



# THE CORPORATION OF THE CITY OF VERNON

## A G E N D A

### REGULAR OPEN MEETING OF COUNCIL

#### CITY HALL COUNCIL CHAMBER

MONDAY, JANUARY 27, 2020

AT 8:40 AM

*“To deliver effective  
and efficient local  
government services  
that benefit our  
citizens, our  
businesses, our  
environment and our  
future”*

**1. CALL REGULAR MEETING TO ORDER AND MOVE TO COMMITTEE OF THE WHOLE**

**2. RESOLUTION TO CLOSE MEETING**

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

g) *litigation or potential litigation affecting the municipality;*

**3. ADJOURN TO OPEN COUNCIL AT 1:30 PM**

**A.** THAT the Agenda for the January 27, 2020, Regular Open Meeting of Council be adopted as circulated.

**4. ADOPTION OF MINUTES AND RECEIPT OF COMMITTEE OF THE WHOLE AND PUBLIC HEARING RECORD**

**A.** THAT the minutes of the Regular Meeting of Council held January 13, 2020 and the Special Meeting of January 21, 2020, be adopted; **(P. 8, 22)**

AND FURTHER, that the minutes of the Public Hearing held on January 13, 2020, be adopted; **(P. 24)**

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held January 13, 2020 be received.

**5. BUSINESS ARISING FROM THE MINUTES**

**6. GENERAL MATTERS**

**AGENDA**

**MINUTES**

**RECOGNITION**

- A. Mayor Cumming to provide a “Recognition” of Richard Arthur “Dick” File, former Member of Council and City of Vernon Staff Member.

**DELEGATION: FEDERATION OF CANADIAN MUNICIPALITIES**

- B. Rhona Martin, Board Member, Federation of Canadian Municipalities (FCM) (Chair, Columbia-Shuswap Regional District) re: Value of Membership in the FCM and a review of recent membership fee increases.

**DELEGATION: THE BRIDGE YOUTH & FAMILY SERVICES SOCIETY (P. 28)**

- C. Celine Thompson, Executive Director, and John Yarschenko, Director of Recovery Addition Services, the Bridge Youth & Family Services Society, re: Letter of Support.

**DELEGATION: SUSTAINABLE ENVIRONMENT NETWORK SOCIETY (SENS) (P. 39)**

- D. Tara Petersen, Member, Huguette Allen, Director, SENS, re: Moratorium on 5G Towers.

**PRESENTATION – TOURISM COMMISSION ANNUAL UPDATE (P. 63)**

- E. Claus Larsen, Chairperson, Tourism Commission, re: Annual Update to Council as per Section 7.4 of Tourism Commission Bylaw #5683.

*THAT Council receives the Tourism Commission Annual Update report to Council as provided by Klause Larsen, Chairperson at the January 27, 2020 Regular meeting of Council.*

**7. COUNCIL INQUIRIES****8. ADMINISTRATION UPDATES****ADMINISTRATION UPDATES (P. 84)**

- A. THAT Council receive the Administration Updates dated January 27, 2020, for information.

**9. UNFINISHED BUSINESS****DEVELOPMENT COST CHARGES AND AFFORDABLE/ATTAINABLE HOUSING POLICY UPDATE (P. 85)**

- A. THAT Council endorse the update to the Affordable/Attainable Housing Policy to specify that the source of funding for Development Cost Charge waivers for eligible affordable housing projects be the Casino Reserve, as attached to the memo titled “Development Cost Charges and Affordable/Attainable Housing Policy Update” dated January 17, 2020 and respectfully submitted by the Director, Community Infrastructure and Development.

**UNION OF BC MUNICIPALITIES (UBCM) COMMUNITY EMERGENCY PREPAREDNESS FUND, VOLUNTEER & COMPOSITE FIRE DEPARTMENTS EQUIPMENT & TRAINING (P. 91)**

- B. THAT the City of Vernon Council endorses the submission of a regional application to the UBCM Community Emergency Preparedness Fund, Volunteer and Composite Fire Departments Equipment and Training Grant;

AND FURTHER, that the City of Vernon apply for, receive and manage the grant funding on behalf of the partners to the Fire Training Centre Agreement: Armstrong, Coldstream, Enderby and Vernon.

**COMPOSTING BIN PILOT PROGRAM PHASE 2 (P. 95)**

- C. THAT Council receive the report titled “Compost Bin Pilot Program Phase 2” and dated January 14, 2020 respectfully submitted by the Manager, Long Range Planning and Sustainability.

**ADDITIONAL INFORMATION FOR THE PROPOSED AMENDMENT TO THE FEES AND CHARGES BYLAW #3909, RELATING TO THE COMMERCIAL VEHICLE LICENCING BYLAW #3223 (P. 103)**

- D. THAT Council receive the internal memorandum titled “*Additional Information for the Proposed Amendment to the Fees and Charges Bylaw #3909, relating to the Commercial Vehicle Licencing Bylaw #3223*” dated January 17, 2020, respectfully submitted by the manager, Protective Services.

**BX ELEMENTARY SCHOOL – SANITARY SERVICE (P. 118)**

- E. THAT Council reaffirm its resolution of October 28, 2019, supporting provision of sanitary sewer services to BX Elementary in accordance with the “City Sewer Services Beyond City Boundaries Policy”;

AND FURTHER, supports the CAO in assisting School District 22 with the required boundary extension application, in order to expedite the process for obtaining the sanitary sewer service.

**10. MATTERS REFERRED: COMMITTEE OF THE WHOLE AND IN-CAMERA**

**11. NEW BUSINESS**

**A. Correspondence:**

**SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION 2020 CONFERENCE, VERNON BC – 50/50 DRAW**

- (i) THAT Council authorizes the Southern Interior Local Government Association request to donate 50% of any monies garnered from 50/50 Raffle held during the 2020 Conference in Vernon to the Archway Society for Domestic Peace.

**SCHOOL DISTRICT NO. 22 –  
REVENUE GENERATION /  
SERVICE EFFICIENCY  
REVIEW COMMITTEE (P.  
126)**

- (ii) Email dated January 20, 2020 from Lynn Jameson, Executive Assistant, SD No. 22, re: Request to appoint City of Vernon Representative on Committee.

*THAT Council appoints (to be cited by Council) to the School District No. 22, Revenue Generation/Service Efficiency Review Committee, as requested by School District No. 22 Executive Assistant.*

**2019 BYLAW COMPLIANCE  
SEASONAL ENFORCEMENT  
PROGRAM SUMMARY  
(P. 127)**

- (iii) THAT Council receive the internal memorandum titled “2019 Bylaw Compliance Seasonal Enforcement Program Summary” dated January 6, 2020, from the Manager, Protective Services.

**RECREATION SERVICES  
2019 FOURTH QUARTER  
REPORT (P. 130)**

- (iv) THAT Council receive the memorandum titled *Recreation Services 2019 Fourth Quarter Report*, and the accompanying Power Point presentation, dated January 16, 2020, from the Director, Recreation Services, for information.

**2020 TOURISM TACTICAL  
MARKETING PLAN (P. 149)**

- (v) THAT Council endorse the *2020 Tourism Tactical Marketing Plan* as recommended by the Tourism Commission and attached to the memorandum dated January 15, 2020, from the Manager, Economic Development and Tourism.

**DISTRIBUTION OF  
CHARITABLE FUNDS – 2019  
KINDNESS METERS  
DONATIONS (P. 173)**

- (vi) THAT Council directs Administration to forward the proceeds, in the amount of \$711.10, obtained from the Kindness Meter Program for the calendar year 2019, to *(to be cited by Council)*.

**MOTOR VEHICLE ACT PILOT  
PROJECTS PROGRAM –  
MICROMOBILITY DEVICES  
(P. 175)**

- (vii) THAT Council direct Administration to submit an Expression of Interest to the Ministry of Transportation and Infrastructure for the Motor Vehicle Act Pilot Projects Program, relating to Micromobility Devices.

**B. Reports:**

**180 WHISTLER PLACE  
AMENDMENT OF  
RESTRICTIVE COVENANT  
CA7862065 (P. 179)**

- (i) THAT Council authorize an amendment to Restrictive Covenant CA7862065 to allow for one, three-plex to be added to the document to allow for the most effective lot layout of 180 Whistler Place (portion of Lot 1, Plan KAP33073, Sec 13, Twp. 8, ODYD).

## 12. LEGISLATIVE MATTERS

Bylaws:

## ADOPTION

- 5798 (i) THAT Bylaw #5798, “**City of Vernon Records Management (Updates) Amendment Bylaw Number 5798, 2020**” – a bylaw to update various references and include new record compliance for third parties, be **adopted. (P. 190)**
- 5793 (ii) THAT Bylaw #5793, “**4005 Pleasant Valley Road Housing Agreement Bylaw Number 5793, 2020**” - a bylaw to authorize a Housing Agreement, be **adopted. (P. 193)**
- 5794 (iii) THAT Bylaw #5794, “**City of Vernon 2020 Financial Plan Bylaw Number 5794, 2020**” - a bylaw to adopt the Financial Plan for the years 2020 – 2024, be **adopted. (P. 204)**
- 5797 (iv) THAT Bylaw #5797, “**Subdivision and Development Servicing (Schedules O, B, D, E, F and G) Amendment Bylaw Number 5797, 2020**” - a bylaw to amend sections of Subdivision and Development Servicing Bylaw #3843, be **adopted. (P. 207)**
- 5792 (i) THAT Bylaw #5792, “**Council Procedure (July Meeting Removed) Amendment Bylaw Number 5792, 2019**” - a bylaw to remove a meeting in July, be **adopted. (P. 223)**

## FIRST, SECOND AND THIRD READINGS

- 5796 (ii) THAT Bylaw #5796, “**Fees and Charges (Commercial Vehicle Licencing) Amendment Bylaw Number 5796, 2020**” – a bylaw to amend Fees and Charges Bylaw 3909, be **read a first, second and third time. (P. 226)**
- 5799 (iii) THAT Bylaw #5799, “**City of Vernon Tourism Commission (Silver Star Representative) Amendment Bylaw Number 5799**” – a bylaw to amend Tourism Commission Bylaw Number 5683 to include Silver Star Resort as a non-voting Member, be **read a first, second and third time. (P. 228)**

- Memorandum dated January 17, 2020, regarding Amendment to Tourism Commission Bylaw, from the Manager, Economic Development & Tourism. **(P. 230)**

**13. COUNCIL INFORMATION UPDATES**

**A. Mayor and Councillors Reports.**

**14. INFORMATION ITEMS**

**CLOSE**

**15. CLOSE OF MEETING**