

THE CORPORATION OF THE CITY OF VERNON
MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, MAY 11, 2020

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, CAO
P. Bridal, Director, Corporate Services
S. Blakely, Manager, Legislative Services (Ret.)
K. Austin, Manager, Legislative Services
C. Poirer, Manager Communications and Grants
B. Bandy, Manager, Real Estate
C. Ovens, Acting Director, Operations
D. Law, Director, Finance
T. Martens, Manager, Financial Operations

**Attended as Required*

Others: Media and Members of the Public

Mayor Cumming called the Regular Open meeting to order at 8:40 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 Gares:

BE IT RESOLVED that the meeting be closed to the public in accordance with Section 90 of the *Community Charter as follows:*

- (1)(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;*
- (1)(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;*
- (2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

CARRIED

REGULAR OPEN MEETING OF COUNCIL MONDAY, MAY 11, 2020

Mayor Cumming called the Regular Open meeting back to order at 1:31 pm.

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, Director, Corporate Services
S. Blakely, Manager, Legislative Services (Ret.)
K. Austin, Manager, Legislative Services
C. Poirier, Manager, Communications and Grants
D. Law, Director, Finance
E. Stranks, Manager, Engineering Development Services*
K. Flick, Director, Community Infrastructure & Development Services*
S. Baher, Supt. OIC, RCMP*
C. Broderick, Manager, Current Planning/Approving Officer*
C. Ovens, Acting Director, Operations*
K. Dhillon, Manager, Infrastructure*
D. Ross, Director, Recreation Services*
A. Watson, Manager, Transportation
D. Lees, Manager, Protective Services*
K. Chamberlain, Planning Assistant*
L. Cordell, Mgr., Long Range Planning & Sustainability*
K. Poole, Manager, Economic Development & Tourism*
K. Kryszak, Manager Parks and Public Spaces*

**Attended, as required*

Others: Media and Members of the Public

ADOPTION OF THE AGENDA

APPROVAL OF ITEMS LISTED ON THE AGENDA

Moved by Councillor Gares, seconded by Councillor Gares:

THAT the agenda for the May 11, 2020, Regular Open meeting of the Council of The Corporation of The City of Vernon be adopted as presented.

CARRIED

ADOPTION OF MINUTES

COUNCIL MEETINGS

Moved by Councillor Mund, seconded by Councillor Gares:

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

AND FURTHER, that the minutes of the Public Hearing held April 27, 2020 be adopted;

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

CARRIED

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

**DELEGATION: INTERIOR
HEALTH
(0410-31)**

Colleen McEwan, Director Clinical Operations – Mental Health & Substance Use and Allied Health, North Okanagan and Dr. Karin Goodison, Interior Medical Health Officer provided a presentation regarding an Overdose Prevention Site (OPS) for Vernon.

The following points were noted:

- The Public Health Officer declared a public health emergency for the Opioid Overdose Crisis and an OPS is one response to that crisis
- Interior Health Authority (IHA) reached out to the community through their engagement strategy as to location for an OPS in Vernon
- Ms. McEwan indicated that research shows that OPS reduce the number of drug overdoses and risk factors leading to infectious diseases such as HIV and that sites facilitate introduction to health and/or social services for people with substance use issues and provide safe disposal of drug paraphernalia
- Engagement and feedback in terms of where the site should be located had been considered and as a result it was determined that the location for the site would be 3306 – 32nd Avenue
- The service would be managed by IHA rather than a contractor
- Hours of the site would be limited to 9 am to 3 pm, Monday through Friday, for the users of the site while staff will be on site from 8 am to 4 pm
- There will be 16 IHA staff and 2 psychiatrists available to staff the site
- Contacts have been established and will be distributed to neighbours in the community so that those who have concerns or feedback are able to reach out directly to those contacts
- IHA asked Council to join them in doing things differently to save lives. This is a needed healthcare program to save lives for those struggling with profound addictions.

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receives the report provided by Colleen McEwan, Director Clinical Operations – Mental Health & Substance Use and Allied Health, North Okanagan and Dr. Karin Goodison, Interior Medical Health Officer as provided at the May 11, 2020 Regular Council meeting regarding an Overdose Prevention Site for Vernon.

CARRIED

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

Supt. Shawna Baher, OIC, RCMP, provided the First Quarter report for 2020.

The following points were noted:

- Policing Activity Report overview
- Community Events (RCMP Appreciation Day, Vernon Winter Carnival, Anti-bullying Day)
- Vernon/Coldstream Operations
 - Calls for Service
 - Criminal Code Offences
 - Property Offences
 - Criminal Charges forward to Vernon Crown Counsel
 - Number of prisoners held in the Vernon cell block
 - Interventions by the Police Dog Service Unit
 - Files associated with the street entrenched population (January 1 to March 31, 2020)
- Front Line Policing
- General Investigation Section
 - Serious Crime Unit (SCU)
 - Special Victim Unit (SVU)
 - Domestic Violence Unit (DVU)
 - Sex Crimes
 - Missing Persons
- Targeted Policing
 - Task Force
 - Crime Reduction Unit
 - Prolific Offender
 - Downtown Enforcement
 - Opioid Pilot Project
- North Okanagan Rural
 - Operations
 - Front Line Policing
 - General Investigation Section
- Traffic Enforcement
- Forensic Identification Section
- Police Dog Service
- Reserve Constable Program
- School Resource Officer

- Community Policing
- Human Resources
- Statistics Review

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council receives the RCMP 1st Quarter Report (January 1 to March 31, 2020) as provided by Supt. Shawna Baher, OIC, RCMP at the May 11, 2020 Regular Council Meeting.

CARRIED

**DEVELOPMENT
VARIANCE
APPLICATION FOR 2600
25TH AVENUE
(DVP00474)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council support Development Variance Permit Application #DVP00474 to vary the following section of Zoning Bylaw #5000 in order to allow the further subdivision of the easterly 82 feet of Lot 1 measured along the northerly and southerly boundaries thereof Sec 34, Twp 9, ODYD, Plan 550, Pine Grove (2600 25th Avenue) which contains an existing residence:

- To vary Section 9.3.5. to reduce the rear yard setback for a 2 or 2.5 storey portion of the existing building from 7.5 m to 7.1 m.

**Public Input – DVP
#00474**

*Mayor Cumming advised that public input for development variance applications would be received in **written form only** until the COVID-19 pandemic response physical distancing requirements are lifted by the Provincial Health Officer.*

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

There being no further input, Mayor Cumming closed the public input for DVP #00474.

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

**Issuance of Permit
#00474**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT the Corporate Officer be authorized to issue Development Variance Permit #00474 for 2600 25th Avenue in order to allow the further subdivision of the easterly 82 feet of Lot 1 measured along the northerly and southerly boundaries thereof Sec 34, Twp 9, ODYD, Plan 550, Pine Grove, **once all conditions of Council have been met.**

CARRIED

**DEVELOPMENT
VARIANCE
APPLICATION FOR 1103
35th AVENUE
(DVP00477)**

Moved by Councillor Anderson, seconded by Councillor Fehr:

THAT Council **not support** the Development Variance Permit Application (DVP00477) to vary the following section of Zoning Bylaw #5000 on Pt. Lot 2, Plan 21392, Section 2, Twp 8, ODYD (1103 35th Avenue):

- a) To vary Section 9.3.5 to reduce the minimum rear yard setback from 7.5m to 3.5m to construct a single-storey addition with a roof top deck on an existing single-family dwelling.

***Public Input – DVP
#00477***

*Mayor Cumming advised that public input for development variance applications would be received in **written form only** until the COVID-19 pandemic response physical distancing requirements are lifted by the Provincial Health Officer.*

The Corporate Officer advised that the following written submission had been received and included in the May 11, 2020 Regular Agenda Package:

- Email from D. Buyar, dated April 30, 2020.

Moved by Councillor Anderson, seconded by Councillor Fehr:

THAT the applicant for DVP00477 be permitted to address Council.

CARRIED

Jason Shortt indicated that he had reviewed the staff report with the property owner and should Council wish to consider the alternative recommendation, the homeowner indicated they were supportive of the conditions as detailed in the report dated April 29, 2020 titled "Development Variance Permit Application for 1103 – 35th Avenue".

MOTION WITHDRAWN

Moved by Councillor Anderson, seconded by Councillor Nahal:

THAT Council support the Development Variance Permit Application (DVP00477) to vary the following section of Zoning Bylaw #5000 on Pt. Lot 2, Plan 21392, Section 2, Twp 8, ODYD (1103 35th Avenue):

- a) to vary Section 9.3.5 to reduce the minimum rear yard setback from 7.5m to 3.5m to construct a proposed addition with a roof top deck on an existing single family dwelling;

AND FURTHER, that Council's support of DVP00477 is subject to the following:

- a) that a restrictive covenant be registered on title that would limit the height of the addition to a single storey;
- b) That the front yard be landscaped to reflect residential neighbourhood character with the parking area in front of the home be removed;
- c) That screening to the roof top deck is provided for privacy to adjacent properties with columnar trees to be shown in the site plan;
- d) Provision of parking for the existing secondary suite according to Section 7, Parking and Loading, Zoning Bylaw #5000;
- e) That the retaining walls within the road right of way are removed or an encroachment agreement be established;
- f) That the construction of the enclosed carport be confirmed to comply with Zoning Bylaw #5000 and to meet current BC Building Code;
- g) That the site plan and building elevations shown as Attachment 2 and 3 in the report titled "Development Variance Permit application for 1103 35th Avenue", dated April 29, 2020, by the Current Planning Assistant be attached to and form part of Development Variance Permit #DVP00477 as Schedule 'A'.

CARRIED, with Mayor Cumming and Councillor Fehr opposed.

COUNCIL INQUIRIES

BICYCLE TRAFFIC ON SIDEWALKS

Council inquired as to what measures were being taken to regulate increased bicycle traffic on sidewalks. **A. Admin:** indicated that bylaw officers are addressing this issue wherever possible.

EXPEDITING RESTAURANT PATIO OPENINGS

Council inquired as to whether restaurant patio openings would be expedited relative to the recent plans set out by the Province to reopen the economy. **A. Admin:** Administration is working with various industry associations in this regard. An admin update will be provided.

F. B. JACQUES PARK – SAFETY / GARBAGE CONCERNS

Council inquired regarding safety concerns in and around F. B. Jacques Park as well as garbage in the area and creek. **A. Admin:** It was noted that this has been an ongoing concern that is monitored by Bylaw Officers since street entrenched persons frequent the area. An admin update will be provided.

ILLEGAL DUMPING ON LONGACRE DRIVE

Council inquired regarding illegal dumping 'hotspots' and were they monitored regularly? It was noted that a property on Longacre Drive

had mattresses dumped on it and they were still there after two weeks.

A. Admin: There are no particular 'hotspots' monitored but there is an awareness of illegal dumping and these are investigated on a complaint basis. An admin update will be provided.

**STATUS OF PERMIT
PROCESS IN SLOWER
TIMES**

Council inquired with respect to the permit issuing process and wondered if the pandemic situation had freed up time to 'catch-up'. **A. Admin.** Administration indicated that permit application activity continues to be very busy despite the pandemic. An admin update will be provided.

**LEFT TURN LANE ON
ALEXIS PARK DRIVE**

Council inquired as to when the left turn lane on Alexis Park Drive would be painted. An admin update will be provided.

SECURITY DEPOSITS

Council inquired as to whether Finance could determine a plan with a time-frame to return security deposits still being held by the City as per the Auditor's comments. **A. Admin.** It was acknowledged that there were several, older deposits being held and efforts are being made to locate people to return them; however, this particular project was a lower priority due to current workloads. An admin update will be provided.

**WASHROOMS FOR BC
TRANSIT DRIVERS**

Council inquired as to whether one of the downtown washrooms could be used exclusively for BC Transit drivers. **A. Admin.** Administration indicated that drivers have been provided with access to a washroom in City Hall, using FOBs with 24-hour access. It was noted that should drivers wish to have additional facilities, they should contact their managers at First Canada, as they are responsible for ensuring appropriate facilities are available for their drivers.

**MAYOR'S LETTER TO
PROVINCE RE:
PANDEMIC AND
REOPENING OF
PROVINCIAL ECONOMY**

Council inquired as to the process of authorizing the Mayor to send letters. Council expressed concern that the recent letter sent to the Province did not reflect the intent of the motion made. Discussion ensued and it was noted that there had been an issue with timing in that the request to the Province for their plan to re-open the provincial economy was made the day before the Province announced their plan of the same.

**MARSHALL FIELD
GARBAGE
RECEPTACLES**

Council thanked Administration for ensuring waste receptacles had been relocated away from benches at Marshall Field as requested.

**RELOCATION OF NO-
POST BARRIERS ON
14TH AVENUE**

Council requested the no-post barriers located on the north side of 14th Avenue be moved to the south side of 14th Avenue to facilitate a safe crossing onto the Rail Trail. An admin update will be provided.

Councillor Anderson left the meeting at 3:27 pm and returned to the meeting at 3:29 pm.

ADMINISTRATION UPDATES

**ADMINISTRATION
UPDATES
(0550-05)**

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council receives the Administration Updates dated May 11, 2020.

CARRIED

UNFINISHED BUSINESS

**SUSPENSION OF BYLAW
ENFORCEMENT FOR
METERED PARKING
(4000-02)**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council directs Administration to suspend bylaw enforcement of all on-street metered parking and two-hour parking zones in the City of Vernon, with the exception of enforcement related to safety issues, until **July 1, 2020**.

CARRIED

**BUSINESS RECOVERY
TASK FORCE
(6750-01)**

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council receive the memorandum titled "Business Recovery Task Force", dated May 4, 2020, by the Manager, Economic Development and Tourism for information.

CARRIED

MATTERS REFERRED

**2019 FINANCIAL
STATEMENTS AND
AUDIT FINDINGS
REPORT
(1830-02)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council **ratifies and confirms** the following resolution adopted at the **May 11, 2020**, Committee of the Whole meeting of Council:

'THAT Council receives and approves the 2019 Audited Financial Statements as presented by representatives of KPMG, LLP, at the May 11, 2020 Committee of the Whole meeting.'

CARRIED

THAT Council brings forward, as public information, the following motion **declassified** from confidential to non-confidential at the **May 11, 2020, In Camera** meeting:

**ROAD DEDICATION –
2905 39TH AVENUE,**

'THAT Council direct Administration to purchase approximately 400 m² of land at 2905 39th Avenue, PID: 003-817-318, Legal:

**WALKWAY CLOSURE –
3910 29TH STREET,
LICENCE – 2901 30TH
AVENUE
(0913-20-49)**

Lot 1 Section 3 Township 8 ODYD Plan 31067, for the price of \$206.94/m², for dedication as road;

AND FURTHER, that Council direct Administration to prepare the road closure bylaw required to close and remove highway dedication for an approximately 69 m² of surplus walkway, for sale to William Sengotta and Anthonia Sengotta, at the price of \$206.94/m², for consolidation with 3910 29th Street, PID 012-468-606, Legal: Lot 8 Block 1 Section 3 Township 8 ODYD Plan 383 Mountain View, and the City will pay the costs of survey plans, advertising and legal;

AND FURTHER, that Council authorize Administration to enter into a licence agreement with Rocky Mountain Transport Ltd., for egress from 2905 39th Avenue to the new roundabout when completed, at 39th Avenue and 29th Street, for a term of five years, for the cost of \$10.'

NEW BUSINESS

Correspondence:

**FORESHORE TENURE
AND AQUATIC LAND
LEASE EXTENSION –
KIN PARK
(6135-03)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council directs Administration to apply for foreshore tenure for 7200 Tronson Road Right-of-Way, Lot 2, Plan 5193, and Lots 6-9 Block 7 Plan 2068, and to extend the Aquatic Land Lease 776 for the aforementioned lands as described in the memorandum titled "Foreshore Tenure and Aquatic Land Lease Extension – Kin Park" dated April 22, 2020 from the Parks Planner.

CARRIED

**FEDERATION OF
CANADIAN
MUNICIPALITEIS –
SUSTAINABLE
COMMUNITIES AWARD
APPLICATION –
DRAINAGE
INFRASTRUCTURE
PRIORITIZATION PLAN
(5700-04-01)**

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council supports an application being submitted to the Federation of Canadian Municipalities – Sustainable Communities Award – Asset Management Category, for the Drainage Infrastructure Prioritization Plan.

CARRIED

**REVENUE
PROJECTIONS AND
FISCAL STRATEGY
(1700-02:2020)**

Moved by Councillor Gares, seconded by Mayor Cumming:

THAT Council receives the memorandum dated May 4, 2020 titled "Revenue Projections and Fiscal Strategy" as submitted by the Director, Financial Services;

AND FURTHER, that Council approve the 2020 cost containment and budget balancing strategy as presented in Schedule 1 attached to the subject memorandum.

CARRIED

**PURCHASING POLICY
UPDATE ADVISEMENT
(1200-01)**

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT Council receive the memorandum dated April 30, 2020 from the Manager, Procurement Services titled "Purchasing Policy Update Adviseament".

CARRIED

**PROPOSED ADDITIONAL
ROAD
RECONSTRUCTION –
48TH AVENUE (32ND
STREET TO 29TH
STREET) CAPITAL
PROJECT
(5410-10-48 AVE)**

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Council endorse the use of \$203,285.80 from 48th Avenue Drainage and Road Rehabilitation project budget to fund the additional road reconstruction work in 48th Avenue as outlined in the memorandum titled "Proposed Additional Road Reconstruction – 48th Avenue (32nd Street to 29th Street) Capital Project", dated May 1, 2020 from the Municipal Technician III, Infrastructure.

CARRIED

**RECREATION AND
PARKS SERVICES FEES
& CHARGES ANNUAL
AMENDMENT
(7700-03)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council approve amendments to the Recreation & Parks Services Fees & Charges Bylaw #5813 for the period of September 1, 2020 to August 31, 2021 as outlined in Attachment "1" to the memorandum titled Recreation & Parks Services Amendments to Fees & Charges Bylaw, dated April 17, 2020 from the Director, Recreation Services and the Manager, Parks & Public Spaces.

CARRIED

**PUBLIC HEARING
PROCESS COVID-19
RECOMMENDATIONS
(6410-01)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the memorandum titled "Public Hearing Process – COVID-19 Recommendations", dated May 4, 2020 by the Manager, Long Range Planning and Sustainability.

CARRIED

Reports:

Councillor Quiring declared a conflict of interest in the following matter as the School District is a client of his firm. Councillor Quiring left the meeting at 4:03 pm.

**SCHOOL DISTRICT 22 -
BOUNDARY EXTENSION
APPLICATION FOR LOT
1, PLAN KAP12270, SEC
12, TP8, ODYD (5849
SILVER STAR ROAD)
(3370-20, ANX00026-BX
SCHOOL)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council support the boundary extension application submitted by MQN Architects on behalf of Board of Trustees, School District #22 for Lot 1, Plan KAP12270 (BX Elementary School, located at 5849 Silver Star Road);

AND FURTHER, that Council authorize the School District #22 boundary extension application to be forwarded to the Province, together with comments from the Regional District of North Okanagan and Okanagan Indian Band, requesting that the Province grant approval to undertake the advertising for the statutory thirty day petition period;

AND FURTHER, that the School District #22 boundary extension application be exempt from the portion of Council's existing policy titled "Annexation Applications" which would require the subject application be forwarded to the next annual review period commencing March 1, 2021.

CARRIED

Councillor Quiring returned to the meeting at 4:04 pm.

**CANNABIS BUSINESS
LICENCE APPLICATION
FOR 200A-3107 48TH
AVENUE
(4330-20, CRL00017)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Cannabis Retail Store application (Job#002765) (CRL00017) with respect to the application to establish a Non-Medical cannabis retail sales business on Lot 10, Plan 2630, DL 38, ODYD, Except Plan KAP56448 (200A-3107 – 48th Avenue);

AND FURTHER, that the LCRB be advised that Council's support of the subject cannabis retail store application addresses the LCRB resolution criteria in the following manner:

- a) The location of the proposed store:
 - i. The proposed new premise at 200A-3107 48th Avenue is within the C5 – Community Commercial zone, and a cannabis retail store is a permitted use within this commercial zone.
- b) The general impact on the community if the application is approved:
 - i. Council considers that approval of a cannabis retail store at this location would have minimal impact on the

community as long as all federal, provincial and municipal regulations are adhered to.

- c) The public consultation process consists of 66 stakeholder referral letters being sent to internal departments, agencies and to all businesses, property owners and occupants within 30 m of the subject property. A total of six (6) responses were received, of which three (3) responses were from the same adjacent business.

AND FURTHER, that the report from the Manager, Current Planning dated April 30, 2020 be provided to the LCRB to document the City of Vernon's consideration of the location of the proposed cannabis retail store, the means of public consultation and the summary of input received with respect to Cannabis Retail Store application CRL00017.

CARRIED

**REQUEST TO WAIVE
REZONING
APPLICATION
CONDITION FOR 5000
20TH STREET (ZON00297)**

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council endorse the applicant's request to remove Council's required condition "that a Land Title Act Section 219 covenant be registered on title to ensure protection of the adjacent Blue Heron rookery during construction on the subject property" as part of rezoning application ZON00297.

The requirement for a second Public Hearing was discussed.

MOTION WITHDRAWN

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council receive for information the report titled "Request to Waive Rezoning Application Condition for 5000 20th Street (ZON00297)" dated April 28, 2020 from the Environmental Planning Assistant;

AND FURTHER, that Council receive for information the letter from M. Wettleland and B. Scott of Scotland Constructors, dated May 4, 2020 re: Request to Waive Rezoning Application Condition for 5000 20th Street (ZON00297).

CARRIED

**REZONING
APPLICATION FOR 2103
39TH STREET
(ZON000348)**

Moved by Councillor Fehr, seconded by Councillor Anderson:

THAT Council support the application to rezone Lot 7, District Lot 74, Plan 23255, ODYD (2103 39th Street) from R2: Large Lot Residential to R2h to allow for a "home based business, major" use

within the existing single family dwelling at 2103 39th Street, subject to a restrictive covenant being registered on title for the following conditions:

- a) That no person other than residents of the primary residence shall be engaged in the home-based business, major;
- b) That an operation of a secondary suite is not permitted concurrently with a home based business;
- c) That the home based business, major shall not generate more than one client to the site at any given time;
- d) That the home based business, major be limited to a one-chair hair salon; and
- e) That stipulates details of any signage for the home based business to one sign, non-illuminated, 0.5m², no higher than 1.2m attached to the dwelling or ground mounted near the vehicle entrance with consideration of sight lines.

AND FURTHER, that Council support of ZON000348 is subject to the following:

- a) That the site and floor plans, generally shown as Attachment 1 in the report titled "Rezoning Application for 2103 39th Street" dated May 1, 2020, by the Planning Assistant be attached to and form part of ZON00348 as Scheduled 'A'.

Before the question was called it was:

Moved by Councillor Gares, seconded by Councillor Anderson:

THAT the motion be amended by striking out the word "one" in section c and replacing it with "two".

AMENDMENT CARRIED

THE QUESTION WAS CALLED ON THE MAIN MOTION AND DECLARED CARRIED, AS AMENDED.

LEGISLATIVE MATTERS

Bylaws:

ADOPTION

- 5783

Moved by Councillor Mund, seconded by Councillor Quiring

THAT Bylaw #5783 "**Development Cost Charges (Updates) Amendment Bylaw Number 5783, 2019**", a bylaw to Amend the City of Vernon Development Cost Charge Bylaw #5233, be **adopted**.

CARRIED

FIRST, SECOND AND
THIRD READINGS **AND**
ADOPTION

- 5812

Moved by Councillor Mund, seconded by Council Gares:

THAT Bylaw #5812, "**Tax Rates Bylaw 5812, 2020**" a bylaw for the levying of rates for Municipal, Hospital, Regional District and Specified Area purposes for the Year 2020, be **read a first, second and third time**.

CARRIED

Moved by Councillor Mund, seconded by Council Gares:

THAT Bylaw #5812, "**Tax Rates Bylaw 5812, 2020**" a bylaw for the levying of rates for Municipal, Hospital, Regional District and Specified Area purposes for the Year 2020, be **adopted**.

CARRIED

FIRST, SECOND AND
THIRD READINGS

- 5813

Moved by Councillor Mund, seconded by Council Fehr:

THAT Bylaw # 5813 "**Recreation and Parks Services Fees and Charges (2020/21) Amendment Bylaw Number 5813, 2020**", a bylaw to amend the City of Vernon Recreation Fees and Charges Bylaw # 5472, be **read a first, second and third time**.

CARRIED

FIRST & SECOND
READINGS AND PUBLIC
HEARING DATE

- 5814

Moved by Councillor Gares, seconded by Council Fehr:

THAT Bylaw #5814, "**2103 39th Street Rezoning Amendment Bylaw Number 5814, 2020**" a bylaw to rezone land from R2 – Large Lot Residential to R2h Large Lot Residential – Sub-zone, be **read a first and second time**;

AND FURTHER, that a Public Hearing for Bylaw #5814, be scheduled for **Monday, June 8, 2020**, at 5:30 pm, in the Vernon Recreation Centre Auditorium, 3310 – 37th Avenue, in order to accommodate physical distancing requirements related to the COVID-19 pandemic.

CARRIED

RELOCATION OF PUBLIC HEARING VENUE

- 5802

Moved by Councillor Anderson, seconded by Council Quiring:

THAT the May 25, 2020 (5:30 pm) Public Hearing for Bylaw #5802 **“9188 Tronson Road Rezoning Amendment Bylaw number 5802, 2020”** be **relocated** from Council Chambers to the Vernon Recreation Centre Auditorium, 3310 – 37th Avenue, in order to accommodate physical distancing requirements related to the COVID-19 pandemic.

CARRIED

COUNCIL INFORMATION UPDATES

COUNCILLOR AKBAL MUND

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

- **MEETING/EVENT ATTENDANCE**

- Appointed Chair of Nominating Committee for the 2022 BC Winter Games and indicated that the nomination process had begun and the selection of directors was underway

COUNCILLOR SCOTT ANDERSON

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

- **MEETING/EVENT ATTENDANCE**

- No report

COUNCILLOR KARI GARES

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

- **MEETING/EVENT ATTENDANCE**

- Attended the Regional Growth Strategy meeting
- Attended Regional Agricultural Advisory Committee meeting

COUNCILLOR KELLY FEHR

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

• **MEETING/EVENT ATTENDANCE**

- No report

COUNCILLOR DALVIR NAHAL

Councillor Dalvir Nahal provided a verbal report on the following matters:

• **MEETING/EVENT ATTENDANCE**

- No report

COUNCILLOR BRIAN QUIRING

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

• **MEETING/EVENT ATTENDANCE**

- No report

MAYOR VICTOR CUMMING

Mayor Cumming provided a verbal report on the following matters:

• **MEETING/EVENT ATTENDANCE**

- **Attended several events including:**
 - Thursday call with Minister Affairs & Housing with Q&A
 - Number of interviews with media outlets
 - Advisory Planning Committee meeting
 - Okanagan Basin Water Board Committee meeting
 - Spoke with Tolko regarding Tree Planters; Tolko indicated plans are in place to ensure compliance with the orders from the Public Health Officer
 - Greater Vernon Advisory Committee meeting
 - Telephone call with Ministry of Transportation and Infrastructure regarding mobility pilot programs
 - Appointed as an Alternate on the Sterile Insect Release (SIR) Program Committee

INFORMATION ITEMS


Council received the following information items:

- A. Minutes from the following Committees of Council:
 - (i) Joint Biosolids Advisory, Sep. 19, 2019
 - (ii) Advisory Planning, Mar. 26, 2020


CLOSE

Mayor Cumming closed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 4:52 pm.

CERTIFIED CORRECT



Mayor



Corporate Officer