



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

REGULAR OPEN MEETING OF COUNCIL

CITY HALL COUNCIL CHAMBER

NOVEMBER 8, 2021

AT 8:40 AM

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

All Council meetings will be conducted under the provisions of the Provincial Health Officer's Orders:

- *Gathering and Events – October 25, 2021; and*
- *Face Coverings (COVID-19) – October 29, 2021.*

Masks are mandatory for in-person attendance to Council meetings. Please note capacity is limited and is available on a first come, first served basis. A hand-washing and/or sanitizing station will be provided.

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

LAND ACKNOWLEDGEMENT

- A. 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 Sylix People of the Okanagan Nation.

2. MOVE TO COMMITTEE OF THE WHOLE

3. RECONVENE REGULAR MEETING AND 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)(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;
- (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;

(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;

(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.

4. RECONVENE OPEN COUNCIL MEETING AT 1:30 PM

**LAND
ACKNOWLEDGEMENT**

A. 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

B. THAT the Agenda for the November 8, 2021, Regular Open Meeting of Council be adopted as circulated.

5. ADOPTION OF MINUTES AND RECEIPT OF COMMITTEE OF THE WHOLE

**MINUTES
(P. 7, 21)**

A. THAT the minutes of the Regular Meeting of Council held October 25, 2021 be adopted;

AND FURTHER, that the minutes from the Special Meeting of Council held October 26, 2021 be adopted;

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

6. BUSINESS ARISING FROM THE MINUTES

7. GENERAL MATTERS

**INTRODUCTION –
DEPUTY CHIEFS**

A. The Director, Vernon Fire Rescue Services, will introduce new Deputy Chiefs Russ Friesen and Alan Hofsink

**PRESENTATION –
RCMP QUARTERLY
REPORT
(7400-30)
(P. 22)**

B. Supt. Shawna Baher, OIC, RCMP, will provide the Third Quarter report for 2021.

THAT Council receives the RCMP 3rd Quarter Report (July to September 2021), as provided by Supt. Shawna Baher, OIC, RCMP, at the November 8, 2021 Regular Council Meeting.

**PRESENTATION –
RESTORATIVE
JUSTICE SEMI-
ANNUAL
PRESENTATION
(7500-20-06)
(P. 43)**

- C. Margaret Clark, Manager of Restorative Justice, Canadian Mental Health Association, will provide a 2021 semi-annual review for restorative justice services.

THAT Council receives the 2021 Semi-Annual Review, as provided by Margaret Clark, Manager of Restorative Justice, Canadian Mental Health Association, at the November 8, 2021 Regular Council Meeting.

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION #00539 –
4001 34A AVENUE
(DVP000539)
(P. 44)**

- D. THAT Council support Development Variance Permit Application (DVP00539) to vary the following sections of Zoning Bylaw #5000 to allow for a four and a half storey, 29 unit rental apartment building to be constructed on Lot A, Plan 28535, Sec 3, Twp 8, ODYD (4001 34A Street):

- a) to vary the minimum rear yard setback from 9.0m to 1.7m for the building wall and 0.6m for the cantilever balconies (Section 9.12.5);
- b) to vary the minimum west side yard setback for the ground floor parkade and first floor deck from 4.5m to 1.0m (Section 9.12.5); and
- c) to vary the minimum number of required off-street parking spaces for residents from 40 spaces to 33 spaces (Section 7.1.2, Table 7.1);

AND FURTHER, that Council support of DVP00539 is subject to the following:

- a) the site plan, floor plans, elevations, landscaping plan, shadow analysis and parking study generally noted as Attachments 2-8 contained in the report titled “Development Variance Permit for 4001 34A Street” dated October 27, 2021 and respectfully submitted by the Economic Development Planner be attached to and form part of DVP00539 as Schedule ‘A’.

**Public Input
DVP #00539**

- (i) Public Input on Development Variance Permit #00539 for Lot A, Plan 28535, Sec 3, Twp 8, ODYD (4001 34A Street).
 - Email dated November 2, 2021 from Jeff and Stephanie Worthington-White **(P. 77)**

**Issuance of Permit
DVP #00539**

- (ii) THAT the Corporate Officer be authorized to issue Development Variance Permit #00539 for Lot A, Plan 28535, Sec 3, Twp 8, ODYD (4001 34A Street), once all conditions of Council are satisfied.

8. COUNCIL INQUIRIES

9. ADMINISTRATION UPDATES

**ADMINISTRATION
UPDATES (0550-05)
(P. 79)**

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

10. UNFINISHED BUSINESS

**RANDOMIZED NAMES
ON BALLOTS (4200-01)
(P. 82)**

A. THAT Council receive the report titled "Randomized Names on Ballots" dated October 28, 2021, respectfully submitted by the Manager, Legislative Services;

AND FURTHER, that Council direct Administration to prepare an amendment to the Elections Procedure Bylaw #3971 to authorize the order of candidate names on ballots to be drawn by lot.

**DOWNTOWN
WASHROOMS –
VANDALISM UPDATE
(0810-20)
(P. 93)**

B. THAT Council receive the memorandum titled "Downtown Washrooms – Vandalism Update" dated October 28, 2021, respectfully submitted by the Director, Operation Services for information.

**OFFICIAL COMMUNITY
PLAN: COUNCIL
WORKSHOP SUMMARY
(6480-06)
(P. 95)**

C. THAT Council receive the memorandum titled "Official Community Plan: Council Workshop Summary" dated October 27, 2021 and respectfully submitted by the Manager, Long Range Planning and Sustainability.

**5661 OKANAGAN
LANDING ROAD
REZONING
AMENDMENT BYLAW
#5773 – REQUEST FOR
PROCESSING TIME
EXTENSION
(ZON00329)
(P. 98)**

D. THAT pursuant to the "*Bylaws – Inactive Policy*" Council approves a one-year extension to the processing period for 5661 Okanagan Landing Road Rezoning Amendment Bylaw #5773 to October 15, 2022.

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

12. NEW BUSINESS

A. Correspondence:

**2022 – 2026
PROPOSED FINANCIAL
PLAN FOR COUNCIL
CONSIDERATION
(1700-02)
(P. 101)**

- (i) THAT Council receive for information the memorandum titled “2022 – 2026 Proposed Financial Plan for Council Consideration” dated November 8, 2021 respectfully submitted by the Director, Financial Services.

**2022 & 2023
CEMETERY FEE
AMENDMENTS
(1810-01)
(P. 104)**

- (ii) THAT Council receive the memo titled “2022 & 2023 Cemetery Fees Amendment” dated October 12, 2021, respectfully submitted by the Manager, Financial Operations and Manager, Parks and Public Spaces Maintenance;

AND FURTHER, that Council direct Administration to amend the Fees & Charges Bylaw No. 3909 to increase all cemetery fees by 10% per year for 2022 and 2023.

**REQUEST FOR
EXTENSION OF 2020
SECURITY CAMERA
GRANT AGREEMENT
(4000-02)
(P. 109)**

- (iii) THAT Council direct Administration to amend the 2020 Security Camera Grant Agreement with the Downtown Vernon Association, by extending the term of the agreement to December 31, 2022.

**2021 WILDFIRE
SEASON UPDATE -
STAFFING
(7380-02)
(P. 115)**

- (iv) THAT Council receive for information the memorandum dated October 29, 2021, and titled “2021 Wildfire Season Update – Staffing”, respectfully submitted by the Director of Fire Rescue Services.

13. LEGISLATIVE MATTERS

Bylaws:

**FIRST, SECOND AND
THIRD READING**

- (i) THAT Bylaw #5845 “**Sewer User Rates (Rates Increases) Amendment Bylaw Number 5845, 2021**”, a bylaw to increase residential, multi-family, commercial and public institution sewer user rates, be **read a first, second and third time. (P. 117)**

**FIRST & SECOND
READINGS AND
PUBLIC HEARING
DATE**

- (ii) THAT Bylaw #5875 “**Mt. Fosthall Drive Land Use Contract LTO Registration Number N978, Discharge Bylaw Number 5875, 2021**”, a bylaw to discharge “City of Vernon Land Use Contract Bylaw Number 2613, 1977”, be **read a first and second time;**

- 5875

AND FURTHER, that the Public Hearing for Bylaw #5875 be scheduled for **Monday, December 13, 2021 at 5:30 pm** in the Council Chambers. (P. 122)

14. COUNCIL INFORMATION UPDATES

A. Mayor and Councillors Reports.

15. INFORMATION ITEMS

A. Letter dated October 21, 2021 from Mayor Christine Fraser, Township of Spallumcheen re: Letter of Appreciation (P. 125)

B. Minutes from the following Council Committees:

i) Tourism Commission, August 18, 2021 (P. 126)

ii) Tourism Commission, September 15, 2021 (P. 132)

iii) Advisory Planning, September 28, 2021 (P. 141)

iv) Advisory Planning, October 13, 2021 (P. 145)

CLOSE

16. CLOSE OF MEETING