING AND
DEVELOPMENT VARIANCE
PERMIT APPLICATIONS
FOR 1405 25th AVENUE
(ZON00336/DVP00470)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council support the application (ZON00336) to rezone Lot 3, Sec 35, Twp 9, ODYD, Plan 4364 (1405 25th Avenue) from R2 – Large Lot Residential to R4 – Small Lot Residential in order to allow the construction of a semi-detached building;

AND FURTHER, that Council support Development Variance Permit Application #DVP00470 to vary the following sections of Zoning Bylaw #5000 in order to construct a semi-detached building on Lot 3, Sec 35, Twp 9, ODYD, Plan 4364 (1405 25th Avenue):

- a) to vary Section 9.5.5. to increase the maximum height for a vertical wall element facing a front, flanking or rear yard without stepping back from 6.5 m to 6.8 m; and
- b) to vary Section 9.5.6. to allow for driveway access to 25th Avenue as the property currently has access from a rear lane;
- c) to vary Section 7.3.2. to allow driveways to be configured to allow vehicles to reverse out onto 25th Ave.

AND FURTHER, that Council support of DVP00470 is subject to the following:

- a) that the site plan and building elevation plans, intended to illustrate the general siting, form, character and massing of the proposed residence noted as Attachment 3 in the report titled “*Rezoning and Development Variance Permit Application for 1405 25th Avenue*” and dated January 30, 2020 by the Manager, Current Planning be attached to and form part of DVP00470 as Schedule ‘A’

CARRIED.

Councillor Nahal left the meeting at 2:59 pm and returned at 3:01 pm.

**DOWNTOWN VERNON
ASSOCIATION CYCLING
STRATEGY 2020
(8300-10-08)**

Moved by Councillor Mund, seconded by Councillor Nahal:

THAT Council direct Administration to implement **temporary** on-street bicycle parking corrals on 30th Avenue at 30th Street and 30th Avenue at 34th Street;

AND FURTHER, that Council direct Administration to initiate a competitive bidding process for micromobility service providers to operate a two-year micromobility pilot;

AND FURTHER, that Council support an application to the

Ministry of Transportation and Infrastructure to participate in the Motor Vehicle Act Pilot Projects Program, relating to micromobility devices, and applications for future relevant grant opportunities.

CARRIED with Councillor Anderson opposed.

LEGISLATIVE MATTERS:

BYLAWS:

ADOPTION

- 5799

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Bylaw #5799, “**City of Vernon Tourism Commission (Silver Star Representative) Amendment Bylaw Number 5799**” – a bylaw to amend Tourism Commission Bylaw Number 5683 to include Silver Star Resort as a non-voting Member, be **adopted**.

CARRIED.

FIRST, SECOND AND THIRD READINGS

- 5800

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Bylaw #5800, “**Subdivision and Development Servicing (Schedule B) Amendment Bylaw Number 5800, 2020**” - a bylaw to amend the “City of Vernon Subdivision and Development Servicing Bylaw #3843, 1992”, be **read a first, second and third time**.

CARRIED.

- 5795

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Bylaw #5795, “**City of Vernon Sewer System Connection Amendment Bylaw Number 5795, 2020**” – a bylaw to amend City of Vernon Sewer System Connection Bylaw Number 5089, 2007, be **read a first, second and third time**.

CARRIED.

FIRST & SECOND READINGS AND PUBLIC HEARING DATE

- 5801

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT Bylaw #5801, “**1405 25th Avenue Rezoning Amendment Bylaw Number 5801, 2020**” – a bylaw to rezone the subject property from “R2 – Large Lot Residential” to “R4 – Small Lot Residential, be **read a first and second time**;

AND FURTHER, that the Public Hearing for Bylaw #5801 together with Public Input for Development Variance Permit

#00470, be scheduled for **Monday, March 9, 2020**, at **5:30 pm**, in Council Chambers.

CARRIED.

COUNCIL INFORMATION UPDATES:

COUNCILLOR KARI GARES

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

Attended:

- Winter Carnival kickoff – kudos to volunteers
- Councillor Nahal and herself will be on a Women’s Panel – celebrating National Women’s day
- Chamber of Commerce Event
- Fireworks Event

COUNCILLOR AKBAL MUND

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

- Congratulations to Teresa Durning for receiving the Order of Jopo Award

MAYOR VICTOR CUMMING

Mayor Cumming provided a verbal report on the following matters:

- **Attended several events including:**
 - North Okanagan Shuswap Regional Hospital District Meeting
 - UBCO External Community Advisory Council meeting
 - Meeting with Chief Byron Louis – water issues
 - RCMP Appreciation Day
 - Visit from Brenda Brannon – Modesto CA Sister City – Sept 25-27 100th Anniversary Event – Invitation for Council to attend
 - Okanagan Basin Water Board Meeting
 - Hydrometric Stations – concern over reduction in number of stations
 - Kin Beach – Rocky Mountain Ridge clams / restricted rototilling
 - Queen Silver Star proclamation – congratulations offered
 - Coronation at Ice Palace Feb 7
 - Feb 8 Breakfast, parade and appreciation reception

INFORMATION ITEMS:

- A. Letter dated January 22, 2020 from Sylvie Hoobanoff,

• **MEETING/EVENT ATTENDANCE**

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Corporate Officer, Village of Canal Flats, re: Support for Postal Banking Services

- B. Minutes from the following Committees of Council:
 - (i) Advisory Planning, November 26, 2019
 - (ii) Climate Action Advisory, December 17, 2019
 - (iii) Tourism Commission, December 18, 2019

RECESS

Mayor Cumming recessed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 3:20 pm.

RECONVENE

Mayor Cumming reconvened the Regular Open meeting of the Council of the Corporation of the City of Vernon at 6:38 pm.

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, Director, Corporate Services
S. Blakely, Manager, Legislative Services
C. Broderick, Manager, Current Planning
K. Dhillon, Manager, Infrastructure
A. Watson, Manager, Transportation

Others: Members of the Public

THIRD READING

• 5766

Moved by Councillor Gares, seconded by Councillor Mund:

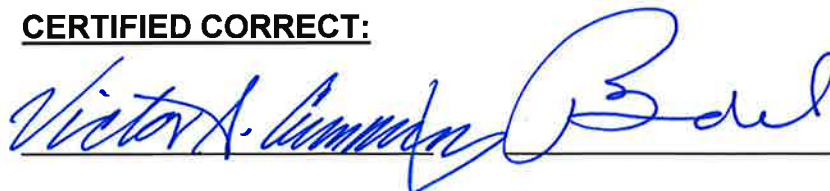
THAT Bylaw #5766 “**4403 20th Street Rezoning Amendment Bylaw Number 5766, 2019**” – a bylaw to rezone the subject property from “R5: Four-plex Housing Residential” to “RM1: Row Housing”, **be read a third time.**

CARRIED.

ADJOURNMENT

Mayor Cumming adjourned the Regular Open Meeting at 6:50 pm.

CERTIFIED CORRECT:



Mayor

Corporate Officer