

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, JUNE 8, 2020**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, Deputy CAO / Director, Corporate Services
K. Austin, Manager, Legislative Services
C. Poirier, Manager, Communications & Grants
D. Ross, Director, Recreation Services
D. Law, Director, Financial Services
B. Bandy, Manager, Real Estate
K. Flick, Director, Community Infrastructure and Development
C. Ovens, Acting Director, Operations

Others: Media and Members of the Public

Mayor Cumming called the Regular Open meeting to order at 8:41 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(1) of the *Community Charter* as follows:

- (c) labour relations or other employee relations; and
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

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

Mr. Pearce, acknowledged the retirement of Ms. Shirley Koenig, Director of Operations, and welcomed Mr. Chris Ovens as the new Acting Director of Operations, having formerly been in the position of Manager, Roads, Drainage and Airport.

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, Deputy CAO, Director, Corporate Services
K. Austin, Manager, Legislative Services
C. Poirier, Manager, Communications and Grants
K. Flick, Director, Community Infrastructure & Development Services
D. Law, Director, Financial Services
C. Ovens, Acting Director, Operations
A. Stuart, Manager, Financial Planning & Reporting*
C. Broderick, Manager, Current Planning*
L. Cordell, Mgr., Long Range Planning & Sustainability*
E. Stranks, Manager, Engineering Development Services*
R. Nuriel, Economic Development Planner*
T. Martens, Manager, Financial Operations*
S. Kozin, Manager, Vernon Water Reclamation Centre*
K. Dhillon, Manager, Infrastructure*
G. Thompson, Municipal Tech III, Infrastructure*
D. Sturgeon, Long Range Planner*
K. Chamberlain, Planning Assistant*

**Attended, as required*

Others: Media and Members of the Public

ADOPTION OF THE AGENDA

APPROVAL OF ITEMS LISTED ON THE AGENDA

Moved by Councillor Nahal, seconded by Councillor Fehr

THAT the agenda for the June 8, 2020, Regular Open meeting of the Council of The Corporation of The City of Vernon be amended as follows:

1. **SEE ITEM 6.B.(i)** – Development Variance Permit #00475 for 180 Whistler Place, Public Input:
 - Email from R. Savoie dated June 7, 2020
 - Email from K. and S. Ernst dated June 8, 2020
2. **SEE ITEM 11.A.(v)** – Council Strategic Plan 2019-2022 Update (Updated Version of Report)

CARRIED

ADOPTION OF MINUTES

COUNCIL MEETINGS

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT the minutes of the Regular Meeting of Council held May 25, 2020 be amended as follows:

- P. 12/13 – Bylaw 5819, address **corrected to 2301** vs. 2310; and Public Hearing for Bylaw **5819** vs 5802;

AND FURTHER, that the minutes be adopted as amended;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held May 25, 2020 be received.

CARRIED

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

**DELEGATION:
O'KEEFE RANCH
(0550-01)**

Tim Gibson, Finance and Marketing Manager, of O'Keefe Ranch was in attendance to present to Council a report regarding O'Keefe Ranch Activities and a preview of the 2020 Season as detailed in his PowerPoint presentation.

Key points include the 2019 highlights, the 2020 Capital Projects and an overview of their 2020 Season programming plans in light of the COVID-19 pandemic. To be successful, Mr. Gibson noted that donations, volunteers and community attendance would be appreciated.

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION #00475
FOR 180 WHISTLER
PLACE
(DVP00475)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council support the development variance permit application to vary Section 4.16 of Zoning Bylaw #5000 in order to allow for subdivision and construction on portions of proposed lots with slopes in excess of 30% on Lot 1, Plan KAP33073, Sec 13, Tp 8, ODYD, Except Plans 36571, KAP47539, KAP47864, KAP50864, KAP52670, KAP60627, KAP67778, KAP75529, KAP76799, KAP78519, KAP80460, KAP81247, KAP82631, KAP85397, KAP86557, KAP87697, and KAP90546 (180 Whistler Place).

**Public Input –
DVP#475**

*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 two (2) written submissions had been received:

- Email from R. Savoie dated June 7, 2020
- Email from K. and S. Ernst dated June 8, 2020

There being no further input, Mayor Cumming closed the public input for DVP #00475.

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

**Issuance of Permit
#00475**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT the Corporate Officer be authorized to issue Development Variance Permit #00475, for 180 Whistler Place to allow for subdivision and construction on portion of proposed lots with slopes in excess of 30% subject to **all conditions of Council being met.**

CARRIED

COUNCIL INQUIRIES

**FADED CROSSWALK
MARKING**

Council inquired in regard to a crosswalk, near the health unit on 15th Street, and noted that the painted bars were quite faded, making it difficult to see the crosswalk. **A. Admin:** Administration was aware of the crosswalk in question and the Transportation Technician would be on-site today to review the final mark-up to complete the painting. An admin update will be provided.

**BENCH OUTSIDE THE
DOOR OF CITY HALL**

Council inquired as to whether a bench or chair could be placed outside the doors of City Hall for patrons, waiting in line, who may require it. **A. Admin:** Yes, chairs will be provided.

**PARKING TICKET
WARNINGS**

Council inquired as to whether the City issues parking ticket warnings, particularly for vehicles that are out of province (tourists) **A. Admin:** Warning tickets are issued.

Council further remarked that perhaps ‘touristy’ areas could be determined and when a warning ticket is issued that it include information about some of the tourist attractions in Vernon, similar to examples in other jurisdictions. **A. Admin:** We will work with the Tourism department to develop literature to distribute with warning tickets. An admin update will be provided once a pamphlet is completed.

**FLOODING AND FIRE
EMERGENCY PLANS**

Council inquired as to what the City's plans were with respect to managing displaced people, should flooding or fire occur, given that the Curling Rink facility is being used. **A. Admin:** The focus has been on dealing with the COVID-19 pandemic; however, the City's Emergency Operations Centre is actively working on flood and fire emergency plan and is well prepared. It was also noted that 55 creek locations are checked daily.

COMPOSTING BIN

Council inquired as to when the composting bin would be reinstated. It was originally supposed to be returned in March. **A. Admin:** It was decided not to move forward with the composting program, in light of the COVID-19 pandemic, due to the difficulty in managing the sanitizing of the touch points on the bin. A plan to manage the sanitation has now been determined and Administration has contacted Spa Hills about receiving compost. It is expected to be installed before the end of June.

**GRAFFITI ON
FENCING AROUND
THE FORMER
SHELTER ON 33RD
STREET**

Council inquire as to whether Administration could have the graffiti removed from the fencing around the former shelter located on 33rd Street. **A. Admin:** Administration will determine whether the property is privately owned and if it is, it will be the responsibility of the property owner to have it removed.

ADMINISTRATION UPDATES**ADMINISTRATION
UPDATES
(0550-05)**

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Council receives the Administration Updates dated June 8, 2020.

CARRIED**FLEET VEHICLE
PURCHASE AS A
RESULT OF A MOTOR
VEHICLE ACCIDENT**

Council inquired as to whether there had been consideration to purchase a hybrid vehicle. **A. Admin:** When tenders are put forward, administration requests all model options to be considered in an effort to obtain hybrid vehicles. In this case, the replacement vehicle would be gas powered.

UNFINISHED BUSINESS**SECOND
CONSIDERATION OF
REQUEST TO WAIVE
REZONING
APPLICATION
CONDITION FOR 5000
20TH STREET
(ZON00297)**

Moved by Councillor Anderson, seconded by Councillor Nahal:

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 the rezoning application ZON00297.

WITHDRAWN

Moved by Councillor Anderson, seconded by Councillor Nahal:

THAT Council defer consideration of the applicant’s request to waive rezoning application 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 the application to rezone 5000 20th Street from A3 – Rural Small Holdings to RH1 – Low Rise Apartment Residential 5000 20th Street (ZON00297) until such time that a second public hearing could be held to consider the applicant’s request.

CARRIED, with Mayor Cumming and Councillor Fehr opposed.

**RESCIND 3RD
READING**

- **Bylaw 5760**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council **rescinds third reading** of “**5000 20th Street Rezoning Amendment Bylaw Number 5760, 2019**” a bylaw to rezone the subject property from A3 – Rural Small Holdings to RH1 – Low Rise Apartment Residential”.

CARRIED

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council directs Administration to issue a media release that advises the public of the additional Public Hearing for “**5000 20th Street Rezoning Amendment Bylaw Number 5760, 2019**” a rezoning application previously supported by Council subject to “a Land Title Act Section 219 restrictive covenant being registered on title to ensure protection of the adjacent Blue Heron rookery” during construction on the subject property; and advises the public that the applicant has requested that the Council waive the rezoning application condition of the Section 219 restrictive covenant.

CARRIED

**CONSUMPTION OF
LIQUOR IN PUBLIC
SPACES
(6750-20)**

Moved by Councillor Anderson, seconded by Gares:

THAT the matter, Consumption of Liquor in Public Spaces, be deferred.

WITHDRAWN

Moved by Councillor Anderson, seconded by Councillor Mund :

THAT Council receive the memorandum titled “Consumption of Liquor in Public Spaces” and dated May 29, 2020, from the Economic Development Planner for information.

CARRIED, with Mayor Cumming and Councillors Fehr and Nahal opposed.

**ROAD CLOSURE –
GRADUATION 2020
EVENT
(4000-02)**

Moved by Councillor Gares, seconded by Councillor Anderson:

THAT Council directs Administration to issue a Road Use Permit to School District No. 22 for the temporary closure of the 2400 Block of 30th Avenue, known locally as “Suicide Hill”, in order for the Graduation class of 2020 to re-create a tradition of Vernon Senior Secondary graduation class students painting the hill, subject to conditions stated in the Memorandum dated May 28, 2020, from the Manager, Protective Services;

AND FURTHER, that the Road Use Permit fee be waived, and administration arrange for closure of the road until September 4, 2020.

CARRIED

MATTERS REFERRED

THAT Council brings forward, as public information, the following motion **declassified** from confidential to non-confidential at the June 8, 2020, In Camera meeting:

**VERNON FARMERS’
MARKET – REQUEST
TO VARY CONTRACT
(0000-2020)**

‘THAT Council deny the request from the Vernon Farmers’ Market to waive or reduce the rental fee for the 2020 season as per the memorandum titled Vernon Farmers’ Market – Request to Vary Contract dated June 2, 2020 from the Director, Recreation Services.

CARRIED UNANIMOUSLY’

NEW BUSINESS

Correspondence:

**COUNCIL
DISCRETIONARY
GRANT
APPLICATIONS –
APRIL 30 INTAKE
(1850-20)**

Moved by Councillor Gares, seconded by Councillor Nahal:

THAT Council approves the recommendations regarding the Council Discretionary Grants from the Finance Committee as follows:

1. THAT Council **deny** a Council Discretionary Grant to Abbeyfield House of Vernon Society in the amount of \$7,300 as the City has limited funds for disbursement.
2. THAT Council **deny** a Council Discretionary Grant to Archway Society for Domestic Peace in the amount of \$10,000 as the City has limited funds for disbursement.
3. THAT Council **deny** a Council Discretionary Grant to Community Recreational Initiatives Society in the amount of \$20,000 as the City has limited funds for disbursement.
4. THAT Council **deny** a Council Discretionary Grant to FASD Okanagan Valley Assessment and Support in the amount of \$14,000 as the City has limited funds for disbursement.
5. THAT Council **deny** a Council Discretionary Grant to the Food Action Society of the North Okanagan in the amount of \$24,000 as their application is incomplete.
6. THAT Council **deny** a Council Discretionary Grant to Helping Out People Exploited in the amount of \$5,000 as the City has limited funds for disbursement.
7. THAT Council **deny** a Council Discretionary Grant to Helping the Homeless Foundation in the amount of \$87,630 as their application is incomplete and they are not a registered society.
8. THAT Council **deny** a Council Discretionary Grant to Legacy Apartments Seniors Complex of no specified amount as their application is incomplete.
9. THAT Council **deny** a Council Discretionary Grant to MADD Central Okanagan in the amount of \$1,500 as the City has limited funds for disbursement.
10. THAT Council **deny** a Council Discretionary Grant to NexusBC Community Resource Centre in the amount of \$15,000 as the City has limited funds for disbursement.
11. THAT Council **approve**, on a one-time basis, a Council Discretionary Grant to North Okanagan Cycling Society in the amount of \$5,000 to assist with funding the completion of a mountain bike trail in Kalamalka Provincial Park.
12. THAT Council **approve**, on a one-time basis, a Council Discretionary Grant to North Okanagan Optimist Club in the amount of \$3,300 to assist with the purchase and construction of two playground boxes within City of Vernon boundaries.

13. THAT Council **approve**, on a one-time basis, a Council Discretionary Grant to North Valley Gymnastics in the amount of \$4,000 to assist in purchasing new gym equipment.
14. THAT Council **approve**, on a one-time basis, a Council Discretionary Grant to Powerhouse Theatrical Society in the amount of \$5,000 to assist with production expenses to host free special performances to local schools.
15. THAT Council **deny** a Council Discretionary Grant to Schubert Centre Society in the amount of \$10,000 as the City has limited funds for disbursement.
16. THAT Council **deny** a Council Discretionary Grant to the Silver Star Freestyle Club in the amount of \$7,500 as the City has limited funds for disbursement.
17. THAT Council **deny** a Council Discretionary Grant to the Vernon & District Family History Society in the amount of \$5,000 as the City has limited funds for disbursement.
18. THAT Council **deny** a Council Discretionary Grant to the Vernon Elks Lodge in the amount of \$10,000 as the City has limited funds for disbursement.
19. THAT Council **deny** a Council Discretionary Grant to Vernon Folk Roots Music Society in the amount of \$7,000 as the City has limited funds for disbursement.
20. THAT Council **approve**, on a one-time basis, a Council Discretionary Grant to the Vernon Girls Trumpet Band Alumni Association for \$6,375 of the \$11,000 requested, to purchase jackets and hats;

AND FURTHER, that it be noted that this approval was granted as this is a newly formed society and that future Discretionary Grant applications must include the registered society number and complete financial information.
21. THAT Council **approve**, on a one-time basis, a Council Discretionary Grant to the Vernon Rowing and Dragon Boat Club in the amount of \$1,000 to assist with expanding the current dock.
22. THAT Council **deny** a Council Discretionary Grant to the Vernon Ski Club in the amount of \$5,000 as the City has limited funds for disbursement.

CARRIED

**AMENDMENT TO
COUNCIL
DISCRETIONARY
GRANTS POLICY
(1850-01)**

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT Council supports the Finance Committee recommendation and directs Administration to make the following amendments to the Council Discretionary Grant Policy:

- Awarded Grant monies include a 'spend and report' component within two years of being awarded;
- The Finance Committee will check with applicants within twelve months to ensure the awarded grant monies will be spent;
- Applicants who receive grants must disclose what the grant monies were spent on, and if no money was spent, the grant monies must be returned within two years; and
- If the above rules are not followed, the organization receiving the grant monies, will be banned from making future Council Discretionary Grant application.

CARRIED

**PROVINCIAL TOURISM
FUNDING
(6901-01)**

Moved by Councillor Mund, seconded by Councillor Nahal:

THAT Council receive the memorandum titled "Provincial Tourism Funding", dated May 25, 2020, by the Manager, Economic Development and Tourism, for information.

CARRIED

**RCMP – EARNED
RETIREMENT
BENEFITS
(7400-30 2020)**

Moved by Councillor Anderson, second by Councillor Mund:

THAT Council authorize the Mayor, to execute a letter to the Solicitor General and the President of UBCM, stating the City of Vernon's disappointment with lack of advance notice through the Local Government contract Management Committee (LGCMC) regarding the letter of May 14, 2020, from the ADM and Director of Police Services, and that the City of Vernon would expect the LGCMC be kept up to date on Collective Agreement negotiations such that the City may reasonably budget for policing costs into the foreseeable future.

CARRIED

**COUNCIL STRATEGIC
PLAN 2019 – 2022
UPDATE
(0530-05)**

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council receive the Council Strategic Plan 2019 – 2022 June 2020 Update as attached to the memo titled *Council Strategic Plan 2019 – 2022 Update* dated June 3, 2020 and respectfully submitted by the Director, Community Infrastructure and Development.

CARRIED

**ADDITIONAL
OPERATOR REQUEST
– VERNON WATER
RECLAMATION
CENTRE
(5221-05)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council receive the Internal Memorandum, dated June 2, 2020 titled Additional Operator Request and that Council approves the requested operator position, for the Water Reclamation Centre, at a cost of \$102,000 per annum (loaded) with the source of funds being sewer revenues.

CARRIED

Reports:

**OKANAGAN LANDING
SANITARY SEWER
SERVICING PROCESS
(5340-09)**

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Council endorse moving forward with the recommended servicing strategy (Option 2b) to provide sewer service to properties in the Okanagan Landing Sanitary Sewer Service Area #1 and Service Area #2 as described in the report titled "Okanagan Landing Sanitary Sewer Servicing Process", dated May 19, 2020 from the Manager, Infrastructure and Municipal Tech III, Infrastructure.

CARRIED

Councillor Nahal left the meeting at 3:11pm and returned at 3:13 pm.

**CLIMATE ACTION
PLANNING – UPDATE
AND RECOMMENDED
PRIORITY 2021
STRATEGIC PLAN
AND BUDGET
ACTIONS
(0540-20)**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council direct Administration to embed priority Climate Actions, presented in the report titled "Climate Action Planning – Update and Recommended Priority 2021 Strategic Plan and Budget Actions" dated May 29, 2020 from the Long Range Planner, into the 2021 Budget and Action Plan Discussions as follows:

- Action 1-1a: Embed a climate ready framework into decision-making, procurement, and policy development processes.
- Action 1-2b: Develop a climate-ready staff training and

- awareness program.
- Action 2-1a: Complete the Flood Hazard Mapping Study and update Floodplain Construction Level policies and amend bylaws to reflect.
- Action 2-1b: Update the Community Wildfire Protection Plan in the context of climate change.
- Action 2-1d: Establish a City corporate fleet policy transitioning all vehicle and equipment purchases to low or zero-emissions. (Note: additional future costs would be the difference between electric vehicles and fuel vehicles combined with charging infrastructure).
- Action 2-1e: Review City waste management practices and pursue community composting program options.
- Action 2-2a: Investigate implementation of a Natural Asset Management Inventory and Costing Policy.
- Action 2-2b: Implement the recommendations from the Drainage Infrastructure Prioritization Study.
- Action 2-3a: Review and update the Emergency Management Plan to include climate hazards and convergent events.
- Action 3-2b: Eliminate network gaps and quickly create a safe network of routes for walking, cycling, and other forms of zero-emission mobility by constructing the infrastructure projects in addition to the projects already proposed in the 2020 Rolling 4 Year Capital Plan.
- Action 3-2c: Update the Pedestrian and Bicycle Master Plan to align with the goals and targets in the Climate Action Plan.
- Action 3-3d: Require that all new residential buildings residential buildings are built to have 100% of parking spaces to be EV ready and review ways to expand charging requirements to include other e-mobility options.
- Action 4-2b: Update the City's tree protection bylaw and landscaping bylaw.
- Action 5-1a: Adopt the BC Energy Step Code to Step 1 in 2020 and Step 2 in 2021.
- Action 5-2b: Develop a building retrofit program to support residents to be more resilient to climate change, reduce energy costs over time, and reduce greenhouse gas emissions by improving building efficiency and installing low carbon energy systems.
- Action 6-1b: Integrate climate resilience into Vernon's Economic Development Strategy to ensure that local businesses are prepared for disruptive and unexpected events, and that seasonal sectors are prepared for the impacts of a changing

- climate.
- Action 6-1c: Advance buy local campaign, to build the network of local businesses, and manufacturers.
- Action 7-1c: Develop policies and programs to facilitate small-scale gardening and local food production on public and private lands.
- Action 8-1a: Utilize the City's communication channels to provide climate-related information (for example heat response, clear air locations, and food supply) and utilize connections with existing community groups, particularly those working with vulnerable populations
- Action 8-1b: Develop a program to facilitate social-connection, information sharing, climate awareness, and climate-response activities amongst City residents at the neighbourhood scale.

AND FURTHER that Council directs Administration to bring forward the results of the summer Climate Action Plan Public Engagement in the fall of 2020 for budget consideration.

CARRIED

REZONING APPLICATION FOR 1800 PHOENIX DRIVE (ZON00300 / 3360-20)

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council support the application to rezone Amended Lot G (SEE DD 216774F) Sections 13 and 24 Township 8 ODYD Plan 1362 Except Plans 28422, 36541, KAP82631, KAP84094, KAP90431, EPP38363 And EPP72337 (1800 Phoenix Drive) within the Foothills Neighbourhood from A2 (Rural – Large Holdings) and R2 (Large Lot Residential) to HR1 (Hillside Residential Single and Two Family), HR2 (Hillside Residential Multi-Family), and P1 (Parks and Open Space);

AND FURTHER, that prior to adoption of a zoning amendment bylaw:

- a) Registration of a Section 219 “No Disturb” Covenant on the remnant parcel (lands beyond Phase 1 as shown in Attachment 7) that would restrict future subdivision or any development until the approval of a pre-plan, consistent with the Foothills Neighbourhood Plan, that would identify the location of a future road network that specifically connects with Mountridge Drive to the north and generally to the road network to the east, respects sensitive areas including seasonal water bodies or drainage courses, and provides for future parks and trail connections;

- b) Registration of a Section 219 covenant requiring that as a condition of future subdivision, the applicant provide appropriate land for and construct at their cost a trail network in general accordance with the trail network shown in the Foothills Neighbourhood Plan;
- c) Registration of a Section 219 covenant requiring that as a condition of future subdivision, the applicant convey undevelopable lands contiguous with the areas proposed to be zoned park and containing both high ESA areas and areas of slope greater than 30% to the City without compensation;
- d) Registration of a 50 metre radius no-build and no-disturb covenant for the area surrounding the archaeological site;
- e) Confirmation of the downstream capacity of the existing drainage system to handle flows from the proposed development
- f) The applicant provide geotechnical information regarding slope, soil and hydrogeological conditions along the edge of the environmentally sensitive area in Phase 1 of the proposed development, including recommendations regarding the location of final lot lines, a no disturb covenant, and safe building setbacks in this area;
- g) Submission of Subdivision and Environmental Development Permit applications for Phase 1 of the development including design of on-site and off-site works and services necessary to service the first phase of development and receipt of a supportable subdivision layout to the satisfaction of the Approving Officer; and
- h) Finalization of a traffic impact assessment which details any necessary off-site improvements as a result of the proposed development and registration of any necessary covenants restricting development phases until such improvements are complete.

CARRIED

**HERITAGE
RESTORATION
GRANT APPLICATION
FOR 1705 32ND
AVENUE
(HSG00006)**

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council approve a grant for \$5,000 to the owner of the property at 1705 32nd Avenue for eligible works constructed during 2020 as per the Heritage Restoration Grant Program.

CARRIED

**VERNON FIRE
RESCUE SERVICES
RESOURCE
ASSIGNMENT TO
PROVINCIAL
WILDLAND URBAN
INTERFACE FIRE
PROTECTION
(7010-0000)**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council authorize the Fire Chief to assign fire apparatus and firefighters to leave the service area, while maintaining operational readiness, controlling costs and with risk management measures in place, to provide Provincial wildland urban interface fire protection, effective the date of the resolution and throughout the remainder of 2020;

AND FURTHER that the Fire Chief will advise the CAO or Mayor at the earliest opportunity of the deployment.

CARRIED

LEGISLATIVE MATTERS

Bylaws:

ADOPTION
• 5816

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Bylaw #5816, "**3610 25th Avenue Housing Agreement Bylaw No. 5816, 2020**", a bylaw to authorize a Housing Agreement for 3610 25th Avenue, **be adopted.**

CARRIED

• 5786

Moved by Councillor Gares, seconded by Council Fehr:

THAT Bylaw #5786, "**3610 25th Avenue Rezoning Amendment Bylaw Number 5786, 2019**", a bylaw to amend the City of Vernon Zoning Bylaw Number 5000, **be adopted;**

AND FURTHER, that the Corporate Officer be authorized to issue Development Variance Permit #00445, for 3610 25th Avenue to vary the Subdivision and Development Servicing Bylaw #3843 to increase the maximum combined access width of 8m for two access points, once all **conditions of Council have been met.**

CARRIED

**FIRST & SECOND
READINGS AND
PUBLIC HEARING
DATE**
• 5820

Moved by Councillor Mund, seconded by Council Quiring:

THAT Bylaw #5820, "**1800 Phoenix Drive Rezoning Amendment Bylaw Number 5820, 2020**", a bylaw to rezone lands from "A2 – Rural Large Holdings" and "R2 – Large Lot Residential" to "HR1 – Hillside Residential Single and Two Family" and "HR2 – Hillside Residential Multi-Family" and "P1 – Parks and Open Space", **be read a first and second time;**

AND FURTHER, that the **Public Hearing** for Bylaw #5820, be

scheduled for **Monday, July 20**, at **5:30 pm**, in the Vernon Recreation Centre Auditorium, 3310 37th Avenue.

CARRIED

COUNCIL INFORMATION UPDATES

Councillor Scott Anderson:

NOTICE OF MOTION

Councillor Anderson advised of a Notice of Motion to be brought forward to the Council meeting scheduled on June 22, 2020 regarding a request to the Province to end the State of Emergency as soon as possible.

Councillor Anderson had no further report.

Councillor Kari Gares:

MEETING/EVENT ATTENDANCE

Councillor Gares reported that she had attended the following:

- Chamber of Commerce
- Regional Growth re: Housing Needs Assessment

Councillor Kelly Fehr:

MEETING/EVENT ATTENDANCE

Councillor Fehr reported that he had attended a meeting of the Greater Vernon Advisory Committee.

Councillor Brian Quiring:

MEETING/EVENT ATTENDANCE

Councillor Quiring reported that he had attended the Downtown Vernon Association's Annual General Meeting via Zoom.

Councillor Akbal Mund:

REOPENING OF BUSINESSES

Councillor Mund remarked that he was pleased to see the reopening of several businesses and requested that the community have patience with these businesses as they adapt to the physical distancing and other requirements of the Public Health Officer.

Councillor Dalvir Nahal:

Councillor Nahal did not have a report.

Mayor Victor Cumming:

MEETING/EVENT ATTENDANCE

Mayor Victor Cumming reported his attendance at various meetings and events as follows:

- Participated in a number of interviews with various media outlets
- Bi-weekly telephone meeting the Minister of Municipal Affairs and Housing

- Viewed a webinar hosted by Lidstone and Company
- Presented keys to a new family home together with Habitat for Humanity
- Met with the Manager, Economic Development and Tourism and FreshCo Representatives – FreshCo is expected to open before the end of June
- Attended a Finance Committee meeting
- Meeting with Dr. Gordon Lovegrove regarding a hydrogen powered 'speeder' that UBC Okanagan engineering students were building
- Attended the Okanagan Basin Water Board meeting
- Attended the Greater Vernon Advisory Committee meeting

**NOTICE OF MOTION –
COUNCILLOR MUND**

Moved by Councillor Mund, seconded by Council Quiring:

WHEREAS Gasoline prices in the Okanagan have remained consistently over \$1.00 per litre and Lower Mainland gasoline prices were approximately \$0.84 per litre, this including the transit tax levy;

BE IT RESOLVED THAT the Mayor be authorized to send a letter to the Premier of British Columbia requesting an investigation of price gouging as it pertains to gasoline prices in the Okanagan versus the Lower Mainland.

CARRIED

INFORMATION ITEMS

Council received the following information items:

- A. Minutes from the following Committees of Council:
- (i) Finance, November 28, 2019
 - (ii) Advisory Planning, May 12, 2020
 - (iii) Board of Variance, March 5, 2020

RECESS

Mayor Cumming recessed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 3:35 pm.

RECONVENE

Mayor Cumming reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 5:35 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, Deputy CAO / Director, Corporate Services
K. Austin, Manager, Legislative Services
K. Flick, Director, Community Infrastructure and Development
C. Broderick, Manager, Current Planning/Approving Officer
K. Chamberlain, Planning Assistant
S. Wright, Manager, Recreation Programs
S. Melenko, Information Technician

Others: None

THIRD READING

- 5802

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Bylaw #5802, "9188 Tronson Road Rezoning Amendment Bylaw Number 5802, 2020" be read a third time.

CARRIED

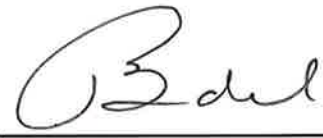
CLOSE

Mayor Cumming closed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 5:36 pm.

CERTIFIED CORRECT:



Mayor



Corporate Officer