



“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

AUGUST 16, 2021

AT 8:40 AM

- 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;
 - (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
 - (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;
 - (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.
- 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 August 16, 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 July 19, 2021 be adopted; **(P. 14)**

AND FURTHER, that the minutes of the Public Hearing held July 19, 2021 be adopted; **(P. 36)**

AND FURTHER, that the minutes of the Special Meeting held July 21, 2021 be adopted; **(P. 37)**

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held July 19, 2021 be received.

5. BUSINESS ARISING FROM THE MINUTES

6. GENERAL MATTERS

**PRESENTATION –
RCMP QUARTERLY
REPORT
(7400-30)
(P. 38)**

A. Supt. Shawn Baher, OIC, RCMP, will be providing the Second Quarter report for 2021.

THAT Council receives the RCMP 2nd Quarter Report (April to June 2021) as provided by Supt. Shawna Baher, OIC, RCMP at the August 16, 2021 Regular Council Meeting.

**LAND USE CONTRACT
VARIANCE PERMIT
APPLICATION FOR
9257 KOKANEE ROAD
(LUC00020)
(P. 59)**

B. THAT Council approve a variance (LUC00020) to Land Use Contract Bylaw #291, 1978 for Lot 20, Sec. 11, TP 13, ODYD, Plan 32582 (9257 Kokanee Road) by varying:

a) Schedule A - Section 4. (b) Floor Area for an accessory residential building from a maximum 55 m² to 89.2 m² and a maximum horizontal dimension from 9 m to 9.8 m; and

b) Schedule A - Section 5. (a) Height for an accessory residential building from a maximum of 5 m to 5.57 m;

AND FURTHER that Council's approval of Land Use Contract Variance Application LUC00020 is subject to the following:

a) That a Section 219 Covenant (Wildfire), complying with FireSmart BC guidelines and the Community Wildfire Protection Plan, in relation to the new accessory residential building in favour of the City of Vernon, be registered on the title of Lot 20, Sec 11, TP 13, ODYD, Plan 32582 (9257 Kokanee Road);

- b) That the new accessory residential building be located outside of 30% slope areas; and
- c) That the Site Plan and Elevations drawings generally match those shown as Attachment 1 in the report titled “Land Use Contract Variance Application for 9257 Kokanee Road” dated July 30, 2021, respectfully submitted by the Planner, Current Planning.

**Public Input –
LUC#00020**

- (i) Public Input on a variance to Land Use Contract Bylaw #291, 1978 for Lot 20, Sec 11, Twp 13, ODYD, Plan 32582 (9257 Kokanee Road) to vary Schedule A – Section 4. (b) Floor Areas for an accessory residential building from a maximum of 55 m² to 89.2 m² and a maximum horizontal dimension from 9 m to 9.8m and Schedule A - Section 5. (a) Height for an accessory residential building from a maximum of 5 m to 5.57 m.
 1. Email dated August 5, 2021 from M. and E. Brenner (P. 77)
 2. Email dated August 5, 2021 from D. Doyle (P. 78)

**Issuance of Permit –
LUC#00020**

- (ii) THAT the Corporate Officer be authorized to issue the permit to vary Land Use Contract Bylaw #291, 1978 for Lot 20, Sec 11, Twp 13, ODYD, Plan 32582 (9257 Kokanee Road), once all conditions of Council are satisfied.

**LAND USE CONTRACT
VARIANCE PERMIT
APPLICATION FOR
9291 KOKANEE ROAD
(LUC00021)
(P. 80)**

- C. THAT Council approve a variance (LUC00021) to Land Use Contract Bylaw #291, 1978 for Lot 30, Sec 11, Twp 13, ODYD, Plan 32582 (9291 Kokanee Road) by varying:
 - a) Schedule A - Section 8. (c) Rear Yard Setbacks for an addition to the south elevation of the existing single-family dwelling from 8 m to 5.4 m;

AND FURTHER that Council’s approval of Land Use Contract Variance Application LUC00021 is subject to the following:

- a) That a Section 219 Covenant (Wildfire), complying with FireSmart BC guidelines and the Community Wildfire Protection Plan, in relation to the addition, in favour of the City of Vernon, be registered on the title of Lot 30, Sec 11, Twp 13, ODYD, Plan 32582 (9291 Kokanee Road);
- b) That the addition be located outside of 30% slope areas; and
- c) That the addition be located within the footprint of the existing patio on the south side of the house, as shown in Attachment 1 in the report titled “Land Use Contract Variance Application for 9291 Kokanee Road” dated July 30, 2021, respectfully submitted by the Planner, Current Planning.

**Public Input –
LUC#00021**

- (i) Public Input on a variance to Land Use Contract Bylaw #291, 1978 for Lot 30, Sec 11, Twp 13, ODYD, Plan 32582 (9291 Kokanee Road) to vary Schedule A - Section 8. (c) Rear Yard Setbacks for an addition to the south elevation of the existing single-family dwelling from 8 m to 5.4m.

**Issuance of Permit –
LUC#00021**

- (ii) THAT the Corporate Officer be authorized to issue the permit to vary Land Use Contract Bylaw #291, 1978 for Lot 30, Sec 11, Twp 13, ODYD, Plan 32582 (9291 Kokanee Road), once all conditions of Council are satisfied.

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION FOR
5200 OKANAGAN
AVENUE (DVP00510)
(P. 101)**

- D. THAT Council support Development Variance Permit Application DVP00510 to vary the following sections of Zoning Bylaw #5000 to accommodate a 12 unit multi-family residential rental project at Lot 1 Plan KAP86397 Sec 28 Twp 9 DL 75 ODYD (5200 Okanagan Avenue):

- a) Section 4.16.1 to permit a building and retaining wall to be constructed on slopes greater than 30%; and
- b) Section 6.5.11 to increase the maximum height of a retaining wall on a residential lot from 1.2m to 4.0m, measured from grade on the lower side;

AND FURTHER, that Council's support of DVP00510 is subject to the following:

- a) the site plan illustrating the general siting, layout, form and character of the proposed development, be attached to and form part of DVP00510;
- b) the retaining wall material selection be attached to and form part of DVP00510; and
- c) a covenant be registered on property Title to guarantee that no additional development or disturbance shall occur on the remaining portions of the lands that are of greater than 30% slope or of environmental significance of the subject property.

**Public Input –
DVP#00510**

- (i) Public Input on Development Variance Permit #00510 for Lot 1 Plan KAP86397 Sec 28 Twp 9 DL 75 ODYD (5200 Okanagan Avenue) to vary the following sections of Zoning Bylaw #5000 by permitting a building and retaining wall to be constructed on slopes greater than 30% and increasing the maximum height of a retaining wall from 1.2m to 4.0m.

**Issuance of Permit –
DVP#00510**

- (ii) THAT the Corporate Officer be authorized to issue Development Variance Permit #00510 for Lot 1 Plan KAP86397 Sec 28 Twp 9 DL 75 ODYD (5200 Okanagan Avenue), once all conditions of Council are satisfied.

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION FOR
9701 DELCLIFFE ROAD
(DVP00515)
(P. 120)**

E. THAT Council support Development Variance Permit Application DVP00515 to vary the following sections of Zoning Bylaw #5000 to accommodate a single family dwelling at Lot B, Plan 42297, Sec 4, Twp 13, ODYD (9701 Delcliffie Road):

- a) Section 4.13.2 to permit additional development within 15m of the High Water Mark of Okanagan Lake, up to within 7.2m of the High Water Mark;
- b) Section 9.7.6 to:
 - a. increase the maximum height restriction from 10m or 2.5 stories to 11.5m or 3 stories for a primary structure;
 - b. reduce the minimum rear yard allowance from 7.5m to 7.2m;
 - c. allow the maximum height of any vertical wall element facing a front, flanking or rear yard from the lesser of 6.5m or 2.5 storeys to up to 11.5m or 3 storeys; and
- c) Section 9.7.7 to permit additional development within 7.5m horizontal setback of any building from the natural boundary of a waterbody.

AND FURTHER, that Council support of DVP00515 is subject to the following:

- a) the site plan illustrating the general siting, layout, form and character of the proposed development, be attached to and form part of DVP00515; and
- b) that the Riparian Areas Protection Regulation (RAPR) assessment by Sage Environmental Consulting Ltd. dated October 15, 2020 be attached to and form part of DVP00515.

**Public Input –
DVP#00515**

(i) Public Input on Development Variance Permit #00515 for Lot B, Plan 42297, Sec 4, Twp 13, ODYD (9701 Delcliffie Road) to vary sections of Zoning Bylaw #5000 to permit additional development within 15m of the High Water Mark of Okanagan Lake, increase the maximum height from 10m to 11.5m, reduce the minimum rear yard allowance from 7.5m to 7.2m, allow the maximum height of any vertical wall element facing front, flanking or rear yard from 6.5m up to 11.5m and permit additional development within 7.5m horizontal setback of any building from the natural boundary of a waterbody.

**Issuance of Permit –
DVP#00515**

(ii) THAT the Corporate Officer be authorized to issue Development Variance Permit #00515 for Lot B, Plan 42297, Sec 4, Twp. 13, ODYD (9701 Delcliffie Road), once all conditions of Council are satisfied.

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION FOR
2309 40th AVENUE
(DVP00518)
(P. 148)**

F. THAT Council support Development Variance Permit Application DVP00518 to vary Zoning Bylaw #5000 on Lot 1, Sec 3, Twp 8, ODYD, Plan 34125. (2309 40th Avenue) as follows:

- a) Section 5.5.5 of Zoning Bylaw #5000 to increase the maximum net floor area of a secondary suite from 90m² to 145m²;

AND FURTHER, that Council’s support of DVP00518 is subject to the following:

- a) That the site plan, building elevations and floor plans, intended to illustrate the increased suite site (Attachment 1) in the report titled “Development Variance Permit Application for 2309 40th Avenue” dated July 30, 2021 and respectfully submitted by the Current Planner, be attached to and form part of DVP00518 as Schedule ‘A’;
- b) That the recreational vehicle storage area established on the property through an unauthorized third driveway access along 40th Avenue be removed and the access formally closed; and
- c) That the parking plan for the property be reorganized to be in accordance with the regulations contained in Zoning Bylaw #5000.

***Public Input –
DVP#00518***

- (i) Public Input on Development Variance Permit #00518 for Lot 1, Sec 3, Twp 8, ODYD, Plan 34125. (2309 40th Avenue) to vary Zoning Bylaw #5000 by increasing the maximum net floor area of a secondary suite from 90m² to 145m².

1. Email dated August 11, 2021 from R. Conn (P. 163)

***Issuance of Permit –
DVP#00518***

- (ii) THAT the Corporate Officer be authorized to issue Development Variance Permit #00518 for Lot 1, Sec 3, Twp 8, ODYD, Plan 34125 (2309 40th Avenue), once all conditions of Council are satisfied.

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION FOR #12,
9990 EASTSIDE ROAD
(DVP00523)
(P. 164)**

G. THAT Council support Development Variance Permit Application DVP00523 to vary Section 9.1.5 of Zoning Bylaw #5000 by reducing the minimum side yard setback to 1.34m from 4.5m from a flanking street to accommodate an addition under the existing eaves of a single family dwelling at Lot 12 Plan KAS2194 Sec 29 Twp 14 ODYD (12 – 9990 Eastside Road);

AND FURTHER, that Council’s support of DVP00523 is subject to the following:

- a) 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 DVP00523; and
- b) that the applicant demonstrates the requirements of the Provincial *Riparian Areas Protection Regulation* (RAPR) have been met and that a RAPR Assessment form part of the associated Development Permit.

***Public Input –
DVP#00523***

- (i) Public Input on Development Variance Permit #00523 for Lot 12 Plan KAS2194 Sec 29 Twp 14 ODYD (12 – 9990 Eastside Road) to vary Zoning Bylaw #5000 by reducing the minimum side yard setback to 1.34m from 4.5m from a flanking street.

***Issuance of Permit –
DVP#00523***

- (ii) THAT the Corporate Officer be authorized to issue Development Variance Permit #00523 for Lot 12 Plan KAS2194 Sec 29 Twp 14 ODYD (12 – 9990 Eastside Road), once all conditions of Council are satisfied.

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION FOR 28
GARMISCH ROAD
(DVP00527)
(P. 189)**

- H. THAT Council support Development Variance Permit Application (DVP00527) to vary the following section of Zoning Bylaw #5000 to permit the construction of a single detached dwelling on Lot 5 DL 297 ODYD Plan KAP84264 (28 Garmisch Road):

- a) Section 9.2.5 minimum front yard setback requirement from 7.5 m to 4.0 m;

AND FURTHER, that Council's support of DVP00527 is subject to the following:

- a) the site plan illustrating the general siting of the proposed development be attached to and form part of DVP00527; and
- b) the proposed driveway and any future fencing constructed are not placed at the location of existing Shaw Communications infrastructure.

***Public Input –
DVP#00527***

- (i) Public Input on Development Variance Permit #00527 for Lot 5 DL 297 ODYD Plan KAP84264 (28 Garmisch Road) to vary Zoning Bylaw #5000 by reducing the minimum front yard setback requirement from 7.5m to 4.0m.

***Issuance of Permit –
DVP#00527***

- (ii) THAT the Corporate Officer be authorized to issue Development Variance Permit #00527 for Lot 5 DL 297 ODYD Plan KAP84264 (28 Garmisch Road), once all conditions of Council are satisfied.

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION FOR 300
VILLAGE CENTRE
(DVP00536)
(P. 194)**

***Public Input –
DVP#00536***

***Issuance of Permit –
DVP#00536***

- I. THAT Council support the Development Variance Permit Application (DVP00536) to vary Section 4.16 of Zoning Bylaw #5000 in order to allow for a subdivision of approximately 30 lots on lands over 30% slopes on a portion of Lot 5, Sec 2, Twp 13, ODYD, KAP65635, Except Plan KAP75186 and EPP75906 (300 Village Centre Place).

- (i) Public Input on Development Variance Permit #00536 for Lot 5, Sec 2, Twp 13, ODYD, KAP65635, Except Plan KAP75186 and EPP75906 (300 Village Centre Place) to vary Zoning Bylaw #5000 in order to allow for a subdivision of approximately 30 lots on lands over 30% slopes.

- (ii) THAT the Corporate Officer be authorized to issue Development Variance Permit #00536 for for Lot 5, Sec 2, Twp 13, ODYD, KAP65635, Except Plan KAP75186 and EPP75906 (300 Village Centre Place), once all conditions of Council are satisfied.

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION 2000
33RD STREET
(DVP00542)
(P. 223)**

- J. THAT Council support Development Variance Permit Application DVP00542 to vary sections of Zoning Bylaw #5000 on Block 5, Plan 225, District Lot 73, ODYD, Parcel C, See DD KX5409 - Was Lot 9 & 10. (2000 33rd Street) as follows:

- a) To vary Section 9.10.6 of Zoning Bylaw #5000 to reduce the minimum unit width for semi-detached dwellings from 7.5m to 5.5m;

AND FURTHER, that Council's support of DVP00542 is subject to the following:

- a) That the foundation plan and building elevations, intended to illustrate the reduced unit width of the semi-detached dwellings (Attachment 1 and 2) in the report titled "Development Variance Permit Application for 2000 33rd Street" dated July 30, 2021 and respectfully submitted by the Current Planner, be attached to and form part of DVP00542 as Schedule 'A'.

***Public Input –
DVP#00542***

- (i) Public Input on Development Variance Permit #00542 for Block 5, Plan 225, District Lot 73, ODYD, Parcel C, See DD KX5409 - Was Lot 9 & 10. (2000 33rd Street) to vary Zoning Bylaw #5000 by reducing the minimum unit width for semi-detached dwellings from 7.5m to 5.5m.

***Issuance of Permit –
DVP#00542***

- (ii) THAT the Corporate Officer be authorized to issue Development Variance Permit #00542 for Block 5, Plan 225, District Lot 73, ODYD, Parcel C, See DD KX5409 - Was Lot 9 & 10. (2000 33rd Street), once all conditions of Council are satisfied.

7. COUNCIL INQUIRIES

8. ADMINISTRATION UPDATES

**ADMINISTRATION
UPDATES
(0550-05)
(P. 233)**

A. THAT Council receive the Administration Updates dated August 16, 2021, for information.

9. UNFINISHED BUSINESS

**STREETLIGHT
DECORATIONS
SELECTION AND
COSTING
(5410-10)
(P. 238)**

A. THAT Council receive the memorandum titled “Streetlight Decorations Selection and Costing” dated August 3, 2021, respectfully submitted by the General Manager, Public Works;

AND FURTHER, that Council direct Administration to apply to the Ministry of Transportation and Infrastructure for the required permits to install the selected decorations on Highway 97 from 15th Avenue to north of 43rd Avenue;

AND FURTHER, that Council approve the expenditure of up to \$102,000 for the purchase and installation of the streetlight decorations, following approval from the Ministry of Transportation and Infrastructure, funded from the 2020 Year End Unexpended Uncommitted balance.

**DOWNTOWN
WASHROOMS –
VANDALISM REPAIR
UPDATE
(0810-20) (P. 240)**

B. THAT Council receive the memorandum titled “Downtown Washrooms – Vandalism Repair Update” dated August 5, 2021, respectfully submitted by the Director, Operation Services.

**CHILD CARE
FACILITIES DESIGN –
UPDATE
(8215 – Childcare)
(P. 244)**

C. THAT Council, receive the memorandum and accompanying PowerPoint presentation titled “Child Care Facilities Design – Update”, dated August 6, 2021 respectfully submitted by the Manager, Community Recreation for information.

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

11. NEW BUSINESS

A. Correspondence:

**SPRAY IRRIGATION –
2021 UPDATE
(5390)
(P. 281)**

(i) THAT Council receive the memorandum titled “Spray Irrigation – 2021 Update” dated July 30, 2021, respectfully submitted by the Manager, Water Reclamation.

**MISSION HILL PARK –
DOG USE
(6100-14)
(P. 283)**

- (ii) THAT Council receive the memorandum titled “Mission Hill Park – Dog Use” dated August 9, 2021, respectfully submitted by the Manager, Parks and Public Spaces, for information.

**JUNE 30 VARIANCE
ANALYSIS
(1830-02 (2021)
(P. 289)**

- (iii) THAT Council receive the internal memorandum dated August 5, 2021 and titled “June 30 Variance Analysis” respectfully submitted by the Manager, Financial Planning and Reporting.

**AMENDED TRANSIT
2021/2022 ANNUAL
OPERATING
AGREEMENT – FREE
TRANSIT FOR
CHILDREN 12 AND
UNDER – PROVINCIAL
PROGRAM (8500-06)
(P. 294)**

- (iv) THAT Council receive for information the memorandum titled “Amended Transit 2021 / 2022 Annual Operating Agreement - Free Transit for Children 12 and Under - Provincial Program”, dated August 3, 2021 from the Manager, Transportation.

**STRENGTHENING
COMMUNITIES’
SERVICES GRANT
APPLICATION
APPROVAL
(6460-10)
(P. 300)**

- (v) THAT Council authorize the expenditure of up to \$1,246,373.00 for the COVID-19 Homelessness Bridging Program, funded by the Union of BC Municipalities, Strengthening Communities’ Services grant program as outlined in the memorandum titled “Strengthening Communities’ Services Grant Application Approval” dated August 3, 2021, respectfully submitted by the Manager, Long Range Planning and Sustainability.

**CANADA COMMUNITY
REVITALIZATION FUND
APPLICATION
AUTHORIZATION
(6135-03/1855-20)
(P. 301)**

- (vi) THAT Council authorizes Administration to make an application to the Canada Community Revitalization Fund in the amount of \$750,000 for Phase 2 of Civic Memorial Park Construction and building upgrades to the former Visitor Information Centre as described in the memorandum titled “Canada Community Revitalization Fund Application Authorization” dated August 3, 2021 and respectfully submitted by the Manager, Long Range Planning and Sustainability.

**CITY OF VERNON AND
REGIONAL DISTRICT
OF NORTH OKANAGAN
(VILLAGE OF LUMBY)
AMMONIA/CHLORINE/
SULPHUR DIOXIDE
AGREEMENT
AMENDMENT
(7010-03-02)
(P. 307)**

- (vii) THAT Council direct Administration to amend the Ammonia/Chlorine/Sulphur Dioxide Agreement between the City of Vernon and the Regional District of North Okanagan (Village of Lumby) as attached to the Memorandum titled “City of Vernon and Regional District of North Okanagan (Village of Lumby) Ammonia/Chlorine/Sulphur Dioxide Agreement Amendment”, dated July 28, 2021, respectfully submitted by the Director of Fire Rescue Services.

B. Reports:**2022 BUDGET –
INFRASTRUCTURE
PRIORITIES
(5205-01)
(P. 309)**

- (i) THAT Council receive the report titled “2022 Budget – Infrastructure Priorities” dated August 3, 2021 respectfully submitted by the Manager, Infrastructure;

AND FURTHER, that Council authorize Administration to reclassify an existing position in the Infrastructure Department to an Infrastructure Project Manager at an annual cost of \$13,300 to be funded by Sanitary Utility Rates effective August 17, 2021;

AND FURTHER, that Council authorize Administration to establish and recruit a new full time Infrastructure Project Manager position at an annual cost of \$112,700 to be funded \$56,350 from the 1.9% Infrastructure Renewal Program and \$56,350 from Sanitary Sewer User Rates effective August 17, 2021;

AND FURTHER, that Council authorize Administration to establish and recruit a new full time Parks Project Manager position at an annual cost of \$112,700 to be funded from the Kin Race Track Park Reserve effective August 17, 2021;

AND FURTHER, that Council authorize Administration to establish and recruit a new full time Procurement Buyer position at an annual cost of \$100,000 to be funded \$67,000 from the 1.9% Infrastructure Renewal Program and \$33,000 from Sanitary Sewer User Rates effective August 17, 2021;

AND FURTHER, that Council authorize Administration to establish and recruit a new temporary (2 year) full time GIS Technician position at an annual cost of \$99,500 to be funded from the Development Excess Reserve effective August 17, 2021;

AND FURTHER, that Council authorize Administration to establish and recruit a new full time Asset Management position at an annual cost of \$119,200 to be funded \$80,000 from the 1.9% Infrastructure Renewal Program and \$39,200 from Sanitary Sewer User Rates effective August 17, 2021;

AND FURTHER, that Council authorize Administration to make the necessary organizational adjustments to support the additional positions at an annual cost of \$66,000 to be funded \$29,900 from the 1.9% Infrastructure Renewal Program, \$17,100 from Sanitary Sewer User Rates, \$8,500 from the Fortis BC Legacy Reserve and \$10,500 from the Development Excess Reserve effective August 17, 2021.

12. LEGISLATIVE MATTERS

Bylaws:

ADOPTION

- 5820

(i) THAT Bylaw #5820, "**1800 Phoenix Drive Rezoning Amendment Bylaw Number 5820, 2020**", a bylaw to rezone lands from "A2 — Rural Large Holdings" and "R2 — Large Lot Residential" to "HR1 — Hillside Residential Single and Two Family" and "HR2 — Hillside Residential Multi-Family" and "P1 — Parks and Open Space", be **adopted. (P. 316)**

- Memo dated July 15, 2021 from the Manager, Long Range Planning & Sustainability, "1800 Phoenix Drive Rezoning Amendment Bylaw #5820, 2020", re: confirmation of conditions met, consideration of adoption. **(P. 319)**

- 5863

(ii) THAT Bylaw #5863, "**Traffic (Housekeeping) Amendment Bylaw Number 5863, 2021**" – a bylaw to amend Traffic Bylaw Number 5600, 2018 be **adopted. (P. 324)**

- 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 **adopted. (P. 327)**

- 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 **adopted. (P. 329)**

FIRST, SECOND AND THIRD READING

- 5862

(v) THAT Bylaw #5862, "**Emergency Program Regulatory Bylaw Number 5862, 2021**" - a bylaw to develop and implement plans for emergencies and disasters in the City pursuant to the *Emergency Program Act*, R.S.B.C. 1996, c. 111, be **read a first, second and third time. (P. 331)**

- 5868

(vi) THAT Bylaw #5868, "**2600 35th Street Housing Agreement Bylaw No. 5868, 2021**" - a bylaw to authorize a housing agreement, be **read a first, second and third time. (P. 338)**

- Memo dated July 21, 2021 from the Economic Development Planner, "Housing Agreement Bylaw for 2600 35th Street", re: request for approval. **(P. 346)**

13. COUNCIL INFORMATION UPDATES

A. Mayor and Councillors Reports.

**NOTICE OF MOTION –
COUNCILLOR
ANDERSON – O’KEEFE
RANCH FUNDING
(P. 356)**

B. THAT the 2022 City grant to O’Keefe Ranch be increased to \$125,000.

14. INFORMATION ITEMS

A. Minutes from the following Committees of Council:

(i) Board of Variance, July 28, 2020 **(P. 359)**

B. Letter dated July 15, 2021 from Terry Rysz, Mayor, District of Sicamous re: Protection of outdoor recreation opportunities and established snowmobile Recreations Sites or Trails in B.C. **(P. 361)**

C. Letter dated July 19, 2021 from Brian Frenkel, UBCM President re: Truth and Reconciliation Calls to Action **(P. 369)**

• Letter dated June 29, 2021 from Mayor Cumming to Brian Frenkel, UBCM President **(P. 371)**

D. Letter dated July 29, 2021 from Paula Kusack, Deputy Corporate Officer, City of Langley re: Improvement to Pre-Hospital Care System **(P. 374)**

E. Letter dated August 10, 2021 from Hon. David Eby, Attorney General and Minister Responsible for Housing re: Final Results from Homeless Count **(P. 376)**

CLOSE

15. CLOSE OF MEETING