



“To deliver effective and efficient local government services that benefit our citizens, our businesses, our environment and our future”

THE CORPORATION OF THE CITY OF VERNON

A G E N D A

REGULAR OPEN MEETING OF COUNCIL

CITY HALL COUNCIL CHAMBER

JANUARY 11, 2021

AT 8:40 AM

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(1) 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;
 - (c) labour relations or other employee relations;
3. ADJOURN TO OPEN COUNCIL AT 1:30 PM

AGENDA

- A. THAT the Agenda for the January 11, 2021, 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 December 14, 2020 be adopted; **(P. 7)**

AND FURTHER, that the minutes from the Special Meeting of Council on November 30 and December 1, 2020 be adopted; **(P. 22)**

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held December 14, 2020 be received.

5. BUSINESS ARISING FROM THE MINUTES

- 6. GENERAL MATTERS
- 7. COUNCIL INQUIRIES
- 8. ADMINISTRATION UPDATES

**ADMINISTRATION
UPDATES
(0550-05)
(P. 37)**

A. THAT Council receive the Administration Updates dated January 11, 2021, for information.

9. UNFINISHED BUSINESS

**PRIEST VALLEY ARENA
REFRIGERATION
PLANT – UPDATE
(7830-02)
(P. 38)**

A. THAT Council receive the memorandum titled “Priest Valley Arena Refrigeration Plant – Update” dated December 22, 2020 from the Director, Recreation Services, for information.

**FORTIS BC LEGACY
RESERVE (1660-20)
(P. 39)**

B. THAT Council receive the memorandum titled “Fortis BC Legacy Reserve” from the Director of Financial Services dated December 18, 2020, for information.

**OPERATIONS SNOW
AND ICE MAINTENANCE
VIDEO (1470-08)
(P. 48)**

C. THAT Council receive for information the memorandum, dated January 4, 2021, respectfully submitted by the Manager, Roads, Drainage and Airport, regarding the “Operations Snow and Ice Maintenance Video”.

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

11. NEW BUSINESS

A. Correspondence:

**COMMUNITY
FOUNDATION NORTH
OKANAGAN AND
VERNON PICKLEBALL
ASSOCIATION
DONATIONS (1855-20)
(P. 49)**

(i) THAT Council receive the memorandum titled “Community Foundation North Okanagan and Vernon Pickleball Association Donations” from the Director, Financial Services dated December 22, 2020;

AND FURTHER that the City is authorized to receive a grant from Community Foundation North Okanagan in the amount of \$160,000 for the purpose of enhancing recreational opportunities in the City;

AND FURTHER that a grant of \$160,000 be approved for Vernon Pickleball Association to complete the roof enclosure of the pickleball courts at Marshall Fields.

**SEMI-ANNUAL GRANTS
UPDATE – JANUARY –
DECEMBER 2020
(1855-21)
(P. 61)**

- (ii) THAT Council receive the memorandum dated December 22, 2020, respectfully submitted by the Manager, Communications & Grants, regarding the “Semi-Annual Grants Update: January – December 2020”.

**WAIVER OF PUBLIC
HEARINGS DURING
COVID-19 PANDEMIC
(6441-20)
(P. 66)**

- (iii) THAT Council direct Administration to bring forward recommendations to waive public hearings for rezoning applications on a case-by-case basis for the duration of the prohibition on public gatherings as outlined in the memorandum titled “Waiver of Public Hearings During COVID-19 Pandemic” dated December 22, 2020 by the Long Range Planner.

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION
EXTENSION FOR 1999
15TH AVENUE
(DVP00441)
(P. 68)**

- (iv) THAT Council reconfirm the November 13, 2019 resolution to approve Development Variance Permit #DVP00441 on Lot A Sec 26 Twp 9 ODYD Plan EPP86608 (1999 – 15th Avenue), and thereby extend the processing timeline for DVP00441 to January 11, 2022.

**OKANAGAN
COLLABORATIVE
CONSERVATION
PROGRAM 2020
REPORT (5280-04)
(P. 80)**

- (v) THAT Council receive the memorandum “Okanagan Collaborative Conservation Program 2020 Report” dated December 18, 2020 from the Environmental Planning Assistant, for information.

**REQUEST FOR LETTER
OF SUPPORT – RDNO
ICIP GRANT
APPLICATION (1855-21)
(P. 114)**

- (vi) THAT Council receive for information the memorandum dated January 6, 2021, respectfully submitted by the Manager, Communications & Grants, regarding the “Request for letter of support – RDNO ICIP grant application”;

AND FURTHER, that Council authorize the Mayor to execute a letter of support for the RDNO’s application for grant funding under the *Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream (CVRIS) Adaptation, Resilience & Disaster Mitigation Program (ARDM)*, to support construction of the Headgates Spillway Improvement Project.

A. Reports:

**ALLOWING THE
TEMPORARY USE OF
PORTABLE PROPANE
FIRE PITS IN POLSON**

- (i) THAT Council receive the report titled “Allowing the Temporary use of Portable Propane Fire Pits in Polson Park” dated December 21, 2020, as respectfully submitted by David Lind, Director of Fire Rescue Services;

**PARK (7320-01)
(P. 118)**

AND FURTHER, that Council receive and endorse Bylaw Number 5848, Temporary Use of Portable Propane Fire Pits (Polson Park), as presented.

12. LEGISLATIVE MATTERS

A. Bylaws:

ADOPTION

- 5835

(i) THAT Bylaw #5835, “**Delegation of Authority Amendment Bylaw Number 5835, 2020**”, a bylaw to provide for the delegation of powers, duties and function, be **adopted.**(P. 126)

- 5846

(ii) THAT Bylaw #5846, “**City of Vernon 2021 Financial Plan Bylaw Number 5846, 2020**”, a bylaw to amend the “Financial Plan” for the years 2021 – 2025, be **adopted.** (P. 130)

FIRST, SECOND & THIRD READINGS

- 5848

(iii) THAT Bylaw #5848, **Temporary Use of Propane Fire Pits (Polson Park) Bylaw Number 5848, 2020**”, a bylaw to allow the temporary use of portable propane fire pits in Polson Park, be **read a first, second and third time.** (P. 133)

13. COUNCIL INFORMATION UPDATES

A. Mayor and Councillors Reports.

**NOTICE OF MOTION –
PLACES OF WORSHIP –
COUNCILLOR
ANDERSON (P. 137)**

B. WHEREAS places of worship are a haven in British Columbia and continue to be a vital part of the community fabric in our province;

WHEREAS places of worship are home to British Columbians of all ages, every demographic, and every racial and ethnic group in this province, and offer vital services to the communities of this province. Whether it be spiritual nourishment, feeding the hungry, comforting the sick, walking beside those with mental health struggles, offering hospitality to new Canadians, or providing community and community support;

WHEREAS places of worship are essential to the mental health and material well-being of this province;

THEREFORE be it resolved that a letter be sent to the Province on behalf of the Mayor and Council in support of having places of worship and churches open and declared an essential service with provincial safety protocols in place to ensure the safety of their worshipers.

**NOTICE OF MOTION –
OUTDOOR SKATING
RINK – COUNCILLOR
ANDERSON (P. 138)**

- C.** THAT Council direct Administration to build a temporary natural skating rink at a suitable location (preferably in the former track at Polson Park) no later than February 15, 2021;

AND FURTHER, that Council direct Administration to identify a location (preferably Polson Park) with available utilities for a permanent seasonal skating rink and report back to Council with a location and realistic (accurate) cost no later than the end of April 2021;

AND FURTHER, that Council direct Administration to include in the estimate for the permanent rink both the capital and maintenance costs for natural and artificial ice;

AND FURTHER, that Council direct Administration to include in the estimate for the permanent rink basic lighting services and holiday lighting services.

13. INFORMATION ITEMS

- A.** Minutes from the following Committees of Council:
(i) Tourism Commission, November 18, 2020 **(P. 140)**
- B.** Letter dated December 15, 2020 from Alison Slater, South Interior Local Government Association, re: SILGA Convention Call for Nominations 2021. **(P. 144)**
- C.** Letter dated December 15, 2020 from Alison Slater, South Interior Local Government Association, re: SILGA Community Excellence Awards Nominations. **(P. 146)**
- D.** Letter dated December 21, 2020 from Kim Tvergyak, Deputy Municipal Clerk, District of Coldstream, re: District of Coldstream Council's Support for No Cost Access to Prescription Contraception. **(P. 148)**

RECESS

14. RECESS MEETING

NOTES:

A **reconvened** Public Hearing from December 14, 2020 will be held to consider additional input, both written and via Zoom, for the following applications:

- A. 5:30 PM** “3912, 3914 Alexis Park Drive and 3703 Turtle Mountain Boulevard Rezoning Amendment Bylaw Number 5839, 2020”
- B.** “3398 Davison Road Official Community Plan Amendment Bylaw Number 5841, 2020”

C. "3398 Davison Road Rezoning Amendment Bylaw Number 5842, 2020"

RECONVENE

15. RECONVENE REGULAR MEETING

THIRD READING

- 5839

B. THAT Bylaw #5839, "**3912, 3914 Alexis Park Drive and 3703 Turtle Mountain Boulevard Rezoning Amendment Bylaw Number 5839, 2020**", a bylaw to rezone lands from "RM2 – Residential Medium Density" to "RH1: Low-Rise Apartment Residential" in order to construct 13 stacked row house units as affordable housing, be **read a third time. (P. 149)**

- 5841

C. THAT Bylaw #5841, "**3398 Davison Road Official Community Plan Amendment Bylaw Number 5841, 2020**", a bylaw to amend the Official Community Plan from "Public Institutional", "ALR Lands" and "Hillside Residential to "Hillside Residential" and "Parks & Open Space", be **read a third time. (P. 152)**

- 5842

D. THAT Bylaw #5842, "**3398 Davison Road Rezoning Amendment Bylaw Number 5842, 2020**", a bylaw to rezone lands from "A1 – Agriculture within the ALR" to "HR1 – Hillside Residential Single and Two Family", "HR2 – Hillside Residential Multi Family" and "P1 – Parks and Open Space", be **read a third time. (P. 156)**

CLOSE

15. CLOSE OF MEETING