



“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

JUNE 28, 2021

AT 8:40 AM

*Pursuant to Provincial Health Officer’s Order, “Gathering and Events – June 22, 2021”, members of the public are **allowed** to attend Council meetings in-person. Please note capacity is limited to ensure physical distancing and is available on a first come, first served basis. **Hand washing and/or sanitizing and masks are required for in-person attendance.***

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 (1) of the *Community Charter* as follows:

- c) labour relations or other employee relations
- 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

LAND ACKNOWLEDGEMENT

As Mayor of the City of Vernon, and in the spirit of this gathering, I recognize the City of Vernon is located in the traditional territory of the Syilx People of the Okanagan Nation.

AGENDA

- A. THAT the Agenda for the June 28, 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 June 14, 2021 be adopted; **(P. 8)**

AND FURTHER, that the minutes of the Special Regular Meeting held June 21, 2021 be adopted; **(P. 26)**

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held June 14, 2021 be received.

5. BUSINESS ARISING FROM THE MINUTES

6. GENERAL MATTERS

**RECOGNITION – LGMA
PRESIDENT’S AWARD
RECIPIENT**

A. Mayor Cumming will recognize Dr. Raeleen Manjak, Director, Human Resources, as this year’s recipient of the Local Government Management Association (LGMA) President’s Award.

**PRESENTATION:
SOCIAL PLANNING
COUNCIL QUARTERLY
REPORT (VIA ZOOM)
(0360-20-35)
(P. 30)**

B. Annette Sharkey, Executive Director, Social Planning Council, will provide the Quarterly Report: April 1 to June 30, 2021.

THAT Council receive the Social Planning Council / Partners In Action Quarterly Report, April 1 to June 30, 2021, for information.

7. COUNCIL INQUIRIES

8. ADMINISTRATION UPDATES

**ADMINISTRATION
UPDATES
(0550-05)
(P. 36)**

A. THAT Council receive the Administration Updates dated June 28, 2021, for information.

9. UNFINISHED BUSINESS

**DEVELOPMENT
APPROVAL PROCESS
REVIEW:
IMPLEMENTATION
STRATEGY
(6410-01)
(P. 42)**

A. THAT Council support the implementation strategy for the development approval process review as attached to the report titled *Development Approval Process Review: Implementation Strategy* dated June 18, 2021 and respectfully submitted by the Director, Community Infrastructure and Development.

**31ST STREET & 37TH
AVENUE ROAD AND
UTILITY
REHABILITATION
PROJECT – SCOPE
CHANGE
(5410-10) (P. 51)**

B. THAT Council receive the memo titled “31st Street and 37th Avenue Road and Utility Rehabilitation Project – Scope Change” dated June 18, 2021, respectfully submitted by the Infrastructure Engineer;

AND FURTHER, that Council approve a scope of work adjustment to the 31st Street and 37th Avenue project to include 36th Avenue and 38th Avenue between 31st Street and 32nd Street with no additional funding requirement;

AND FURTHER, that Council direct Administration to include 37th Avenue, between 31st Street and 32nd Street in the four year capital plan for future rehabilitation.

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

11. NEW BUSINESS

A. Correspondence:

**4300 35TH AVENUE
OFFICIAL COMMUNITY
PLAN AMENDMENT
BYLAW #5754 AND
REZONING
AMENDMENT BYLAW
#5755 – REQUEST FOR
PROCESSING TIME
EXTENSION
(OCP00080/ZON00326)
(P. 53)**

(i) THAT pursuant to the “Bylaws – Inactive Policy” Council approves a one year extension to the processing period for 4300 35th Avenue Official Community Plan Amendment Bylaw #5754 and Rezoning Amendment Bylaw #5755 to June 28, 2022.

**REGIONAL DISTRICT
OF NORTH OKANAGAN
GREATER VERNON
SUB-REGIONAL
PARKS REGULATION
BYLAW NO. 5834, 2020
(6135-01)
(P. 56)**

(ii) THAT Council support Greater Vernon Sub-Regional Parks Regulation Bylaw No. 2834, 2020 as described in the memorandum titled “Regional District of North Okanagan Greater Vernon Sub-Regional Parks Regulation Bylaw No. 2834, 2020” dated June 16, 2021 and respectfully submitted by the Manager, Long Range Planning and Sustainability;

AND FURTHER, that Council direct Administration to notify the Regional District of North Okanagan that it supports the Greater Vernon Sub-Regional Parks Regulation Bylaw No. 2834, 2020 as presented.

**IMPACT OF
CONSTRUCTION COST
ESCALATION ON
INFRASTRUCTURE
REPLACEMENT
(5700-01)
(P. 98)**

(iii) THAT Council receive the memo titled “Impact of Construction Cost Escalation on Infrastructure Replacement” dated June 8, 2021, respectfully submitted by the Infrastructure Management Technician.

**TOURISM VERNON
2021/2022 VISITOR
GUIDE (6900-01)
(P. 99)**

- (iv) THAT Council receive for information the memorandum titled “Tourism Vernon 2021/2022 Visitor Guide” dated June 15, 2021 and respectfully submitted by the Manager, Tourism.

**CLIMATE ACTION
ADVISORY
COMMITTEE TERMS OF
REFERENCE
(0540-20)
(P. 101)**

- (v) THAT Council endorse the proposed changes to the Climate Action Advisory Committee Terms of Reference as outlined in the memorandum titled “Climate Action Advisory Committee Terms of Reference” dated June 16, 2021 and respectfully submitted by the Manager, Long Range Planning and Sustainability.

**RCMP EARNED
RETIREMENT BENEFIT
(1661-08 2021)
(P. 106)**

- (vii) THAT Council authorize the expenditure of \$731,744.38 for RCMP Earned Retirement Benefits, to be funded from the RCMP Contingency reserve.

**TEMPORARY
STRENGTHENING OF
EMERGENCY
DEPLOYMENT AT
PREDATOR RIDGE
FIRE STATION
(7010-01)
(P. 109)**

- (viii) THAT Council authorize the expenditure of up to \$100,000 for temporary strengthening of emergency deployment at the Predator Ridge Fire Station, funded by the 2020 Unexpended Uncommitted reserve, as outlined in the memorandum of the same title dated June 22, 2021 respectfully submitted by the Director, Fire Rescue Services.

B. Reports

**LAND USE CONTRACT
DISCHARGE
APPLICATION FOR
9228 KOKANEE ROAD
(3360-10 LUC00019)
(P. 111)**

- (i) THAT Council support Application No. LUC00019 to discharge Rezoning Bylaw #292, 1978 and Land Use Contract Agreement Bylaw #291, 1978, LTO #P2461 from the title of Lot 21, Sec 11, Tp 13, ODYD, Plan 31060 (9228 Kokanee Road) and allow the property to be governed by Zoning Bylaw #5000, subject to the following:
- a) That a Section 219 Covenant (Wildfire), complying with FireSmart BC guidelines and the Community Wildfire Protection Plan, in favour of the City of Vernon, be registered on the title of Lot 21, Sec 11, Tp 13, ODYD, Plan 31060 (9228 Kokanee Road); and
- b) That the single detached housing site be located outside of 30% slope areas.

**TRAFFIC BYLAW #5600
HOUSEKEEPING
AMENDMENTS
(8300-07)
(P. 149)**

- (ii) THAT Council endorse proposed amendments to Traffic Bylaw #5600, as outlined in Attachment 1 in the report titled “Traffic Bylaw #5600 Housekeeping Amendments”, dated June 10, 2021 and respectfully submitted by the Transportation Planner;

AND FURTHER, that Council endorse proposed amendments to Bylaw Notice Enforcement Bylaw #5250, as outlined in Attachment 2 in the report titled “Traffic Bylaw #5600 Housekeeping Amendments”, dated June 10, 2021 and respectfully submitted by the Transportation Planner;

AND FURTHER, that Council endorse proposed amendments to Municipal Ticket Information Bylaw #5300, as outlined in Attachment 3 in the report titled “Traffic Bylaw #5600 Housekeeping Amendments”, dated June 10, 2021 and respectfully submitted by the Transportation Planner.

12. LEGISLATIVE MATTERS

A. Bylaws:

FIRST, SECOND & THIRD READINGS
• 5860

(i) THAT Bylaw #5860, “**Recreation and Parks Services Fees and Charges (2022) Amendment Bylaw Number 5860, 2021**” – a bylaw to amend the recreation and parks services fees and charges, be read a first, second and third time. (P. 159)

FIRST & SECOND READINGS AND PUBLIC HEARING DATE
• 5866

(ii) THAT Bylaw #5866 “**9228 Kokanee Road Land Use Contract LTO Registration Number P2461, Discharge Bylaw Number 5866, 2021**”, a authorize the discharge of Rezoning Bylaw No. 292, 1978 and Land Use Contract Agreement Bylaw No. 291, 1978, LTO #P2461, be read a first and second time;

AND FURTHER, that the Public Hearing for Bylaw #5866 be scheduled for **Monday, July 19, 2021 at 5:30 pm** in the Dogwood Gym, Vernon Recreation Centre, .3310 – 37th Avenue. (P. 209)

13. COUNCIL INFORMATION UPDATES

A. Mayor and Councillors Reports.

COUNCILLOR GARES – NOTICE OF MOTION – RECONCILIATION (P. 212)

B. THAT Council authorize the Mayor to write a letter urging the Federal Government to take meaningful steps to implement the following “calls to action” as outlined in the Truth and Reconciliation Commission (TRC) report:

#75: We call upon the federal government to work with provincial, territorial, and municipal governments, churches, Aboriginal communities, former residential school students, and current landowners to develop and implement strategies and procedures for the ongoing identification, documentation, maintenance, commemoration, and protection of residential school cemeteries or other sites at which residential school

children were buried. This is to include the provision of appropriate memorial ceremonies and commemorative markers to honour the deceased children.

#76: To adopt strategies of documenting, maintaining, commemorating, and protecting residential school cemeteries in accordance with the following principles:

- i. The Aboriginal community most affected shall lead the development of such strategies.
- ii. Information shall be sought from residential school Survivors and other Knowledge Keepers in the development of such strategies.
- iii. Aboriginal protocols shall be respected before any potentially invasive technical inspection and investigation of a cemetery site.

#77: We call upon provincial, territorial, municipal, and community archives to work collaboratively with the National Centre for Truth and Reconciliation to identify and collect copies of all records relevant to the history and legacy of the residential school system, and to provide these to the National Centre for Truth and Reconciliation.

AND FURTHER, that Council directs the Mayor to write a letter to UBCM regarding the roles of local municipalities and the meaningful impact local municipalities can have with regards to the TRC and the many calls to action that local Government can implement;

AND FURTHER, that Council direct staff to investigate how we can implement the following calls to action:

- **Missing Children, Commemoration and Monuments:** support National Day for Truth and Reconciliation cities (**#76**).
- **Indigenous Sports:** educate public regarding athletic history and champions; support Indigenous athletic development and competitions; respect Indigenous territorial protocols and involvement of Indigenous communities in event planning and participation (**#87/88/91**).

**COUNCILLOR GARES –
NOTICE OF MOTION –
WENGER PARK
(P. 213)**

C. THAT Council waive the *Parks Naming Policy*;

AND FURTHER, that Council approve the park naming of the currently unnamed park located at 3009 11th Street as “Wenger Park”;

AND FURTHER, that Council direct Staff to bring forth costs associated with providing the necessary signage.

**COUNCILLOR FEHR–
NOTICE OF MOTION –
INDIGENOUS
REPRESENTATION
(P. 222)**

- D. THAT as of 2022, planning for Canada Day events, where funded by the City of Vernon, must include Indigenous representation;

AND FURTHER, Canada Day events funded in whole or in part by the City of Vernon must include a Traditional Territory Acknowledgment consistent with that of the City of Vernon;

AND FURTHER, Canada Day events funded in whole or in part by the City of Vernon must include an acknowledgment of the devastating impacts colonization has had on indigenous populations in Canada.

14. INFORMATION ITEMS

- A. Minutes from the following Committee of Council:
(i) Advisory Planning, April 27, 2021 **(P. 223)**
- B. Letter dated June 9, 2021 from Karen Elliott, Mayor, District of Squamish, re: Truth and Reconciliation Commission's Call to Action 75. **(P. 226)**
- C. Letter dated June 14, 2021 from Bill Dingwall, Mayor, City of Pitt Meadows re: Truth and Reconciliation Commission's Call to Action 75. **(P. 228)**
- D. Letter dated June 22, 2021 from Krystin Kempton, President, Greater Vernon Chamber of Commerce re: Interior Provincial Exhibition. **(P. 230)**

CLOSE

15. CLOSE OF MEETING

NOTES:

Public Input for the 2020 Annual Report and Audited Financial Statements is scheduled to be held at the **City of Vernon Council Chambers** at **5:00 PM**.

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