



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

REGULAR OPEN MEETING OF COUNCIL

CITY HALL COUNCIL CHAMBER

TUESDAY, MAY 25, 2021

AT 8:40 AM

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

*Pursuant to Provincial Health Officer’s Order, “Gathering and Events – May 7, 2021”, members of the public are **prohibited** from attending Council meetings in-person until such time as the order “Gathering and Events – May 7, 2021” is rescinded or amended;*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

BE IT RESOLVED that the meeting be closed to the public in accordance with Section 90 of the *Community Charter* as follows:

- (1)(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;
 - (g) litigation or potential litigation affecting the municipality;
 - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public;
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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 May 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 May 10, 2021 be adopted; (P. 10)

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held May 10, 2021 be received.

5. BUSINESS ARISING FROM THE MINUTES

6. GENERAL MATTERS

**DELEGATION –
CARYNE BUNN (VIA
ZOOM)
(P. 21)**

A. Caryne Bunn, resident of Sandon Place, will present to Council on excessive speeding and suggested measures to enhance safety.

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION FOR 702
BRASSEY CRESCENT
(DVP00505)
(P. 30)**

B. THAT Council support the Development Variance Permit application #00505 to vary Section 4.2.1 of Zoning Bylaw #5000 in order to allow an at grade swimming pool to be constructed within the front and exterior side yard on Lot 25, Plan KAS3344, Section 2, Township 13, ODYD (702 Brassey Crescent).

**Public Input –
DVP#00505**

(i) Public Input (written submissions only) on Development Variance Permit #00505 to vary sections of Zoning Bylaw #5000 for Lot 25, Plan KAS3344, Section 2, Township 13, ODYD (702 Brassey Crescent).

**Issuance of Permit –
DVP#00505**

(ii) THAT the Corporate Officer be authorized to issue Development Variance Permit #00505 vary Section 4.2.1 of Zoning Bylaw #5000 in order to allow an at grade swimming pool to be constructed within the front and exterior side yard on Lot 25, Plan KAS3344, Section 2, Township 13, ODYD (702 Brassey Crescent), once all conditions of Council are satisfied.

7. COUNCIL INQUIRIES

8. ADMINISTRATION UPDATES

**ADMINISTRATION
UPDATES
(0550-05) (P. 53)**

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

9. UNFINISHED BUSINESS

**BUS STOP SNOW
REMOVAL –
INCREASED SERVICE
LEVEL (5400-11)
(P. 56)**

- A. THAT Council receive the memo titled “Bus Stop Snow Removal – Increased Service Level” dated May 10, 2021 respectfully submitted by the Manager of Roads, Drainage and Airport.

**SPRING SWEEPING
PROGRAM – UPDATE
(5400-14)
(P. 58)**

- B. THAT Council receive the memorandum titled “Spring Sweeping Program – Update” dated May 10, 2021 respectfully submitted by the General Manager of Public Works.

**ROADSIDE LITTER
CONTROL (5400-13)
(P. 60)**

- C. THAT Council receive the memorandum titled “Roadside Litter Control” dated May 10, 2021 respectfully submitted by the Manager of Roads, Drainage and Airport for information.

**8835 OKANAGAN
LANDING ROAD BOAT
LAUNCH – CLOSURE
QUESTIONS
(6140)(P. 62)**

- D. THAT Council receive the memorandum titled “8835 Okanagan Landing Road Boat Launch – Closure Questions” dated May 12, 2021 respectfully submitted by the Director, Operation Services.

**2021 PRIORITY LAKE
ACCESS COUNCIL
TOUR DISCUSSION
(8700-02)
(P. 64)**

- E. Council, at their Regular meeting of May 10, 2021, ratified and confirmed the following resolutions regarding Lakes Accesses:

‘THAT Council directs Administration to defer discussion of Lake Access Site #26 (8835 Okanagan Landing Road) until information concerning the City of Vernon’s liability at Lake Access #26 is received from the Municipal Insurance Association.’

*‘THAT Council directs Administration to develop Lake Access Site #20 (7300 Tronson Road) **at the same time as the Pumhouse park no later than in 2023.**’*

‘THAT Council directs Administration to defer discussion of the remaining 2021 Priority Lake Access Sites until further information has been received from the Municipal Insurance Association with respect to the City’s liability.’

THAT Council directs Administration to develop Lake Access Site #26 (8835 Okanagan Landing Road, community boat launch) in 2022;

AND FURTHER, that Council directs Administration to develop Lake Access Site #30 (9499 Eastside Road) in 2024;

AND FURTHER, that Council directs Administration to develop Lake Access Site #37 (114 Russell Road) in 2025;

AND FURTHER, that Council directs Administration to develop Lake Access Site #14 (7806 Tronson Road) in 2026;

AND FURTHER, that Council directs Administration to develop Lake Access Site #15 (7700 Tronson Road) in 2027;

AND FURTHER, that Council directs Administration to bring forward capital budgets for each site for Council’s consideration and approval prior to commencement of work.

DOGS IN KIN BEACH PARK (6135-01) (P. 70)

F. THAT Council directs Administration to conduct a dogs on leash pilot program in Kin Beach Park from June 25, 2021 until October 15, 2021 as described in the memorandum titled “Dogs in Kin Beach Park” dated May 7, 2021, and respectfully submitted by the Manager, Long Range Planning and Sustainability;

AND FURTHER, that Council authorizes the expenditure of up to \$2,000 for the installation of signage and a pet waste bag dispenser, funded by the 2020 Unexpended Uncommitted Balance Reserve.

DVA BUSINESS ENGAGEMENT 30TH AVENUE CLOSURE (8300-07) (P. 72)

G. THAT Council request the Downtown Vernon Association proceed to survey businesses in the 2900 and 3000 block of 30th Avenue as outlined in the memorandum titled “DVA Business Engagement 30th Avenue Closure” dated May 12, 2021 respectfully submitted by the Manager, Long Range Planning and Sustainability.

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

11. NEW BUSINESS

A. Correspondence:

COUNCIL DISCRETIONARY GRANT APPLICATIONS – APRIL INTAKE (1850-02) (P. 73)

(i) THAT Council approves the recommendations regarding the Council Discretionary Grants from the Finance Committee as follows:

1. THAT Council **approve**, on a one-time basis, a Council Discretionary Grant to Funtastic Sports Society in the amount of \$7,500 to purchase a 30 x 30 tent for their tournament.
2. THAT Council **deny** a Council Discretionary Grant to Allan Brooks Nature Centre in the amount of \$5,500 as the application does not meet the required criteria.
3. THAT Council **deny** a Council Discretionary Grant to Bottman Sports in the amount of \$6,000 as the City has limited funds for disbursement.
4. THAT Council **deny** a Council Discretionary Grant to Caetani Centre in the amount of \$10,000 as the City has limited funds for disbursement.
5. THAT Council **deny** a Council Discretionary Grant to Canadian Mental Health Association in the amount of \$10,000 as the City has limited funds for disbursement.
6. THAT Council **deny** a Council Discretionary Grant to Clarence Fulton Secondary School in the amount of \$5,695 as the application does not meet the required criteria.
7. THAT Council **deny** a Council Discretionary Grant to Community Recreation Initiative Society in the amount of \$5,000 as the City has limited funds for disbursement.
8. THAT Council **approve**, on a one-time basis, a Council Discretionary Grant to Family Resource Centre in the amount of \$3,000 to provide counselling and ongoing group support services for victimized women.
9. THAT Council **deny** a Council Discretionary Grant to Good Samaritan Canada in the amount of \$3,000 as the City has limited funds for disbursement.
10. THAT Council **deny** a Council Discretionary Grant to HOPE Outreach in the amount of \$3,000 as the City has limited funds for disbursement.
11. THAT Council **deny** a Council Discretionary Grant to International Tree Project in the amount of \$22,337 as the application does not meet the required criteria.
12. THAT Council **deny** a Council Discretionary Grant to Men's Shed Vernon Society in the amount of \$20,000 as the City has limited funds for disbursement.

13. THAT Council **deny** a Council Discretionary Grant to North Okanagan Cycling Society in the amount of \$5,000 as the City has limited funds for disbursement.
14. THAT Council **deny** a Council Discretionary Grant to North Okanagan Land to Table Network in the amount of \$2,500 as the City has limited funds for disbursement.
15. THAT Council **approve**, on a one-time basis, a Council Discretionary Grant to North Okanagan Neurological Association in the amount of \$8,000 to transition to a virtual server to provide accessible technology for staff and families.
16. THAT Council **deny** a Council Discretionary Grant to North Valley Gymnastics Society in the amount of \$4,500 as the City has limited funds for disbursement.
17. THAT Council **deny** a Council Discretionary Grant to Powerhouse Theatre in the amount of \$5,000 as the City has limited funds for disbursement.
18. THAT Council **deny** a Council Discretionary Grant to Vernon Alano Club in the amount of \$12,000 as the City has limited funds for disbursement.
19. THAT Council **approve**, on a one-time basis, a Council Discretionary Grant to Vernon BMX Association in the amount of \$5,000 to assist with operational costs.
20. THAT Council **deny** a Council Discretionary Grant to Vernon Community Music School in the amount of \$4,300 as the City has limited funds for disbursement.
21. THAT Council **approve**, on a one-time basis, a Council Discretionary Grant to Vernon Elks Lodge in the amount of \$2,300 out of a requested amount of \$5,500 to purchase a meat slicer.
22. THAT Council **deny** a Council Discretionary Grant to Vernon Farmer's Market in the amount of \$5,000 as the application does not meet the required criteria.
23. THAT Council **deny** a Council Discretionary Grant to Vernon Girls Trumpet Band in the amount of \$3,500 as the application does not meet the required criteria.
24. THAT Council **deny** a Council Discretionary Grant to Vernon Learning Disabilities Association in the amount of \$3,500 as the City has limited funds for disbursement.

25. THAT Council **deny** a Council Discretionary Grant to Vernon Lions Club in the amount of \$5,000 as the City has limited funds for disbursement.
26. THAT Council **deny** a Council Discretionary Grant to Vernon Native Housing in the amount of \$3,000 as the City has limited funds for disbursement.
27. THAT Council **deny** a Council Discretionary Grant to Vernon Paddling Centre Society in the amount of \$10,790 as the City has limited funds for disbursement.
28. THAT Council **deny** a Council Discretionary Grant to Vernon Pickleball Association in the amount of \$32,000 as the City has limited funds for disbursement.
29. THAT Council **deny** a Council Discretionary Grant to Vernon Upper Room Mission in the amount of \$20,000 as the City has limited funds for disbursement.
30. THAT Council amend the Council Discretionary Grant Policy to reflect the following change:

Item 2.1 (b) the most recent completed fiscal year financial statements within the last 2 years.

2020 STATEMENT OF FINANCIAL INFORMATION (1880-02 2020) (P. 81)

- (ii) THAT Council approve the 2020 Statement of Financial Information as provided in attachments to the Memorandum dated May 6, 2021 respectfully submitted by the Manager, Financial Planning and Reporting.

TIMELINE EXTENSION REQUEST FOR 9188 TRONSON ROAD REZONING AMENDMENT BYLAW #5802, 2020 (ZON00343) (P. 94)

- (iii) THAT pursuant to the “Bylaws – Inactive Policy” Council approves a one year extension to the processing period for “9188 Tronson Road Rezoning Amendment Bylaw Number 5802, 2020” to June 8, 2022.

FUNDING FOR REPLACEMENT OF CITY VEHICLE, UNIT #202 ICBC WRITE-OFF (1280-01) (P. 97)

- (iv) THAT Council receive the memorandum titled “Funding for Replacement of City Vehicle, Unit #202 ICBC Write-Off” dated May 18, 2021 respectfully submitted by the Manager, Fleet Services;

AND FURTHER, that Council direct Administration to proceed with the purchase of a new small utility van at a cost of \$40,000 to be funded by the ICBC settlement of \$19,661.46 from unit #202 with the remainder to be funded from Vehicle and Equipment Reserve.

**ADDITIONAL PICNIC
TABLES DOWNTOWN –
FUNDING REQUEST
(6135-01)
(P. 98)**

- (v) THAT Council directs Administration to place picnic tables downtown as described in the memorandum titled “Additional Picnic Tables Downtown –Funding Request” dated May 12, 2021, and respectfully submitted by the Manager, Long Range Planning and Sustainability;

AND FURTHER, that Council authorizes the expenditure of up to \$32,500 for the purchase and installation of the picnic tables, funded by the 2020 Unexpended Uncommitted Balance reserve.

12. LEGISLATIVE MATTERS

Bylaws:

**ADOPTION
• 5785**

- (i) THAT Bylaw #5785, “**7497 and 7501 Brooks Lane Rezoning Amendment Bylaw Number 5785, 2019**” – a bylaw to rezone the subject property from “R1: Estate Lot Residential” to “C10A: Tourist Commercial and Residential” and “P1: Parks and Open Space”, be **adopted**.
(P. 99)

- Memo dated May 11, 2021 from the Economic Development Planner, “7497 and 7501 Brooks Lane Rezoning Amendment Bylaw #5785, 2019”, re: confirmation of conditions met, consideration of adoption.
(P. 102)

**FIRST, SECOND AND
THIRD READINGS
• 5861**

- (ii) THAT Bylaw #5861, “**Fees and Charges (Residential Garbage Collection) Amendment Bylaw Number 5861, 2021**” – a bylaw to amend fees and charges for Residential Garbage Collection, be **read a first, second and third time**.
(P. 137)

13. COUNCIL INFORMATION UPDATES

A. Mayor and Councillors Reports.

**NOTICE OF MOTION –
PARAMOUNTCY –
COUNCILLOR
ANDERSON (P. 140)**

- B. THAT Council authorize the Mayor to send a letter to UBCM and to the Provincial government asking that the paramountcy not be invoked to overrule municipal decisions.

**NOTICE OF MOTION –
FIREARM BYLAWS –
COUNCILLOR
ANDERSON (P. 141)**

- C. BE IT RESOLVED that the City of Vernon is opposed to the adoption of any bylaws restricting possession, storage and transportation of legally owned and acquired firearms by licensed gun owners.

14. INFORMATION ITEMS

- A. Minutes from the following Committee of Council:
- (i) Finance Committee, November 19, 2020 **(P. 142)**
 - (ii) Advisory Planning, March 23, 2021 **(P. 147)**
 - (iii) Climate Action Advisory, March 24, 2021 **(P. 150)**
 - (iv) Climate Action Advisory, March 29, 2021 **(P. 155)**
- B. Letter dated May 10, 2021 from Joan Atkinson, Mayor, District of MacKenzie re: Letter of Support for national three-digit suicide prevention hotline - 988.
(P. 157)
- C. Letter dated May 11, 2021 from Braden Hutchins, Director of Corporate Services, City of Langford re: Support for Authority and Training for Hospital Security Staff. **(P. 159)**

RECESS**15. RECESS MEETING****NOTES:**

As per Public Health Order: *Gatherings and Events – May 7, 2021*, **members of the public are prohibited** from attending public hearings. Public input pertaining to the application being considered shall be received in **written form only or provided via Zoom for those registered**.

A Public Hearing is scheduled to be held at the **City of Vernon Council Chambers** at **5:30 PM** for:

“Zoning Text (Secondary Suites) Amendment Bylaw Number 5851, 2021”

RECONVENE**16. RECONVENE MEETING****THIRD READING**

- 5851

- A. THAT Bylaw #5851 **“Zoning Text (Secondary Suites) Amendment Bylaw Number 5851, 2021”**, a bylaw to add text amendments to include development regulations for secondary suites, be **read a third time**. **(P. 160)**

CLOSE**17. CLOSE OF MEETING**