

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD SEPTEMBER 7, 2021**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, Deputy Chief Administrative Officer
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
J. Rice, Director, Operation Services
K. Flick, Director, Community Infrastructure & Development
R. Manjak, Director, Human Resources
D. Lind, Director, Vernon Fire Rescue Services
B. Bandy, Manager, Real Estate
G. Gaucher, General Manager, Municipal Support Services
S. Melenko, Information Technician 1

Others: Media and Members of the Public

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

**LAND
ACKNOWLEDGEMENT**

*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 expressed sadness with the passing of Councillor Nahal this past weekend. Condolences were extended to her family.

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

Mayor Cumming reconvened the Regular Open meeting at 8:43 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(1) of the *Community Charter* as follows:

(c) labour relations or other employee relations;

CARRIED

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

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, Chief Administrative Officer
K. Austin, Manager, Legislative Services
J. Nicol, Deputy Corporate Officer
C. Poirier, Manager, Communications and Grants
D. Law, Director, Financial Services

**LAND
ACKNOWLEDGEMENT**

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.

**HONOURING THE
PASSING OF
COUNCILLOR DALVIR
NAHLAL**

Mayor Cumming called for a moment of silence to honour the passing of Councillor Dalvir Nahal. Mayor Cumming then called for those Council Members who wished to say a few words regarding Councillor Nahal. Following Council remarks, Mayor Cumming invited members of the Nahal family to speak. Mayor Cumming offered condolences.

RECESS

Mayor Cumming called a brief recess at 1:47 pm.

RECONVENE

Mayor Cumming reconvened the Regular Council Meeting at 1:52 pm.

PRESENT: Mayor V. Cumming

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

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. Poirier, Manager, Communications and Grants
K. Flick, Director, Community Infrastructure & Development Services
J. Rice, Director, Operation Services
D. Law, Director, Financial Services
D. Lind, Director, Vernon Fire Rescue Services*
K. Kryszak, Manager, Parks & Public Spaces Maintenance*
A. Watson, Manager, Transportation*
I. Adkins, Manager, Roads, Drainage and Airport*
M. Austin, Current Planner*
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 Quiring:

THAT the agenda for the September 7, 2021 Regular Open meeting of the Council of The Corporation of The City of Vernon be adopted amended to include:

1. **SEE ITEM – 6. B. (i) General Matters – Public Input –** Development Variance Application for 5577 27th Avenue (DVP00519)
 - Email dated September 3, 2021 from Jake & Edna Derksen
 - Email dated September 5, 2021 from Edith Schleiss

CARRIED

ADOPTION OF MINUTES

COUNCIL MEETINGS

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT the minutes of the Regular Meeting of Council held August 16 , 2021 be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held August 16, 2021 be received.

CARRIED

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

DELEGATION – NEURON MOBILITY (8300-10-01)

Isaac Ransom, Head of Government Relations - Canada, Ankush Karwal, General Manager – Canada, and Christopher Carroll, Vernon Operations Manager, from Neuron Mobility, provided Council with information and answer questions on the micro-mobility program in Vernon.

The following points were reviewed:

- Ridership, User Rating and Trip Duration / Distance
- Rules
- Riding zone and safety
- N3 Neuron e-scooter instructions
- Safety statistics – including helmet use

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the September 7, 2021 presentation from Isaac Ransom, Head of Government Relations – Canada, Neuron Mobility.

CARRIED

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION FOR
5577 27th AVENUE AND
HOUSING AGREEMENT
FOR 5545 AND 5577
27th AVENUE
(DVP00519)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council support Development Variance Permit Application #DVP00519 to vary the following sections of Zoning Bylaw #5000 to allow for a five storey, 35 unit, non-profit rental apartment building for Vernon Native Housing Society to be constructed on Lot Pt 10, Plan B1827, DL 66, ODYD (5577 27th Avenue):

- a) to vary the minimum side yard setback on the north side of the property from 4.5m to 3.2m (Section 9.12.5);
- b) to vary the maximum side yard projections of decks on the north side of the property from 0.8m to 1.6m (Section 4.4.2);
- c) to vary the maximum building height from the lesser of 16.5m or 4.5 storeys to 16.6m and 5.0 storeys (Section 9.12.5);
- d) to vary the minimum number of required off-street parking spaces from 63 spaces to 22 spaces (Section 7.1.2, Table 7.1); and
- e) to vary the maximum number of small car parking spaces from 40% to 50% (Section 7.1.11).

AND FURTHER, that Council support of DVP00519 is subject to the following:

- a) That the site plan, floor plan, elevations, landscaping plan and traffic impact assessment generally noted as Attachments 2-6 contained in the report titled “Development Variance Permit for 5577 27th Avenue and Housing Agreement for 5545 And 5577 27th Avenue” dated August 27, 2021 and respectfully submitted by the Economic Development Planner be attached to and form part of DVP00519 as Schedule ‘A’;

AND FURTHER, that Council support entering into a housing agreement pursuant to Section 4.9 of Zoning Bylaw #5000 with the Vernon Native Housing Society for two non-profit rental apartment buildings on Lot 1, Plan 5914, DL 66, ODYD (5545 27th Avenue) and Lot Pt 10, Plan B1827, DL 66, ODYD (5577 27th Avenue), subject to the following condition:

- a) that the terms and conditions of the housing agreement are those outlined in Attachment 9 contained in the report titled “Development Variance Permit for 5577 27th Avenue and Housing Agreement For 5545 And 5577 27th Avenue” dated August 27, 2021 and respectfully submitted by the Economic Development Planner;

AND FURTHER, that Council authorize the expenditure of up to \$278,040 for the payment of municipal Development Cost Charges for the development of a five storey, 35 unit, non-profit rental apartment building for Vernon Native Housing Society on Lot Pt 10, Plan B1827, DL 66, ODYD (5577 27th Avenue), funded by the Affordable Housing Reserve.

**Public Input
DVP #00519**

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

- Email dated September 3, 2021 from Jake & Edna Derksen
- Email dated September 5, 2021 from Edith Schleiss

Mayor Cumming called a first time for representation from the public in attendance who believe their interest in property is affect by Development Variance Permit #00519.

1. David Newton and Josh Spruce

David Newton distributed a list of concerns at the meeting which included:

- Potable well water –pre-loading might affect their well water. Is there a contingency plan to ensure well will not be negatively affected?
- Variance – confusion regarding variance, would like an explanation of details
- Retaining wall – will it be built and is there a fence to be constructed as well?
- Would like a head planted to block light, maintenance to be done by new building manager
- Lighting – their home is lit up as a result of Phase 1 building. Has there been a light pollution study done for Phase 2?
- If the lot is pre-loaded, will parking be changed and will headlights will be shining into their home?
- Large tree that is not being maintained and making a mess
- Extreme concern regarding balcony clutter, noise, smoking, number of occupants per unit, barbeques/fire hazard and balcony lighting.
- **Council** – will there be pre-loading? **Admin.** is not aware of any pre-loading. No details have been provided regarding a fence.
- **Council** – what type of fence will be constructed? **Admin.** is not aware of the fencing type.

- **Council** – are privacy concerns being addressed? **Admin.** spoke to the use of the balconies and could include regulations to not enclose balconies to prevent storage but many of the balconies are very small.
- 2. Art Coles**
- Clutter and noise is a concern – is there storage space within the building?
 - Noise levels are also a concern as you can clearly hear conversations most nights
 - Will clutter be controlled on balconies?
- 3. Jesse Alexander, Development Consultant for Vernon Native Housing Society**
- Well water concerns – no pre-loading is anticipated, building is slab on grade
 - Set back variance – variance is for north boundary, only property affected is the Phase 1 building
 - Retaining wall, fencing and lighting – no grade changes proposed, fence will be chain link, Development Consultant will provide business card for those who have questions. Landscaping includes a number of trees and screen shrubs to block some noise and headlights
 - Noise – most activity and playground is toward centre of development between buildings so not to directly impact neighbours
 - Storage – there are several storage areas proposed throughout building as well as scooter parking and a bike parking room.

Mayor Cumming called a second, third and final time for representation from the public, and there being none, Mayor Cumming closed the Public Input for DVP#00519.

THE QUESTION WAS CALLED ON THE MAIN MOTION AND DECLARED CARRIED, with Councillor Anderson opposed.

***Issuance of Permit
#00519***

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT the Corporate Officer be authorized to issue Development Variance Permit #00519 for Lot Pt 10, Plan B1827, DL 66, ODYD (5577 27th Avenue), **once all conditions of Council have been met.**

CARRIED

COUNCIL INQUIRIES

**GATE CLOSURE –
MARSHALL FIELD**

Council inquired regarding parking at Marshall Field. The gates lock at dusk. The three numbers written on the gate for assistance do not connect to any service that is still open. Suggestion that the Bylaw number be printed on the sign. An Admin. update will be provided.

WESTSIDE ROAD FIRE Council advised that residents are returning to the location of homes lost in the White Rock Lake fire. It is not the time to be in the area if you are not a resident, please be considerate of those that have lost everything.

COMMUNICATIONS – KUDOS Council thanked the Communications Department for their timely, consistent and professional media releases.

PROOF OF VACCINATION REQUIREMENTS FOR RESTAURANTS Council expressed concern for the restaurant industry and the new requirement to ensure patrons show proof of vaccination. As these restaurants have been substantially impacted by COVID, this further requirement seems onerous.

SILVER STAR ROAD – TRAFFIC VOLUME Council inquired regarding the volume of traffic on Silver Star Road. This a concern as the number of homes grows in the Foothills neighbourhood? There is currently one road in and one road out. An Admin. update will be provided regarding expected traffic volumes at a later date.

ADMINISTRATION UPDATES

ADMINISTRATION UPDATES (0550-05) Moved by Councillor Mund, seconded by Councillor Gares:
THAT Council receive the Administration Updates dated September 7, 2021, for information.

CARRIED

UNFINISHED BUSINESS

MICROMOBILITY PILOT (ELECTRIC KICK SCOOTERS) (8300-10) Moved by Councillor Fehr, seconded by Councillor Gares:
THAT Council receives for information the memorandum titled “Micromobility Pilot (Electric Kick Scooters)”, dated August 30, 2021 respectfully submitted by the Active Transportation Coordinator.

CARRIED

Councillor Quiring declared a conflict of interest as his firm (MQN) will be bidding on the construction of the Kin Race Track Lands. Councillor Quiring left the meeting at 3:25 pm.

**KIN RACE TRACK
LANDS PLAN
PROCESS UPDATE
(6520-32)**

Moved by Councillor Anderson, seconded by Councillor Mund :

THAT Council authorize the expenditure of up to \$1,600,000 for Kin Race Track Park site analysis/policy review/scoping, public engagement phases, conceptual design, final plan preparation and detailed design to be funded by the Kin Race Track Park Reserve, as outlined in the memorandum titled “Kin Race Track Lands Plan Process Update” dated August 24, 2021, respectfully submitted by the Manager, Long Range Planning and Sustainability.

CARRIED

Councillor Quiring returned to the meeting at 3:30 pm.

**SIDEWALK WORKS
CONTRIBUTION
AGREEMENT REFUND
PROCESS AND
PROGRESS
(2240-10)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the memorandum titled “Sidewalk Works Contribution Agreement Refund Process and Progress” dated August 18, 2021 and respectfully submitted by the Manager, Engineering Development Services, for information.

CARRIED

**LAKEVIEW WADING
POOL REVITALIZATION
PROJECT – DESIGN
(8000-02-03-06)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council authorize Administration to proceed with the consultation and design work for the Lakeview Wading Pool Revitalization and Spray Park Project, as presented in the memorandum titled “Lakeview Wading Pool Revitalization Project – Design” dated August 31, 2021 and respectfully submitted by the Director, Recreation Services.

CARRIED

MATTERS REFERRED

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the August 16, 2021, In Camera meeting:

*‘THAT Council appoint Mr. Bobby Bissessar to the Tourism Commission as the **Accommodation Provider** representative for The Outback Lakeside Vacation Homes until January 2022;*

*AND FURTHER, that Council **declassify** and remove from in camera the appointment of a member to the Tourism Commission once Mr. Bobby Bissessar has been notified of the appointment “.*

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

**KAL TIRE PLACE
FACILITY USE
AGREEMENT – RINK
(7840-06)**

‘THAT Council authorize the Mayor and Corporate Officer to execute the Facility Use Agreement with RINK Hockey Academy as substantially presented in the memo titled “Kal Tire North Facility Use Agreement – RINK”, dated May 14, 2021 respectfully submitted by the Director, Recreation Services;

*AND FURTHER, that Council **declassify** the resolution from in camera after the **fully executed Facility Use Agreement has been signed by all parties.**’*

NEW BUSINESS

Correspondence:

**2022 RCMP BUDGET
(1700-02 2022)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council receive the memorandum titled “2022 RCMP Budget” dated August 27, 2021 and respectfully submitted by the Director, Financial Services, for information.

CARRIED

**POLSON PARK FENCE
REMOVAL
(6100-14)**

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT Council receive the memorandum titled “Polson Park Fence Removal” dated August 24, 2021, respectfully submitted by the Manager, Parks and Public Spaces;

AND FURTHER, that Council authorize the expenditure of up to \$10,000 to remove 170m of chain link fence in Polson Park located at the northeast side of the Oval and replace with large boulders spaced at 1.5m, to be funded by the 2020 Unexpended Uncommitted reserve.

CARRIED

**MARSHALL FIELDS –
RECONSTRUCTION OF
INFIELD DIAMONDS
(6100-14)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the memorandum titled “Marshall Fields – Reconstruction of Infield Diamonds” dated August 27, 2021, respectfully submitted by the Manager, Parks and Public Spaces;

AND FURTHER, That Council authorize the expenditure of up to \$10,000 to install additional infield shale and modify the irrigation system, to be funded by the 2020 Unexpended Uncommitted reserve.

CARRIED

**COUNCIL & STAFF
TRAVEL POLICY
AMENDMENTS
(1630-01)**

Moved by Councillor Fehr, seconded by Councillor Quiring:

THAT Council receive the memorandum titled “Council & Staff Travel Policy Amendments” dated August 27, 2021 respectfully submitted by Manager, Financial Operations;

AND FURTHER, that Council authorize Administration to amend the Staff Travel Policy and the Travel and Expense Policy – Mayor, Council, Boards and Committees as follows:

- Deletion of all references to a mileage rate of \$0.52 per km;
- Deletion of the Standard Destination Distances schedule;
- Deletion of the 6:00 am – 6:00 pm time reference for meal per diem rates;
- Addition of time references for per diems as follows:
 - Breakfast - (leave before 6:00 am, return after 10:00 am)
 - Lunch - (leave before 10:00 am, return after 2:00 pm)
 - Dinner - (leave before 2:00 pm, return after 6:00 pm)
 - Incidental expense - (absent at least 24 consecutive hours or more)
- Addition of a definition for incidental expenses as follows:
 - Incidental expenses typically include such items as: metered parking where no receipt is available, small personal expenses, tips on meals or other snack foods and beverages (except alcohol).
- Change Section reference to indicate both policies are a Financial Services policy.
- Rearrange “Authorization to Travel” section in the Staff Travel Policy to the beginning of the policy.

CARRIED

**COUNCIL STRATEGIC
PLAN – PROPOSED
ACTION PLAN
2021/2022
(0530-05)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council endorse the proposed Action Plan 2021/2022 as attached to the memorandum titled *Council Strategic Plan – Proposed Action Plan 2021/2022* dated August 27, 2021 and respectfully submitted by the Director, Community Infrastructure and Development.

CARRIED

*Councillor Fehr left the meeting at 4:00 pm and returned at 4:02 pm.
Councillor Mund left the meeting at 4:12 pm and returned at 4:14 pm.*

**AUTOMATED WASTE
COLLECTION UPDATE
(5360-05)**

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT Council receive the memorandum titled “Automated Waste Collection Update” dated August 30, 2021, respectfully submitted by the Manager, Roads, Drainage and Airport, for information;

AND FURTHER, that Council direct Administration to report back to Council in June of 2022, following the commencement of the new Waste Collection Services contract.

WITHDRAWN

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Council receive the memorandum titled “Automated Waste Collection Update” dated August 30, 2021, respectfully submitted by the Manager, Roads, Drainage and Airport, for information;

AND FURTHER, that Council authorize Administration to purchase 500, 120 litre waste collection bins at a cost not to exceed \$50,000 to be funded by Residential Garbage Collection user fees;

AND FURTHER, that Council direct Administration to bring forward subsequent amendments to the Fees and Charges Bylaw #3909 and Waste Collection Bylaw #3148 for Council’s consideration.

AND FURTHER, that Council direct Administration to provide 120 litre waste collection bins to residents who request a smaller bin size than the standard 240 litre waste collection bin.

CARRIED

Reports:

**UBCM COMMUNITY
RESILIENCY
INVESTMENT
PROGRAM – 2022
FIRESMART
COMMUNITY FUNDING
& SUPPORTS
(1855-20)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council authorize Administration to apply for a \$150,000 grant from the “*UBCM Community Resiliency Investment Program – 2022 FireSmart Community Funding & Supports*”, as attached to the Report of the same titled, dated August 27, 2021 and respectfully submitted by the FireSmart Coordinator;

AND FURTHER, that Council authorize Administration to assume overall grant management.

CARRIED

**HERITAGE
REVITALIZATION
AGREEMENT
APPLICATION FOR
2904 26th STREET
(HRA00007)**

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT Council recognize Lots 5-6, Plan 327, Blk 20, Sec 34, Tp 9, Plan 327 (2904 26th Street) and the residential building thereon as having heritage value, based on the Conservation Plan – Statement of Significance, dated August 16, 2021 by Robert Inwood of Mainstreet Concept Design;

AND FURTHER, that Council support Application #HRA00007 to enter into a Heritage Revitalization Agreement with the owners of Lots 5-6, Plan 327, Blk 20, Sec 34, Tp 9, Plan 327 (2904 26th Street) to rehabilitate the exterior of the single detached house to its authentic historic Craftsman appearance and to allow the single detached house and property to be used for Health Services, subject to the Heritage Revitalization Agreement including, but not limited to, the following provisions:

- a) A term of six (6) years for the Health Services use, upon which time the permitted uses revert back to only those allowed under the applicable zoning of the property;
- b) Parking and bicycle parking requirements based on the Health Services use in Zoning Bylaw #5000 and as shown on the Site Plan, dated August 24, 2021, by 925R Design Inc;
- c) Landscaping and fencing requirements generally based on Zoning Bylaw #5000 and as shown on the Landscape Plan, dated August 24, 2021, by 925R Design Inc;
- d) Days and hours of operation for Health Services Use being restricted to Monday to Friday from 7 a.m. to 7 p.m.;
- e) That the Health Services use comply with the B.C. Building Code and with all relevant City of Vernon bylaws including, but not limited to, the Business License Bylaw, the Building and Plumbing Bylaw, the Zoning Bylaw, the Sign Bylaw, the Good Neighbour Bylaw, the Landscape Maintenance Bylaw and the Traffic Bylaw;
- f) A Conservation Plan, dated August 16, 2021, by Mainstreet Concept Design including the following parts:
 - i. Part I – A description of the character, extent and nature of the heritage value of the subject property/residential building;
 - ii. Part II – The scope, timing and phasing of the rehabilitation work and stipulations for conservation measures and techniques to be used;

- iii. Part III – The requirements for conserving and maintaining the improvements and features of the residential building;

AND FURTHER, that prior to adoption of Bylaw #5867 – A Bylaw to Enter into a Heritage Revitalization Agreement, the owners of Lots 5-6, Plan 327, Blk 20, Sec 34, Tp 9, Plan 327 (2904 26th Street) complete the following:

- a) Provision of parking based on the Health Services use in Zoning Bylaw #5000 and as shown on the Site Plan, dated August 24, 2021, by 925R Design Inc. A minimum of six (6) on-site parking spaces are required, three (3) of which must be permeable to ensure the total site coverage, including buildings, structures and impermeable surfaces, does not exceed 50%;
- b) Provision of bicycle parking based on the Health Services use in Zoning Bylaw #5000 and as shown on the Site Plan, dated August 24, 2021, by 925R Design Inc. A minimum of one (1) Class I bicycle parking space for employees and a minimum of two (2) Class II bicycle parking spaces for clients is required;
- c) Provision of landscaping (including irrigation) and fencing in general accordance with Zoning Bylaw #5000 and as shown on the Landscape Plan, dated August 24, 2021, by 925R Design Inc as follows:
 - i. A minimum 1.5-metre-wide vegetative landscape buffer (Level 1) shall be provided along the front of the proposed parking area, along the south lot line from the rear lot line to the southwest corner of the building and along the south side lot line from the front lot line to the southeast corner of the building;
 - ii. Fencing shall be provided along the south side lot line from the rear lot line to the southeast corner of the building; and
- d) Completion of Stage 1 – Year 1 rehabilitation works outlined in Part 2 of the Conservation Plan, dated August 16, 2021, by Mainstreet Concept Design.

CARRIED

REFUSE COLLECTION BYLAW #3148 AND FEES AND CHARGES BYLAW #3909 (5360-05)

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council receive the report titled “Refuse Collection Bylaw #3148 and Fees and Charges Bylaw #3909” dated August 24, 2021, respectfully submitted by the Manager, Roads Drainage and Airport;

AND FURTHER, that Council approve the amendments to the to the Refuse Bylaw #3148, as shown in red on Attachment A, included in

the report titled “Refuse Collection Bylaw #3148 and Fees and Charges Bylaw #3909” dated August 24, 2021;

AND FURTHER, that Council approve the amendments to Schedule A of the Fees and Charges Bylaw #3909, as shown in red on Attachment B, included in the report titled “Refuse Collection Bylaw #3148 and Fees and Charges Bylaw #3909” dated August 24, 2021.

CARRIED

LEGISLATIVE MATTERS

Bylaws:

ADOPTION

- 5790

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Bylaw #5790, “**5577 27th Avenue Rezoning Amendment Bylaw Number 5790, 2019**” – a bylaw to rezone the subject property from “R1: Estate Lot Residential” to “RH1: Low-Rise Apartment Residential”, be **adopted**.

CARRIED

- 5862

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Bylaw #5862, “**Emergency Program Regulatory Bylaw Number 5862, 2021**” - a bylaw to develop and implement plans for emergencies and disasters in the City pursuant to the *Emergency Program Act*, R.S.B.C. 1996, c. 111, be **adopted**.

CARRIED

- 5868

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Bylaw #5868, “**2600 35th Street Housing Agreement Bylaw No. 5868, 2021**” - a bylaw to authorize a housing agreement, be **adopted**.

CARRIED

FIRST, SECOND & THIRD READINGS

- 5871

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Bylaw #5871, “**Refuse Collection (Automated Garbage Collection) Amendment Bylaw Number 5871, 2021**” – a bylaw to amend Refuse Collection Bylaw Number 3148 to include provisions for automated garbage collection, be **read a first, second and third time**.

CARRIED

- **5872**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Bylaw #5872, “**Fees and Charges (Household Refuse Carts) Amendment Bylaw Number 5872, 2021**”, a bylaw to amend Fees and Charges Bylaw Number 3909 to amend fees for cost recovery of new or damaged carts, be **read a first, second and third time.**

CARRIED

COUNCIL INFORMATION UPDATES

Councillor Brian Quiring

- No report

Councillor Kelly Fehr:

Attended:

- Affordable Housing Advisory Committee
- Food Drive will be held on September 5, 2021
- Please vote on September 20, 2021

Councillor Kari Gares:

- No report

Councillor Scott Anderson:

- No report

Councillor Akbal Mund

- No report

Mayor Victor Cumming:

Attended:

- Advisory Planning Committee
- Coldstream CAO – Policing meeting
- Emergency Operations Centre (EOC)
- Tourism Commission
- EOC
- Holidays – thanks to Councillor Mund for filling in as Acting Mayor
- Tour of Ellison Park
- Coldstream Presentation re Active Living Centre
- Greater Vernon Advisory Committee – Health Defender
- Mayors Vaccination Call
- Emergency services site visit

INFORMATION ITEMS

Council received the following information items:

- A. Minutes from the following Committees of Council:
 - (i) Affordable Housing Advisory, January 13, 2021

- (ii) Advisory Planning, June 29, 2021
- (iii) Advisory Planning, July 20, 2021
- (iv) Tourism Commission, August 21, 2021

B. Letter dated August 19, 2021 from Krystin Kempton, President, Greater Vernon Chamber of Commerce, re: Permanent, paid sick leave.

C. Letter dated August 31, 2021 from R. Garry Rayner, Vernon Coldstream Co-Chair Organizer, B.C. Annual Food Drive re: Food Drive on September 25, 2021.

CLOSE

Mayor Cumming closed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 4:46 pm.

CERTIFIED CORRECT:



Mayor



Corporate Officer