

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD JUNE 14, 2021**

PRESENT: Mayor V. Cumming

Councillors: S. Anderson, K. Fehr, K. Gares, A. Mund
B. Quiring (8:42 am), D. Nahal 8:41 am)

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
C. Poirier, Manager, Communications & Grants
K. Flick, Director, Community Infrastructure and Development
J. Rice, Director, Operation Services
K. Poole, Director, Community Safety, Lands & Administration
R. Manjak, Director, Human Resources
J. Clary, Advisor, Learning & Development
B. Bandy, Manager, Real Estate
D. Ross, Director, Recreation Services
S. Melenko, Information Technician I

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

**LAND
ACKNOWLEDGMENT**

*As Mayor of the City of Vernon, and in the spirit of this gathering,
I recognize the City of Vernon is located in the traditional territory of the
Sylx People of the Okanagan Nation.*

Mayor Cumming requested a motion to move to Committee of the Whole.

Mayor Cumming reconvened the Regular Open meeting at 11:07 am and requested a motion to move to In Camera.

**RESOLUTION TO
CLOSE MEETING**

Moved by Councillor Mund, 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)(c) labour relations or other employee relations;
- (g) litigation or potential litigation affecting the municipality;
- (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

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

**LAND
ACKNOWLEDGMENT**

As Mayor of the City of Vernon, and in the spirit of this gathering, I recognize the City of Vernon is located in the traditional territory of the Syilx People of the Okanagan Nation.

MOMENT OF SILENCE

Mayor Cumming called for a moment of silence to recognize the grief of the Tk'emlúps te Secwépemc community and all Indigenous Peoples dealing with the recent discovery at the former Kamloops Residential School site.

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. Poirier, Manager, Communications and Grants
K. Poole, Director, Community Safety, Lands and Administration
K. Flick, Director, Community Infrastructure & Development Services
J. Rice, Director, Operation Services
D. Law, Director, Financial Services
D. Lees, Manager, Protective Services
D. Ross, Director, Recreation Services
A. Watson, Manager, Transportation
J. Reeves, Municipal Tech.
B. Derrick, Manager, Engineering Development Services
M. Faucher, Current Planner
M. Austin, Current Planner
M. Beauregard, Manager, Building Services
A. Campbell, Planning Assistant
S. Hemstad, Deputy Fire Chief
T. Silverthorn, Manager, Tourism
D. Sturgeon, Long Range Planner
E. Mustonen, Parks Planner
J. Perrot, Manager, Economic Development & Tourism
S. Melenko, Information Tech.

NEW STAFF

The Director, Community Infrastructure and Development introduced new staff members as follows:

- Jeff Reeves, Municipal Tech.
- Brian Derrick, Manager, Engineering Development
- Matt Faucher, Current Planner
- Michelle Austin, Current Planner

- Ally Campbell, Planning Assistant
- Torrie Silverthorn, Manger, Tourism
- John Perrot, Manager, Economic Development and Tourism

ADOPTION OF THE AGENDA

APPROVAL OF ITEMS LISTED ON THE AGENDA

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT the agenda for the June 14, 2021, Regular Open meeting of the Council of The Corporation of The City of Vernon be amended to include:

1. **SEE ITEM – 11. B. (viii) NEW BUSINESS – Correspondence –** Replacement of Page 96 for 2020 Annual Report;
2. **ADD ITEM – 11. A. (xii) NEW BUSINESS – Correspondence –** Downtown Pay Parking.

CARRIED

ADOPTION OF MINUTES

COUNCIL MEETINGS

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT the minutes of the Regular Meeting of Council held May 25, 2021 be adopted;

AND FURTHER, that the minutes of the Public Hearing held May 25, 2021 be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held May 25, 2021 be received.

CARRIED

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

COUNCIL INQUIRIES

TRAFFIC SIGNAGE – 4010 33 STREET

Council was contacted regarding traffic signage at 4010 33rd Street. Residents in this area would like improved signage as traffic is currently travelling down the dead-end street and turning around on private driveways. An Admin. update will be provided

**TRAFFIC LIGHTS –
14TH STREET
BETWEEN 35TH AND
37TH AVENUE**

Council inquired regarding traffic lights that are not working on 14th Street between 35th and 37th Avenue. An Admin. update will be provided.

**SECONDARY SUITES
– DUPLEXES**

Council inquired regarding secondary suites in the basement of duplexes. It was suggested that restrictive covenants not be required for new duplex construction and removed from existing duplexes. **A. Admin.** advised that the BC Building Code prohibits secondary suites within duplexes. At Council's direction, secondary suites in semi-detached buildings on duplex-zoned properties are being investigated and will be brought forward for consideration at a future date.

POOL CLOSURE

Council inquired regarding pool closure during summer hours. **A. Admin.** advised that shut-down is normally at the end of August to the beginning of September. There is extensive work being done and this requires a full pool closure for most of July. It is expected the pool should be re-opened in August, hopefully to coincide with a relaxation of COVID restrictions.

**GAS BOILER
EFFICIENCY – CITY
HALL**

Council inquired regarding the installation of new gas boilers at City Hall. A comparison of gas costs was requested to rate the efficiency of the new system. An Admin. update will be provided.

**SPEED LIMITS –
BELLA VISTA ROAD**

Council inquired regarding posted speed limits on Bella Vista Road. It is 30 km/h going down Bella Vista and 50 km/h going up Bella Vista. **A. Admin.** advised that the speed limits are based on the available sight-lines on Bella Vista Road.

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

Moved by Councillor Fehr, seconded by Councillor Nahal:

THAT Council receive the Administration Updates dated June 14 2021, for information.

CARRIED**UNFINISHED BUSINESS****DVA BUSINESS
ENGAGEMENT 30TH
AVENUE CLOSURE
SURVEY
(8300-07, 0230-20)**

James Fradley, Board Member and Susan Lehman, Executive Director of the Downtown Vernon Association provided an overview of the Business Engagement 30th Avenue Closure Survey results.

Moved by Councillor Nahal, seconded by Councillor Anderson:

THAT Council request Administration to plan for the closure of 30th Avenue (2900 block), seven days a week from July 1, 2021 until September 7, 2021;

AND FURTHER, that Council work towards a long-term solution for the closure of the 2900 block of 30th Avenue in future years;

AND FURTHER, that Administration supply a proposed budget, not to exceed \$50,000, with source of funds, at the June 21, 2021 Special Meeting of Council.

CARRIED

**NEW PARK IN THE
CITY CENTRE
NEIGHBOURHOOD
– PUBLIC
ENGAGEMENT
SUMMARY AND
FINAL DESIGN
CONCEPT FOR
APPROVAL
(6135-03)**

Moved by Councillor Gares, seconded by Councillor Anderson:

THAT Council endorse the final design concept for the new park on the site of the former Civic Arena to proceed to detailed design and construction as outlined in the report titled “New Park in the City Centre Neighbourhood – Public Engagement Summary and Final Design Concept for Approval” dated June 4, 2021, respectfully submitted by the Long Range Planner and Parks Planner;

AND FURTHER, that Council direct Administration to bring forward amendments to Parks and Public Spaces Bylaw #5057 restricting the placement of temporary structures in the new park on the former Civic Arena site;

AND FURTHER, that Council waive the City’s Parks Naming Policy and direct Administration to name the park, on the former lands of the Civic Arena, “Civic Memorial Park”.

CARRIED, with Mayor Cumming and Councillor Fehr opposed

Councillor Anderson left the meeting at 3:40 pm and returned at 3:41 pm.

**UPDATED FINAL
REPORT:
DEVELOPMENT
APPROVAL PROCESS
REVIEW
(6140-01)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council receive the amended report titled *City of Vernon Development Approval Process Review* dated May 31, 2021 and prepared by Gary Penway Consulting, as attached to the memorandum titled “Updated Final Report: Development Approval Process Review” dated June 4, 2021, respectfully submitted by the Director, Community Infrastructure and Development.

CARRIED

**CLIMATE ACTION
PLAN 2022 BUDGET
PRIORITIES
(0540-20)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council support the creation of a new full time position to support the implementation of the Climate Action Plan and direct Administration to bring forward a service level adjustment in the 2022 Budget process as described in the memorandum titled “Climate Action Plan 2022 Budget Priorities” dated May 25, 2021, respectfully submitted by the Manager, Long Range Planning and Sustainability;

AND FURTHER, that Council support funding implementation activities and direct Administration to bring forward a service level increase in the 2022 Budget Process as described in the memorandum titled “Climate Action Plan 2022 Budget Priorities” dated May 25, 2021, respectfully submitted by the Manager, Long Range Planning and Sustainability.

CARRIED, with Councillor Anderson opposed

MATTERS REFERRED

**FORTIS BC LEGACY RESERVE:
ADDITIONAL INFORMATION ON POTENTIAL PROJECTS (1700-02)**

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Council **ratifies and confirms** the following resolution adopted at the **June 14, 2021**, Committee of the Whole meeting of Council:

“THAT Council remove the following project to be funded from the Fortis BC Legacy Reserve: Item 4. \$1.17M for the Fire Services Strategic Plan (apparatus/fleet);

AND FURTHER, that Council defer deliberation of the memorandum titled “Fortis BC Legacy Reserve: Additional Information on Potential Projects” dated June 4, 2021 respectfully submitted by the Director, Community Infrastructure and Development, to their Committee of the Whole meeting scheduled on June 28, 2021 in order to accommodate a tour of Council members through the RCMP Building.’

CARRIED

ACTIVE LIVING CENTRE – PLANNING UPDATE (7700-13)

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Council **ratifies and confirms** the following resolution adopted at the **June 14, 2021**, Committee of the Whole meeting of Council:

‘THAT Council receive the memorandum titled “Active Living Centre - Planning Update” dated June 4, 2021, respectfully submitted by the Director, Recreation Services;

AND FURTHER, that Council rescind the following resolution from their meeting held June 19, 2020;

“Council directs Administration to complete the planning process for the multi-purpose Active Living Centre, as a City of Vernon facility at this time, drawing funding from City of Vernon sources in order to prepare for a potential referendum in September 2021.”

AND FURTHER, that Council directs Administration to continue the planning process for the multi-purpose Active Living Centre, as a City of Vernon facility at this time, continuing to draw funding as required from City of Vernon sources in order to prepare for a potential

communication campaign and assent voting in conjunction with the municipal election on October 15, 2022;

AND FURTHER, that Council, through the Mayor, request that our Community Partners, the District of Coldstream and Electoral Areas B & C reconsider their involvement in the proposed Active Living Centre project.'

CARRIED

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the June 14, 2021, In Camera meeting:

*'THAT Council **declassify** the memorandum titled "Community Economic Development Initiative Update" and attachment dated February 25, 2021, respectfully submitted by the Manager, Economic Development and Tourism, as well as the arising resolution.'*

From March 8, 2021 In-Camera meeting:

'THAT Council endorse the Terms of Reference for the Working Group as attached to the memorandum titled "Community Economic Development Initiative Update", dated February 25, 2021, respectfully submitted by the Manager, Economic Development and Tourism;

AND FURTHER, that Council appoint two Council representatives, Mayor Cumming and Councillor Mund, to the City of Vernon and the Okanagan Indian Band Working Group for a term expiring October 15, 2022;

AND FURTHER, that Council appoint the Director of Community Development and Infrastructure as the staff liaison for the City of Vernon and the Okanagan Indian Band Working Group;

*AND FURTHER, that Council **declassify** the memorandum and the attached Terms of Reference once the Okanagan Indian Band has considered and approved the proposed Terms of Reference.'*

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the May 25, 2021, In Camera meeting:

**JUMPSTART GIFT –
ACCESSIBLE
PLAYGROUND FOR
MARSHALL FIELD
PARK (6135-03)**

'THAT Council waive Section 2.b. of the Parks Naming Policy to allow the playground to be named the Jumpstart Playground as outlined in the memorandum titled "Jumpstart Gift – Inclusive Playground for Marshall Field Park" dated May 11, 2021, respectfully submitted by the Manager, Long Range Planning and Sustainability;

*AND FURTHER, that Council amend the resolution passed at the meeting of April 26, 2021 regarding the gifting agreement with Canadian Tire Jumpstart Charities by striking out the word "accessible" and replace with the word "inclusive" in paragraphs 1 and 2 of an amended resolution and **declassify** the amended resolution when the agreement is finalized and Canadian Tire Jumpstart Charities has authorized the announcement;*

*AND FURTHER, that Council directs Administration to **declassify** this memorandum, including attachment, and resolution with the distribution of a media release, once the agreement is signed.'*

**CLIMATE ACTION
ADVISORY COMMITTEE
MEMBERSHIP
(0540-20)**

'THAT Council appoint Nia Hill as a Youth Sector representative on the Climate Action Advisory Committee for a term expiring January 2023;

*AND FURTHER, that Council **declassify** and remove the recommendation from In Camera once the appointee has been advised of Council's decision.'*

**TOURISM COMMISSION
MEMBERSHIP
(0540-20)**

'THAT Council appoint Ms. Samantha Jones of Sparkling Hill Resort to the Tourism Commission as an Accommodation Provider representative until January 2022;

AND FURTHER, that Council direct Administration to advertise the vacant Accommodation Provider position;

AND FURTHER, that Council direct Administration to send a letter of appreciation under the Mayor's signature to Mr. Scheibenpflug, thanking him for his contribution to the Tourism Commission;

*AND FURTHER, that Council **declassify** and remove from In Camera the appointed member to the Tourism Commission once Ms. Samantha Jones has been notified of the appointment.'*

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

**JUMPSTART GIFT –
ACCESSIBLE
PLAYGROUND FOR
MARSHALL FIELD
PARK (6135-03)**

'THAT Council authorizes Administration to enter into a gifting agreement with Canadian Tire Jumpstart Charities to construct an inclusive playground at Marshall Fields Park as outlined in the memorandum titled "Jumpstart Gift – Inclusive Playground for Marshall Field Park" dated April 12, 2021, respectfully submitted by the Manager, Long Range Planning and Sustainability;

AND FURTHER, that Council authorize Administration to expend up to the current approved playground budget to meet the City's responsibilities in preparation for and following the installation of the Jumpstart Inclusive Playground, including ancillary elements at the Marshall Field location;

AND FURTHER, that Council direct Administration to declassify this resolution when the agreement is finalized and Canadian Tire Jumpstart Charities has authorized the announcement.'

NEW BUSINESS

Correspondence:

**APPOINTMENT OF
DEPUTY CORPORATE
OFFICER
(0550)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council appoint Kevin Poole, Director, Community Safety, Lands and Administration, as a Deputy Corporate Officer for the City of Vernon.

CARRIED

**RENEWAL OF TRANSIT
ANNUAL OPERATING
AGREEMENT
(8500-16)**

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT Council receive for information the 2021/2022 Transit Annual Operating Agreement as attached to the Memorandum dated June 2, 2021 and titled "Renewal of Transit Annual Operating Agreement", respectfully submitted by the Manager, Transportation.

CARRIED

**NORTH OKANAGAN
CANADA DAY SOCIETY
REQUEST
(1850-01 2021)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council receive the memo titled "North Okanagan Canada Day Society Request" dated June 8, 2021, respectfully submitted by the Manager, Financial Planning and Reporting;

AND FURTHER, that Council endorse the July 1, 2021 Canada Day activities as presented in the North Okanagan Canada Day Society letter dated June 4, 2021, while adhering to current Public Health Officer orders;

AND FURTHER, that Council direct Administration to release \$2,000 to the North Okanagan Canada Day Society as included within the approved 2021-2025 Financial Plan;

AND FURTHER, that Council reconfirm the appointment of Councillor Scott Anderson as the Council liaison to North Okanagan Canada Day Society, and confirm that as a Council liaison he shall provide direction and control on all plans and arrangements made by North Okanagan Canada Day Society so as to resolve any issues or changes in plans to insure the City's interests are safeguarded;

AND FURTHER, that Council approves the provision of liability insurance through the City's carrier for the 2021 Canada Day festivities.

CARRIED

**CANADA HEALTHY
COMMUNITIES
INITIATIVE GRANT
APPLICATION
AUTHORIZATION
(6135-03, 1855-20)**

Moved by Councillor Nahal, seconded by Councillor Mund:

THAT Council authorizes Administration to make an application to the Canada Healthy Communities Initiative grant program in the amount of \$250,000 for building upgrades to the former Visitor Information Centre as described in the memorandum titled "Canada Healthy Communities Initiative Grant Application Authorization" dated June 4, 2021, respectfully submitted by the Long Range Planner.

CARRIED

**CLIMATE ACTION
REBATE INCENTIVE
PROGRAM
CANCELLATION
(0540-20)**

Moved by Councillor Nahal, seconded by Councillor Quiring:

THAT Council authorize the Mayor, on behalf of Council, to sign the attached letter as outlined in the memorandum titled "Climate Action Rebate Incentive Program Cancellation" dated June 4, 2021, respectfully submitted by the Manager, Long Range Planning and Sustainability.

CARRIED

**DOWNTOWN
WASHROOMS –
VANDALISM UPDATE
(0810-20)**

Moved by Councillor Fehr, seconded by Councillor Nahal:

THAT Council approve the repair of the transit terminal washroom facility damaged by a recent fire with a budget of up to \$25,000 funded from the 2020 Year End Unexpended Uncommitted balance as outlined in the memorandum titled "Downtown Washrooms – Vandalism Update" dated June 4, 2021, respectfully submitted by the Director, Operation Services.

CARRIED, with Councillor Anderson opposed

Moved by Councillor Gares, seconded by Councillor Nahal:

THAT Council direct Administration to adjust the opening hours for all public washrooms to be 8 am to 6 pm daily.

CARRIED, with Mayor Cumming and Councillor Fehr opposed

**ANAEROBIC
TREATMENT PROCESS
UPDATE (5350)**

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council receive the memo titled “Anaerobic Treatment Process Update” dated June 2, 2021, respectfully submitted by the General Manager, Public Works;

AND FURTHER, that Council authorize an expenditure increase of up to \$1.916 million for the Anaerobic Treatment Process project, \$1,070,650 funding from the MFA Sewer Refund Reserve, leaving a projected balance of \$0; and \$845,350 funding from the Sewer General Reserve, leaving a projected balance of \$7,003,973.

CARRIED

*Councillor Anderson left the meeting at 5:00 pm and returned at 5:02 pm.
Councillor Fehr left the meeting at 5:03 pm and returned at 5:06 pm.*

**2020 ANNUAL REPORT
(1880-03 (2020))**

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council approve the 2020 Annual Report for the City of Vernon as attached to the Internal Memorandum of the same title, dated June 02, 2021, respectfully submitted by the Manager, Financial Planning & Reporting;

AND FURTHER, that Council schedule a Public Meeting, subject to Provincial Health Officer orders, to receive submissions and questions from the public concerning the 2020 Annual Report on or before Monday, June 28, 2021.

CARRIED

**2021 UBCM
RESOLUTION
SUBMISSIONS
(0360-27)**

Moved by Councillor Gares, seconded by Councillor Anderson:

THAT Council receive the memorandum titled, “2021 UBCM Resolution Submissions” dated June 4, 2021, respectfully submitted by the Corporate Officer/Manager, Legislative Services;

AND FURTHER, that Council endorse the resolution titled, “Provincial Changes in Emergency Management” and direct Administration to forward the resolution and relevant background material to UBCM for consideration at the 2021 UBCM Convention with a copy to the Mayor and Council of the City of Enderby for their information

CARRIED

RECREATION SERVICES 2021 – FACILITY BOOKING CLERK (7700-14)

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Council authorize Administration to re-fill the previously approved and currently vacant full-time position of Recreation Facility Booking Clerk beginning August 9, 2021, as per the memorandum titled "Recreation Services 2021 – Facility Booking Clerk" dated June 4, 2021, respectfully submitted by the Director, Recreation Services;

AND FURTHER, that Council direct Financial Services to provide Council with updates on the Recreation Services budget following the second and third quarters

CARRIED

2021 PEE WEE LACROSSE PROVINCIALS (7700-04)

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the memorandum titled "2021 Pee Wee Lacrosse Provincials" dated June 8, 2021, respectfully submitted by the Manager, Customer Service – Recreation, for information.

CARRIED

DOWNTOWN PAY PARKING (0230-01)

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council direct Administration to NOT enforce meter parking, 11 am to end of day, Saturday, June 19, 2021 and that this not be included within the normal annual allotment of "free parking days" within the DVA's discretion.

CARRIED

Reports:

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council, approve the proposed text Amendments to Schedule A of the Recreation & Parks Services Fees & Charges Bylaw #5860 for the period of January 1 to December 31, 2022 as outlined in Attachment "1" to the memorandum titled Recreation & Parks Services Amendments to Fees & Charges Bylaw, dated June 4, 2021, respectfully submitted by the Manager, Customer Service - Recreation and the Manager, Parks & Public Spaces.

CARRIED

LEGISLATIVE MATTERS**Bylaws:****ADOPTION**

- 5782

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Bylaw #5782, "**967 Mt. Beaven Place Rezoning Amendment Bylaw Number 5782, 2019**" – a bylaw to rezone the subject property from "R2: Large Lot Residential" to "R2h: Large Lot Residential – Sub-zone", be **adopted**;

AND FURTHER, that the Corporate Officer be authorized to issue Development Variance Permit #00463 for 967 Mt. Beaven Place, to vary a section of Zoning Bylaw #5000 in order to allow parking related to a proposed Home Based Business, Major within a driveway, once all conditions of Council have been satisfied.

CARRIED

- 5802

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Bylaw #5802, "**9188 Tronson Road Rezoning Amendment Bylaw Number 5802, 2020**" – a bylaw to rezone the subject property from "C6: Village Commercial" to "R2: Large Lot Residential" and "R5: Four-plex Housing Residential", be **adopted**.

CARRIED

- 5833

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Bylaw #5833, "**Okanagan Hills Neighbourhood Plan Rezoning Amendment Bylaw Number 5833, 2020**", a bylaw to rezone multiple properties in the Okanagan Hills Neighbourhood Plan in order to permit full-time/year-round residential land use and to align zoning boundaries with parcel boundaries and Official Community Plan designations, be **adopted**.

CARRIED

- 5851

Moved by Councillor Gares, seconded by Councillor Quiring:

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 **adopted**.

CARRIED

ADOPTION

- 5861

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Bylaw #5861, “**Fees and Charges (Residential Garbage Collection) Amendment Bylaw Number 5861, 2021**” – a bylaw to amend fees and charges for Residential Garbage Collection, be **adopted**.

CARRIED

Mayor Cumming declared a perceived conflict of interest for Item E. of the Information Items as his wife is a Board Director for the Okanagan Landing & District Community Association. Mayor Cumming left the meeting at 5:15 pm and Acting Mayor Nahal assumed the position of Chair.

COUNCIL INFORMATION UPDATES**Councillor Akbal Mund**

- Thank you to the Foothills Neighbourhood Association for invasive weed control measures

Councillor Scott Anderson:

- No report

Councillor Kari Gares:

- No report

**NOTICE OF MOTION –
COUNCILLOR GARES –
TRUTH AND
RECONCILIATION**

Councillor Gares gave the following Notice of Motion to be brought forward to the June 28, 2021 Regular meeting:

THAT Council authorize the Mayor to write a letter urging the Federal Government to take meaningful steps to implement the following “calls to action” as outlined in the TRC report:

#75: We call upon the federal government to work with provincial, territorial, and municipal governments, churches, Aboriginal communities, former residential school students, and current landowners to develop and implement strategies and procedures for the ongoing identification, documentation, maintenance, commemoration, and protection of residential school cemeteries or other sites at which residential school children were buried. This is to include the provision of appropriate memorial ceremonies and commemorative markers to honour the deceased children.

#76: To adopt strategies of documenting, maintaining, commemorating, and protecting residential school cemeteries in accordance with the following principles.

- i. The Aboriginal community most affected shall lead the development of such strategies.
- ii. Information shall be sought from residential school Survivors and other Knowledge Keepers in the development of such strategies.
- iii. Aboriginal protocols shall be respected before any potentially invasive technical inspection and investigation of a cemetery site.

#77: We call upon provincial, territorial, municipal, and community archives to work collaboratively with the National Centre for Truth and Reconciliation to identify and collect copies of all records relevant to the history and legacy of the residential school system, and to provide these to the National Centre for Truth and Reconciliation.

AND FURTHER, that Council directs the Mayor to write a letter to UBCM regarding our roles and the meaningful impact we can have with regards to the TRC and the many calls to action that local Government can implement;

AND FURTHER, that Council ask staff to investigate how we can implement the following calls to action:

- **Missing Children, Commemoration and Monuments:** support National Day for Truth and Reconciliation cities (**#76**).
- **Indigenous Sports:** educate public regarding athletic history and champions; support Indigenous athletic development and competitions; respect Indigenous territorial protocols and involvement of Indigenous communities in event planning and participation (**#87/88/91**).

**NOTICE OF MOTION –
COUNCILLOR GARES
– PARK NAMING**

Councillor Gares gave the following Notice of Motion to be brought forward to the June 28, 2021 Regular meeting:

THAT Council waive the *Parks Naming Policy*;

AND FURTHER, that Council approve the park naming of the currently unnamed park located at 3009 11th Street as “Wenger Park”;

AND FURTHER, that Council direct Staff to bring forth costs associated with providing the necessary signage.

Councillor Kelly Fehr:

Attended:

- Partners in Action meeting
- Electric car caravan
- GVAC

**NOTICE OF MOTION –
COUNCILLOR FEHR –
INDIGENOUS
RECOGNITION
STATEMENT**

Councillor Fehr gave the following Notice of Motion to be brought forward to the June 28, 2021 Regular meeting:

THAT as of 2022 any funding issued from the City of Vernon for events related to Canada Day must include Indigenous representation on the planning committee;

AND FURTHER, Canada Day events funded all or in part by the City of Vernon must include a Territory Acknowledgment consistent with that of the City of Vernon;

AND FURTHER, Canada Day event funded all or in part by the City of Vernon must include an acknowledgment of the devastating impacts colonization has had on indigenous populations in Canada.

Councillor Brian Quiring:

- No Report

Councillor Dalvir Nahal

- No report

INFORMATION ITEMS

Council received the following information items:

- A. Minutes from the following Committee of Council:
 - (i) Tourism Commission, May 4, 2021
- B. Letter dated May 25, 2021 from Minister George Heyman, Ministry of Environment and Climate Change Strategy re: Parking – Ellison Park in response to May 4, 2021 letter from Mayor Cumming.
- C. Letter dated May 11, 2021 from Dan Law, Mayor, District of Tofino re: Support for Expedient and Resourced Implementation of the Old-Growth Strategic Review.
- D. Letter dated May 17, 2021 from Mike Little, Mayor, District of North Vancouver re: BC Government's Use of Provincial Paramountcy to Undermine Local Government Bylaws.
- E. Letter dated May 19, 2021 from Cyril Karvonen, President, Okanagan Landing and District Community Association re: Funding request for Park Improvement Plan.

F. Letter dated June 1, 2021 from Fred Haynes, Mayor, District of Saanich re: British Columbia Climate Action Revenue Incentive Program (CARIP) Ending.

G. Letter dated June 4, 2021 from Kelly Kenney, Corporate Officer City of Langley re: Support for 988 Suicide and Crisis Line Initiative.

**FUNDING REQUEST –
PADDLEWHEEL PARK
IMPROVEMENT**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council refer the request from Cyril Karvonen, President, Okanagan Landing and District Community Association re: Funding Request for Park Improvement Plan, to Administration for investigation and a report back to Council.

CARRIED

Mayor Cumming returned to the meeting at 5:22 pm.

H. Letter dated June 1, 2021 from Fred Haynes, Mayor, District of Saanich re: British Columbia Climate Action Revenue Incentive Program (CARIP) Ending.

I. Letter dated June 4, 2021 from Kelly Kenney, Corporate Officer City of Langley re: Support for 988 Suicide and Crisis Line Initiative.

COUNCIL INFORMATION UPDATES Continued

Mayor Victor Cumming:

Attended:

- Fire Smart Symposium
- Site review for GVAC
- Vaccination roundtable
- Climate Action Advisory
- BC Rural Centre meeting
- Okanagan Basin Water Board
- Tower Ranch site meeting
- GVAC
- Fortis presentation
- Minister Osborne presentation
- OKIB working group
- Policing costs meeting
- Water stewardship meeting.

CLOSE

Mayor Cumming closed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 5:26 pm.

CERTIFIED CORRECT:



Mayor



Corporate Officer