



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

REGULAR OPEN MEETING OF COUNCIL

CITY HALL COUNCIL CHAMBER

MONDAY, MAY 25, 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; and

(g) litigation or potential litigation affecting the municipality.

3. ADJOURN TO OPEN COUNCIL AT 1:30 PM

A. THAT the Agenda for the May 25, 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 May 11, 2020 be adopted; **(P. 9)**

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held May 11, 2020 be received.

5. BUSINESS ARISING FROM THE MINUTES

AGENDA

MINUTES

6. GENERAL MATTERS

**PRESENTATION:
SOUTHERN INTERIOR
LOCAL GOVERNMENT
ASSOCIATION (SILGA)
(P. 27)**

A. Lori Mindnich, President, SILGA, will be in attendance to present the City of Vernon with the 2020 SILGA Community Excellence Award in the Social Responsibility category.

**DELEGATION: NORTH
OKANAGAN CANADA
DAY SOCIETY
(P. 28)**

B. Dave Frost, President of the North Okanagan Canada Day Society, will be in attendance to present to Council with respect to the 2020 Canada Day event plans.

**PUBLIC OPPORTUNITY
“3001 39TH LANE
CLOSURE BYLAW
NUMBER 5803, 2020”**

C. See Item 12.A.(i) Legislative Matters – “3001 39th Lane Closure Bylaw number 5803, 2020”. **(P. 155)**

**DEVELOPMENT
VARIANCE
APPLICATION #00484
FOR 3417 30TH AVENUE
(P. 37)**

D. THAT Council support the development variance permit application for the subject property located on Lot A, Plan 34416, District Lot 71-72, ODYD (3417 30th Avenue) to permit a maximum fascia sign area of 35.1m² subject to the following:

- a) The number of signs be limited to two fascia signs on the east side of the building, and one on the north fascia and one on the south fascia of the building;
- b) The area of all signs on the building be limited to 35.1m² in total; and
- c) That the site plan and sign details generally shown as Attachment 1 and 2 inclusive in the report titled “Development Variance Permit Application for 3417 30th Avenue” and dated May 13, 2020 by the Planning Assistant, be attached to and form part of DVP00484 as Schedule ‘A’.

***Public Input –
DVP#00484***

- (i) Public Input on Development Variance Permit #00484 for 3417 30th to permit a maximum fascia sign area of 35.1m².
 - Email from K. Megyesi dated May 11, 2020 **(P.)**
 - Email from C. Christensen dated May 13, 2020 **(P.)**

NOTE: At their April 27, 2020 In Camera (declassified) meeting, Council passed the following resolution:

*THAT Council directs Administration to receive public input for development variance permit applications in **written form only** until the COVID-19 pandemic response social distancing requirements have been lifted by the Provincial Health Officer.*

**Issuance of Permit
#00484**

- (ii) THAT the Corporate Officer be authorized to issue Development Variance Permit #00484 for 3417 30th to permit a maximum fascia sign area of 35.1m², **once all conditions of Council have been met.**

7. COUNCIL INQUIRIES

8. ADMINISTRATION UPDATES

**ADMINISTRATION
UPDATES
(P. 57)**

- A. THAT Council receive the Administration Updates dated May 25, 2020, for information.

9. UNFINISHED BUSINESS

**ACTIVE LIVING
CENTRE FEASIBILITY
STUDY RESULTS
(P. 62)**

- A. THAT Council receive the Internal Memorandum titled “Active Living Centre Feasibility Study – Final Report” dated May 15, 2020 and the accompanying presentation respectfully submitted by the Director, Recreation Services, for information.

**DEVELOPMENT
VARIANCE
APPLICATION FOR
1103 35th AVENUE
(DVP00477)**

- B. THAT the Corporate Officer be authorized to issue Development Variance Permit #00477 for 1103 35th Avenue in order to vary the Zoning Bylaw #5000 to reduce the minimum rear yard setback from 7.5m to 3.5m to construct a proposed addition with a roof-top deck on an existing single-family dwelling, once all conditions of Council have been met.

** The Development Variance Permit was approved May 11, 2020 and Council did not issue the permit.*

**UPDATE ON MOTOR
VEHICLE ACT PILOT
PROJECTS PROGRAM
– MICROMOBILITY
DEVICES
(P. 63)**

- C. THAT Council support a pilot project under Part 13 of the Motor Vehicle Act relating to electric kick scooters and other similar forms of micromobility devices, as outlined in the memo titled “Update on Motor Vehicle Act Pilot Projects Program – Micromobility Devices” dated May 14, 2020, as submitted by the Active Transportation Coordinator.

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

11. NEW BUSINESS**A. Correspondence:**

2019 STATEMENT OF FINANCIAL INFORMATION (SOFI) (P. 65)

- (i) THAT Council approve the 2019 Statement of Financial Information as provided in attachments to the memorandum dated May 14, 2020 from the Manager, Financial Planning & Reporting.

2020 UBCM RESOLUTION SUBMISSIONS (P. 78)

- (ii) THAT Council receives the memorandum dated May 19, 2020, from the Deputy CAO regarding 2020 UBCM Resolution Submissions.

HOUSING AGREEMENT BYLAW #5816 FOR 3610 25TH AVENUE (CANADIAN MENTAL HEALTH ASSOCIATION) (P. 83)

- (iii) THAT Council approve Housing Agreement Bylaw #5816 for 3610 25th Avenue (Canadian Mental Health Association).

B. Reports:

COVID-19 PHYSICAL DISTANCING FOR BUSINESSES (P. 97)

- (i) THAT Council allow businesses in the Primary and Secondary Business Improvement Areas to expand their commercial uses into one available public on-street parking space adjacent to their business from June 1, 2020 to September 30, 2020, without a permit and without a fee, subject to entering into a use agreement and conditions to be prepared by Administration;

AND FURTHER, that Council direct Administration to waive the requirement for a Sidewalk and Boulevard Area Use Permit within the Primary and Secondary Business Improvement Areas, until December 31, 2020, to allow businesses to expand their commercial uses into sidewalks and boulevards, subject to leaving a minimum 2.0 m clear aisle for pedestrian circulation, subject to entering into a use agreement and conditions to be prepared by Administration;

AND FURTHER, that Council direct Administration to refund collected fees for 2020 Sidewalk and Boulevard Area Permits, totaling less than \$3,500, to be taken from the Business Licence Account;

AND FURTHER, that Council direct Administration to post the maximum speed limit for the entire City of Vernon road network (except laneways) within the Primary and

Secondary Business Improvement Areas as 30 km/h;

AND FURTHER, that Council direct Administration to consult with the Downtown Vernon Association and to report back to Council in June 2020 with recommendations on the potential closure to through traffic of all or some blocks of 30th Avenue between 29th Street and 35th Street;

AND FURTHER, that Council allow businesses with private off-street parking lots throughout the city to temporarily expand their commercial use outdoors on up to 25% of their required private off-street parking spaces from June 1, 2020 to September 30, 2020, subject to conditions to be prepared by Administration;

AND FURTHER, that Council directs Administration to report back to Council with an evaluation of the use of on-street and off-street parking spaces for commercial uses by October 2020.

**HERITAGE
REVITALIZATION
AGREEMENT BYLAW
AMENDMENT
APPLICATION FOR
2301 32 AVENUE
(P. 109)**

- (ii) THAT Council support the application to amend Heritage Revitalization Agreement Bylaw #4717, 2003, governing Lot 14, Block 1, Plan 327, Section 34, Township 9, ODYD (2301 32nd Avenue) by deleting the current permitted uses “Dental Office in conjunction with a Residence” and replacing it with “Dental Office, Office or Personal Services in conjunction with a Residence” use subject to the following:

- a) The Conservation Plan is maintained;
- b) The Good Neighbour Agreement is renewed to include the new uses on the subject property; and,
- c) Class I and II bicycle parking is provided in a secure location on the site and included in the Conservation Plan.

**SANITARY
LATECOMER BYLAW –
SOUTH OF 58TH
AVENUE TO
DELEENHEER ROAD
(P. 145)**

- (iii) THAT Council authorize initiation of a 15-year Latecomer Bylaw payable to Highstreet Creekview Heights Apartments Ltd. For the installation of 129.5m of 200mm diameter sanitary gravity main, with allocation based on a cost of \$45,920.60 and the potential number of benefitting properties.

12. LEGISLATIVE MATTERSBylaws:**ADOPTION**

- 5803

(i) THAT Bylaw #5803, “**3001 39th Lane Closure Bylaw Number 5803, 2020**” – a bylaw to authorize the closure and removal of the dedication as highway at 3001 39th Avenue, be **adopted. (P. 155)**

- 5813

(ii) THAT Bylaw #5813, “**Recreation and Parks Services Fees and Charges (2020/21) Amendment Bylaw Number 5813, 2020**” – a bylaw to amend the recreation and parks services fees and charges, be **adopted. (P. 158)**

FIRST, SECOND AND THIRD READINGS

- 5816

(iii) THAT Bylaw #5816, “**3610 25th Avenue Housing Agreement Bylaw No. 5816, 2020**” – a bylaw to authorize a housing agreement for 3610 25th Avenue, be **read a first, second and third time. (P. 210)**

FIRST AND SECOND READINGS AND PUBLIC HEARING DATE

- 5819

(iv) THAT Bylaw #5819 “**Heritage Revitalization Agreement amendment (2310 32 Avenue) Bylaw Number 5819, 2020**” be **read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5802, be scheduled for **Monday, June 22, 2020**, in the Recreation Centre Auditorium, 3310 37th Avenue. **(P. 222)**

13. COUNCIL INFORMATION UPDATES

A. Mayor and Councillors Reports.

14. INFORMATION ITEMS

A. Letter dated April 15, 2020 from the District of Lake Country to the Minister of Finance re: Interest Charged on Deferred Mortgage Payments. **(P. 226)**

B. Letter dated April 30, 2020 from the City of North Vancouver to the Minister of Municipal Affairs and Housing re: Supporting British Columbians During the COVID-19 Pandemic, Provincial Property Tax Deferment Program. **(P. 227)**

C. Letter dated May 13, 2020 from the Minister of Children and Family Development re: British Columbia’s Child and Youth In Care Week. **(P. 229)**

D. Letter dated May 13, 2020 from the Mayor of Nanaimo to the Attorney General of British Columbia re: Supporting Businesses by Making Liquor Licensing More Flexible. **(P. 230)**

- E. Minutes from the following Committees of Council:
 - (i) Climate Action Advisory, April 14, 2020 **(P. 233)**
 - (ii) Tourism Commission, April 15, 2020 **(P. 236)**
 - (iii) Advisory Planning, April 28, 2020 **(P. 241)**

15. CLOSE OF MEETING