



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

REGULAR OPEN MEETING OF COUNCIL

CITY HALL COUNCIL CHAMBER

MONDAY, FEBRUARY 24, 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 24, 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 on February 10, 2020, be adopted; **(P. 7)**

AGENDA

MINUTES

AND FURTHER, that the minutes of the Public Hearing held on February 10, 2020, be adopted; **(P. 17)**

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held on February 10, 2020 be received.

5. BUSINESS ARISING FROM THE MINUTES

6. GENERAL MATTERS

DELEGATION - 2020 VERNON WALK FOR ALZHEIMERS (P. 24)

A. Erik Olesen, Chair and Andrea Campbell, Alzheimer Society Rep, and a Delegate from Vernon Alzheimer Walk Committee re: 2020 Vernon Walk for Alzheimers, Request for Vernon to become a 'Dementia Friendly City' and Request for Sponsorship of Annual Walk Event.

PRESENTATION – GOOSE CONTROL IN THE CITY OF VERNON (P. 25)

B. Kate Hagmeier, MSc, RPBio, a Senior Biologist for EBB Environmental Consulting Inc. will provide a presentation regarding Goose Control in the City of Vernon.

THAT Council receives the presentation regarding Goose Control as provided by Kate Hagmeier, MSc, RPBio, a Senior Biologist for EBB Environmental Consulting Inc. at the February 24, 2020 Regular Council Meeting.

7. COUNCIL INQUIRIES

8. ADMINISTRATION UPDATES

ADMINISTRATION UPDATES (P. 54)

A. THAT Council receive the Administration Updates dated February 24, 2020, for information.

9. UNFINISHED BUSINESS

KIN RACE TRACK LANDS COMPREHENSIVE PLAN PROCESS AND TIMELINE (P. 56)

A. THAT Council receive for information the memorandum titled “Kin Race Track Lands Comprehensive Plan Process and Timeline” dated February 13, 2020 from the Long Ranger Planner.

CAMEO SEWER LOCAL AREA SERVICE PETITION RESULTS (P. 59)

B. THAT Council receives the memorandum dated February 19, 2020 from the Manager, Legislative Services regarding the unsuccessful petition for the Cameo Sewer Local Area Service;

AND FURTHER, that Council directs Administration to provide a letter to all residents in the petition area advising that the sewer project will not proceed due to unsuccessful petition and providing options for proceeding in future.

10. MATTERS REFERRED: COMMITTEE OF THE WHOLE AND IN-CAMERA**11. NEW BUSINESS****A. Correspondence:****2020 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) CONFERENCE AND TRADE SHOW – COUNCIL ATTENDANCE (P. 60)**

- (i) THAT Council approves the attendance of *(to be cited by Council)* at the 2020 Federation of Canadian Municipalities (FCM) Conference and Trade Show in Toronto, Ontario, from June 4 – 7, 2020.

DISCHARGE TO OKANAGAN LAKE – CONSULTANT CHARGES (P. 71)

- (ii) THAT Council approve the expenditure of \$55,000 for consultant fees to provide technical assistance relating to the reclaimed water discharge to Okanagan Lake, using surplus operating funds included in the 2020 Financial Plan for Spray Irrigation.

FUNDING SOURCES FOR ADDITIONAL LIFEGUARDING REQUIREMENTS (P. 72)

- (iii) THAT Council approve the funding for additional lifeguard hours in order to meet the *Lifesaving Society of Canada National Safety Standards* for lifeguard to patron ratio through the balanced approach of reducing operating hours and increasing fees for aquatic admissions and programming as outlined in the memorandum titled Funding Sources for Additional Lifeguarding Requirements, dated February 13, 2020 from the Director, Recreation Services;

AND FURTHER, that Council direct Administration to bring forward a Bylaw Amendment for the Recreation Services Fees & Charges Bylaw for a 4% increase for aquatic admissions and programming;

AND FURTHER, that Council direct the Mayor to write a letter to our community partners the District of Coldstream and Electoral Areas B & C notifying them of the balanced approach of reducing operating hours and increasing fees for aquatic admissions and programming in order to fund the additional cost for increased lifeguarding hours.

2021 – 2025 FINANCIAL PLAN TIMELINE (P. 75)

- (iv) THAT Council approve the 2021-2025 Financial Planning timeline as set forth in the memo from the Director, Financial Services dated February 14, 2020 titled 2021-2025 Financial Plan Timeline;

AND FURTHER, that Council approve a Special Meeting of Council held at Lakers Clubhouse on Friday, June 19, 2020 to present the May 2020 budget survey results, review the progress of the 2019-2022 Strategic Plan and review the issues influencing the 2021-2025 Financial Plan;

AND FURTHER, that Council approve Special Meetings of Council to be held on November 30 and December 1, 2020 to deliberate the 2021-2025 Proposed Financial Plan.

AMENDMENT TO FEES AND CHARGES BYLAW #3909 – VERNON FIRE RESCUE SERVICES (P. 78)

- (v) THAT Council approve the proposed amendment to the Fees and Charges Bylaw #3909 as identified in 'Attachment 1' of the memo dated February 13, 2020 by the Deputy Fire Chief of Vernon Fire Rescue Services.

AMENDMENT TO FEES AND CHARGES BYLAW #3909 – REFUSE COLLECTION AND RECYCLING (P. 82)

- (vi) THAT Council approve the fee increases for Refuse Collection and Recycling included in the Fees and Charges Bylaw #3909 as shown in Attachment A of the memorandum titled "Amendment to Fees and Charges Bylaw #3909 – Refuse Collection and Recycling", dated February 13, 2020 from the Manager, Roads, Drainage and Airport.

AMENDMENT TO FEES AND CHARGES BYLAW #3909 – PARKING AND FIRE POT FEES (P. 84)

- (vii) THAT Council approve the amendments to the Fees and Charges Bylaw #3909 as shown in Attachment A included in the report titled "Amendment to Fees and Charges Bylaw #3909 – Parking and Fire Pot Fees" dated February 13, 2020 from the Manager, Parks and Public Spaces.

POLSON PARK – FISH OUT (P. 88)

- (viii) THAT Council receive the memorandum titled 'Polson Park – Fish Out' dated February 13, 2020 from the Manager, Parks and Public Spaces for information.

B. Reports:

GOOSE MANAGEMENT (P. 90)

- (i) THAT Council receives the report titled "Goose Management", dated February 12, 2020 from the Manager, Parks and Public Spaces for information.

CLIMATE ACTION PLANNING – PROCESS UPDATE (P. 148)

- (ii) THAT Council receive for information the report titled "Climate Action Planning – Process Update" dated February 13, 2020 from the Long Range Planner and the Manager, Long Range Planning and Sustainability.

**2020 ROLLING 4 YEAR
CAPITAL PLAN (P. 231)**

- (iii) THAT Council endorse the 2020 Rolling 4 – Year Capital Plan, contained in Attachment 1 of the report titled “2020 Rolling 4 Year Capital Plan”, dated February 11, 2020 from the Manager, Infrastructure;

AND FURTHER, that Council approves using unexpended prior years Capital Design Budget to fund advanced design required for the capital projects contained in Attachment 1 of the report titled “2020 Rolling 4 Year Capital Plan” dated February 11, 2020 from the Manager, Infrastructure.

12. LEGISLATIVE MATTERS

Bylaws:

ADOPTION

- 5800

- (i) 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 **adopted. (P. 252)**

**FIRST, SECOND AND THIRD
READINGS**

- 5795

- (ii) 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 **adopted. (P. 267)**

13. COUNCIL INFORMATION UPDATES

- A. Mayor and Councillors Reports.

14. INFORMATION ITEMS

- A. Letter dated February 4, 2020, from Mayor Rob Vagramov, City of Port Moody, re: Request for Federal Government to work with provinces and territories to develop and implement a Universal Public National Pharmacare Program **(P. 269)**
- B. Letter dated February 20, 2020 from Ashley Bevan, Deputy Corporate Officer, re: BX Elementary School **(P. 276)**
- C. Minutes from the following Committees of Council:
(i) Tourism Commission, January 15, 2020 **(P. 277)**

CLOSE

14. CLOSE OF MEETING