

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD DECEMBER 13, 2021**

PRESENT: Mayor V. Cumming

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

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
E. Croy, Acting Manager, Transportation
S. Melenko, Information Tech. 1

Others: Media and Members of the Public

Mayor Cumming called the Regular Open meeting to order at 8:41 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.*

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

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council move to the Committee of the Whole meeting.

CARRIED

Mayor Cumming reconvened the Regular Open meeting at 9:17 am and requested a motion to move to In Camera.

**RESOLUTION TO
CLOSE MEETING**

Moved by Councillor Quiring, seconded by Councillor Gares:

BE IT RESOLVED that the meeting be closed to the public in accordance with Section 90(1) of the *Community Charter* as follows:

- (1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

- c) labour relations or other employee relations;
- k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

Mayor Cumming called the Regular Open meeting back to order at 1:32 pm.

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, Deputy 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
D. Law, Director, Financial Services
K. Flick, Director, Community Infrastructure & Development
C. Ovens, General Manager, Public Works
D. Lind, Director, Fire Services
C. Broderick, Manager, Current Planning
M. Austin, Current Planner
M. Faucher, Current Planner
E. Croy, Transportation Planner
I. Adkins, Manager, Roads, Drainage & Airport
J. Perrott, Manager, Economic Development & Tourism
T. Silverthorn, Manager, Tourism
S. Melenko, Information Tech.

Others: Media and Members of the Public

**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.

ADOPTION OF THE AGENDA

**APPROVAL OF ITEMS
LISTED ON THE
AGENDA**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT the agenda for the December 13, 2021 Regular Open meeting of the Council of The Corporation of The City of Vernon be amended to include:

1. **ADD ITEM – 10. G. UNFINISHED BUSINESS — MEMO - Fees and Charges Bylaw #3909 – Refuse Collection and Recycling**

CARRIED

ADOPTION OF MINUTES

COUNCIL MEETINGS

Moved by Councillor Mund, seconded by Councillor Gares:

THAT the minutes of the Regular Meeting of Council held November 22, 2021 be adopted;

AND FURTHER, that

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held November 22, 2021 be received.

CARRIED

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

**PRESENTATION –
SOURCE WATER
PROTECTION TOOLKIT
(VIA ZOOM)**

Kellie Garcia, Policy and Planning Specialist, Okanagan Basin Water Board (OBWB) presented on the Source Water Protection Toolkit.

The following points were reviewed:

- OBWB inception and focus
- Directors
- Source Water Protection – importance and challenges
- Water governance in BC
- Drinking Water Protection Act
- Toolkit – informed, coordinated and collaborative approach to source water protection
- Technical Advisory Committee Members
- Roadmap to Source Protection
- What can you do as an Elected Official?

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council receive the December 13, 2021 presentation from Kellie Garcia, Policy and Planning Specialist, Okanagan Basin Water Board, entitled “Source Water Protection Toolkit”, for information.

CARRIED

**DELEGATION –
NEURON MOBILITY
(8300-10)**

Isaac Ransom, Head of Government Relations – Canada, Neuron Mobility provided an update on the operating season for the micro-mobility program in the City of Vernon.

The following points were reviewed:

- Ridership Statistics – User Rating and Trip Duration/Distance
- Local Impact for 2021
- Rider Rules and riding area expansion
- Safety Initiatives
- Looking to 2022.

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council receive the December 13, 2021 presentation from Isaac Ransom, Head of Government Relations - Canada, Ankush Karwal, General Manager – Canada, and Christopher Carroll, Vernon Operations Manager, from Neuron Mobility, for information.

CARRIED

COUNCIL INQUIRIES

**KAL TIRE NORTH
AGREEMENT**

Council inquired regarding the five year ice agreement for Kal Tire North. When will the agreement between the training house and the City come back for Council consideration of renewal/extension? An Admin. update will be provided.

CARLSON PARK

Council inquired regarding the renaming of the park at 6590 Bench Row Road. Will it be renamed to Carlson Park and made an off-leash dog park? An Admin. update will be provided.

ADMINISTRATION UPDATES

**ADMINISTRATION
UPDATES
(0550-05)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council receive the Administration Updates dated December 13, 2021, for information.

CARRIED

UNFINISHED BUSINESS

**IMPACTS OF
PROVINCIAL
TERMINATION OF ALL
LAND USE CONTRACTS
(3360-40)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council direct Administration to give notice of termination by June 30, 2022 to each owner, whose land is subject to a land use contract that will be terminated, stating where and the times and dates when zoning regulations that will apply to the land are available for public inspection;

AND FURTHER, that Council direct Administration to provide each owner, whose land is subject to a land use contract that will be terminated, with supplemental information to include the underlying Official Community Plan Designation and Zoning; to advise each owner to assess compliance of their land use with the permitted uses of Official Community Plan Bylaw #5470 and Zoning Bylaw #5000; and, if the use does not comply, to contact Administration for direction and initiate an Official Community Plan and rezoning process if necessary, as outlined in the report titled "Impacts of Provincial Termination of all Land Use Contracts", dated November 25, 2021 and respectfully submitted by the Current Planner.

CARRIED

**REVIEW OF RETAIL
CANNABIS LICENSING
REGULATIONS
(4330-01)**

Moved by Councillor Anderson, seconded by Councillor Fehr:

THAT Council direct Administration to bring forward the following amendment bylaw for Council's consideration at the January 10, 2022 Regular Meeting of Council as outlined in the report titled *Review of Retail Cannabis Licensing Regulations* dated December 3, 2021 and respectfully submitted by the Current Planner:

- a. Amend Fees and Charges Bylaw #3909 to reduce application and licensing fees associated with Cannabis Retail Stores;

AND FURTHER, that Council direct Administration to bring forward a report for Council's consideration, to the January 24, 2022 Regular Meeting, that provides regulatory options to inform the decision making process in the evaluation of future retail cannabis store applications in an equitable and transparent manner that is respectful of sensitive uses, as outlined in the report titled *Review of Retail Cannabis Licensing Regulations* dated December 3, 2021 and respectfully submitted by the Current Planner.

CARRIED

**VERNON TOWNE
THEATRE – LIQUOR
PRIMARY LICENCE
APPLICATION
(4320-20 LL000101)**

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council **rescind** the following resolution adopted at its Regular Meeting held October 25, 2021:

THAT Council advise the Liquor and Cannabis Regulation Branch that Council supports the application submitted by the Okanagan Screen Arts Society for a liquor primary licence for the Vernon Towne Theatre located at 2910 30th Avenue (Lot 1, Plan KAP72404, Sec 34, Twp 9, ODYD), based on the following reasons:

- *The subject property is in the C7 – Heritage Business District zoning district and is located within the downtown core at 2910 30th Avenue, adjacent to commercial, residential and institutional properties. The zoning district permits Liquor Primary Establishments as a primary use;*
- *The subject property is in the City Centre Neighbourhood and is surrounded primarily by commercial with some residential and institutional properties. It is designated Mixed Use – Medium and High Density Commercial and Residential in the Official Community Plan. The subject use is compatible with existing and potential surrounding uses for the area;*
- *The traffic in the area is not expected to be impacted by the proposed liquor licence. Similarly, noise in the area is not expected to change due to the proposed licence;*
- *The RCMP and Bylaw Compliance have indicated that the liquor licence for the Vernon Towne Theatre located at 2910 30th Avenue does not present any policing concerns;*
- *The liquor primary licence is not expected to negatively impact the community;*
- *All owners and occupiers of lands and businesses operating within a 60m radius of the subject property were notified of the application, and were provided the opportunity to provide comments to the City. A total of 191 property owners and occupiers, including businesses, were contacted. A Notice of Intent requesting public input was published in the September 16 and 23, 2021 editions of the Vernon Morning Star newspaper. A total of four emails from the public were received by the response deadline, all expressing support for the proposal;*

AND FURTHER, that the Liquor and Cannabis Regulation Branch be advised that Council is in support of the subject liquor primary licence application as it addresses the Liquor and Cannabis Regulation Branch criteria in the following manner:

- *Noise in the area is not expected to change due to the proposed liquor licence;*
- *The Vernon Towne Theatre venue has been in operation for almost 100 years. Adding a liquor primary licence to the facility is not expected to negatively impact the community;*

- *It is not anticipated that the proposed liquor primary licence at the Vernon Towne Theatre, located at 2910 30th Avenue, would result in the facility being operated in a manner that is contrary to its primary purpose as a community art venue.*

AND FURTHER, that Council advise the Liquor and Cannabis Regulation Branch that Council supports the application submitted by the Okanagan Screen Arts Society for a liquor primary licence for the Vernon Towne Theatre located at 2910 30th Avenue (Lot 1, Plan KAP72404, Sec 34, Twp 9, ODYD), based on the following reasons:

- The subject property is in the C7 – Heritage Business District zoning district and is located within the downtown core at 2910 30th Avenue, adjacent to commercial, residential and institutional properties. The zoning district permits Liquor Primary Establishments as a primary use;
- The subject property is in the City Centre Neighbourhood and is surrounded primarily by commercial properties with some residential and institutional properties. It is designated Mixed Use – Medium and High Density Commercial and Residential in the Official Community Plan. The subject use is compatible with existing and potential surrounding uses for the area;
- The traffic in the area is not expected to be impacted by the proposed liquor licence. Similarly, noise in the area is not expected to change due to the proposed licence;
- The RCMP and Bylaw Compliance have indicated that the liquor licence for the Vernon Towne Theatre located at 2910 30th Avenue does not present any policing concerns;
- The proposed hours of liquor sales, Sunday through Saturday from 2:00 p.m. to 11:00 p.m. seven days per week (inclusive) is not expected to impact the community;
- The proposed person capacity is 470 persons (150 persons for the lobby area and 320 persons for the auditorium area) for the Vernon Towne Theatre does not present any particular concern to the City;
- The liquor primary licence is not expected to negatively impact the community;
- All owners and occupiers of lands and businesses operating within a 60m radius of the subject property were notified of the application, and were provided the opportunity to provide comments to the City. A total of 191 property owners and

occupiers, including businesses, were contacted. A Notice of Intent requesting public input was published in the September 16 and 23, 2021 editions of the Vernon Morning Star newspaper. A total of four emails from the public were received by the response deadline, all expressing support for the proposal;

AND FURTHER, that the Liquor and Cannabis Regulation Branch be advised that Council is in support of the subject liquor primary licence application as it addresses the Liquor and Cannabis Regulation Branch criteria in the following manner:

- Noise in the area is not expected to change due to the proposed liquor licence, hours of liquor sales and person capacity;
- The Vernon Towne Theatre venue has been in operation for almost 100 years. Adding a liquor primary licence to the facility is not expected to negatively impact the community;
- It is not anticipated that the proposed liquor primary licence at the Vernon Towne Theatre, located at 2910 30th Avenue, would result in the facility being operated in a manner that is contrary to its primary purpose as a community art venue.

CARRIED

**TRUTH AND
RECONCILIATION
(0485-01)**

Moved by Councillor Anderson, seconded by Councillor Fehr:

THAT Council receive the memorandum titled "Truth and Reconciliation" dated December 1, 2021 and respectfully submitted by the Director, Community Safety, Lands and Administration for information.

CARRIED

Councillor Quiring declared a conflict of interest in the following matter as his firm (MQN) may bid on the design of the Active Living Centre. Councillor Quiring left the meeting at 3:18 pm.

**ACTIVE LIVING CENTRE
– PLANNING TIMELINE
AND TWO-TIERED
SYSTEM
(7700-13)**

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council receive the memorandum titled "Active Living Centre – Planning Timeline and Two-Tiered System" dated November 26, 2021 from the Director, Recreation Services for information;

AND FURTHER, that Council respectfully notify the District of Coldstream and Electoral Area B & C of the proposed timeline and the need for a decision regarding participation in the proposed Active Living Centre project by April 25, 2022.

CARRIED**CULTURAL FACILITY
LOAN AUTHORIZATION
BYLAW CONSENT OF
PARTICIPATING AREA
(0482-03)**

Moved by Councillor Mund, seconded by Councillor Fehr:

WHEREAS the Board of the Regional District of North Okanagan has resolved to direct staff to undertake an alternative approval process for the entire proposed service area being the District of Coldstream, City of Vernon, and Electoral Areas "B" and "C" of the Regional District of North Okanagan pursuant to section 342(4) of the *Local Government Act* to determine the opinion of the electors with regard to adopting the Greater Vernon Multi-Purpose Cultural Facility Loan Authorization Bylaw No. 2910, 2021 to borrow up to \$28 million to facilitate a portion of the funding required for the acquisition of lands and construction of a Greater Vernon Multi-Purpose Cultural Facility;

AND WHEREAS the Board of the Regional District of the North Okanagan will, upon receiving consent on behalf of the municipal participating areas and the electoral participating areas, seek the approval of the Inspector of Municipalities and undertake an alternative approval process to receive the approval of the electors of the entire proposed service area;

BE IT RESOLVED, that pursuant to the provisions of Section 346 [Consent on behalf of municipal participating area] of the *Local Government Act*, the Council of **The Corporation of the City of Vernon** does hereby consent, in writing, on behalf of the electors of **The Corporation of the City of Vernon**, to the Board of the Regional District of North Okanagan adopting **Greater Vernon Multi-Purpose Cultural Facility Loan Authorization Bylaw No. 2910, 2021**.

CARRIED, with Councillor Anderson opposed**FEES AND CHARGES
BYLAW #3909 –
REFUSE COLLECTION
AND RECYCLING
(5360-05)**

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council receives the memorandum titled "Fees and Charges Bylaw #3909 - Refuse Collection and Recycling" dated December 2, 2021, respectfully submitted by the General Manager, Public Works;

AND FURTHER, that Council approve the amendment to Schedule A of the Fees and Charges Bylaw #3909, as show in red on Attachment 2, included in the memorandum titled "Fees and Charges Bylaw #3909 - Refuse Collection and Recycling" dated December 2, 2021.

CARRIED

**MATTERS REFERRED FROM THE COMMITTEE OF THE WHOLE –
DECEMBER 13, 2021**

**NORTH OKANAGAN
TRANSIT FUTURE
ACTION PLAN UPDATE
(8500-12)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council ratifies and confirms the following resolution adopted at the December 13, 2021 Committee of the Whole meeting of Council:

'THAT Council endorse the North Okanagan Transit Future Action Plan as outlined in Attachment 2 of the report titled "North Okanagan Transit Future Action Plan Update" dated November 24, 2021 and respectfully submitted by the Active Transportation Coordinator, subject to Council's consideration of and direction on funding as service level adjustments are brought forward.'

CARRIED

**DECLASSIFIED MOTIONS FROM THE IN CAMERA MEETING HELD
DECEMBER 13, 2021:**

**KAL TIRE PLACE
NORTH – 2022
LACROSSE
PROVINCIALS &
SPORT FLOORING
(0000)**

~~*'THAT Council direct Administration to work with NOMLA and the BCLA to host the 2022 BC Lacrosse Association (BCLA) Bantam Minor Box Lacrosse Provincial Championships for July 14-17, using the concrete floors at Kal Tire Place, Kal Tire Place North and the NorVal Centre in Armstrong as per the memorandum dated December 6, 2021 from the Director, Recreation Services titled "Kal Tire Place North – 2022 Lacrosse Provincials & Sport Flooring";*~~

~~*AND FURTHER, that Council direct Administration to remove the ice from Kal Tire North in order to host the 2022 BC Lacrosse Association (BCLA) Bantam Minor Box Lacrosse Provincial Championships for July 14-17 on the concrete floor at an estimated cost of \$6,000;*~~

~~*AND FURTHER, that Council direct Administration to install the ice in the Priest Valley Arena, if possible and if feasible, in order to try and accommodate the summer ice user groups that would be displaced from Kal Tire Place North;*~~

~~*AND FURTHER, that Council direct Administration to notify all affected summer ice user groups that the ice in Kal Tire Place North will be removed between July 9 and August 1, 2022 in order to host the 2022 BC Lacrosse Association (BCLA) Bantam Minor Box Lacrosse Provincial Championships and that, if possible and feasible, ice will be installed in the Priest Valley Arena in order to accommodate their bookings;*~~

~~*AND FURTHER, that should ice not be installed in the Priest Valley Arena, Council accepts that Recreation Services will experience an estimated loss of revenue of \$32,500.'*~~

RESCINDED February 14, 2022

**DECLASSIFIED MOTIONS FROM THE IN CAMERA MEETING HELD
NOVEMBER 22, 2021:**

**TRANSPORTATION
ADVISORY COMMITTEE
APPOINTMENTS
(0540-20)**

'THAT Council appoints Dan Proulx as the Greater Vernon Chamber of Commerce representative on the Transportation Advisory Committee for a term to expire January 2024;

AND FURTHER, that Council appoints Kyla Kongsdorf as the Independent Living Vernon representative on the Transportation Advisory Committee for a term to expire January 2024;

AND FURTHER, that Council appoints Janelle Rimmel as the Interior Health representative on the Transportation Advisory Committee for a term to expire January 2024;

AND FURTHER, that Council appoints Chelsea Mossey as the BC Transit representative on the Transportation Advisory Committee for a term to expire January 2024;

AND FURTHER, that Council appoints Terry Dyck as the Sustainable Environment Network Society representative on the Transportation Advisory Committee for a term to expire January 2024.'

'THAT Council waives the Council Committee Structure Policy with regard to the appointment of applicants who may not reside in the City of Vernon.'

'THAT Council appoints Christopher Carroll as the cycling community representative on the Transportation Advisory Committee for a term to expire January 2024.'

'THAT Council appoints Giovanna De Bruin as the member of the public with a background in accessibility for people with disabilities and mobility impairments on the Transportation Advisory Committee for a term to expire January 2024;

AND FURTHER, that Council appoints Linda de Groot as a member of the public on the Transportation Advisory Committee for a term to expire January 2024;

AND FURTHER, that Council appoints Rosemary Harryman as a representative from the seniors (65+) community on the Transportation Advisory Committee for a term to expire January 2024.'

'THAT Council direct Administration to bring forward the Downtown Vernon Association representative on the Transportation Advisory Committee for a term to expire January 2024 at a later date, if a nominee becomes available;

AND FURTHER, that Council declassifies and removes from In Camera the November 22, 2021 resolution regarding 2022 appointments to the Transportation Advisory Committee once all applicants are advised;

AND FURTHER, that Council directs Administration to send a letter of appreciation under the Mayor's signature expressing gratitude to the past Committee members and notify those that were not appointed.'

**AFFORDABLE
HOUSING ADVISORY
COMMITTEE
APPOINTMENTS
(0540-20)**

'THAT Council appoints Jayme McKillop and Tabitha (Zuni) England as the community at large representatives on the Affordable Housing Advisory Committee for a term to expire January 2024;

AND FURTHER, that Council appoints Nanette Drobot as the BC Housing representative on the Affordable Housing Advisory Committee for a term to expire January 2024;

AND FURTHER, that Council appoints Annette Sharkey as the Social Planning Council for the North Okanagan representative on the Affordable Housing Advisory Committee for a term to expire January 2024;

AND FURTHER, that Council direct Administration to re-advertise for the Builder representative vacant position on the Affordable Housing Advisory Committee;

AND FURTHER, that Council appoints Glory Westwell as the Habitat for Humanity representative on the Affordable Housing Advisory Committee for a term to expire January 2024;

AND FURTHER, that Council appoints Councillor Paul Britton as the elected official non-voting representative for a municipal member of the Regional District of North Okanagan on the Affordable Housing Advisory Committee for a term to expire January 2024;

*AND FURTHER, that these appointments to Affordable Housing Advisory Committee be **declassified** and removed from In-Camera once the members have been notified of the appointment;*

AND FURTHER, that Council direct Administration to send a letter of appreciation under the Mayor's signature expressing gratitude to the past committee members and notify those that were not appointed.'

**DECLASSIFIED MOTIONS FROM THE IN CAMERA MEETING HELD
SEPTEMBER 27, 2021:**

**SALE OF CITY OWNED
AIRPORT HANGAR TO
OKANAGAN COLLEGE,
ENTER INTO NEW
GROUND LEASE WITH
OKANAGAN COLLEGE,
6225 OKANAGAN
LANDING ROAD –
VERNON REGIONAL
AIRPORT
(8400-02-10)**

‘THAT Council direct Administration to sell the City owned hangar at 6225 Okanagan Landing Road, Vernon Regional Airport, to Okanagan College for the purchase price of \$1,300,000, in the form of Asset Purchase Agreement as attached to this report titled, “Sale of City Owned Airport Hangar to Okanagan College, Enter Into New Ground Lease With Okanagan College, 6225 Okanagan Landing Road - Vernon Regional Airport” dated September 16, 2021, from the Real Estate Manager;

AND FURTHER, that Council direct Administration to deposit the proceeds of the hangar sale into the Land Sale Reserve Fund;

AND FURTHER, that Council direct Administration to lease the City owned lands at 6225 Okanagan Landing Road, Vernon Regional Airport with an area of approximately 28,524 square feet to Okanagan College for a term of five years commencing December 1, 2021 through December 31, 2026 and include three renewal options of five years each, with the basic rent of \$.08 per square foot for the period December 1, 2021 to December 31, 2022, \$.17 per square foot for the period January 1, 2023 to December 31, 2023, \$.25 per square foot for the period January 1, 2024 to December 31, 2024, \$.34 per square foot for the period January 1, 2025 to December 31, 2025 and \$.42 per square foot for the period January 1, 2026 to December 31, 2026, all in the form of the Commercial Lease as attached to this report titled, “Sale of City Owned Airport Hangar to Okanagan College, Enter Into New Ground Lease With Okanagan College, 6225 Okanagan Landing Road - Vernon Regional Airport” dated September 16, 2021, from the Real Estate Manager;

AND FURTHER, that Council declassify the resolution and remove from in camera after confirmation from Okanagan College.’

**DECLASSIFIED MOTION FROM THE IN CAMERA MEETING HELD
AUGUST 16, 2021:**

**PROGRAM SELECTION
FOR WASTE
COLLECTION SERVICES
(5360-03)**

‘THAT Council receive the report titled “Program Selection for Waste Collection Services”, dated August 3, 2021, respectfully submitted by the General Manager, Public Works;

AND FURTHER, that Council direct Administration to finalize negotiations with the preferred service provider for Category #2B as defined in the Waste Collection Services request for proposal, at a cost not to exceed \$12 Million for the next seven years, to be funded from Refuse Collection and Recycling fees;

AND FURTHER, that Council authorize Administration to establish and recruit a temporary two year internal or external contract position to assist with the implementation of the new Waste Collection Services program at a cost not to exceed \$110,000 per year for the next two years to be funded from Refuse Collection and Recycling fees, with the position commencing January 1, 2022;

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 **declassify** the resolution and remove from in camera once contract negotiations are complete.'*

NEW BUSINESS

Correspondence:

**2021 BY-ELECTION
OFFICIAL RESULTS
(4200-2021-03)**

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Council receives for information, the memorandum titled "2021 By-election Official Results" dated December 8, 2021 respectfully submitted by the Chief Election Officer.

CARRIED

**ELECTRIC KICK
SCOOTER USER
SURVEY RESULTS
(8300-10)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council receive for information the memorandum titled "Electric Kick Scooter User Survey Results" dated November 26, 2021 and respectfully submitted by the Active Transportation Coordinator.

CARRIED

Reports

Councillor Quiring returned to the meeting at 3:47 pm.

**REZONING
APPLICATION FOR 4408
25 STREET
(ZON00374 3360-20)**

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT Council support the application (ZON00374) to rezone LT 1 SEC 2 TWN 8 ODYD PL 4869 (4408 25 Street) from R5 – Fourplex Housing Residential to R4 – Small Lot Residential;

AND FURTHER, that Council's support of ZON00374 be subject to the following:

- a) That the applicant registers a restrictive covenant on title to ensure that future lots created through subdivision will not contain

dwellings with secondary suites, unless adequate parking for a suite is integrated into the home design;

AND FURTHER, that prior to final adoption of the zoning amendment bylaw, any required variance for the proposed development be evaluated by Council and approved if appropriate.

CARRIED

**OFFICIAL COMMUNITY
PLAN AND ZONING
AMENDMENT
APPLICATIONS FOR
6141 HIGHWAY 97, 6162
PLEASANT VALLEY
ROAD AND 5975 LEFOY
ROAD
(3340-20 OCP00085 &
ZON00363)**

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council support presenting the Official Community Plan and zoning amendment applications at a public open house in order to seek public input prior to the Public Hearing in accordance with Section 4 of *Official Community Plan Amendment Applications Policy* and Section 475 of the *Local Government Act (Consultation during development of official community plan)*, which proposes the following land use changes as outlined in the report titled *Official Community Plan and Zoning Amendment Applications for 6141 Highway 97, 6162 Pleasant Valley Road and 5975 Lefoy Road*, dated December 3, 2021 and respectfully submitted by the Current Planner:

- Amend the Official Community Plan Land Use designations from 'Community Commercial', 'RES (NORD)', 'Residential Medium Density' and 'Parks and Open Space' to 'Community Commercial', 'Residential Medium Density' and 'Parks and Open Space'; and
- Rezone from A3 (Rural Small Holdings), R4 (Small Lot Residential) and R1 (NORD – Single Family Residential) to C3 (Mixed Use Commercial), C11 (Service Commercial), P1 (Parks and Open Space), R5 (Fourplex Residential Housing), RM2 (Multiple Housing Residential), RH1 (Low Rise Apartment Residential) and RH2 (Stacked Row Housing Residential).

CARRIED

LEGISLATIVE MATTERS

Bylaws:

ADOPTION

- 5877

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Bylaw #5877 "Fees and Charges (2022 & 2023 Cemetery Fees) Amendment Bylaw Number 5877, 2021", a bylaw amend cemetery fees for 2022 and 2023 in "City of Vernon Fees and Charges Bylaw Number 3909, 1993", be **adopted**.

CARRIED

**FIRST, SECOND AND
THIRD READING**

- **5878**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Bylaw #5878 "Traffic (RV Parking) Amendment Bylaw Number 5878, 2021", a bylaw to include changes related to Recreational Vehicles parking with jacks and slides deployed (or equivalent materials), be **read a first, second and third time**.

CARRIED

- **5879**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Bylaw #5879 "Municipal Ticket Information (Traffic Bylaw RV Parking) Amendment Bylaw Number 5879, 2021", a bylaw to include penalties that align with Recreational Vehicles parking amendments made to Traffic Bylaw #5600, be **read a first, second and third time**.

CARRIED

- **5880**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Bylaw #5880 "Bylaw Notice Enforcement (Traffic Bylaw RV Parking) Amendment Bylaw Number 5880, 2021", a bylaw to include penalties that align with Recreational Vehicles parking amendments made to Traffic Bylaw #5600, be **read a first, second and third time**.

CARRIED

- **5881**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Bylaw #5881 "City of Vernon 2022 Financial Plan Bylaw Number 5881, 2021", a financial plan for a five year period for the years 2022 to 2026, as per section 165 of the **Community Charter**, be **read a first, second and third time**.

CARRIED

- **5900**

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT "City of Vernon Building Bylaw No. 5900, 2021", a bylaw for administration of the Building Code Regulation of Construction, be **read a first, second and third time**.

CARRIED

- **5882**

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT Bylaw #5882 "Fees and Charges (Building Bylaw Number 5900) Amendment Bylaw Number 5882, 2021", a bylaw to amend Fees and Charges Bylaw Number 3909, 1993 for fees associated with City of Vernon Building Bylaw Number 5900, 2021, be **read a**

first, second and third time.

CARRIED

COUNCIL INFORMATION UPDATES

Councillor Mund:

- Looking forward to working with Councillor Elect Durning.

Councillor Anderson:

- No report

Councillor Gares:

Attended:

- Christmas Carol event (partnership between O'Keefe Ranch and Powerhouse Theatre)
- Winter Carnival events coming up in February.

Councillor Fehr

Attended:

- Thrash Wrestling event at Schubert Centre
- Tour of Vernon Towne Cinema
- North Okanagan Community Foundation event
- Greater Vernon Advisory Committee
- Welcome to Councillor Elect Durning

Councillor Quiring:

- No report

Mayor Cumming:

Attended:

- Advisory Planning Committee
- Tour of Vernon Towne Cinema
- Council highlights interview
- Shuswap Trail Annual Meeting
- Budget meeting
- Forum on community water sheds
- Greater Vernon Advisory Committee
- Interview with GlobalBC
- Meeting with Councillor Elect Durning
- Climate Action Advisory Committee
- Okanagan Basin Water Board
- Met with Auditors

**NOTICE OF MOTION –
COUNCILLOR
ANDERSON –
DECORATIVE METAL
FENCES
(3900-02)**

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Council amend Zoning Bylaw #5000 to prohibit future pointed fences on properties.

CARRIED

INFORMATION ITEMS


Council received the following information items:

- A. Communications Director Report dated December 1, 2021 from the Okanagan Basin Water Board re: Invasive Mussels Outreach Provincial Update
- B. Letter dated November 5, 2021 from Chris Pieper, Mayor, City of Armstrong re: Thank you for Supporting Evacuees
- C. Letter dated November 17, 2021 from Bill Dingwall, Mayor, City of Pitt Meadows re: Unfair Taxation Benefiting Railway and Industrial Operations
- D. Minutes from the following Council Committees:
 - i) Climate Action Advisory, August 25, 2021
 - ii) Climate Action Advisory, September 29, 2021
 - iii) Advisory Planning, November 9, 2021

CLOSE

Mayor Cumming closed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 4:12 pm.

CERTIFIED CORRECT:



Mayor



Corporate Officer