



# THE CORPORATION OF THE CITY OF VERNON

## A G E N D A

### REGULAR OPEN MEETING OF COUNCIL

#### CITY HALL COUNCIL CHAMBER

MONDAY, FEBRUARY 10, 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:

*e. the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;*

*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 reasonably be expected to harm the interests of the municipality if they were held in public;*

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

**A.** THAT the Agenda for the February 10, 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 27, 2020, be adopted; **(P. 8)**

**AGENDA**

**MINUTES**

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held January 27, 2020 be received.

**5. BUSINESS ARISING FROM THE MINUTES**

**6. GENERAL MATTERS**

**PRESENTATION –  
GOVERNMENT FINANCE  
OFFICERS ASSOCIATION  
AWARD for 2018 ANNUAL  
REPORT (P. 21)**

- A. Mayor Cumming will present the Canadian Award for Financial Reporting Achievement for the 2018 Annual Report to Debra Law, Director of Financial Services & the Finance Staff.

**PRESENTATION – RCMP  
QUARTERLY REPORT (P. 23)**

- B. Supt. Shawna Baher, OIC, RCMP, providing the Fourth Quarter report for 2019.

*THAT Council receives the RCMP 4th Quarter Report (October to December 2019) as provided by Supt. Shawna Baher, OIC, RCMP at the February 10, 2020 Regular Council Meeting.*

**7. COUNCIL INQUIRIES**

**8. ADMINISTRATION UPDATES**

**ADMINISTRATION UPDATES  
(P. 42)**

- A. THAT Council receive the Administration Updates dated February 10, 2020, for information.

**9. UNFINISHED BUSINESS**

**THE BRIDGE – YOUTH AND  
FAMILY SERVICES – LETTER  
OF SUPPORT (P. 46)**

- A. THAT Council ratifies the letter dated January 28, 2020, to the Minister of Mental Health and Addictions and Minister of Health, regarding support for local addiction services for youth diagnosed with substance or alcohol mis-use disorder, as attached to the memorandum dated February 3, 2020, respectfully submitted by the Deputy CAO, Director Corporate Services.

**5<sup>TH</sup> GENERATION (5G) OF  
WIRELESS TECHNOLOGY  
(P. 48)**

- B. THAT Council receive the memorandum titled “5<sup>th</sup> Generation 5(G) of Wireless Technology”, dated February 3, 2020, from the Economic Development Planner, for information;

AND FURTHER, that Council receives the presentation by Tana Petersen, Member and Huguette Allen, Director, Sustainable Environment Network Society (SENS).

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

**11. NEW BUSINESS**

**A. Correspondence:**

**PROVINCIAL REGULATIONS  
ZERO EMISSIONS VEHICLES  
(P. 50)**

- (i) THAT Council receives the memorandum dated January 28, 2020 from the Manager, Long Range Planning and Sustainability regarding the Climate Action Advisory Committee recommendation regarding “*Provincial Regulations Zero Emissions Vehicles*” for information.

**2019 GRANTS REPORT  
(P. 52)**

- (ii) THAT Council receive the memorandum dated January 30, 2020, respectfully submitted by the Manager, Communications & Grants, regarding the *2019 Grants Report*.

**2019 OVERTIME SUMMARY  
(P. 57)**

- (iii) THAT Council receive the memorandum titled 2019 Overtime Summary dated January 28, 2020 from Director, Financial Services for information.

**2019 PLANNING AND  
BUILDING FOURTH  
QUARTER AND YEAR END  
STATISTICS SUMMARY (P. 63)**

- (iv) THAT Council receive the memorandum titled “2019 Planning and Building Fourth Quarter and Year End Statistics Summary” dated January 24, 2020 from the Manager, Economic Development and Tourism and Current Planning Assistant, for information.

**B. Reports:**

**REZONING AND  
DEVELOPMENT VARIANCE  
PERMIT APPLICATIONS FOR  
1405 25<sup>th</sup> AVENUE (P. 68)**

- (i) THAT Council support the application (ZON00336) to rezone Lot 3, Sec 35, Twp 9, ODYD, Plan 4364 (1405 25<sup>th</sup> Avenue) from R2 – Large Lot Residential to R4 – Small Lot Residential in order to allow the construction of a semi-detached building;

AND FURTHER, that Council support Development Variance Permit Application #DVP00470 to vary the following sections of Zoning Bylaw #5000 in order to construct a semi-detached building on Lot 3, Sec 35, Twp 9, ODYD, Plan 4364 (1405 25<sup>th</sup> Avenue):

- a) to vary Section 9.5.5. to increase the maximum height for a vertical wall element facing a front, flanking or rear yard without stepping back from 6.5 m to 6.8 m; and

- b) to vary Section 9.5.6. to allow for driveway access to 25<sup>th</sup> Avenue as the property currently has access from a rear lane;

AND FURTHER, that Council support of DVP00470 is subject to the following:

- a) that the site plan and building elevation plans, intended to illustrate the general siting, form, character and massing of the proposed residence noted as Attachment 3 in the report titled “*Rezoning and Development Variance Permit Application for 1405 25<sup>th</sup> Avenue*” and dated January 30, 2020 by the Manager, Current Planning be attached to and form part of DVP00470 as Schedule ‘A’; and
- b) that the driveway access be designed so that vehicles are not required to reverse onto 25<sup>th</sup> Avenue.

**DOWNTOWN VERNON  
ASSOCIATION CYCLING  
STRATEGY 2020 (P. 86)**

- (ii) THAT Council direct Administration to implement permanent on-street bicycle parking corrals on 30<sup>th</sup> Avenue at 30<sup>th</sup> Street and 30<sup>th</sup> Avenue at 34<sup>th</sup> Street;

AND FURTHER, that Council direct Administration to initiate a competitive bidding process for micromobility service providers to operate a two-year micromobility pilot;

AND FURTHER, that Council support an application to the Ministry of Transportation and Infrastructure to participate in the Motor Vehicle Act Pilot Projects Program, relating to micromobility devices, and applications for future relevant grant opportunities.

## 12. LEGISLATIVE MATTERS

### Bylaws:

#### **ADOPTION**

- 5799

- (i) 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 **adopted. (P. 143)**

**FIRST, SECOND AND THIRD READINGS**

- 5800
  
- 5795

(ii) THAT Bylaw #5800, “**Subdivision and Development Servicing (Schedule B) Amendment Bylaw Number 5800, 2020**” - a bylaw to amend the “City of Vernon Subdivision and Development Servicing Bylaw #3843, 1992”, be **read a first, second and third time. (P. 145)**

(iii) THAT Bylaw #5795, “**City of Vernon Sewer System Connection Amendment Bylaw Number 5795, 2020**” – a bylaw to amend City of Vernon Sewer System Connection Bylaw Number 5089, 2007, be **read a first, second and third time. (P. 160)**

**FIRST & SECOND READINGS AND PUBLIC HEARING DATE**

- 5801

(iv) THAT Bylaw #5801, “**1405 25<sup>th</sup> Avenue Rezoning Amendment Bylaw Number 5801, 2020**” – a bylaw to rezone the subject property from “R2 – Large Lot Residential” to “R4 – Small Lot Residential, be **read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5801 together with Public Input for Development Variance Permit #00470, be scheduled for **Monday, March 9, 2020, at 5:30 pm**, in Council Chambers. **(P. 162)**

**13. COUNCIL INFORMATION UPDATES**

A. Mayor and Councillors Reports.

**14. INFORMATION ITEMS**

A. Letter dated January 22, 2020 from Sylvie Hoobanoff, Corporate Officer, Village of Canal Flats, re: Support for Postal Banking Services **(P. 165)**

B. Minutes from the following Committees of Council:

- (i) Advisory Planning, November 26, 2019 **(P. 166)**
- (ii) Climate Action Advisory, December 17, 2019 **(P. 170)**
- (iii) Tourism Commission, December 18, 2019 **(P. 176)**

**RECESS**

**15. RECESS MEETING**

**NOTES:**

A. Public Hearing scheduled for at **5:30 pm at City Hall:**

- 1. “**4403 20th Street Rezoning Amendment Bylaw Number 5766, 2019**”

**RECONVENE**

**16. RECONVENE MEETING**

**THIRD READING**

- 5766

**A. 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 read a third time. (P. 180)**

**CLOSE**

**17. CLOSE OF MEETING**