



“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

February 8, 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from attending Council meetings in-person until such time as the order “Gathering and Events – January 8, 2021” is rescinded or amended;*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(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;
 - (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.

3. **ADJOURN TO OPEN COUNCIL AT 1:30 PM**

AGENDA

- A. THAT the Agenda for the February 8, 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 25, 2021 be adopted; **(P. 8)**

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held January 25, 2021 be received.

5. BUSINESS ARISING FROM THE MINUTES**6. GENERAL MATTERS**

**PRESENTATION –
RCMP QUARTERLY
REPORT (7400-30)
(P. 18)**

- A. THAT Council receive the presentation entitled “RCMP 4th Quarter Report (October to December, 2020)” as provided by Supt. Shawna Baher, OIC, RCMP at the February 8, 2021 Regular Council Meeting.

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION FOR LOT
5, PLAN KAS2084, DL
297 O.D.Y.D (5 – 80
KESTREL PLACE)
(DVP00503)
(P. 37)**

- B. THAT Council support development variance permit application DVP00503 to vary the following sections of Zoning Bylaw #5000 to accommodate a single family dwelling at LT 5 PL KAS2084 DL 297 ODYD (5 – 80 Kestrel Place):
- a) Section 9.5.5 by reducing the front yard setback from 3.5m to 0.45m, reducing the side yard setback from 1.5m to 0.9m and reducing the flanking street side yard setback from 3.5m to 1.5m, and;
 - b) Section 4.13.2 to allow for development within 15m of High-Water Mark of Okanagan Lake;

AND FURTHER, that Council’s support of DVP00503 is subject to the following:

- a) that the applicant provides confirmation of Strata (KAS2084) support for the proposed development pertaining to the variances requested;
- b) that the building siting and footprint must adhere to the site plan by Dean Thomas Design Group dated October 28, 2020, which will be attached to and form part of DVP00503;
- c) that the Environmental Assessment by Ecoscape Environmental Consultants Ltd. dated December 2020 be attached to and form part of DVP00503; and
- d) that the applicant demonstrates the requirements of the provincial Riparian Areas Protection Regulation (RAPR) have been met and that a complete and accepted RAPR Assessment, detailed landscaping plan including all required compensation works, be provided and form part of

the associated Development Permit DP000878 (Environmental).

Public Input – DVP #00503

- (i) Public Input (written submissions only) on Development Variance Permit #00503 to vary sections of Zoning Bylaw #5000 for Lot 5, Plan KAS2084, DL 297, O.D.Y.D (5 – 80 Kestrel Place).

Issuance of Permit - DVP #00503

- (ii) THAT the Corporate Officer be authorized to issue Development Variance Permit #00503, to reduce the minimum front yard setback, minimum side yard setback, reduce the flanking street side yard setback and to allow for development within 15m of the High-Water Mark of Okanagan Lake, for Lot 5, Plan KAS2084, DL 297, O.D.Y.D (5 – 80 Kestrel Place), once all conditions of Council are satisfied.

7. COUNCIL INQUIRIES

8. ADMINISTRATION UPDATES

ADMINISTRATION UPDATES (0550-05) (P. 75)

- A. THAT Council receive the Administration Updates dated February 8, 2021, for information.

9. UNFINISHED BUSINESS

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

11. NEW BUSINESS

A. Correspondence:

SILGA – ANNUAL GENERAL MEETING AND REQUEST FOR RESOLUTIONS (0360-20-25) (P. 78)

- (i) THAT Council receive for information the memo entitled “SILGA Annual General Meeting and Request for Resolutions”, dated February 1, 2021 from the Senior Executive Assistant.

2020 PLANNING AND BUILDING FOURTH QUARTER AND YEAR END STATISTICS SUMMARY (6970-20) (P. 84)

- (ii) THAT Council receive the memorandum titled “2020 Planning and Building Fourth Quarter and Year End Statistics Summary” dated January 27, 2021 from the Manager, Economic Development and Tourism and Current Planning Assistant, for information.

**ORGANICS
INFRASTRUCTURE AND
COLLECTION
PROGRAM
APPLICATION (5280-03)
(P. 90)**

- (iii) THAT Council receive the memorandum titled “Organics Infrastructure and Collection Program Application” dated January 27, 2021 from the Manager, Long Range Planning and Sustainability and the Acting Manager, Roads, Drainage and Airports;

AND FURTHER, that Council confirms it is in the final steps of due diligence to confirm if household organics collection is feasible for Vernon;

AND FURTHER, that Council endorse an application to the CleanBC Organics Infrastructure and Collection Program for funding to support the implementation of a household organics collection program;

AND FURTHER, that Council confirms that should Council choose to move forward with the household organics collection program, the City commits to fund 1/3 of the project (up to a maximum of \$475,000) through the Climate Action Revolving Fund;

AND FURTHER, that Council directs Administration to advise program administrators of the CleanBC Organics Infrastructure and Collection Program by May 1, 2021 of Council’s decision to implement a household organics collection program in the City of Vernon.

**DISTRIBUTION OF
CHARITABLE FUNDS –
2021 KINDNESS
METERS DONATIONS
(4000-01-2021)
(P. 112)**

- (iv) THAT Council directs Administration to forward the proceeds in the amount of \$386.16 obtained from the Kindness Meter program for the calendar year 2020 to _____ . *(to be cited by Council)*

**2022 – 2026 FINANCIAL
PLAN SCHEDULE
(1700-02)
(P. 114)**

- (v) THAT Council approve the 2022-2026 Financial Plan timeline as set forth in the memo from the Director, Financial Services dated January 29, 2021 titled “2022-2026 Financial Plan Timeline”;

AND FURTHER, that Council approve a Special Meeting of Council held at Lakers Clubhouse on Monday, June 21, 2021 to review the progress of the 2019-2022 Strategic Plan and review the issues influencing the 2022-2026 Financial Plan;

AND FURTHER, that Council approve Special Meetings of Council to be held on November 29 and 30, 2021 to deliberate the 2022-2026 Proposed Financial Plan.

**GEESE CULL (6100-14)
(P. 117)**

- (vi) THAT Council receive the Internal Memorandum titled 'Geese Cull' dated February 2, 2021 from the Acting Director, Operation Services;

AND FURTHER, that Council direct Administration to proceed with the geese cull with an authorized budget of up to \$40,000 including contingencies, with the source of funds being the Casino Reserve.

**OKANAGAN FLOODING
AND THE REVIEW OF
OKANAGAN LAKE
REGULATION SYSTEM
(0360-20-26)
(P. 121)**

- (vii) THAT Council authorize the Mayor to execute a Letter of Support to the Okanagan Basin Water Board in support of a review and update of the Okanagan Lake Regulation System (OLRS) as detailed in the Memorandum from the Executive Director, Okanagan Basin Water Board, dated December 15, 2020.

B. Reports:

**STRATA CONVERSION
APPLICATION FOR 5545
27TH AVENUE
(SUB00788)
(P. 126)**

- (i) THAT Council approve the strata conversion application for Lot 1, Plan 5914, DL 66, ODYD (5545 27th Avenue), subject to the following conditions:

- a) That Council waive the Section B conditions within Council's policy titled "Strata Conversion Applications";
- b) That a covenant be registered on the titles of all strata units that maintain the use of the building as affordable rental housing; and
- c) That Council's approval period is to expire one year from the date of Council's consideration.

**ZONING TEXT
AMENDMENT TO P1
(PARKS AND OPEN
SPACE) (ZON00364)
(P. 152)**

- (ii) THAT Council support an amendment to Zoning Bylaw #5000 by adding "educational services, public" as a Secondary Use in P1 (Parks and Open Space), as described in the report titled "Zoning Text Amendment to P1 (Parks and Open Space)" dated January 27, 2021 by the Long Range Planner;

AND FURTHER, that Council waive the Public Hearing for the proposed zoning text amendment bylaw in accordance with Section 464(2) of the *Local Government Act*;

AND FURTHER, that completion of a lease agreement with School District #22 for use of the clubhouse at MacDonald Park be subject to the receipt of a fire safety plan from School District #22 to the satisfaction of the City of Vernon Fire Chief.

12. LEGISLATIVE MATTERSBylaws**FIRST & SECOND
READINGS AND
WAIVING OF PUBLIC
HEARING**

- 5849

- (i) THAT Bylaw #5849, “**Zoning Text (P1 Educational Services, Public) Amendment Bylaw Number 5849, 2021**” – a bylaw to add ‘educational services, public’ as a Secondary Use in the P1: Parks and Open Space zone, be **read a first and second time**;

AND FURTHER, that the Public Hearing for Bylaw #5849, “**Zoning Text (P1 Educational Services, Public) Amendment Bylaw Number 5849, 2021**” be **waived** pursuant to Section 467, *Local Government Act*. **(P. 162)**

13. COUNCIL INFORMATION UPDATES

A. Mayor and Councillors Reports.

- B. THAT Council direct Administration to propose plans to enhance holiday lighting along Highway 97 between 34 Avenue and 25 Avenue between December 1 and January 30;

AND FURTHER, that Administration identify a source of funding for the proposed enhanced holiday lighting;

AND FURTHER, that Council direct Administration to deliver the proposal no later than August 15, 2021.

**NOTICE OF MOTION –
HOLIDAY LIGHTING –
COUNCILLOR
ANDERSON
(5410-10 Hwy 97)****14. INFORMATION ITEMS**

A. Minutes from the following Committees of Council:

- (i) Advisory Planning, November 10, 2020 **(P. 165)**
- (ii) Tourism Commission, December 16, 2020 **(P. 169)**
- (iii) Advisory Planning, January 12, 2021 **(P. 176)**

B. Letter dated January 21, 2021 from Mayor Lisa Helps, City of Victoria, re: Universal No-Cost Access to all prescription contraception. **(P. 180)**

C. Email dated January 29, 2021 from Thomas Guerrero, Executive Director, Patient and Client Relations, Ministry of Health, re: Universal access to free prescription contraception in B.C. **(P. 181)**

D. Letter dated February 2, 2021 from Mayor Fred Haynes, District of Saanich, re: Actions to Address the Overdose Crisis **(P. 184)**

E. Letter dated February 2, 2021 from Minister of Health, Adrian Dix, re: Places of Worship. **(P. 193)**

- F. Letter dated February 2, 2021 from Mayor Richard Stewart, City of Coquitlam, re: BC Hydro and Power Authority – 2020 Street Lighting Rate Application. **(P. 195)**

15. CLOSE OF MEETING