



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

REGULAR OPEN MEETING OF COUNCIL

CITY HALL COUNCIL CHAMBER

TUESDAY, OCTOBER 13, 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:
 - (1)(d) the security of the property of the municipality;
 - (1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - (1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.
3. **ADJOURN TO OPEN COUNCIL AT 1:30 PM**

AGENDA

- A. THAT the Agenda for the October 13, 2020, Regular Open Meeting of Council be adopted as circulated.

4. **ADOPTION OF MINUTES AND RECEIPT OF COMMITTEE OF THE WHOLE**

MINUTES

- A. THAT the minutes of the Regular Meeting of Council held September 28, 2020 be adopted; **(P. 8)**

AND FURTHER, that the minutes of the Public Hearing held September 28, 2020 be adopted; **(P. 21)**

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held September 28, 2020 be received.

5. BUSINESS ARISING FROM THE MINUTES**6. GENERAL MATTERS****7. COUNCIL INQUIRIES****8. ADMINISTRATION UPDATES****ADMINISTRATION
UPDATES (0550-05)
(P. 25)**

- A. THAT Council receive the Administration Updates dated October 13, 2020, for information.

9. UNFINISHED BUSINESS**COVID – 19 BUSINESS
RECOVERY ACTION
TEAM UPDATE
(6750-20)
(P. 31)**

- A. THAT Council receive the memorandum titled “COVID – 19 Business Recovery Action Team Update”, dated September 29, 2020, submitted by the Economic Development Planner for information;

AND FURTHER, that Council direct Administration to report back to Council at a future date with updates on the business recovery actions and initiatives by Vision North Okanagan.

**SEASONAL SECURITY
SUMMARY (4000-02)
(P. 35)**

- B. THAT Council receives the internal memorandum titled Seasonal Security Summary, dated October 1, 2020, respectfully submitted by the Manager, Protective Services;

AND FURTHER, that Council directs Administration to bring forward a Service Level Adjustment for the downtown seasonal security contract in 2021, for Council’s consideration during 2021 budget discussions.

**10. MATTERS REFERRED: COMMITTEE OF THE WHOLE AND
IN CAMERA****11. NEW BUSINESS****A. Correspondence:****APPOINTMENT OF
DEPUTY CORPORATE
OFFICER**

- (i) THAT Council appoints Patti Bridal, Deputy CAO/Dir Corporate Services as a Deputy Corporate Officer.

**FACILITY
CONSTRUCTION
PROJECTS (1700-02)
(P. 40)**

- (ii) THAT Council approve the Lakers Child Care Facility Construction project with a budget of up to \$3,000,000 funded by an external source;

AND FURTHER, that Council approve the Recreation Complex Child Care Facility Construction project with a budget of up to \$4,000,000 funded by external sources.

**RECREATION
SERVICES – 2020
THIRD QUARTER
REPORT (7700-01)
(P. 41)**

- (iii) THAT Council receive the memorandum titled *Recreation Services – 2020 Third Quarter Report* and the accompanying PowerPoint presentation, dated October 2, 2020, from Director Recreation Services, for information.

**RECREATION
SERVICES –
MAINTENANCE
UPDATE (7700-14)
(P. 51)**

- (iv) THAT Council receive the memorandum titled *Recreation Services – Maintenance Update* and the accompanying PowerPoint presentation, dated October 2, 2020, from the Director Recreation Services, for information.

**LAKEVIEW WADING
POOL REVITALIZATION
PROJECT
(8000-02-03-06)
(P. 69)**

- (v) THAT Council approve the application for the second intake of the Canada-British Columbia Investing in Canada Infrastructure Program for the Lakeview Wading Pool Revitalization Project as presented in the Memorandum dated October 2, 2020 from the Manager, Aquatics for 73.33% funding or \$1,887,576;

AND FURTHER, that Council approve the funding of the remaining 26.67% (\$686,508) of the Lakeview Wading Pool Revitalization Project's eligible costs and the cost of the building permit (\$25,741) for up to \$712,249 with \$356,125 funded by the Recreation Services Major Maintenance Reserve and \$356,124 funded by the 1.9% infrastructure Levy, should the application be successful;

AND FURTHER, that Council supports the Project and commits to its share (\$712,249) of the Project plus any overages, in accordance with the Investing in Canada Infrastructure Program;

AND FURTHER, that Council direct Administration to forward a certified true copy of this resolution to the Ministry of Municipal Affairs and Housing as part of the City's application for the Canada-British Columbia Investing in Canada Infrastructure Program;

AND FURTHER, that Council direct Administration to make the District of Coldstream and Electoral Areas B & C aware of Council's direction regarding the application to the Canada-British Columbia Investing in Canada Infrastructure Program for the Lakeview Wading Pool Revitalization Project.

**COMMUNITY
ECONOMIC RECOVERY
INFRASTRUCTURE
PROGRAM (6900-01)
(P. 72)**

- (vi) THAT Council direct Administration to submit a grant application to the Community Economic Recovery Infrastructure Program as described in the memorandum titled “Community Economic Recovery Infrastructure Program”, dated October 6, 2020, submitted by the Manager, Economic Development and Tourism;

AND FURTHER, that Council authorize Administration to assume overall grant management.

B. Reports:

**SIGN BYLAW #4489
AMENDMENT
REQUEST
(3900-02)
(P. 92)**

- (i) THAT Council not support an amendment to Sign Bylaw #4489 to permit digital third party signage as outlined in the report titled *Sign Bylaw #4489 Amendment Request* dated October 2, 2020 and respectfully submitted by the Director, Community Infrastructure and Development.

**REZONING FOR 6309,
6321 AND 6335
OKANAGAN LANDING
ROAD (3360-20,
ZON00359, ZON00360,
ZON00361)
(P. 138)**

- (ii) THAT Council support the rezoning applications for Lot 1, Plan 23913, District Lot 66-67, ODYD (6309 Okanagan Landing Road) from RR: Rural Residential to RH1: Low-Rise Apartment Residential, and for Lot 2, Plan 23913, District Lot 62&66-67, ODYD (6321 Okanagan Landing Road) and Lot 3, Plan 23913, District Lot 62&67, ODYD (6335 Okanagan Landing Road) from I2: Airport Residential to RH1: Low-Rise Apartment Residential;

AND FURTHER, that Council’s support of the rezoning applications is subject to the following:

- a) That the operator, Vernon and District Community Land Trust, enter into a Housing Agreement with the City; and
- b) That a restrictive covenant be registered on the subject property to limit the density on the site to Residential Low Density (maximum 12 units per acre);

AND FURTHER, that this report be forwarded to the Advisory Planning Committee for review and comment, with any arising resolution brought forward to the Public Hearing as input for Council’s consideration.

**PROVINCE OF BRITISH
COLUMBIA'S EVACUEE
REGISTRATION AND
ASSISTANCE TOOL
(7130-08)
(P. 151)**

- (iii) THAT Council authorize Administration to execute the Province of British Columbia's electronic access agreement as attached to the report titled *Province of British Columbia's Evacuee Registration and Assistance Tool*, dated October 1, 2020 and respectfully submitted by the Emergency Program Coordinator;

AND FURTHER, that Council support Administration's access to, and use of the Evacuee Registration and Assistance tool where appropriate in the delivery of Emergency Support Services.

12. LEGISLATIVE MATTERS

A. Bylaws:

ADOPTION

- 5821

- (i) THAT Bylaw #5821 "**2109 32nd Avenue Rezoning Amendment Bylaw Number 5821, 2020**" – To rezone the subject property from "R2 - Large Lot Residential" to "R3 - Medium Lot Residential" in order to subdivide the parcel into two residential lots, be **adopted**;

AND FURTHER, that Council authorize issuance of DVP #00481 for 2109 32nd Avenue, **once all conditions are met. (P. 170)**

- Memorandum dated September 30, 2020 from the Planning Assistant, Current Planning re: Rezoning and Development Variance Permit Application for 2109 32nd Avenue. **(P. 173)**

- 5825

- (ii) THAT Bylaw #5825 "**Zoning Text (I1 Group Home, Major) Amendment Bylaw Number 5825, 2020**", a bylaw to add "group home, major" as a Primary Use in the I1: Light Industrial zone on the parcel described as Lot 1, Plan EP94980, DL 66 & 71, ODYD (2307 43rd Street), be **adopted. (P. 176)**

- Memorandum dated September 22, 2020, from the Economic Development Planner, re: Zoning Text Amendment Bylaw Number 5825, 2020. **(P. 180)**

- 5832

- (iii) THAT Bylaw #5832, "**Tax Exemption Amendment Bylaw Number 5832, 2020**", a bylaw to amend the City of Vernon Tax Exemption Bylaw Number 5713, 2018, be **adopted. (P. 181)**

FIRST, SECOND AND THIRD READINGS

- 5834

(iv) THAT Bylaw #5834, “**Officers Bylaw Amendment Number 5834, 2020**”, a bylaw to amend the Officers Bylaw Number 5726, 2018, be read a first, second and third time. (P. 189)

13. COUNCIL INFORMATION UPDATES

A. Mayor and Councillors Reports

NOTICE OF MOTION – COUNCILLOR FEHR (0410-31)

WHEREAS cost is a significant barrier to people accessing contraception, particularly to people with low incomes, youth, and people from marginalized communities; and

WHEREAS providing free prescription contraception has been shown to improve health outcomes for parents and infants by reducing the risks associated with unintended pregnancy, and is likely to reduce direct medical costs on the provincial health system; and

WHEREAS contraceptive methods such as condoms or vasectomies are available at low cost, no cost, or are covered by BC’s Medical Services Plan, whereas all contraceptive methods for people with uterus (such as birth control pills, intrauterine devices, or hormone injections) have high up-front costs, making access to contraception unequal and gendered;

THEREFORE BE IT RESOLVED

THAT the City of Vernon write to the Provincial Minister of Finance, the Provincial Minister of Health, the Premier of BC, and the local MLA supporting universal no-cost access to all prescription contraception available in BC under the Medical Services Plan; and

THAT this letter be forwarded to all BC municipalities asking to write their support at well.

- Email dated from Councillor Fehr, re: Notice of Motion and supporting material (P. 190)

14. INFORMATION ITEMS

A. Minutes from the following Committees of Council:

- (i) Advisory Planning, September 15, 2020 (P. 193)

RECESS

15. RECESS MEETING

NOTES:

Public Hearings are scheduled to be held at the **Vernon Recreation Centre Auditorium**, located at 3310 37th Avenue, for:

- A. **5:30 PM** “**1800 32nd Street Rezoning Amendment Bylaw Number 5831, 2020**”
- B. **5:30 PM** “**Okanagan Hills Neighbourhood Plan Rezoning Amendment Bylaw Number 5833, 2020**”

RECONVENE

16. RECONVENE MEETING

THIRD READING

- **5831**

A. THAT Bylaw #5831, "**1800 32nd Street Rezoning Amendment Bylaw Number 5831, 2020**", a bylaw to rezone land from R2: Large Lot Residential to RM2: Multiple Housing Residential be **read a third time. (P. 197)**

- **5833**

B. THAT Bylaw #5833, "**Okanagan Hills Neighbourhood Plan Rezoning Amendment Bylaw Number 5833, 2020**", a bylaw to rezone multiple properties in the Okanagan Hills Neighbourhood Plan in order to permit full-time/year-round residential land use and to align zoning boundaries with parcel boundaries and Official Community Plan designations, be **read a third time. (P. 200)**

CLOSE

17. CLOSE OF MEETING