

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL  
HELD JULY 19, 2021**

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PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, Chief Administrative Officer  
P. Bridal, DCAO, Director, Corporate Services  
K. Poole, Director, Community Safety, Lands and Safety  
K. Austin, Manager, Legislative Services  
J. Nicol, Deputy Corporate Officer  
C. Poirier, Manager, Communications & Grants  
D. Law, Director, Financial Services  
K. Flick, Director, Community Infrastructure and Development  
J. Rice, Director, Operation Services  
D. Lind, Fire Chief, Vernon Fire Rescue Services  
S. Melenko, Information Technician I

Mayor Cumming called the Regular Open meeting to order at 8:41 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  
Syilx 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 9:24 am and  
requested a motion to move to In Camera.

**RESOLUTION TO  
CLOSE MEETING**

Moved by Councillor Quiring, seconded by Councillor Fehr:

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

- (1) (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 reasonable be expected to harm the interests of the  
municipality if they were held in public;

**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.*

**CONDOLENCES**

Mayor Cumming extended condolences to all those impacted by the crane accident in Kelowna.

PRESENT: Mayor V. Cumming

Councillors: S. Anderson, K. Fehr, K. Gares,  
A. Mund, B. Quiring, (D. Nahal – absent)

Staff: W. Pearce, Chief Administrative Officer  
P. Bridal, Deputy CAO, Director, Corporate Services  
K. Poole, Director, Community Safety, Land & Administration  
K. Austin, Manager, Legislative Services  
J. Nicol, Deputy Corporate Officer  
C. Poirier, Manager, Communications and Grants  
K. Flick, Director, Community Infrastructure & Development Services  
D. Law, Director, Financial Services  
J. Rice, Director, Operation Services  
R. Manjak, Director, Human Resources\*  
D. Ross, Director, Recreation Services\*  
S. Wright, Manager, Recreation Services\*  
G. Lefebvre, Manager, Aquatics\*  
D. Pridham, Manager, Recreation Operations\*  
D. Lind, Director, Vernon Fire Rescue  
C. Broderick, Manager Current Planning\*  
M. Faucher, Current Planner\*  
R. Nuriel, Economic Development Planner\*  
I. Adkins, Manager, Roads, Drainage & Airport\*  
L. Cordell, Manager, Long Range Planning & Sustainability\*  
J. Perrott, Manager, Economic Development & Tourism\*  
M. Austin, Current Planner\*  
B. Bandy, Manager, Real Estate\*  
A. Watson, Manager, Transportation\*  
R. Strobel, Manager, Fleet\*  
K. Kryszak, Manager, Parks and Public Spaces Maintenance\*  
S. Melenko, Information Tech.\*

*\*Attended, as required*

Others: Media and Members of the Public

**ADOPTION OF THE AGENDA****APPROVAL OF ITEMS  
LISTED ON THE  
AGENDA**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT the agenda for the July 19, 2021, Regular Open meeting of the Council of The Corporation of The City of Vernon be amended to include:

1. **SEE ITEM – 9. J. – UNFINISHED BUSINESS** – Support for O’Keefe Glamping Grant
2. **ADD ITEM – 9. K. - UNFINISHED BUSINESS** – 1800 Phoenix Drive Rezoning Amendment Bylaw #5820, 2020 – Memo: Request for Processing Time Extension
3. **ADD ITEM – 12. (ii) – LEGISLATIVE MATTERS, BYLAWS – ADOPTION** – “4403 20<sup>th</sup> Street Rezoning Amendment Bylaw Number 5766, 2019”
  - Memo dated July 7, 2021 from the Manager, Current Planning, “4403 20<sup>th</sup> Street Rezoning Amendment Bylaw #5766, 2019”, re: confirmation of conditions met, consideration of adoption.

**CARRIED**

**ADOPTION OF MINUTES****COUNCIL MEETINGS**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT the minutes of the Regular Meeting of Council held June 28, 2021 be adopted;

AND FURTHER, that the minutes of the Annual Genereal Meeting held June 28, 2021 be adopted.

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held June 28, 2021 be received.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES****GENERAL MATTERS****DEVELOPMENT  
VARIANCE PERMIT  
APPLICATION FOR  
8555 HARBOUR  
HEIGHTS ROAD  
(DVP00501)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council support the Development Variance Permit application (DVP00501) to vary the following section of Zoning Bylaw #5000 to permit the construction of a detached garage/shop and carport



addition on LT 3 PL 14930 SEC 14 TWP 13 ODYD (8555 Harbour Heights Road):

- a) Section 9.2.5 minimum setback requirement from a flanking street from 7.5 m to 2.5 m;

AND FURTHER, that Council's support of DVP00501 is subject to the following:

- a) the site plan illustrating the general siting of the proposed development be attached to and form part of DVP00501; and
- b) the applicant providing a survey plan that verifies the proposed structure(s) will not encroach into any rights of way or easements registered on title, including but not limited to Plan A10559 (AC watermain).

**Public Input  
DVP #00501**

*Mayor Cumming advised that public input for development variance applications would be received in **written form only**.*

The Corporate Officer advised that two written submissions had been received:

- Email dated June 28, 2021 from Leeanne Stringer and Douglas Geller
- Email dated July 14, 2021 from Paul Staals

Name	Comment
Paul Staals - Applicant	<ul style="list-style-type: none"> <li>• Purpose of driveway location is for safety</li> <li>• The carport location ensures the neighbour's view is not impeded.</li> </ul>

There being no further input, Mayor Cumming closed the public input for DVP#00501.

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

**Issuance of Permit  
#00501**

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT the Corporate Officer be authorized to issue Development Variance Permit #00501 to vary Section 9.2.5 of Zoning Bylaw #5000 in order to permit the construction of a detached garage/shop and carport addition on LT 3 PL 14930 SEC 14 TWP 13 ODYD (8555 Harbour Heights Road), **once all conditions of Council are satisfied.**

**CARRIED**



**LAND USE CONTRACT  
VARIANCE PERMIT  
APPLICATION FOR  
9240 CHINOOK ROAD  
(LUC00018)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council approve a variance to Land Use Contract Bylaw #291, 1978 for Lot 18, Sec 11, Tp 13, ODYD, Plan 31060 (9240 Chinook Road) by varying:

- a) Schedule A - Section 4. (b) Floor Area for an accessory residential building from a maximum 55 m<sup>2</sup> to 69.2 m<sup>2</sup> and a maximum horizontal dimension from 9 m to 9.9 m;
- b) Schedule A - Section 5. (a) Height for an accessory residential building from a maximum of 5 m to 5.2 m; and
- c) Schedule A - Section 8. (d) Side Yard Setback for an accessory residential building from a minimum of 8 m to 3.7 m.

AND FURTHER that Council's approval of Land Use Contract Variance Application LUC00018 is subject to the following:

- i. That a Section 219 Covenant (Wildfire), complying with FireSmart BC guidelines and the Community Wildfire Protection Plan, in relation to the accessory residential building in favour of the City of Vernon, be registered on the title of Lot 18, Sec 11, Tp 13, ODYD, Plan 31060 (9240 Chinook Road); and
- ii. That the Certificate of Location of Accessory Building and building elevation plans generally comply with those shown as Attachment 1 in the report titled "Land Use Contract Variance Application for 9240 Chinook Road" dated June 29, 2021 and respectfully submitted by the Current Planner.

**Public Input  
LUC#00018**

*Mayor Cumming advised that public input for development variance applications would be received in **written form only**.*

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

There being no further input, Mayor Cumming closed the public input for LUC#00018.

**Issuance of Permit –  
LUC#00018**

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT the Corporate Officer be authorized to issue the permit to vary Land Use Contract Variance Bylaw #291 for Lot 18, Sec 11, Tp 13, ODYD, Plan 31060 (9240 Chinook Road) to vary:

- a) Schedule A - Section 4. (b) Floor Area for an accessory residential building from a maximum 55 m<sup>2</sup> to 69.2 m<sup>2</sup> and a maximum horizontal dimension from 9 m to 9.9 m;

- b) Schedule A - Section 5. (a) Height for an accessory residential building from a maximum of 5 m to 5.2 m; and
- c) Schedule A - Section 8. (d) Side Yard Setback for an accessory residential building from a minimum of 8 m to 3.7 m;

**Once all conditions of Council are satisfied.**

**CARRIED**

**COUNCIL INQUIRIES**

**KIN AND LAKESHORE  
BEACH CLEANING**

Council received an inquiry about the frequency of cleaning of Kin and Lakeshore Beaches. **A. Admin.** advised that Lakeshore, Kin and Paddlewheel Beaches are cleaned on a daily basis including harrowing. Deep cleaning is done on Kin and Paddlewheel Beaches once every two weeks. The equipment is too large to clean Lakeshore Beach.

**LETTER OF  
APPRECIATION –  
NORTH OKANAGAN  
CANADA DAY  
SOCIETY**

Moved by Councillor Anderson, seconded by Councillor Mund,

THAT Council authorize the Mayor to send a letter of appreciation to the members of the North Okanagan Canada Day Society.

**CARRIED**

**COMMUNITY FIRE  
WATCH**

Council thanked citizens for their vigilance in reporting fires in the community. **A. Admin.** confirmed that Vernon Fire Rescue Services has increased staff during this dry time. It was noted there had also been a number of suspicious fires. Citizens are encouraged to visit the FireSmart website.

**38<sup>th</sup> AVENUE  
WALKWAY FIRE**

Council inquired regarding the 38<sup>th</sup> Avenue walkway fire. The owner has requested an additional barrier on the walkway in the hope of preventing future fire issues. An Admin. update will be provided.

**LAKE ACCESS –  
TRONSON ROAD**

Council requested an updated on the Lake Access on Tronson Road. **A. Admin.** advised that a response would be circulated to Council via email prior to the August 16 Council meeting.

**SEWER LINE  
SCRUBBER**

Council inquired regarding the installation of the scrubber for the sewer line fronting the Yacht Club. An Admin. update will be provided.

**RESERVOIR LEVEL –  
EFFLUENT**

Council inquired regarding the reservoir level for treated effluent . An Admin. update will be provided.

**STATION 3  
DEPLOYMENT**

Council inquired regarding the Station 3 deployment and the morale of the team, thank you to Vernon Fire Rescue Services on behalf of the community. **Admin.** advised that the Station 3 team is strong, healthy

and in excellent spirits. The strategy of staffing Station 3 has been very effective.

**ADMINISTRATION UPDATES**

**ADMINISTRATION  
UPDATES  
(0550-05)**

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT Council receive the Administration Updates dated July 19, 2021 for information.

**CARRIED**

**UNFINISHED BUSINESS**

**2020 UNEXPENDED  
UNCOMMITTED  
REMAINING BALANCE  
(1700-02 2021)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council receive the memorandum dated July 13, 2021 titled "2020 Unexpended Uncommitted Remaining Balance" and respectfully submitted by the Manager, Financial Planning & Reporting.

**CARRIED**

**TRUTH AND  
RECONCILIATION  
COMMISSION CALLS  
TO ACTION #43 AND  
#57  
(0485-01 2021)**

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council receive for information the memorandum dated June 30, 2021 titled, "Truth and Reconciliation Commission Calls to Action #43 and #57" respectfully submitted by the Directors of Human Resources and Community Safety, Lands and Administration.

**CARRIED**

**SPEED LIMIT ON  
OKANAGAN LANDING  
BENCH ROAD  
(8300-05)**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council receive the memorandum titled "Speed Limit on Okanagan Landing Bench Road" dated July 6, 2021 and respectfully submitted by the Transportation Technician.

**CARRIED**

**RESPONSE TO BELLA  
VISTA ROAD  
DELEGATION  
(8300-05)**

Moved by Councillor Anderson, seconded by Councillor Fehr:

THAT Council receive the delegation regarding excessive speeding on Bella Vista Road as heard at Council's Regular Meeting of May 25, 2021 and described in the memorandum titled "Response to Bella Vista Road Delegation" dated July 6, 2021 and respectfully submitted by the Transportation Technician.

**CARRIED**



**FORMER VISITOR  
INFORMATION CENTRE  
– REPURPOSING  
UPDATE  
(6441-01)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council direct Administration to move forward with the relocation of the Emergency Management Program to the northern portion of the former Visitor Information Centre building;

AND FURTHER, that Council authorize the expenditure of \$50,000 for the purchase and installation of a stand-by generator, source of funds \$25,000 Emergency Operations Centres & Training grant (approved) and up to \$25,000 2020 unexpended uncommitted year-end balance;

AND FURTHER, that Council direct Administration to move forward with the use of the south half of the building for community purposes (meeting room and washrooms) as well as storage for Tourism Vernon;

AND FURTHER, that Council direct Administration to continue to explore funding options for the renovation of the former Visitor Information Centre for conversion to the uses as outlined in the memorandum titled “Former Visitor Information Centre – Repurposing Update” dated July 8, 2021 and respectfully submitted by the Manager, Long Range Planning and Sustainability, for information.

**CARRIED**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council authorize the use of the former Visitor Information Centre meeting room (south half of building) by the BC Games Society, until the end of March 2022.

**CARRIED**

**DEVELOPMENT  
VARIANCE PERMIT  
APPLICATIONS:  
RETURN TO IN-  
PERSON PUBLIC  
INPUT (3090 – General)**

Moved by Councillor Anderson, seconded by Councillor Fehr:

THAT in person submissions for Development Variance Permit applications be re-instated for the Regular Meeting of September 7, 2021 as outlined in the memorandum titled “Development Variance Permit Applications: Return to In-Person Public Input” dated July 6, 2021, respectfully submitted by the Manager, Long Range Planning and Sustainability.

**CARRIED**

**35<sup>TH</sup> AVENUE  
ROUNDAABOUT LED  
STREETLIGHTING  
(5400-03)**

Moved by Mayor Cumming, seconded by Councillor Quiring:

THAT Council receive the memo titled “35<sup>th</sup> Avenue Roundabout LED Streetlighting” dated July 5, 2021, respectfully submitted by the Manager, Roads, Drainage and Airport;

AND FURTHER, that Council direct Administration to design and replace the thirty four (34) LED streetlights located on Pleasant Valley Road between 32<sup>nd</sup> Avenue and 35<sup>th</sup> Avenue and on 35<sup>th</sup> Avenue from Pleasant Valley Road to 30<sup>th</sup> Street, with new 3000K LED streetlights at an estimated cost of \$20,000 to be funded from the LED Streetlight Conversion project budget surplus.

**CARRIED**

**DEVELOPMENT  
REVIEW WORKING  
GROUP: PROPOSED  
TERMS OF  
REFERENCE  
(6410-01)**

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council endorse the terms of reference for the Development Review Working Group as attached to the memorandum titled *Development Review Working Group: Proposed Terms of Reference* dated July 12, 2021 and respectfully submitted by the Director, Community Infrastructure and Development;

AND FURTHER, that Administration be directed to advertise for the member-at-large positions.

**CARRIED**

**RDNO DOG CONTROL  
BYLAW NO. 2881, 2021  
(0482-05-07)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council receives the memorandum dated July 7, 2021, titled “RDNO Dog Control Bylaw No. 2881, 2021”, respectfully submitted by the Deputy CAO, which confirms that the new RDNO Dog Control Bylaw No. 2881-2021, meets the current needs of the City of Vernon, and therefore Council rescinds the resolution adopted November 23, 2020, as follows:

*‘THAT Council receives the memorandum dated November 16, 2020, from the Deputy CAO together with the Legal Opinion dated October 20, 2020, from Lidstone and Company, regarding Animal/Dog Control within City of Vernon;*

*AND FURTHER, that Council directs the Mayor to forward letters to the partners in the Greater Vernon/White Valley Animal Control Extended Service Establishment Bylaw No. 869, 1990, which established the Greater Vernon/White Valley Animal Control Service, identifying the City’s concerns with the Service and requesting consideration and approval of a bylaw to amend the Establishment Bylaw to remove the City of Vernon as a participating area in the Service, pursuant to Section 349 of the*

*Local Government Act, which allows for an amendment to the Establishment Bylaw with the consent of at least 2/3 of the participants and the approval of the Inspector;*

*AND FURTHER, that Council directs the Mayor – in the event that 2/3 of the participants within the Animal Control Service do NOT support the consideration of a bylaw amending the Establishment Bylaw to remove the City as a participating area in the Service, to initiate a Notice of a Service Review for the Animal Control service, in accordance with ss 357 – 360 of the Local Government Act;*

*AND FURTHER, that Council directs Administration to action the service review, by reporting back to Council in order to appoint a council member as its representative in the service review process; provide written notice to the Regional District of the North Okanagan together with all other participants in the Service (District of Coldstream, Village of Lumby, Electoral Area B, Electoral Area C, and Electoral Area D), and the Minister.'*

AND FURTHER, that Council directs Administration to advise the parties to the Dog Control service, that the City of Vernon Council has rescinded the November 23, 2020 resolution

#### CARRIED

#### **SUPPORT FOR O'KEEFE GLAMPING GRANT (0230-20-37 2021)**

Moved by Mayor Cumming, seconded by Councillor Anderson:

THAT Council permit the O'Keefe Ranch and Interior Heritage Society to improve and reinvent a portion of the leased lands to construct a Glamping Park;

AND FURTHER, that Council support the O'Keefe Ranch and Interior Heritage Society's application to the Canada Community Revitalization Fund, delivered through Western Economic Diversification, for funding related to the Glamping Park project.

#### CARRIED

#### **1800 PHOENIX DRIVE REZONING AMENDMENT BYLAW #5820, 2020 – MEMO: REQUEST FOR PROCESSING TIME EXTENSION**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT pursuant to the 'Bylaw – Inactive Policy' Council approves a two month extension to the processing period for 1800 Phoenix Drive Rezoning Amendment Bylaw #5820, 2020 to September 20, 2021.

#### CARRIED



**MATTERS REFERRED**

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

**PURCHASE 1803 41<sup>ST</sup>  
AVENUE AND 1808 43<sup>RD</sup>  
AVENUE – GIROUARD  
PARK  
(0910-20)**

*‘THAT Council direct Administration to purchase for park 1803 41<sup>st</sup> Avenue – PID: 002-570-637, Legal: Lot 2 Plan 36093 Section 2 Township 8 ODYD and an approximately 2,500 m<sup>2</sup> portion of 1808 43<sup>rd</sup> Avenue – PID: 010-983-104, Legal: Lot 1 Plan 2667 Section 2 Township 8 ODYD, from Mary Elizabeth Demer and Marvin Lorne Morrell (the “Vendors”), for the total purchase price up to \$710,000 (\$704,000 plus adjustments for property taxes and water/sewer charges as applicable);*

*AND FURTHER, that Council in order to facilitate the purchase, direct Administration to subdivide 1808 43<sup>rd</sup> Avenue – PID: 010-983-104, Legal: Lot 1 Plan 2667 Section 2 Township 8 ODYD with the south boundary of the property in line with the neighbouring properties to the west, with the Vendors retaining the house on 43<sup>rd</sup> Avenue and an approximately 1,600 m<sup>2</sup> lot, and the City purchasing the approximately 2,500 m<sup>2</sup> portion to the south, dedicate as road that approximately 250 m<sup>2</sup> portion of Lot 1 Plan 2667 required for 41<sup>st</sup> Avenue, and consolidate that approximately 2,250 m<sup>2</sup> remainder portion of Lot 1 Plan 2667 and Lot 2 Plan 36093, with Girouard Park at 4115 20<sup>th</sup> Street – PID: 012-134-481, Legal: Lot 2 Plan 40268 Section 2 Township 8 ODYD, at an estimated cost of no more than \$15,000 for the survey and legal required;*

*AND FURTHER, that Council in order to make the land safe and useable by the public as park, direct Administration to complete an initial landscape clean-up and trail implementation, including: removing dead wood, removing hazard trees, lifting the canopy and thinning vegetation, all to Firesmart and CPTED (Crime Prevention Through Environmental Design) principles, at an estimated cost of no more than \$100,000;*

*AND FURTHER, that Council direct Administration to draw the total funds required for the parkland purchase including survey and legal costs, at an estimated cost of no more than \$725,000 - \$717,750 (99%) from Regional District of North Okanagan Parks D.C.C.’s collected and held in the name of the City of Vernon, and the remaining \$7,250 (1%) from the City Parkland Statutory Reserve;*

*AND FURTHER, that Council direct Administration to draw the total funds required for initial landscaping and trail creation, in order to make the land safe and useable by the public as park, at an estimated cost of no more than \$100,000 - \$99,000 (99%) from Regional District of North Okanagan Parks D.C.C.’s collected and held in the name of the City of Vernon, and the remaining \$1,000 (1%) from the City Park Legacy Reserve;*

*AND FURTHER, that Council **declassify** the resolution and remove from confidential, after the transfer of the parkland to the City is registered with the Land Title and Survey Authority of B.C.'*

**NEW BUSINESS**

Correspondence:

**PUBLIC OFFERING OF  
CITY LANDS FOR SALE  
(0911-01)**

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Council direct Administration to sell City lands and real estate with a value greater than \$1,000,000, through a public offer process.

**CARRIED**

**SEMI-ANNUAL  
GRANTS UPDATE:  
JANUARY – JUNE 2021  
(1855-21)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the memorandum titled "Semi-Annual Grants Update: January – June 2021" dated July 8, 2021, respectfully submitted by the Manager, Communications and Grants.

**CARRIED**

**RECREATION  
SERVICES – 2021  
SECOND QUARTER  
REPORT  
(7700-01)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the memorandum titled "Recreation Services – 2021 Second Quarter Report" and the accompanying PowerPoint presentation, dated July 7, 2021 respectfully submitted by the Manager, Customer Service – Recreation.

**CARRIED**

**REQUEST FOR  
FUNDING – KAL TIRE  
PLACE REALice  
SYSTEM (8215-2021)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council authorize Administration to apply to the Fortis BC Rink De-aerator Rebate Program and to utilize unexpended funds from the Kal Tire Place Domestic Hot Water Tanks project to fund the purchase and installation of a REALice system for Kal Tire Place for up to \$12,000 as described in the memorandum titled "Request For Funding – Kal Tire Place REALice System", dated June 24, 2021, respectfully submitted by the Manager, Recreation Operations.

**CARRIED**

**2021 PLANNING AND  
BUILDING SECOND  
QUARTER STATISTICS  
SUMMARY  
(6970-20)**

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Council receive for information the memorandum titled “2021 Planning and Building Second Quarter Statistics Summary” dated July 7, 2021 and respectfully submitted by the Manager, Economic Development and Tourism.

**CARRIED**

**FORTIS BC LEGACY  
RESERVE TRANSFERS  
(1700-02 2022)**

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council direct Administration to transfer \$2 million from the Fortis BC Legacy Reserve to the RCMP Building Reserve;

AND FURTHER, that Administration create a non-statutory reserve titled Kin Race Track Park Reserve;

AND FURTHER, that Administration transfer \$10 million from the Fortis BC Legacy Reserve to the Kin Race Track Park Reserve.

**CARRIED**

*Councillor Fehr left the meeting at 3:25 pm.*

**2022 BUDGET SURVEY  
RESULTS  
(1700-02 2022)**

Moved by Councillor Fehr, seconded by Mayor Cumming:

THAT Council receive the memorandum dated July 8, 2021 titled “2022 Budget Survey Results” and respectfully submitted by the Manager, Financial Planning & Reporting.

**CARRIED**

*Councillor Fehr returned at 3:29 pm.*

**FINANCE COMMITTEE  
RECOMMENDATION –  
SEWER BILLING  
ADJUSTMENT  
REQUEST (1670-02)**

Moved by Councillor Mund, seconded by Mayor Cumming:

THAT Council receive, for information, the request for a sewer leak billing adjustment from the resident of 6 - 4724 Heritage Drive;

AND FURTHER, that Council accept the recommendation from the Finance Committee;

AND FURTHER, that Council direct Administration to advise the property owner that the request is denied.

**CARRIED, with Councillors Quiring and Fehr opposed**



**ACTIVE  
TRANSPORTATION  
INFRASTRUCTURE  
GRANT APPLICATION  
FOR THE SILVER STAR  
ROAD MULTI-USE  
PATH PROJECT  
(5410-10)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council authorize Administration to make application to the Active Transportation Infrastructure Grant for the “shovel ready” Silver Star Multi-Use Path project, as presented in the memorandum dated July 7, 2021, titled “Active Transportation Infrastructure Grant Application for the Silver Star Road Multi-Use Path Project,” respectfully submitted by the Infrastructure Engineer.

**CARRIED**

**COMMUNICATIONS  
2022 BUDGET  
PRIORITIES (1470-01)**

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT Council support, in principle, the creation of a full-time Communications Officer position for a cost of approximately \$110,000, to be funded through taxation;

AND FURTHER, that Council direct Administration to bring forward a Service Level Adjustment for the addition of a Communications Officer, during the 2022 Budget process, as described in the memorandum titled “Communications 2022 Budget Priorities” dated July 8, 2021, respectfully submitted by the Manager, Communications and Grants

**CARRIED**

**UBCM VIRTUAL  
CONVENTION –  
SEPTEMBER (0530-  
10/0360-20-27)**

Moved by Mayor Cumming, seconded by Councillor Mund:

THAT Council approves Mayor Cumming participating in the 2021 UBCM Virtual Convention, September 14 to 17, 2021

**CARRIED**

**OPERATION SERVICES  
– ADMINISTRATIVE  
SUPPORT (5210-01)**

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT Council receive the memorandum titled “Operation Services - Administrative Support” dated July 8, 2021, respectfully submitted by the Director, Operation Services;

AND FURTHER, that Council authorize Administration to bring forward a service level increase for consideration during 2022 Budget Deliberations for the addition of a new full time Clerk position in Operation Services at an annual cost of \$95,000, to be funded by taxation and in addition to the 2% tax revenue increase directed by Council at their special meeting held on June 21, 2021

**CARRIED**

**FLEET SERVICES –  
STAFF (5210-10)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council receive the memorandum titled “Fleet Services – Staff” dated July 8, 2021, respectfully submitted by the Manager, Fleet services;

AND FURTHER, that Council authorize Administration to establish and recruit to a part time Heavy Duty Technician position effective July 20, 2021

**CARRIED**

**COMPLEX NEEDS  
ADVOCACY PAPER  
(6460-01)**

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT Council receive the Internal Memorandum titled Complex Needs Advocacy Paper, dated July 15, 2021, and respectfully submitted by the CAO;

AND FURTHER, that Council receive the Complex Needs Advocacy Paper dated July 2021 as presented and that Council endorse the Mayor to partner with the Mayors of Kelowna, West Kelowna, District of Lake Country and the Okanagan Indian Band Chief to present the Advocacy Paper to senior levels of government, seeking funding and resource necessary to address the housing and support needs of individuals with complex needs

**CARRIED**

Reports:

**OFFICIAL COMMUNITY  
PLAN AMENDMENT  
AND REZONING  
APPLICATIONS FOR  
1501 HWY 6 AND 1400,  
1401, 1404, 1405, 1406  
17<sup>TH</sup> STREET  
(3340-20, OCP00087,  
ZON00368)**

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council support in principle the proposed Official Community Plan amendment application for a portion of the properties described as Lot 1, PL 24027, SEC 26, TWP 9, ODYD (1501 Hwy 6) and Lots 23, 24, 25, 26, 27, PL KAP58251, SEC 26, TWP 9, ODYD (1400, 1401, 1404, 1405, 1406 17<sup>th</sup> Street) as illustrated in Attachment 1, to amend the land use designation from Community Commercial to Light Industrial/Service Commercial, as outlined in the report titled “Official Community Plan Amendment and Rezoning Applications for 1501 Hwy 6 and 1400, 1401, 1404, 1405, 1406 17<sup>th</sup> Street” dated July 5, 2021 and respectfully submitted by the Economic Development Planner;

AND FURTHER, that Council support presenting the proposed Official Community Plan Amendment application at a public open house in order to seek public input prior to the Public Hearing;

AND FURTHER, that Council support in principle the proposed rezoning application for a portion of the properties described as Lot 1, PL 24027, SEC 26, TWP 9, ODYD (1501 Hwy 6) and Lots 23, 24, 25, 26, 27, PL KAP58251, SEC 26, TWP 9, ODYD (1400, 1401, 1404, 1405, 1406 17<sup>th</sup> Street) as illustrated in Attachment 1, to rezone from C5: Community Commercial to C11: Service Commercial, subject to the following conditions:

- a) Consolidation of Lots 1, PL 24027, SEC 26, TWP 9, ODYD (1501 Hwy 6) and Lots 23, 24, 25, 26, 27, PL KAP58251, SEC 26, TWP 9, ODYD (1400, 1401, 1404, 1405, 1406 17<sup>th</sup> Street) into one or two titles;
- b) Registration of a Restrictive Covenant to restrict the Primary Uses in the C11: Service Commercial on the subject property to only “commercial storage” use;
- c) That a Transportation Impact Assessment (TIA) and access safety review be conducted for the site; and

That prior to final adoption of the zoning amendment bylaw, the Development Permit be ready for issuance.

**DEFEATED, with Mayor Cumming, Councillors Mund, Gares opposed**

Moved by Councillor Mund, seconded by Councillor Gares :

THAT Council deny the proposed Official Community Plan amendment and rezoning applications for a portion of the properties described as Lot 1, PL 24027, SEC 26, TWP 9, ODYD (1501 Hwy 6) and Lots 23, 24, 25, 26, 27, PL KAP58251, SEC 26, TWP 9, ODYD (1400, 1401, 1404, 1405, 1406 17<sup>th</sup> Street) as illustrated in Attachment 1, to amend the land use designation from Community Commercial to Light Industrial/Service Commercial and to rezone from C5: Community Commercial to C11: Service Commercial, as outlined in the report titled “Official Community Plan Amendment and Rezoning Applications for 1501 Hwy 6 and 1400, 1401, 1404, 1405, 1406 17<sup>th</sup> Street” dated July 5, 2021 and respectfully submitted by the Economic Development Planner.

**CARRIED with Councillors Quiring and Anderson opposed**

*Councillor Fehr declared a conflict on the following item as his employer (Turning Points Collaborative) is involved in this project. Councillor Fehr left the meeting at 4:16 pm. Councillor Anderson left the meeting at 4:18 pm*



**BC HOUSING –  
HOUSING AGREEMENT  
FOR 2600 35<sup>TH</sup> STREET  
(DP000896)**

Moved by Councillor Mund, seconded by Councillor Gares :

THAT Council support entering into a housing agreement pursuant to Section 4.9 of Zoning Bylaw #5000 with the Provincial Rental Housing Corporation for two supportive housing buildings on Parcel B (Being a Consolidation of Lots 56 and 57, See CA6746666) DL 71 ODYD Plan 324 Except: Plan EPP84901 (2600 35<sup>th</sup> Street), subject to the following condition:

That the terms and conditions of the draft housing agreement are those outlined in Attachment 1 contained in the report titled “BC Housing – Housing Agreement for 2600 35<sup>th</sup> Street”, dated July 8, 2021 and respectfully submitted by the Economic Development Planner

**CARRIED**

*Councillor Anderson returned to the meeting at 4:20 pm. Councillor Fehr returned to the meeting at 4:20 pm.*

*Councillor Quiring left the meeting at 4:26 pm and returned at 4:28 pm.*

**GOOSE MANAGEMENT  
(6130-06)**

Moved by Councillor Gares, seconded by Councillor Anderson:

THAT Council receives the report titled “Goose Management”, dated June 28, 2021, respectfully submitted by the Manager, Parks and Public Spaces for information.

AND FURTHER, that Council authorize changing the 2021 goose “Kill” program, approved at their Regular meeting held on February 8, 2021, with a budget of \$40,000 funded by the Casino reserve, to a “Kill to Scare” program to be completed in 2021 at a cost of \$15,000;

AND FURTHER, that Council direct Administration to enhance beach cleaning for the remainder of 2021, with a budget of up to \$15,000, funded from the remaining \$40,000 (funding source Casino reserve);

AND FURTHER, that Council authorize Administration to bring forward a service level increase for consideration during 2022 Budget Deliberations for an annual goose “Kill to Scare” program of up to \$15,000, to be funded by taxation and in addition to the 2% maximum tax revenue increase directed by Council at their Special meeting held on June 21, 2021;

AND FURTHER, that Council authorize Administration to bring forward a service level increase for consideration during 2022 Budget Deliberations for enhanced annual turf cleaning of up to \$38,000, to be funded by taxation and in addition to the 2% maximum tax revenue increase directed by Council at their Special meeting held on June 21, 2021, and up to \$45,000 for one-time

equipment purchases, to be funded by taxation and in addition to the 2% maximum tax revenue increase directed by Council;

AND FURTHER, that Council direct Administration to investigate changes required to the Firearms and Weapons Bylaw #5399 to allow hunting on McKay Reservoir land and report back to Council at a future meeting

AND FURTHER, that Council direct Administration to continue with enhanced beach cleaning using the additional \$15,000, for the remainder of 2021.

**CARRIED**

**HIGHWAY 97  
STREETLIGHT  
DECORATIONS  
(5410-10)**

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council receive the report titled "Highway 97 Streetlight Decorations" dated July 9, 2021 and respectfully submitted by the General Manager, Public Works;

AND FURTHER, that Council direct Administration that the scope of the project will be on Highway 97 from 15<sup>th</sup> Avenue to north of 43<sup>rd</sup> Avenue and not to exceed 68 decorations;

AND FURTHER, that Council direct Administration that the preferred style of decoration shown on Attachment 1 of the report titled "Highway 97 Streetlight Decorations" dated July 9, 2021 is Option 19;

AND FURTHER, that Council direct Administration to acquire costs of the selected decoration and brackets, and propose a budget with source of funds, at the regular Council meeting of August 16, 2021.

**CARRIED**

**PROPOSED  
EMERGENCY  
PROGRAM BYLAW  
5862 (3900-02)**

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT Council support the proposed Emergency Program Bylaw Number 5862 as presented in the report titled "Proposed Emergency Program Bylaw 5862" dated June 24, 2021 and respectfully submitted by the Emergency Program Coordinator.

**CARRIED**

**CLIMATE CHANGE,  
WILDFIRES AND THE  
COSTS OF LIMITED  
ACTION (7340-22)**

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council authorize the Mayor on behalf of the City of Vernon, to sign the cover letter as presented for a whitepaper developed by a team of scientists and practitioners, including the City's consulting Fire Ecologist, Robert Gray, titled "Climate Change, Wildfires and the Costs of Limited Action", which presents to senior levels of

government, 5 guiding principles to successfully reduce wildfire risks and costs. The white paper and the covering letter are presented in the report of the same title, dated July 14, 2021 and respectfully submitted by the Director, Fire Rescue Services.

**CARRIED**

**LEGISLATIVE MATTERS**

Bylaws:

**ADOPTION**

- 5860

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Bylaw #5860, **“Recreation and Parks Services Fees and Charges (2022) Amendment Bylaw Number 5860, 2021”** – a bylaw to amend the recreation and parks services fees and charges, be **adopted**.

**CARRIED**

- 5766

Moved by Councillor Anderson, seconded by Councillor Fehr:

THAT Bylaw #5766 **“4403 20th Street Rezoning Amendment Bylaw Number 5766, 2019”** – a bylaw to rezone the subject property from “R5: Four-plex Housing Residential” to “RM1: Row Housing”, be **adopted**.

- Memo dated July 7, 2021 from the Manager, Current Planning, “4403 20<sup>th</sup> Street Rezoning Amendment Bylaw #5766, 2019”, re: confirmation of conditions met, consideration of adoption.

**CARRIED**

**FIRST, SECOND &  
THIRD READINGS**

- 5863

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Bylaw #5863, **“Traffic (Housekeeping) Amendment Bylaw Number 5863, 2021”** – a bylaw to amend Traffic Bylaw Number 5600, 2018 be **read a first, second and third time**.

**CARRIED**

- 5864

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Bylaw #5864, **“Bylaw Notice Enforcement (Traffic Bylaw Housekeeping) Amendment Bylaw Number 5864, 2021”** – a bylaw to amend Bylaw Notice Enforcement Bylaw Number 5250, 2011, be **read a first, second and third time**.

**CARRIED**



- 5865

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Bylaw #5865, “**Municipal Ticket Information (Traffic Bylaw Housekeeping) Amendment Bylaw Number 5865, 2021**” - a bylaw to amend Municipal Ticket Information Bylaw Number 5300, 2011, be **read a first, second and third time.**

**CARRIED**

## **COUNCIL INFORMATION UPDATES**

### **Councillor Brian Quiring:**

Attended:

- Climate Action Advisory
- DVA Monthly meeting

### **Councillor Kelly Fehr:**

Attended:

- GVAC
- Childrens event at O’Keefe
- OKIB meeting

## **NOTICE OF MOTION – COUNCILLOR FEHR**

Councillor Fehr gave the following Notice of Motion, to be brought forward at the Regular Meeting of August 16, 2021:

THAT Vernon City Council endorses lowering the municipal election voting age from eighteen (18) to sixteen (16);

AND FURTHER, that Council authorize the Mayor to write a letter to the Premier and the Minister of Municipal Affairs informing them of the endorsement.

### **Councillor Kari Gares:**

Attended:

- Greater Vernon Chamber of Commerce
- Finance Committee
- Affordable Housing Advisory

### **Councillor Scott Anderson:**

No report

## **NOTICE OF MOTION – COUNCILLOR ANDERSON**

Councillor Anderson gave the following Notice of Motion, to be brought forward at the Regular Meeting of August 16, 2021:

THAT Council include a \$125,000 grant to O’Keefe Ranch and Historical Society in the 2022 Budget.

**Councillor Akbal Mund**

- Reminder to residents - we are on Stage 2 water restrictions

**Mayor Victor Cumming:**

Attended:

- Advisory Planning Committee
- Meeting with residents regarding stump incident on Eastside Road
- BC Rural Centre AGM
- Canada Day recognition at O'Keefe Ranch
- OBWB meeting
- Finance Committee
- GVAC
- Meeting with the Manager, Economic Development & Tourism
- Fire activity interviews
- CBC interview

**INFORMATION ITEMS**

Council received the following information items:

- A.** Minutes from the following Committees of Council:
  - (i) Tourism Commission, April 21, 2021
  - (ii) Tourism Commission, May 4, 2021
  - (iii) Finance Committee, May 13, 2021
  - (iv) Tourism Commission, May 19, 2021
- B.** Letter dated June 9, 2021 from Cindy Fortin, Mayor, District of Peachland re: BC Climate Action Revenue Incentive Program (CARIP)
- C.** Letter dated June 11, 2021 from Cindy Graves, Corporate Officer, Township of Spallumcheen re: Residential Rate Review
- D.** Letter dated June 18, 2021 from Rob Martin, Mayor, Colwood City Hall re: Support for 988, A 3-Digit Suicide and Crisis Prevention Hotline
- E.** Letter dated June 23, 2021 from Karla Graham, Corporate Officer, City of North Vancouver re: Revised UBCM Resolution on Safe Passing Distance for All Road Users
- F.** Letter dated June 29, 2021 from Fred Haynes, Mayor, District of Saanich re: UBCM Resolution on a Replacement B.C. Climate Action Revenue Incentive Program
- G.** Letter dated July 2, 2021 from Fred Haynes, Mayor, District of Saanich re: Residential Schools

H. Letter dated July 14, 2021 from Sheila Malcolmson, Minister of Mental Health and Addictions re: Federal Recognition of the Overdose Crisis as a National Public Health Emergency

**RECESS**

Mayor Cumming recessed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 4:57 pm.

**RECONVENE**

Mayor Cumming reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 5:51 pm.

PRESENT: Mayor V. Cumming

Councillors: K. Fehr, K. Gares, A. Mund,  
S. Anderson, B. Quiring, (D. Nahal – absent)

Staff: W. Pearce, Chief Administrative Officer  
K. Poole, Director, Community Safety, Lands and Administration  
K. Austin, Manager, Legislative Services  
J. Nicol, Deputy Corporate Officer  
C. Broderick, Manager, Current Planning  
M. Austin, Current Planner

Others: Members of the Public

**THIRD READING**

- 5866

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Bylaw #5866 “**9228 Kokanee Road Land Use Contract LTO Registration Number P2461, Discharge Bylaw Number 5866, 2021**”, a bylaw to authorize the discharge of Rezoning Bylaw No. 292, 1978 and Land Use Contract Agreement Bylaw No. 291, 1978, LTO #P2461, 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 5:52 pm.

**CERTIFIED CORRECT:**

  
Mayor

  
Corporate Officer