THE CORPORATION OF THE CITY OF VERNON

MINUTES OF A COMMITTEE OF THE WHOLE MEETING HELD MAY 25, 2021

PRESENT: Mayor V. Cumming

Councillors: S. Anderson, K. Gares, B. Quiring,

A. Mund, K. Fehr, D. Nahal (8:58 am)

Staff: W. Pearce, Chief Administrative Officer

P. Bridal, DCAO, Director, Corporate Services

K. Austin, Manager, Legislative Services

J. Nicol, Deputy Corporate Officer

C. Isles, Executive Assistant, Corporate Services

S. Knuhtsen, Manager, Building & Licensing

C. Broderick, Manager, Current Planning

B. Derrick, Manager, Engineering Services

L. Cordell, Manager, Long Range Planning & Sustainability

A. Stuart, Manager, Financial Planning & Reporting

C. Poirier, Manager, Communications & Grants

K. Flick, Director, Community Infrastructure and Development

J. Rice, Director, Operation Services

K. Poole, Director, Community Safety, Lands & Administration

D. Lind, Fire Chief, Vernon Fire Rescue Services

A. Watson, Manager, Transportation

D. Sturgeon, Long Range Planner

D. Ross. Director. Recreation Services

S. Melenko, Information Technician I

CALL TO ORDER

Mayor Victor Cumming called the meeting to order at 8:42 am.

AGENDA ADOPTION

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT the Agenda for the May 25, 2021 Committee of the Whole meeting be adopted.

CARRIED

ADOPTION OF THE MINUTES

Moved by Councillor Fehr, seconded by Councillor Quiring:

THAT the minutes of the Committee of the Whole meeting of Council held May 10, 2021, be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

PRESENTATION –
DEVELOPMENT
REVIEW PROCESS (VIA
ZOOM)

Gary Penway, of Gary Penway Consulting, presented to Council the finding of the development review process.

Key points included:

- Evolution of BC Land Use Regulations
- Current BC Land Use Regulations
- Development Approvals Issue Across BC
- Vernon Development Approvals Over Time
- Board of Variance Applications Over Time
- Single Family Dwellings
- Major & Minor Development Permits Issued
- Major & Minor Development Permits: Timing
- Development Variance Permits
- Rezoning Applications
- Staffing Comparisons
- Applicant Input
- Recommendations

Councillor Nahal arrived at 8:58 am
Councillor Fehr left the meeting at 9:51 am and returned at 9:53 am

FINAL REPORT: DEVELOPMENT APPROVAL PROCESS REVIEW (6410-01) Moved by Councillor Nahal, seconded by Councillor Quiring:

THAT Council receive the report titled *City of Vernon Development Approval Process Review* dated May 11, 2021 and prepared by Gary Penway Consulting; as attached to the memorandum titled "Final Report: Development Approval Process Review" dated May 13, 2021, respectfully submitted by the Director, Community Infrastructure and Development;

AND FURTHER, that Council direct Administration to review the recommendations of the report and prepare an implementation plan for Council's consideration by June 28, 2021.

CARRIED

UNFINISHED BUSINESS

PROPOSED
DEVELOPMENT
REVIEW WORKING
GROUP (6410-01)

Moved by Councillor Nahal, seconded by Councillor Gares

THAT Council direct Administration to create a Development Review Working Group to provide an ongoing forum to discuss the development approval process as outlined in the report titled "Proposed Development Review Working Group" dated May 11, 2021, respectfully submitted by the Director, Community Infrastructure and Development;

PAGE 3 COMMITTEE OF THE WHOLE

AND FURTHER, that Council direct Administration to develop the terms of reference for the Development Review Working Group and report back by June 28, 2021.

CARRIED

ON LINE SEMINARS – FOCUS ON GOVERNANCE VIDEO (45 minutes) (0530-01) Council viewed a 45 minute videos entitled "Good Governance By George – Part Four: What is Meant by "Good Governance"

Councillor Nahal left the meeting at 10:23 am and returned at 10:25 am

NEW BUSINESS

LEGISLATIVE MATTERS

COUNCIL INFORMATION UPDATES

G.V.A.C./R.D.N.O. REGULAR MEETINGS

RDNO SURVEY

Regional District of North Okanagan (RDNO) is conducting a survey of communities affected by a new sewer system in the Swan Lake neighbourhood, specifically with views on densification.

INFORMATION ITEMS

CLOSE OF MEETING

CLOSE

Mayor Victor Cumming closed the meeting at 10:52 am-

CERTIFIED CORRECT:

- Cumus

Mavor

Corporate Officer