



“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 25, 2021

AT 8:40 AM

*Pursuant to Provincial Health Officer’s Order, “Gathering and Events – January 8, 2021”, members of the public are **prohibited** from attending Council meetings in-person until such time as the order “Gathering and Events – January 8, 2021” is rescinded or amended;*

Council meetings are live-streamed and video-recorded and may be accessed at <https://www.vernon.ca/council-video>. Recordings are made available on the City of Vernon website by noon on the day following the meeting.

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)(c) labour relations or other employee relations;
 - (1)(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;
 - (2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.
3. **ADJOURN TO OPEN COUNCIL AT 1:30 PM**

AGENDA

- A. THAT the Agenda for the January 25, 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 January 11, 2021 be adopted; **(P. 7)**

AND FURTHER, that the minutes from the Public Hearing held December 14, 2020 and January 11, 2021 be adopted; **(P. 20)**

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held January 11, 2021 be received.

5. BUSINESS ARISING FROM THE MINUTES

6. GENERAL MATTERS

**PRESENTATION –
TOURISM COMMISSION
ANNUAL UPDATE (VIA
ZOOM) (0540)**

A. Claus Larsen, Chairperson, Tourism Commission, re: Annual Update to Council as per Section 7.4 of Tourism Commission Bylaw #5683.

THAT Council receives the Tourism Commission Annual Update report to Council as provided by Claus Larsen, Chairperson, at the January 25, 2021 Regular meeting of Council.

7. COUNCIL INQUIRIES

8. ADMINISTRATION UPDATES

**ADMINISTRATION
UPDATES
(0550-05)
(P. 24)**

A. THAT Council receive the Administration Updates dated January 25, 2021, for information.

9. UNFINISHED BUSINESS

**REZONING
AMENDMENT BYLAW
#5782 AND VARIANCE
EXTENSION REQUEST
(ZON00337/DVP00463)
(P. 26)**

A. THAT Council approve the extension of the processing timeline for “967 Mt. Beaven Place Rezoning Amendment Bylaw Number 5782, 2019” to January 13, 2022;

AND FURTHER, that Council approve the extension of the processing timeline for Development Variance Permit application (DVP00463) to January 13, 2022.

**REZONING
AMENDMENT
BYLAW #5789
EXTENSION
REQUEST
(ZON00333)
(P. 32)**

B. THAT Council approve the extension of the processing timeline for “3202 16th Avenue and 1504 32nd Street Rezoning Amendment Bylaw Number 5789, 2019” to January 13, 2022.

**REZONING
AMENDMENT
BYLAW #5790
EXTENSION
REQUEST
(ZON00342)
(P. 39)**

C. THAT Council approve the extension of the processing timeline for “5577 27th Avenue Rezoning Amendment Bylaw Number 5790, 2019” to January 13, 2022.

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

11. NEW BUSINESS

A. Correspondence:

**RECREATION
SERVICES – 2020
FOURTH QUARTER
REPORT (7700-01)
(P. 46)**

(i) THAT Council receive the memorandum titled “Recreation Services – 2020 Fourth Quarter Report” and the accompanying PowerPoint presentation, dated January 15, 2021 from the Manager, Customer Service – Recreation Services, for information.

**2021 TOURISM
TACTICAL MARKETING
PLAN (0540)
(P. 64)**

(ii) THAT Council endorse the 2021 Tourism Tactical Marketing Plan as recommended by the Tourism Commission and attached to the memo dated January 20, 2020 from the Manager, Economic Development and Tourism.

**2021 – 22 FIVE YEAR
REVIEW, PROVINCIAL
POLICE SERVICE
AGREEMENT (7400-03)
(P. 84)**

(iii) THAT Council authorize the Mayor, on behalf of Council, to forward the three matters related to the RCMP contract policing; as presented in the Internal Memo titled *2021-22 FIVE YEAR REVIEW, PROVINCIAL POLICE SERVICE AGREEMENT (PPSA)*, dated January 20, 2021 and respectively submitted by the CAO; to UBCM as input to the Five Year Review of the 2012 Provincial Police Service Agreement.

B. Reports:

**CANNABIS BUSINESS
LICENCE APPLICATION
FOR 3315 30TH AVENUE
(4330-20, CRL00014)
(P. 86)**

(i) THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Cannabis Retail Store application (Job#002106) (CRL00014) with respect to the application to establish a Non-Medical cannabis retail sales business on LT 18-19, BLK 64, PL 327, DL 72, ODYD (3315 30th Avenue); AND FURTHER, that the LCRB be advised that Council’s support of the subject cannabis retail store application addresses the LCRB resolution criteria in the following manner:

- a) The location of the proposed store:
 - i. The proposed new premise at 3315 30th Avenue is within the C7 – Heritage Business District zone, and a cannabis retail store is a permitted use within this commercial zone;
- b) The general impact on the community if the application is approved:
 - i. Council considers that approval of a cannabis retail store at this location would have minimal impact on the community as long as all federal, provincial and municipal regulations are adhered to;
- c) The public consultation process consists of stakeholder referral letters being sent to internal departments, agencies and to all businesses, property owners and occupants within 30 m of the subject property. Six responses were received, all expressing objections or concerns.

AND FURTHER, that the report from the Manager, Current Planning dated January 13, 2021 be provided to the Liquor and Cannabis Regulation Branch to document the City of Vernon's consideration of the location of the proposed cannabis retail store, the means of public consultation and the summary of input received with respect to Cannabis Retail Store application CRL00014.

**CANNABIS BUSINESS
LICENCE APPLICATION
FOR 3116 30TH AVENUE
(4330-20, CRL00015)
(P. 98)**

- (ii) THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Cannabis Retail Store application (Job#002185) (CRL00015) with respect to the application to establish a Non-Medical cannabis retail sales business on LT 21-22, BLK 68, PL 327, SEC 34, TWP 9, ODYD, EXC W 6" (3116 30th Avenue);

AND FURTHER, that the LCRB be advised that Council's support of the subject cannabis retail store application addresses the LCRB resolution criteria in the following manner:

- a) The location of the proposed store:
 - i. The proposed new premise at 3116 30th Avenue is within the C7 – Heritage Business District zone, and a cannabis retail store is a permitted use within this commercial zone.

- b) The general impact on the community if the application is approved:
 - i. Council considers that approval of a cannabis retail store at this location would have minimal impact on the community as long as all federal, provincial and municipal regulations are adhered to.
- c) The public consultation process consists of stakeholder referral letters being sent to internal departments, agencies and to all businesses, property owners and occupants within 30 m of the subject property. One response was received, opposing the application.

AND FURTHER, that the report from the Manager, Current Planning dated January 13, 2021 be provided to the Liquor and Cannabis Regulation Branch to document the City of Vernon's consideration of the location of the proposed cannabis retail store, the means of public consultation and the summary of input received with respect to Cannabis Retail Store application CRL00015.

**2021 LAKE ACCESS
SITE DEVELOPMENT
(8700-02)
(P. 104)**

- (iii) THAT Council direct Administration to arrange a tour with Council in early 2021 of the seven high priority lake access sites for development, as weather and ground conditions allow, as outlined in the report titled "2021 Lake Access Site Development", dated January 13, 2021 from the Transportation Planner;

AND FURTHER, that Council direct Administration to report back to Council in early 2021, after the tour, with recommendations on which lake access site to develop or commence planning for in 2021.

**NORTH OKANAGAN
TRANSIT FUTURE
ACTION PLAN UPDATE
(8500-12)
(P. 111)**

- (iv) THAT Council approve the Terms of Reference for the North Okanagan Transit Future Action Plan as outlined in Attachment 2 of the report titled "North Okanagan Transit Future Action Plan Update" dated January 11, 2021 from the Active Transportation Coordinator;

AND FURTHER, that Council direct the Chief Administrative Officer to appoint staff to join the Project Working Group.

12. LEGISLATIVE MATTERS

A. Bylaws:

ADOPTION

- 5848

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 adopted. **(P. 239)**

**NOTICE OF MOTION –
GEESE CULL –
COUNCILLOR NAHAL
(P. 243)**

13. COUNCIL INFORMATION UPDATES

A. Mayor and Councillors Reports.

B. THAT Council direct Administration to proceed with the permits required to initiate a “Kill” program to eliminate approximately 100 – 150 geese from the Vernon area at an estimate cost of \$41,000 with source of funds being an amended 2021 budget and subsequent tax rate;

AND FURTHER, that Council directs Administration to look into Lakeshore, Kin, Paddlewheel and Polson as the parks to initiate a “Kill” program.

14. INFORMATION ITEMS

A. Minutes from the following Committees of Council:

- (i) Affordable Housing Advisory, March 30, 2020 **(P. 244)**

B. Letter dated January 11, 2021 from Mayor Linda Buchanan, City of North Vancouver, re: Implementing a Province-wide Ban on Anticoagulant Rodenticides. **(P. 248)**

C. Letter dated January 13, 2021 from Trevor Seibel, CAO, District of Coldstream, re: Recreation Services – 2021 Budget **(P. 249)**

D. Letter dated January 14, 2021 from Bob Fleming, Director, Electoral Area “B” and Amanda Shatzko, Director, Electoral Area “C”, Regional District North Okanagan, re: 2021 Recreation Services Budget. **(P. 250)**

E. Email dated January 18, 2021 from Diamond Isinger, Provincial Commissioner (BC), Girl Guides of Canada, re: Guiding Lights Across BC – February 22, 2021 – Vernon. **(P. 251)**

CLOSE**15. CLOSE OF MEETING**