



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

REGULAR OPEN MEETING OF COUNCIL

CITY HALL COUNCIL CHAMBER

MONDAY, MARCH 9, 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:

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;

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 March 9, 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

AGENDA

MINUTES

- A. THAT the minutes of the Regular Meeting of Council held on February 24, 2020, be adopted; **(P. 8)**

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held on February 24, 2020 be received.

5. BUSINESS ARISING FROM THE MINUTES

6. GENERAL MATTERS

**PRESENTATION –
 CHILDCARE SPACE
 NEEDS ASSESSMENT
 RESULTS
 (20 MINUTES)(P. 23)**

- A. Shayne Wright, Manager, Recreation Programs and Gabi Haas, President, GDH Solutions re: Review of Childcare Space Needs Assessment Results.

THAT Council receives the Child Care Space Action Plan as attached to the memorandum titled “Update – Community Child Care Planning Assessment”, dated February 19, 2020 from the Manager, Recreation Programs;

AND FURTHER, that Council authorize the Mayor to write letters on behalf of Council, to the Provincial and Federal Governments requesting increases in funding for early childhood care providers and early childhood educator training, further supporting this essential service;

AND FURTHER, that Council, through Administration, invite Child Care Resource and Referral to investigate forming a Child Care Action Team, which would explore ways to mitigate the Early Childhood Educator and Child Care space shortage;

AND FURTHER, that Council direct Administration to share the Child Care Space Action Plan with School District 22;

AND FURTHER, that Council authorize the Mayor to draft a letter on behalf of Council, requesting the Chamber of Commerce to consider encouraging large employers to provide child care spaces at the workplace.

7. COUNCIL INQUIRIES

8. ADMINISTRATION UPDATES**ADMINISTRATION UPDATES
(P. 51)**

- A. THAT Council receive the Administration Updates dated March 9, 2020, for information.

9. UNFINISHED BUSINESS**PROGRAMS AT CAPACITY
AND FACILITIES USE
GRAPHS (P. 54)**

- A. THAT Council receives the memorandum dated March 2, 2020 from the Director, Recreation Services titled *Programs at Capacity and Facilities Use Graphs* for information.

**BX ELEMENTARY SCHOOL –
OCP AMENDMENT (P. 80)**

- B. THAT Council support waiving the open house for the proposed Official Community Plan Amendment as per the corporate OCP Amendment Applications Policy and proceed directly to First and Second Readings and scheduling of a Public Hearing;

AND FURTHER, that Council consider the discussions to date with the Regional District of North Okanagan and School District #22 to satisfy the conditions of Section 475 of the Local Government Act – Consultation during development of Official Community Plan (OCP);

AND FURTHER, that the draft OCP amendment be referred to the Advisory Planning Committee for consideration at its Regular Meeting of March 10, 2020, with any comment being provided as public input at the Public Hearing for Council's consideration;

AND FURTHER, that Council support, in principle, the amendment to Section 24 Boundary Extensions of the Official Community Plan as outlined in the memo titled BX Elementary School – OCP Amendment dated March 4, 2020 and respectfully submitted by the Director, Community Infrastructure and Development Services.

**10. MATTERS REFERRED: COMMITTEE OF THE WHOLE
AND IN-CAMERA****11. NEW BUSINESS****A. Correspondence:****INTERIM BUSINESS
PROPERTY TAX RELIEF
PROGRAM (P. 88)**

- (i) THAT Council receive the Interim Business Property Tax Relief Memorandum dated February 26, 2020 from the Manger, Financial Operations.

SUPPORT LETTER FOR OKANAGAN LANDING AND DISTRICT COMMUNITY ASSOCIATION (P. 92)

- (ii) THAT Council endorse the grant application of the Okanagan Landing and District Community Association to the Water Conservation and Quality Improvement Program, as attached to the memorandum titled “*Support Letter for Okanagan Landing and District Community Association*” dated March 1, 2020 respectfully submitted by the Manager, Parks and Public Spaces;

AND FURTHER, that Council authorize the Mayor to execute the letter of endorsement to the Okanagan Basin Water Board as attached to memorandum dated March 1, 2020

B. Reports:

CANADIAN MENTAL HEALTH ASSOCIATION – HOUSING AGREEMENT FOR LOT AMD2, PLAN 9095, DISTRICT LOT 71, ODYD EXCEPT PLAN M8066 & 20058, SEE DD272719F (3610 25TH AVENUE)(P. 102)

- (i) THAT Council support entering into a housing agreement pursuant to Section 4.9 of Zoning Bylaw #5000 with the Canadian Mental Health Association for a 48 unit rental housing project on Lot AMD2, Plan 9095, District Lot 71, ODYD Except Plan M8066 & 20058, See DD272719F (3610 25th Avenue), subject to the following condition:

1. That the terms and conditions of the housing agreement are those outlined in Attachment 4 contained in the report dated February 25, 2020, and titled “Canadian Mental Health Association – Housing Agreement for Lot AMD2, Plan 9095, District Lot 71, ODYD Except Plan M89066 & 20058, See DD272719F (3610 25th Avenue)” prepared by the Planning Assistant;

AND FURTHER, that Council directs Administration to bring forward a Housing Agreement Bylaw for consideration.

2019 HERITAGE RETENTION INCENTIVE GRANT APPLICATIONS (P. 118)

- (ii) THAT Council approve a grant for \$500.00 to the owner of the property at 4704 20th Street (HRI00007) for eligible expenses undertaken during 2019 as per the Heritage Retention Incentive Grant Program;

AND FURTHER, that Council approve a grant for \$500.00 to the owner of the property at 3001 25th Street (HRI00006) for eligible expenses undertaken during 2019 as per the Heritage Retention Incentive Grant Program;

AND FURTHER, that Council approve a grant for \$500.00 to the owner of the property at 2802 26th Street (HRI00004) for eligible expenses undertaken during 2019 as per the Heritage Retention Incentive Grant Program.

**CITY OF VERNON
STRATEGIC
COMMUNICATIONS PLAN
2020 – 2022 (P. 153)**

- (iii) THAT Council receives the report dated February 27, 2020, titled “City of Vernon Strategic Communications Plan 2020 – 2022”, respectfully submitted by the Manager, Communications & Grants;

AND FURTHER, that Council endorse the City of Vernon Strategic Communications Plan 2020-2022, as presented.

**UNION OF BC
MUNICIPALITIES (UBCM)
2020 COMMUNITY
EMERGENCY
PREPAREDNESS FUND
(CEPF) – EMERGENCY
SUPPORT SERVICES (P. 178)**

- (iv) THAT Council authorize the \$25,000 UBCM CEPF grant funding application as attached to the report titled Union of BC Municipalities (UBCM) 2020 Community Emergency Preparedness Fund (CEPF) – Emergency Support Services, dated February 27, 2020, respectfully submitted by the Emergency Program Coordinator.

12. LEGISLATIVE MATTERS

Bylaws:

**FIRST, SECOND AND THIRD
READINGS**

- 5804

- 5805

- (i) THAT Bylaw #5804, “**Fees and Charges (Annual Updates) Amendment Bylaw Number 5804, 2020**” – a bylaw to Amend Fees & Charges Bylaw #3909, be **read a first, second and third time. (P. 186)**

- (ii) THAT Bylaw #5805, “**Recreation Services Fees and Charges (Aquatic Fees) Amendment Bylaw Number 5805, 2020**” – a bylaw to amend Recreation Services Fees and Charges Bylaw Number 5472, be **read a first, second and third time. (P. 193)**

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

- 5807

- (iii) THAT Bylaw 5807, “**Official Community Plan (Boundary Extensions) Text Amendment Bylaw Number 5807, 2020**” – a bylaw to amend the City of Vernon’s Official Community Plan Bylaw Number 5470, be **read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5807 be scheduled for **Monday, March 23, 2020**, at **5:30 pm**, in Council Chambers. **(P. 202)**

13. COUNCIL INFORMATION UPDATES

A. Mayor and Councillors Reports.

14. INFORMATION ITEMS

A. Minutes from the following Committees of Council:
(i) Advisory Planning, January 28, 2020 **(P. 204)**

RECESS

15. RECESS MEETING

NOTES:

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

- 1. **"1405 25th Avenue Rezoning Amendment Bylaw Number 5801, 2020" together with DVP00470**

RECONVENE

16. RECONVENE MEETING

THIRD READING

- **5801**

A. THAT Bylaw #5801, "1405 25th 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 third time. (P. 207)**

CLOSE

14. CLOSE OF MEETING