



# THE CORPORATION OF THE CITY OF VERNON

## A G E N D A

### REGULAR OPEN MEETING OF COUNCIL

#### CITY HALL COUNCIL CHAMBER

JULY 19, 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 – July 7, 2021”, members of the public are **allowed** to attend Council meetings in-person. Please note capacity is limited and is available on a first come, first served basis.*

*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) (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 reasonable be expected to harm the interests of the municipality if they were held in public;

(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

#### 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 July 19, 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 28 , 2021 be adopted; **(P. 14)**

AND FURTHER, that the minutes of the Annual General Meeting held June 28, 2021 be adopted; **(P. 28)**

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held June 28, 2021 be received.

**5. BUSINESS ARISING FROM THE MINUTES**

**6. GENERAL MATTERS**

**DEVELOPMENT VARIANCE PERMIT APPLICATION FOR 8555 HARBOUR HEIGHTS ROAD (DVP00501) (P. 30)**

A. THAT Council support the Development Variance Permit application (DVP00501) to vary the following section of Zoning Bylaw #5000 to permit the construction of a detached garage/shop and carport addition on LT 3 PL 14930 SEC 14 TWP 13 ODYD (8555 Harbour Heights Road):

a) Section 9.2.5 minimum setback requirement from a flanking street from 7.5 m to 2.5 m;

AND FURTHER, that Council’s support of DVP00501 is subject to the following:

a) the site plan illustrating the general siting of the proposed development be attached to and form part of DVP00501; and

b) the applicant providing a survey plan that verifies the proposed structure(s) will not encroach into any rights of way or easements registered on title, including but not limited to Plan A10559 (AC watermain).

**Public Input – DVP#00501**

(i) Public Input on Development Variance Permit #00501

**NOTE:** At their April 27, 2020 In Camera (declassified) meeting, Council passed the following resolution:

*THAT Council directs Administration to receive public input for development variance permit applications in written form only until the COVID-19 pandemic response social distancing requirements have been lifted by the Provincial Health Officer.*

- Email dated June 28, 2021 from Leeanne Stringer and Douglas Geller (**P. 35**)
- Email dated July 14, 2021 from Paul Staals (**P. 37**)

***Issuance of Permit –  
DVP#00501***

- (ii) THAT the Corporate Officer be authorized to issue Development Variance Permit #00501 to vary Section 9.2.5 of Zoning Bylaw #5000 in order to permit the construction of a detached garage/shop and carport addition on LT 3 PL 14930 SEC 14 TWP 13 ODYD (8555 Harbour Heights Road), **once all conditions of Council are satisfied.**

**LAND USE CONTRACT  
VARIANCE PERMIT  
APPLICATION FOR  
9240 CHINOOK ROAD  
(LUC00018)  
(P. 38)**

- B. THAT Council approve a variance to Land Use Contract Bylaw #291, 1978 for Lot 18, Sec 11, Tp 13, ODYD, Plan 31060 (9240 Chinook Road) by varying:
- a) Schedule A - Section 4. (b) Floor Area for an accessory residential building from a maximum 55 m<sup>2</sup> to 69.2 m<sup>2</sup> and a maximum horizontal dimension from 9 m to 9.9 m;
  - b) Schedule A - Section 5. (a) Height for an accessory residential building from a maximum of 5 m to 5.2 m; and
  - c) Schedule A - Section 8. (d) Side Yard Setback for an accessory residential building from a minimum of 8 m to 3.7 m.

AND FURTHER that Council's approval of Land Use Contract Variance Application LUC00018 is subject to the following:

- i. That a Section 219 Covenant (Wildfire), complying with FireSmart BC guidelines and the Community Wildfire Protection Plan, in relation to the accessory residential building in favour of the City of Vernon, be registered on the title of Lot 18, Sec 11, Tp 13, ODYD, Plan 31060 (9240 Chinook Road); and
- ii. That the Certificate of Location of Accessory Building and building elevation plans generally comply with those shown as Attachment 1 in the report titled "Land Use Contract Variance Application for 9240 Chinook Road" dated June 29, 2021 and respectfully submitted by the Current Planner.

***Public Input –  
LUC#00018***

- (i) Public Input (written submissions only) on Land Use Contract Variance Permit #00018

**NOTE:** At their April 27, 2020 In Camera (declassified) meeting, Council passed the following resolution:

*THAT Council directs Administration to receive public input for development variance permit applications in written form only until the COVID-19 pandemic response social distancing requirements have been lifted by the Provincial Health Officer.*

**Issuance of Permit –  
LUC#00018**

- (ii) THAT the Corporate Officer be authorized to issue the permit to vary Land Use Contract Variance Bylaw #291 for Lot 18, Sec 11, Tp 13, ODYD, Plan 31060 (9240 Chinook Road) to vary:
- a) Schedule A - Section 4. (b) Floor Area for an accessory residential building from a maximum 55 m<sup>2</sup> to 69.2 m<sup>2</sup> and a maximum horizontal dimension from 9 m to 9.9 m;
  - b) Schedule A - Section 5. (a) Height for an accessory residential building from a maximum of 5 m to 5.2 m; and
  - c) Schedule A - Section 8. (d) Side Yard Setback for an accessory residential building from a minimum of 8 m to 3.7 m;

**Once all conditions of Council are satisfied.**

**7. COUNCIL INQUIRIES**

**8. ADMINISTRATION UPDATES**

**ADMINISTRATION  
UPDATES  
(0550-05) (P. 56)**

- A. THAT Council receive the Administration Updates dated July 19 , 2021, for information.

**9. UNFINISHED BUSINESS**

**2020 UNEXPENDED  
UNCOMMITTED  
REMAINING BALANCE  
(1700-02 2021)  
(P. 63)**

- A. THAT Council receive the memorandum dated July 13, 2021 titled “2020 Unexpended Uncommitted Remaining Balance” and respectfully submitted by the Manager, Financial Planning & Reporting.

**TRUTH AND  
RECONCILIATION  
COMMISSION CALLS  
TO ACTION #43 AND  
#57  
(0485-01 2021)  
(P. 65)**

- B. THAT Council receive for information the memorandum dated June 30, 2021 titled, “Truth and Reconciliation Commission Calls to Action #43 and #57” respectfully submitted by the Directors of Human Resources and Community Safety, Lands and Administration.

**SPEED LIMIT ON  
OKANAGAN LANDING  
BENCH ROAD  
(8300-05)  
(P. 67)**

C. THAT Council receive the memorandum titled “Speed Limit on Okanagan Landing Bench Road” dated July 6, 2021 and respectfully submitted by the Transportation Technician.

**RESPONSE TO BELLA  
VISTA ROAD  
DELEGATION  
(8300-05)  
(P. 69)**

D. THAT Council receive the delegation regarding excessive speeding on Bella Vista Road as heard at Council’s Regular Meeting of May 25, 2021 and described in the memorandum titled “Response to Bella Vista Road Delegation” dated July 6, 2021 and respectfully submitted by the Transportation Technician.

**FORMER VISITOR  
INFORMATION CENTRE  
– REPURPOSING  
UPDATE  
(6441-01)  
(P. 71)**

E. THAT Council direct Administration to move forward with the relocation of the Emergency Management Program to the northern portion of the former Visitor Information Centre building;

AND FURTHER, that Council direct Administration to move forward with the use of the south half of the building for community purposes (meeting room and washrooms) as well as storage for Tourism Vernon;

AND FURTHER, that Council direct Administration to continue to explore funding options for the renovation of the former Visitor Information Centre for conversion to the uses as outlined in the memorandum titled “Former Visitor Information Centre – Repurposing Update” dated July 8, 2021 and respectfully submitted by the Manager, Long Range Planning and Sustainability, for information.

**DEVELOPMENT  
VARIANCE PERMIT  
APPLICATIONS:  
RETURN TO IN-  
PERSON PUBLIC  
INPUT (3090 – General)  
(P. 78)**

F. THAT in person submissions for Development Variance Permit applications be re-instated for the Regular Meeting of September 7, 2021 as outlined in the memorandum titled “Development Variance Permit Applications: Return to In-Person Public Input” dated July 6, 2021, respectfully submitted by the Manager, Long Range Planning and Sustainability.

**35<sup>TH</sup> AVENUE  
ROUNDAABOUT LED  
STREETLIGHTING  
(5400-03)  
(P. 96)**

G. THAT Council receive the memo titled “35<sup>th</sup> Avenue Roundabout LED Streetlighting” dated July 5, 2021, respectfully submitted by the Manager, Roads, Drainage and Airport;

AND FURTHER, that Council direct Administration to design and replace the thirty four (34) LED streetlights located on Pleasant Valley Road between 32<sup>nd</sup> Avenue and 35<sup>th</sup> Avenue and on 35<sup>th</sup> Avenue from Pleasant Valley Road to 30<sup>th</sup> Street, with new 3000K LED streetlights at an estimated cost of \$20,000 to be funded from the LED Streetlight Conversion project budget surplus.

**DEVELOPMENT  
REVIEW WORKING  
GROUP: PROPOSED  
TERMS OF  
REFERENCE  
(6410-01)  
(P. 98)**

- H. THAT Council endorse the terms of reference for the Development Review Working Group as attached to the memorandum titled *Development Review Working Group: Proposed Terms of Reference* dated July 12, 2021 and respectfully submitted by the Director, Community Infrastructure and Development;

AND FURTHER, that Administration be directed to advertise for the member-at-large positions.

**RDNO DOG CONTROL  
BYLAW NO. 2881, 2021  
(0482-05-07)  
(P. 102)**

- I. THAT Council receives the memorandum dated July 7, 2021, titled “RDNO Dog Control Bylaw No. 2881, 2021”, respectfully submitted by the Deputy CAO, which confirms that the new RDNO Dog Control Bylaw No. 2881-2021, meets the current needs of the City of Vernon, and therefore Council rescinds the resolution adopted November 23, 2020, as follows:

*‘THAT Council receives the memorandum dated November 16, 2020, from the Deputy CAO together with the Legal Opinion dated October 20, 2020, from Lidstone and Company, regarding Animal/Dog Control within City of Vernon;*

*AND FURTHER, that Council directs the Mayor to forward letters to the partners in the Greater Vernon/White Valley Animal Control Extended Service Establishment Bylaw No. 869, 1990, which established the Greater Vernon/White Valley Animal Control Service, identifying the City’s concerns with the Service and requesting consideration and approval of a bylaw to amend the Establishment Bylaw to remove the City of Vernon as a participating area in the Service, pursuant to Section 349 of the Local Government Act, which allows for an amendment to the Establishment Bylaw with the consent of at least 2/3 of the participants and the approval of the Inspector;*

*AND FURTHER, that Council directs the Mayor – in the event that 2/3 of the participants within the Animal Control Service do NOT support the consideration of a bylaw amending the Establishment Bylaw to remove the City as a participating area in the Service, to initiate a Notice of a Service Review for the Animal Control service, in accordance with ss 357 – 360 of the Local Government Act;*

*AND FURTHER, that Council directs Administration to action the service review, by reporting back to Council in order to appoint a council member as its representative in the service review process; provide written notice to the Regional District of the North Okanagan together with all other participants in the Service (District of Coldstream, Village of Lumby, Electoral*

*Area B, Electoral Area C, and Electoral Area D), and the Minister.’*

AND FURTHER, that Council directs Administration to advise the parties to the Dog Control service, that the City of Vernon Council has rescinded the November 23, 2020 resolution.

**SUPPORT FOR  
O’KEEFE GLAMPING  
GRANT  
(0230-20-37 2021)**

J. Memo to be circulated

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

**11. NEW BUSINESS**

**A. Correspondence:**

**PUBLIC OFFERING OF  
CITY LANDS FOR SALE  
(0911-01)  
(P. 104)**

(i) THAT Council direct Administration to sell City lands and real estate with a value greater than \$1,000,000, through a public offer process.

**SEMI-ANNUAL  
GRANTS UPDATE:  
JANUARY – JUNE 2021  
(1855-21)  
(P. 105)**

(ii) THAT Council receive the memorandum titled “Semi-Annual Grants Update: January – June 2021” dated July 8, 2021, respectfully submitted by the Manager, Communications and Grants.

**RECREATION  
SERVICES – 2021  
SECOND QUARTER  
REPORT  
(7700-01)  
(P. 109)**

(iii) THAT Council receive the memorandum titled “Recreation Services – 2021 Second Quarter Report” and the accompanying PowerPoint presentation, dated July 7, 2021 respectfully submitted by the Manager, Customer Service – Recreation.

**REQUEST FOR  
FUNDING – KAL TIRE  
PLACE REALice  
SYSTEM (8215-2021)  
(P. 133)**

(iv) THAT Council authorize Administration to apply to the Fortis BC Rink De-aerator Rebate Program and to utilize unexpended funds from the Kal Tire Place Domestic Hot Water Tanks project to fund the purchase and installation of a REALice system for Kal Tire Place for up to \$12,000 as described in the memorandum titled “Request For Funding – Kal Tire Place REALice System”, dated June 24, 2021, respectfully submitted by the Manager, Recreation Operations.

**2021 PLANNING AND  
BUILDING SECOND  
QUARTER STATISTICS  
SUMMARY  
(6970-20)  
(P. 134)**

- (v) THAT Council receive for information the memorandum titled “2021 Planning and Building Second Quarter Statistics Summary” dated July 7, 2021 and respectfully submitted by the Manager, Economic Development and Tourism.

**FORTIS BC LEGACY  
RESERVE TRANSFERS  
(1700-02 2022)  
(P. 139)**

- (vi) THAT Council direct Administration to transfer \$2 million from the Fortis BC Legacy Reserve to the RCMP Building Reserve;

AND FURTHER, that Administration create a non-statutory reserve titled Kin Race Track Park Reserve;

AND FURTHER, that Administration transfer \$10 million from the Fortis BC Legacy Reserve to the Kin Race Track Park Reserve.

**2022 BUDGET SURVEY  
RESULTS  
(1700-02 2022)  
(P. 141)**

- (vii) THAT Council receive the memorandum dated July 8, 2021 titled “2022 Budget Survey Results” and respectfully submitted by the Manager, Financial Planning & Reporting.

**FINANCE COMMITTEE  
RECOMMENDATION –  
SEWER BILLING  
ADJUSTMENT  
REQUEST (1670-02)  
(P. 212)**

- (viii) THAT Council receive, for information, the request for a sewer leak billing adjustment from the resident of 6-4724 Heritage Drive;

AND FURTHER, that Council accept the recommendation from the Finance Committee;

AND FURTHER, that Council direct Administration to advise the property owner that the request is denied.

**ACTIVE  
TRANSPORTATION  
INFRASTRUCTURE  
GRANT APPLICATION  
FOR THE SILVER STAR  
ROAD MULTI-USE  
PATH PROJECT  
(5410-10) (P. 213)**

- (ix) THAT Council authorize Administration to make application to the Active Transportation Infrastructure Grant for the “shovel ready” Silver Star Multi-Use Path project, as presented in the memorandum dated July 7, 2021, titled “Active Transportation Infrastructure Grant Application for the Silver Star Road Multi-Use Path Project,” respectfully submitted by the Infrastructure Engineer.

**COMMUNICATIONS  
2022 BUDGET  
PRIORITIES (1470-01)  
(P. 215)**

- (x) THAT Council support, in principle, the creation of a full-time Communications Officer position for a cost of approximately \$110,000, to be funded through taxation;

AND FURTHER, that Council direct Administration to bring forward a Service Level Adjustment for the addition of a Communications Officer, during the 2022 Budget process, as described in the memorandum titled “Communications 2022

Budget Priorities” dated July 8, 2021, respectfully submitted by the Manager, Communications and Grants.

**UBCM VIRTUAL CONVENTION – SEPTEMBER (0530-10/0360-20-27) (P. 238)**

- (xi) THAT Council approves (*to be cited by Council*) participating in the 2021 UBCM Virtual Convention, September 14 to 17, 2021.

**OPERATION SERVICES – ADMINISTRATIVE SUPPORT (5210-01) (P. 243)**

- (xii) THAT Council receive the memorandum titled “Operation Services - Administrative Support” dated July 8, 2021, respectfully submitted by the Director, Operation Services;

AND FURTHER, that Council authorize Administration to bring forward a service level increase for consideration during 2022 Budget Deliberations for the addition of a new full time Clerk position in Operation Services at an annual cost of \$95,000, to be funded by taxation and in addition to the 2% tax revenue increase directed by Council at their special meeting held on June 21, 2021.

**FLEET SERVICES – STAFF (5210-10) (P. 245)**

- (xiii) THAT Council receive the memorandum titled “Fleet Services – Staff” dated July 8, 2021, respectfully submitted by the Manager, Fleet services;

AND FURTHER, that Council authorize Administration to establish and recruit to a part time Heavy Duty Technician position effective July 20,2021.

**COMPLEX NEEDS ADVOCACY PAPER (6460-01) (P. 247)**

- (ix) THAT Council receive the Internal Memorandum titled Complex Needs Advocacy Paper, dated July 15, 2021, and respectfully submitted by the CAO;

AND FURTHER, that Council receive the Complex Needs Advocacy Paper dated July 2021 as presented and that Council endorse the Mayor to partner with the Mayors of Kelowna, West Kelowna and District of Lake Country to present the Advocacy Paper to senior levels of government, seeking funding and resource necessary to address the housing and support needs of individuals with complex needs.

**B. Reports:**

**OFFICIAL COMMUNITY PLAN AMENDMENT AND REZONING APPLICATIONS FOR 1501 HWY 6 AND 1400, 1401, 1404, 1405, 1406**

- (i) THAT Council deny the proposed Official Community Plan amendment and rezoning applications for a portion of the properties described as Lot 1, PL 24027, SEC 26, TWP 9, ODYD (1501 Hwy 6) and Lots 23, 24, 25, 26, 27, PL KAP58251, SEC 26, TWP 9, ODYD (1400, 1401, 1404, 1405, 1406 17<sup>th</sup> Street) as illustrated in Attachment 1, to amend the

**17<sup>TH</sup> STREET**  
**(3340-20, OCP00087,**  
**ZON00368)**  
**(P. 353)**

land use designation from Community Commercial to Light Industrial/Service Commercial and to rezone from C5: Community Commercial to C11: Service Commercial, as outlined in the report titled “Official Community Plan Amendment and Rezoning Applications for 1501 Hwy 6 and 1400, 1401, 1404, 1405, 1406 17<sup>th</sup> Street” dated July 5, 2021 and respectfully submitted by the Economic Development Planner.

**BC HOUSING –**  
**HOUSING AGREEMENT**  
**FOR 2600 35<sup>TH</sup> STREET**  
**(DP000896)**  
**(P. 374)**

- (ii) THAT Council support entering into a housing agreement pursuant to Section 4.9 of Zoning Bylaw #5000 with the Provincial Rental Housing Corporation for two supportive housing buildings on Parcel B (Being a Consolidation of Lots 56 and 57, See CA6746666) DL 71 ODYD Plan 324 Except: Plan EPP84901 (2600 35<sup>th</sup> Street), subject to the following condition:

1. That the terms and conditions of the draft housing agreement are those outlined in Attachment 1 contained in the report titled “BC Housing – Housing Agreement for 2600 35<sup>th</sup> Street”, dated July 8, 2021 and respectfully submitted by the Economic Development Planner.

**GOOSE MANAGEMENT**  
**(6130-06)**  
**(P. 389)**

- (iii) THAT Council receives the report titled “Goose Management”, dated June 28, 2021, respectfully submitted by the Manager, Parks and Public Spaces for information.

AND FURTHER, that Council direct Administration to resubmit the appropriate applications with the intent to pursue the goose “Kill” program in 2022;

AND FURTHER, that Council approve carrying over into 2022 any unspent 2021 budget related to the goose “Kill” program.

**HIGHWAY 97**  
**STREETLIGHT**  
**DECORATIONS**  
**(5410-10)**  
**(P. 393)**

- (iv) THAT Council receive the report titled “Highway 97 Streetlight Decorations” dated July 9, 2021 and respectfully submitted by the General Manager, Public Works;

AND FURTHER, that Council direct Administration that the scope of the project will be on Highway 97 from 15<sup>th</sup> Avenue to north of 43<sup>rd</sup> Avenue and not to exceed 68 decorations;

AND FURTHER, that Council direct Administration that the preferred style of decoration shown on Attachment 1 of the report titled “Highway 97 Streetlight Decorations” dated July 9, 2021 is (to be cited by Council);

AND FURTHER, that Council direct Administration to acquire costs of the selected decoration and brackets, and propose a

budget with source of funds, at the regular Council meeting of August 16, 2021.

**PROPOSED  
EMERGENCY  
PROGRAM BYLAW  
5862 (3900-02)  
(P. 406)**

- (v) THAT Council support the proposed Emergency Program Bylaw Number 5862 as presented in the report titled “Proposed Emergency Program Bylaw 5862” dated June 24, 2021 and respectfully submitted by the Emergency Program Coordinator.

**CLIMATE CHANGE,  
WILDFIRES AND THE  
COSTS OF LIMITED  
ACTION (7340-22)  
(P. 436)**

- (vi) THAT Council authorize the Mayor on behalf of the City of Vernon, to sign the cover letter as presented for a whitepaper developed by a team of scientists and practitioners, including the City’s consulting Fire Ecologist, Robert Gray, titled “Climate Change, Wildfires and the Costs of Limited Action”, which presents to senior levels of government, 5 guiding principles to successfully reduce wildfire risks and costs. The white paper and the covering letter are presented in the report of the same title, dated July 14, 2021 and respectfully submitted by the Director, Fire Rescue Services.

## 12. LEGISLATIVE MATTERS

### Bylaws:

**ADOPTION  
• 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 adopted. (P. 452)**

**FIRST, SECOND AND  
THIRD READING  
• 5863**

- (ii) THAT Bylaw #5863, “**Traffic (Housekeeping) Amendment Bylaw Number 5863, 2021**” – a bylaw to amend Traffic Bylaw Number 5600, 2018 be **read a first, second and third time. (P. 502)**

**• 5864**

- (iii) THAT Bylaw #5864, “**Bylaw Notice Enforcement (Traffic Bylaw Housekeeping) Amendment Bylaw Number 5864, 2021**” – a bylaw to amend Bylaw Notice Enforcement Bylaw Number 5250, 2011, be **read a first, second and third time. (P. 505)**

**• 5865**

- (iv) THAT Bylaw #5865, “**Municipal Ticket Information (Traffic Bylaw Housekeeping) Amendment Bylaw Number 5865, 2021**” - a bylaw to amend Municipal Ticket Information Bylaw Number 5300, 2011, be **read a first, second and third time. (P. 507)**

**13. COUNCIL INFORMATION UPDATES**

A. Mayor and Councillors Reports.

**14. INFORMATION ITEMS**

A. Minutes from the following Committees of Council:

- (i) Tourism Commission, April 21, 2021 **(P. 509)**
- (ii) Tourism Commission, May 4, 2021 **(P. 517)**
- (iii) Finance Committee, May 13, 2021 **(P. 523)**
- (iv) Tourism Commission, May 19, 2021 **(P. 531)**

B. Letter dated June 9, 2021 from Cindy Fortin, Mayor, District of Peachland re: BC Climate Action Revenue Incentive Program (CARIP) **(P. 536)**

C. Letter dated June 11, 2021 from Cindy Graves, Corporate Officer, Township of Spallumcheen re: Residential Rate Review **(P. 538)**

D. Letter dated June 18, 2021 from Rob Martin, Mayor, Colwood City Hall re: Support for 988, A 3-Digit Suicide and Crisis Prevention Hotline **(P. 539)**

E. Letter dated June 23, 2021 from Karla Graham, Corporate Officer, City of North Vancouver re: Revised UBCM Resolution on Safe Passing Distance for All Road Users **(P. 540)**

F. Letter dated June 29, 2021 from Fred Haynes, Mayor, District of Saanich re: UBCM Resolution on a Replacement B.C. Climate Action Revenue Incentive Program **(P. 548)**

G. Letter dated July 2, 2021 from Fred Haynes, Mayor, District of Saanich re: Residential Schools **(P. 555)**

H. Letter dated July 14, 2021 from Sheila Malcolmson, Minister of Mental Health and Addictions re: Federal Recognition of the Overdose Crisis as a National Public Health Emergency **(P. 557)**

**RECESS**

**15. RECESS MEETING**

**NOTES:**

A Public Hearing is scheduled for **5:45 pm** in **Council Chambers** for:

**“9228 Kokanee Road Land Use Contract LTO Registration Number P2461, Discharge Bylaw Number 5866, 2021”**

**RECONVENE**

**13. RECONVENE MEETING**

**THIRD READING**

- A. THAT Bylaw #5866 “9228 Kokanee Road Land Use Contract LTO Registration Number P2461, Discharge Bylaw Number 5866, 2021”, a bylaw to authorize the discharge of Rezoning Bylaw No. 292, 1978 and Land Use Contract Agreement Bylaw No. 291, 1978, LTO #P2461, be read a third time. (P. 558)**

**CLOSE**

**14. CLOSE OF MEETING**