

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD APRIL 26, 2021**

PRESENT: Mayor V. Cumming

Councillors: S. Anderson, K. Fehr, K. Gares,
B. Quiring (8:42 am), A. Mund, D. Nahal

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, DCAO, Director, Corporate Services
K. Austin, Manager, Legislative Services
J. Nicol, Deputy Corporate Officer
D. Law, Director, Financial Services
D. Lind, Director, Vernon Fire Rescue Services
D. Ross, Director, Recreation Services
K. Poole, Manager, Economic Development & Tourism
C. Poirier, Manager, Communications & Grants
K. Flick, Director, Community Infrastructure and Development
J. Rice, Director, Operation Services
L. Cordell, Manager, Long Range Planning & Sustainability
A. Watson, Manager, Transportation
S. Melenko, Information Technician I

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 at 11:11 am and requested a motion to move to In Camera.

**RESOLUTION TO
CLOSE MEETING**

Moved by Councillor Gares, seconded by Councillor Mund:

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

- (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;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

CARRIED

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

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
J. Nicol, Deputy Corporate Officer
C. Isles, Executive Assistant, Corporate Services
C. Poirier, Manager, Communications and Grants
K. Flick, Director, Community Infrastructure & Development Services
J. Rice, Director, Operation Services*
D. Law, Director, Financial Services*
K. Poole, Manager, Economic Development & Tourism Services
D. Ross, Director, Recreation Services*
R. Manjak, Director, Human Resources*
C. Ovens, Manager, Operations/Staff Liaison*
D. Sturgeon, Long Range Planner*
L. Cordell, Manager, Long Range Planning & Sustainability*
A. Watson, Manager, Transportation*
T. Martens, Manager, Financial Operations*
S. Knuhtsen, Manager, Building & Licensing*
E. Croy, Transportation Planner*
M. Dowhaniuk, Manager, Infrastructure*
A. Stuart, Manager, Financial Planning & Reporting*
C. Broderick, Manager, Current Planning*
S. Melenko, Information Tech.*

**Attended, as required*

CENSUS

Mayor Cumming encouraged everyone to complete their 2021 Census Form; the Census begins on May 3, 2021.

ADOPTION OF THE AGENDA

APPROVAL OF ITEMS LISTED ON THE AGENDA

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT the agenda for the April 26, 2021, Regular Open meeting of the Council of The Corporation of The City of Vernon be amended to include:

1. **SEE ITEM – 11. B. (iii) NEW BUSINESS – Report – 30th Avenue Street Closure: Requirements for Participating Businesses;**

CARRIED

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT the agenda for the April 26, 2021, Regular Open meeting of the Council of The Corporation of The City of Vernon be further amended to include:

1. **ADD ITEM 11.A. (viii) NEW BUSINESS** – Reconsideration of the Recreation Vehicle Sani-Station Relocation.

CARRIED, with Councillors Gares and Anderson opposed

ADOPTION OF MINUTES

COUNCIL MEETINGS

Moved by Councillor Fehr, seconded by Councillor Quiring:

THAT the minutes of the Regular Meeting of Council held April 12 , 2021 be adopted;

AND FURTHER, that the minutes of the Special Meeting of Council held April 20, 2021 be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held April 12, 2021 be received.

CARRIED

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

**PRESENTATION –
GOVERNMENT
FINANCE OFFICERS
ASSOCIATION AWARD
(1700-01)**

Mayor Cumming presented the Director, Financial Services, on behalf of the members of the Finance Division, with the following award for the annual financial report - fiscal year ended December 31, 2019:

Canadian Award for Financial Reporting

Moved by Councillor Gares, seconded by Councillor Quiring:

THAT Council receives the letter dated April 15, 2021 from Michele Mark Levine, Director, Technical Services Centre, regarding receipt of the Canadian Award for Financial Reporting for information

CARRIED

COUNCIL INQUIRIES

DERELICT HOMES

Council inquired regarding demolition of older homes on 35th Avenue. As these home were left derelict for some years, they have become infested with pigeons and various other ‘critters’. Concerned residents are directed to contact Pete Wise from Wise Wildlife Control Services.

USE OF CROSSBOWS Council inquired whether there was a policy regulating the use of crossbows within Vernon city limits. **Admin.** confirmed that crossbows are prohibited within City of Vernon boundaries under 'The City of Vernon Firearms and Weapons Bylaw Number 5399, 2021'.

MULE DEER ON EAST HILL Council inquired regarding mule deer on East Hill. They are aggressive and growing in number. **Admin.** recommended that Council bring this issue forward as Notice of Motion. Council inquired regarding the experience with deer in the City of Cranbrook. Administration advised that Cranbrook had explored many options including live-trapping and relocating (which was not viable). The only viable means pursued in Cranbrook was live-trapping and culling which created a void quickly filled with other species of deer.

PLANNING DEPARTMENT STAFFING Council requested an updated regarding position in the Planning Department. **Admin.** advised that of the two vacant planning assistant positions, one will be filled as of May 10, 2021. Of the three new planning positions created by Council, one will be filled May 17, 2021 and the recruitment process is continuing.

PARKING FOR ELLISON BIKE PARK Council inquired regarding parking on the shoulder of Eastside Road near Ellison Bike Park. **Admin.** advised that parking enforcement is on a complaint basis and that tickets are issued if the car is parked on the road shoulder and blocking the active transportation lane.

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council authorize the Mayor to write a letter to BC Parks requesting that BC Parks investigate the lack parking at the Ellison Bike Park and to provide a solution.

CARRIED

RCMP PRESENCE ON EASTSIDE ROAD Council thanked the CAO for liaising with the RCMP to increase presence on Eastside Road.

EASTSIDE PHYSIO Council inquired regarding concerns from the applicant from Eastside Physio. Administration is actively working with the applicant.

PADDLEWHEEL PARK – OVERFLOW PARKING Council inquired regarding parking on the shoulder outside of Paddlewheel Park and the varying widths of the shoulder along Okanagan Landing Road. **Admin.** advised that the Transportation Department is aiming for consistency and clarity for parking and bike lanes widths. An Admin. update will be provided in the fall.

Councillor Anderson declared a potential conflict of interest as his company (DumpRunz) is involved in litter control. Councillor Anderson left the meeting at 2:05 pm.

LITTER CONTROL

There has been a significant and disproportionate amount of garbage and construction waste along Okanagan Landing Road. **Admin.** advised that the current budget of roadside litter collection is \$12,000, additional resources are required in order to increase collection and have an impact. Council requested that Administration report back on a suggested budget and source of funds needed to provide enhanced litter control on Eastside, Bella Vista and Silver Star Roads.

Councillor Anderson returned to the meeting at 2:11 pm.

SILVER STAR MULTI-USE PATH

Council inquired regarding the original design of the bike path on the north side of Silver Star Road. It was to cross the street at the BX Firehall and continue to Butcher Boys. **Admin.** confirmed that the design has not been changed and that the path crosses Silver Star Road at BX Elementary. There are land acquisitions in process. An Admin. update will be provided.

Councillor Nahal left the meeting at 2:13 pm.

ADMINISTRATION UPDATES

ADMINISTRATION UPDATES (0550-05)

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council receive the Administration Updates dated April 26, 2021, for information.

CARRIED

Councillor Nahal returned at 2:17 pm.

UNFINISHED BUSINESS

SECONDARY SUITES – ZONING BYLAW AMENDMENT AND HEIGHT REGULATION CLARIFICATION (6441-20)

Moved by Councillor Gares, seconded by Councillor Quiring:

THAT Council support Bylaw #5851, which establishes conditions of use for Secondary Suites and amends Zoning Bylaw #5000, as attached to the memorandum titled “Secondary Suites – Bylaw Amendments” dated March 10, 2021 respectfully submitted by the Long Range Planner.

Moved by Councillor Anderson, seconded by Mayor Cumming:

THAT Council **amend** the motion by adding the following paragraph:

AND FURTHER, that Council directs Administration to amend proposed “**Zoning Text (Secondary Suites) Amendment Bylaw Number 5851, 2021**”, Section 5.5.5 to read “The net floor area of any secondary suite shall not exceed the lesser of 90m2 or **45%** of the net floor area of the building containing single detached housing.

CARRIED

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

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council direct Administration to include secondary suites in semi-detached buildings including duplex housing.

WITHDRAWN

**SPRAY PARK
DEMOLITION AND
OUTDOOR PLAY
OPTIONS FOR
CONSIDERATION
(6135-01)**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council authorize the expenditure of up to \$45,000 for the removal of the Spray Park at Polson Park, funded from the Parks Legacy reserve as outlined in the memorandum titled "Spray Park Demolition and Outdoor Play Options for Consideration" dated April 14, 2021, respectfully submitted by the Manager, Long Range Planning and Sustainability and the Manager, Parks and Public Spaces Maintenance.

CARRIED

Councillor Fehr left the meeting at 2:55 pm.

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council direct Administration to implement the outdoor play options and authorize the expenditure of up to \$15,000 for the implementation of Pop Up Spray Parks and Unplug and Play boxes, funded from the 2020 Uncommitted Unexpended Balance as outlined in the memorandum titled "Spray Park Demolition and Outdoor Play Options for Consideration" dated April 14, 2021, respectfully submitted by the Manager, Long Range Planning and Sustainability and the Manager, Parks and Public Spaces Maintenance.

CARRIED

Councillor Fehr returned at 2:56 pm.

**ELECTRIC KICK
SCOOTER PILOT
TRAFFIC BYLAW #5600
AMENDMENTS
(8300-10-06)**

Moved by Mayor Cumming, seconded by Councillor Quiring:

THAT Council endorse the proposed amendments to Traffic Bylaw #5600, as shown in Attachment 2 in the report titled "Electric Kick Scooter Pilot Traffic Bylaw #5600 Amendments", dated April 15, 2021, respectfully submitted by the Active Transportation Coordinator.

CARRIED, with Councillor Anderson opposed

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council amend the Traffic Bylaw #5600 to exclude sidewalks for use by electric kick scooters.

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

MATTERS REFERRED

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council **ratifies and confirms** the following resolution adopted at the **April 26, 2021**, Committee of the Whole meeting of Council:

'THAT Council concentrate on the following projects which have received two or more votes and reject the items with single votes as follows:

1. *Kin Race Track Park (sports fields, trails, outdoor ice rink, dog park and set aside lands for affordable housing and the Active Living Centre) (5 votes)*
2. *Polson Park Revitalization (2 votes)*
3. *30th Avenue 'flex-street' (3 votes)*
4. *\$1.17M for Fire Services Strategic Plan (land) (2 votes)*
5. *RCMP Building Renovation (3 votes);*

Single vote items:

- *Land Purchase to support affordable housing*
- *Inner Core trails, sidewalks (Kin Race Track & Polson Park)*
- *Boat Launch Revitalization (8835 Okanagan Landing Road)*
- *Fire Services Boat*
- *Lakeview Pool (if grant is unsuccessful)*
- *Civic Block Improvements (Museum, 32nd Street frontage area upgrades, etc. IF Cultural Centre moves ahead).'*

CARRIED

Moved by Mayor Cumming, seconded by Councillor Fehr:

THAT Council **ratifies and confirms** the following resolution adopted at the **April 26, 2021**, Committee of the Whole meeting of Council:

*'THAT Council direct Administration to defer the FortisBC Legacy Reserve project selection session to the **May 25, 2021** Committee of the Whole Meeting.'*

CARRIED

**LEASE RENEWAL –
VERNON T-HANGARS
INC. (8400-02-10)**

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the April 26, 2021, In Camera meeting:

‘THAT Council direct Administration to renew the land lease with Vernon T-Hangars Inc., for the approximately 3,903 square meter area as shown on Plan KAP77306 located at the Vernon Regional Airport, for a term of five years commencing on January 1, 2021, with rent in year one of the renewal lease at \$14,187.59 plus GST and rent for years two through five increased annually by prior year Consumer Price Index All Items B.C.’

NEW BUSINESS

Correspondence:

**RECREATION
SERVICES
QUARTERLY REPORT
(7700-01)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the memorandum titled “Recreation Services – 2021 First Quarter Report” and the accompanying PowerPoint presentation, dated April 15, 2021 respectfully submitted by the Manager, Customer Service – Recreation.

CARRIED

**LOCAL GOVERNMENT
DEVELOPMENT
APPROVALS
PROGRAM GRANT
APPLICATION
AUTHORIZATION
(6410-01)**

Moved by Councillor Mund, seconded by Councillor Nahal:

THAT Council authorizes Administration to make an application to the Local Government Development Approvals Program for up to \$500,000 as described in the memorandum titled “Local Government Development Approvals Program Grant Application Authorization” dated April 12, 2021, respectfully submitted by the Manager, Building and Licensing.

CARRIED

**2021 PRIORITY LAKE
ACCESS COUNCIL
TOUR (8700-02)**

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council attend the six high priority lake access sites individually at their leisure before May 10, 2021 as outlined in the memorandum titled “2021 Priority Lake Access Council Tour” dated April 14, 2021, respectfully submitted by the Transportation Planner;

AND FURTHER, that Council direct Administration to present the six high priority lake access sites for discussion at the Committee of the Whole Meeting of May 10, 2021.

CARRIED

**OKANAGAN BASIN
WATER BOARD
WATER
CONSERVATION AND
QUALITY
IMPROVEMENT GRANT
APPROVAL (6140-20)**

Moved by Mayor Cumming, seconded by Councillor Quiring:

THAT Council **rescind** the portion of the following resolution adopted at the February 22, 2021 Regular Council Meeting,

“THAT Council direct Administration to conduct the Polson Park Stream Naturalization Feasibility study for up to \$75,000 to address the hydrogeology issues and stormwater catchment in Polson Park to be funded for up to \$45,000 from the 2022 Capital Design budget as outlined in the report titled “Polson Park Hydrogeology Recommendations and Planning and Okanagan Basin Water Board Water Conservation and Quality Improvement Grant Application” dated February 8, 2021 from the Manager, Long Range Planning and Sustainability and Manager, Parks and Public Spaces;

AND FURTHER, that Council authorize the expenditure of up to \$125,000 for the Polson Park naturalization and detention pond study, funded by \$25,000 of Okanagan Basin Water Board Water Conservation and Quality Improvement grant, and \$100,000 of Stormwater Development Cost Charges, as outlined in the memorandum titled “Okanagan Basin Water Board Water Conservation and Quality Improvement Grant Approval”, dated April 16, 2021, and respectfully submitted by the Manager, Infrastructure.

CARRIED

**REDUCING THE RISK
OF WILDFIRE ON
PRIVATE, LARGE
FORESTED PROPERTY
(1855-20)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council receive for information the memo titled “Reducing the Risk of Wildfire on Private, Large Forested Property” dated April 13, 2021 respectfully submitted by the Director, Fire Rescue Services.

CARRIED

**SPALLUMCHEEN
REZONING
APPLICATION
(0230-20-37)**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council support the O’Keefe Ranch & Interior Heritage Society’s rezoning application to amend the text of the Township of Spallumcheen’s zoning bylaw to include temporary accommodation for the purpose of showcasing heritage attractions, for lands designated 901 Special Use (Heritage) Zone (S.1);

AND FURTHER, that Council authorize the Chief Administrative Officer to sign the rezoning application on behalf of the Corporation of the City of Vernon.

CARRIED

**PROPOSED
PERMANENT VISITOR
INFORMATION CENTRE
CLOSURE AND SANI-
STATION RELOCATION
(6441-01)
2nd**

Moved by Councillor Mund, seconded by Councillor Nahal:

THAT Council direct Administration to permanently close the Visitor Information Centre as recommended by the Tourism Commission and as outlined in the memorandum titled "Proposed Permanent Visitor Information Centre Closure and Sani-Station Relocation" dated April 21, 2021, respectfully submitted by the Director of Community Infrastructure and Development;

AND FURTHER, that Council direct Administration to report back on the re-purposing of the building to establish a permanent Level III Emergency Operations Centre and public washrooms;

AND FURTHER, that Council direct Administration to permanently close the sani-station at the new City Centre Park location and investigate and report back with options for the future permanent location of the sani-station.

Moved by Councillor Gares, seconded by Councillor Anderson:

THAT the motion be **amended** to remove the following paragraph in order to consider it separately :

THAT Council direct Administration to report back on the re-purposing of the building to establish a permanent Level III Emergency Operations Centre and public washrooms.

CARRIED, with Councillors Mund and Fehr opposed

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

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council direct Administration to report back on the re-purposing of the building to establish a permanent Level III Emergency Operations Centre and public washrooms.

CARRIED, with Councillors Nahal and Gares opposed

**RECREATION
VEHICLE SANI-
STATION TEMPORARY
RELOCATION
RECONSIDERATION
(5410-10-37 AVE)**

Moved by Councillor Mund , seconded by Councillor Quiring:

THAT Council reconsider the following motion made at their April 20 , 2021 Special Meeting:

'THAT Council request Administration close the current sani-station located at Civic Park and revisit options in the Fall of 2021.'

CARRIED, with Councillors Gares, Anderson and Nahal opposed

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council authorize the expenditure of up to \$85,000 for the temporary relocation of the recreational vehicle sani-station to the Kin Race Track on 43rd Avenue, to be funded by the Septage Facility Reserve.

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Council **amend** the motion to include:

AND FURTHER, that Council direct Administration to consult with private enterprises to investigate interest in providing a permanent location for a sani-station, with the capital costs of installation borne by the private enterprise.

CARRIED, with Councillor Gares opposed

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

Reports:

Moved by Councillor Quiring, seconded by Councillor Anderson:

**HERITAGE
REVITALIZATION
AGREEMENT
AMENDMENT AND
HERITAGE
ALTERATION PERMIT
APPLICATION FOR
3001 25TH STREET
(HRA00005/HAP00015/
00285.000)**

THAT Council support Heritage Revitalization Agreement amendment HRA00005 and Heritage Alteration Permit HAP00015 to construct an addition and a detached carport on BLK 13 PL 327 SEC 34 TWP 9 ODYD (3001 25th Street), subject to:

- a) That the site plan and elevations and general siting, layout and character of the development included in Attachment 2 in the report titled "Heritage Revitalization Agreement Amendment and Heritage Alteration Permit Application for 3001 25th Street" dated April 14, 2021, respectfully submitted by the Manager, Current Planning, be attached to and form part of HAP00015 as Schedule 'A'.

CARRIED

Councillor Anderson declared a conflict of interest as his company (DumpRunz) is involved in waste collections. Councillor Anderson left the meeting at 4:11 pm.

**SOLID WASTE
COLLECTION
SERVICES
(5360-05)**

Moved by Councillor Fehr, seconded by Councillor Nahal:

THAT Council direct Administration to extend the Garbage and Commercial Blue Bag Collection Services contract to April 30, 2022, with the inclusion of 240-liter carts for residential waste collection;

AND FURTHER, that Council authorize the expenditure of up to \$1,410,189 for the purchase of automated collection carts, funded from the Sewer Rate Stabilization Reserve;

AND FURTHER, that Council direct Administration to amend Schedule A, Section 15, Refuse Collection and Recycling, of the Fees and Charges Bylaw #3909 presented as Attachment 1 to the report titled "Solid Waste Collection Services" dated April 21, 2021 and respectfully submitted by the General Manager, Public Works;

AND FURTHER, that Council direct Administration to contribute any surplus revenues over expenditures of the Solid Waste and Recycling Department for the year ending December 31, 2021, and all subsequent years until such time as the \$1,410,189 is fully reimbursed, to the Sewer Rate Stabilization Reserve as repayment for the automated collection carts purchase

CARRIED

Councillor Anderson returned at 4:17 pm.

**30TH AVENUE STREET
CLOSURE:
REQUIREMENTS FOR
PARTICIPATING
BUSINESSES
(8300-07)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the memorandum titled "30th Avenue Street Closure: Requirements for Participating Businesses" dated April 22, 2021 and respectfully submitted by the Director of Community Infrastructure and Development.

CARRIED

LEGISLATIVE MATTERS

Bylaws:

**FIRST, SECOND &
THIRD READINGS**

- 5853

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Bylaw #5853, "**Tax Rates Bylaw 5853, 2021**" – a bylaw to levy rates for Municipal, Hospital, Regional District and Specified Area purposes for 2021, be **read a first, second and third time.**

CARRIED

- 5854

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Bylaw #5854, "**Parks and Public Places (Removal of Section 24) Amendment Bylaw Number 5854, 2021**" – a bylaw to remove Section 24 from Parks and Public Places Bylaw Number 5057, be **read a first, second and third time.**

CARRIED

- **5855** Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Bylaw #5855, “**Bylaw Notice Enforcement (Remove Penalties under Section 24) Amendment Bylaw Number 5855, 2021**” – a bylaw to remove penalties under Section 24 of Parks and Public Places Bylaw Number 5057, be **read a first, second and third time.**

CARRIED

- **5856** Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Bylaw #5856, “**Municipal Ticketing Information (Remove Penalties under Section 24) Amendment Bylaw Number 5856, 2021**” – a bylaw to remove penalties under Section 24 of Parks and Public Places Bylaw Number 5057, be **read a first, second and third time.**

CARRIED

- **5857** Moved by Councillor Fehr, seconded by Councillor Mund:

THAT Bylaw #5857, “**Traffic (Electric Kick Scooters) Amendment Bylaw Number 5857, 2021**” – a bylaw to allow the use of Electric Kick Scooters in Vernon as part of the Ministry of Transportation and Infrastructure’s Electric Kick Scooter Pilot, be **read a first, second and third time.**

CARRIED

- **5859** Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Bylaw #5859, “**Heritage Revitalization Agreement Amendment (3001 25th Street) Bylaw Number 5859, 2021**” – a bylaw to amend Heritage Revitalization Agreement Bylaw Number 4810, 2003, be **read a first, second and third time.**

CARRIED

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

- **5851**

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Bylaw #5851 “**Zoning Text (Secondary Suites) Amendment Bylaw Number 5851, 2021**”, a bylaw to add text amendments to include development regulations for secondary suites, be **read a first and second time, as amended;**

AND FURTHER, that the Public Hearing for Bylaw #5851 be scheduled for **Tuesday, May 25, 2021 at 5:30 pm** in Council Chambers.

**CARRIED
COUNCIL INFORMATION UPDATES**

Councillor Dalvir Nahal

Attended:

- Business After 5
- Was a guest of Liberal caucus
- Meeting with MLA Harwinder Sandhu, the Canadian Home Builders Associations and the Okanagan Film Commission

Councillor Brian Quiring:

Attended:

- Downtown Vernon Association monthly meeting
- RDNO Audit meeting
- RDNO meeting
- Meeting with business owners of 30th Avenue

Councillor Kelly Fehr:

Attended:

- GVAC meeting

Councillor Kari Gares:

Attended:

- Tourism Commission
- Meeting with business owners on 30th Avenue

Councillor Scott Anderson:

Attended:

- RDNO meeting
- Meeting with business owners on 30th Avenue

**NOTICE OF MOTION –
COUNCILLOR
ANDERSON**

To be brought forward to the Regular meeting on May 10, 2021:

THAT Council direct Administration to report on control measures for rats and mice.

**NOTICE OF MOTION –
COUNCILLOR
ANDERSON**

To be brought forward to the Regular meeting on May 10, 2021:

THAT Council direct Administration to request the federal government withdraw their decision to turn over a firearm ban to the jurisdiction of municipalities.

**NOTICE OF MOTION –
COUNCILLOR
ANDERSON**

To be brought forward to the Regular meeting on May 10, 2021:

THAT Council direct Administration to request the provincial government to have meaningful consultation with municipalities prior to establishing shelters.

Councillor Akbal Mund

- No report

Mayor Victor Cumming:

Attended:

- GVAC trails and natural spaces meeting
- Mayors Vaccination Roundtable
- OKIB Working Group
- Special Council Meeting
- Tourism Commission
- Joint Biosolids Advisory Committee
- Scheduling a future meeting with Mel Arnold.

**NOTICE OF MOTION –
COUNCILLOR QUIRING
– OPIOID CRISIS
(0410-31)**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council authorize the Mayor to send a letter to the provincial government requesting that the federal government declare the opioid crisis a national health emergency.

CARRIED

**NOTICE OF MOTION –
MAYOR CUMMING –
DIVERSITY TRAINING
(0530-11)**

Moved by Mayor Cumming, seconded by Councillor Fehr:

THAT Council request Administration bring back options for a brief and focused session on diversity training for Council;

AND FURTHER, that Council direct Administration to bring back specific training options to the next Regular Council meeting on May 10, 2021.

CARRIED, with Councillor Anderson opposed

INFORMATION ITEMS

Council received the following information items:

A. Minutes from the following Committees of Council:

- (i)** Biosolids Advisory, October 7, 2020
- (ii)** Tourism Commission, January 20, 2021
- (iii)** Climate Action Advisory, February 10, 2021
- (iv)** Tourism Commission, February 17, 2021
- (v)** Advisory Planning, February 23, 2021
- (vi)** Tourism Commission, March 2, 2021
- (vii)** Advisory Planning, March 9, 2021

B. Letter dated March 23, 2021 from Jim Garlick, Mayor, District of Coldstream re: Letter of Support – Suicide Prevention Hotline.

- C. Letter dated March 31, 2021 from Lisa Helps, Mayor, City of Victoria re: Support for Laid-off Hotel and Tourism Industry Workers.
- D. Letter dated April 13, 2021 from John Vassilaki, Mayor, City of Penticton re: B.C. Government's Use of Provincial Paramountcy to Undermine Local Government Bylaws.
- E. Letter dated April 9, 2021 from Vicki Proulx, Executive Director, Winter Carnival Society re: Request for Representation on the Tourism Commission.

**WINTER CARNIVAL
REQUEST FOR
REPRESENTATIVE ON
TOURISM COMMISSION
(0540-20)**

Moved by Councillor Nahal, seconded by Councillor Anderson:

THAT Council receive the letter dated April 9, 2021 from Vicki Proulx, Executive Director, Winter Carnival Society re: Request for Representation on the Tourism Commission, for information.

CARRIED

CLOSE

Mayor Cumming closed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 5:14 pm.

CERTIFIED CORRECT:



Mayor



Corporate Officer