



# THE CORPORATION OF THE CITY OF VERNON

## A G E N D A

### REGULAR OPEN MEETING OF COUNCIL

### CITY HALL COUNCIL CHAMBER

NOVEMBER 22, 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;

(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 22, 2021, Regular Open Meeting of Council be adopted as circulated.

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

**MINUTES  
(P. 8)**

A. THAT the minutes of the Regular Meeting of Council held November 8, 2021 be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held November 8, 2021 be received.

**6. BUSINESS ARISING FROM THE MINUTES**

**7. GENERAL MATTERS**

**PRESENTATION –  
NON-PROFIT HOUSING  
ASSOCIATION  
(30 minutes)  
(P. 21)**

A. Jill Atkey, Chief Executive Officer, BC Non-Profit Housing Association will present on housing prospects, trends and key issues.

*THAT Council receive the November 22, 2021 presentation from Jill Atkey, CEO, BC Non-Profit Housing entitled “Housing Prospects, Trends & Key Issues”, for information.*

**DEVELOPMENT  
VARIANCE PERMIT  
APPLICATION #00502 –  
8092 OKANAGAN  
LANDING ROAD  
(DVP000502)  
(P. 39)**

B. THAT Council support Development Variance Permit application #DVP00502 to vary the following section of Zoning Bylaw #5000 to construct a new home on LT 2 PL KAP83830 DL 6 ODYD (8092 Okanagan Landing Road):

a) Section 4.16.1 is varied to allow construction of buildings, structures or swimming pools on a maximum slope of 30%;

AND FURTHER, that Council’s support of #DVP00502 is subject to the following:

a) the site plan generally illustrating the proposed siting of the structure in Attachment 1, contained in the report titled “Development Variance Permit Application for 8092 Okanagan Landing Road”, dated November 10, 2021, respectfully submitted by the Manager, Current Planning, be attached to and form part of DVP00502 as ‘Schedule A’; and

- b) the restrictive covenant be registered on title to ensure that the recommendations of the geo-technical report are implemented at the building permit stage and that the areas that are not to be developed remain undisturbed.

**Public Input  
DVP #00502**

- (i) Public Input on Development Variance Permit #00502 for LT 2 PL KAP83830 DL 6 ODYD (8092 Okanagan Landing Road).

**Issuance of Permit  
DVP #00502**

- (ii) THAT the Corporate Officer be authorized to issue Development Variance Permit #00502 for LT 2 PL KAP83830 DL 6 ODYD (8092 Okanagan Landing Road), once all conditions of Council are satisfied.

**DEVELOPMENT  
VARIANCE PERMIT  
APPLICATION #00532 –  
MT. FOSTHALL PLACE  
(DVP000532)  
(P. 77)**

- C. THAT Council not approve Development Variance Permit #DVP00532 on Lot B, Sec 26, Tp 9, ODYD, Plan KAP77864 (Mt. Fosthall Drive) to vary the Zoning Bylaw #5000, Section 4.16 – Hillside Development Areas regulations for Proposed Strata Lot 1;

AND FURTHER , that the Public Input for Development Variance Permit #DVP00532, Mt. Fosthall Drive, be heard together with the Public Hearing for Bylaw #5875 “Mt. Fosthall Drive Land Use Contract LTO Registration Number N978, Discharge Bylaw #5875, 2021” scheduled for Monday, December 13, 2021 at 5:30 pm in Council Chambers as outlined in the report titled “Development Variance Permit Application for Mt. Fosthall Drive” dated November 10, 2021 and respectfully submitted by the Current Planner.

**\*Note: Public Input for DVP00532 will be held on December 13, 2021 at 5:30 pm in conjunction with the Public Hearing for LUC00024 Discharge Bylaw #5875 for Mt. Fosthall Place.**

**8. COUNCIL INQUIRIES**

**9. ADMINISTRATION UPDATES**

**ADMINISTRATION  
UPDATES (0550-05)  
(P. 115)**

- A. THAT Council receive the Administration Updates dated November 22, 2021, for information.

**10. UNFINISHED BUSINESS**

**TRAFFIC BYLAW #5600  
AMENDMENTS FOR RV  
PARKING  
(8300-07)  
(P. 117)**

- A. THAT Council endorse the proposed amendments to Traffic Bylaw #5600, as outlined in Attachment 1 in the report titled “Traffic Bylaw #5600 Amendments for RV Parking”, dated November 8, 2021 and respectfully submitted by the Transportation Planner;

AND FURTHER, that Council endorse the proposed amendments to Bylaw Notice Enforcement Bylaw #5250, as outlined in Attachment 2 in

the report titled “Traffic Bylaw #5600 Amendments for RV Parking”, dated November 8, 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 Amendments for RV Parking”, dated November 8, 2021 and respectfully submitted by the Transportation Planner.

**LED STREETLIGHT  
CONVERSION -  
UPDATE  
(5400-03)  
(P. 126)**

**B.** THAT Council receive the memo titled “LED Streetlight Conversion – Update” dated November 10, 2021 respectfully submitted by the Manager of Roads, Drainage and Airport for information.

**2900 BLOCK STREET  
CLOSURE YEAR END  
REPORT  
(6750-01)  
(P. 130)**

**C.** THAT Council direct Administration to consult with the Downtown Vernon Association and businesses in the 2900 block of 30<sup>th</sup> Avenue to identify a plan and required resources for a closure in the summer of 2022 for Council’s consideration as outlined in the memorandum titled “2900 Block Street Closure Year End Report” dated November 10, 2021 respectfully submitted by John Perrott, Manager, Economic Development and Tourism;

AND FURTHER, that Administration provide Council with an update of the outcomes of these consultations in the first quarter of 2022.

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

**12. NEW BUSINESS**

**A. Correspondence:**

**2022 REGULAR  
COUNCIL MEETING  
DATES  
(0530-01)  
(P. 134)**

(i) THAT Council receives for information the memorandum titled “2022 Regular Council Meeting Dates” dated November 10, 2021, respectfully submitted by the Manager, Legislative Services.

**COUNCIL  
DISCRETIONARY  
GRANT APPLICATION –  
OCTOBER INTAKE  
(1850-02)  
(P. 139)**

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

- 1. THAT Council **deny** a Council Discretionary Grant to Air Rescue One Heli Wrench Society in the amount of \$10,000 with a three-year commitment totalling \$30,000 as the City has limited funds for disbursement.

2. THAT Council **deny** a Council Discretionary Grant to Men's Shed Vernon in the amount of \$2,000 as an application has already been submitted in 2021.
3. THAT Council **approve**, on a one-time basis, a Council Discretionary Grant to Okanagan Quality Life Society in the amount of \$6,000 to provide first aid re-certification for their 56 volunteer boat captains.
4. THAT Council **approve**, on a one-time basis, a Council Discretionary Grant to Okanagan Science Centre in the amount of \$10,000 to build a special exhibit to promote hearing awareness in the community.
5. THAT Council **deny** a Council Discretionary Grant to Okanagan Screen Arts Society in the amount of \$8,750 as the City has limited funds for disbursement.
6. THAT Council **deny** a Council Discretionary Grant to Shuswap Okanagan Treatment Centre Society in the amount of \$8,800 as the City has limited funds for disbursement.
7. THAT Council **deny** a Council Discretionary Grant to Turning Points Collaborative Society in the amount of \$20,000 as the City has limited funds for disbursement.
8. THAT Council **approve**, on a one-time basis, a Council Discretionary Grant to Vernon & District Riding Club in the amount of \$5,070 to purchase sand for sand rings.
9. THAT Council **approve**, on a one-time basis, a Council Discretionary Grant to Vernon & District Immigrant and Community Services Society in the amount of \$2,030 to produce the Vernon Multicultural Market as a one-day event in the Spring of 2022.
10. THAT Council **deny** a Council Discretionary Grant to Vernon Girls Trumpet Band in the amount of \$4,265 as an application has already been submitted in 2021.
11. THAT Council **deny** a Council Discretionary Grant to Vernon Lawn Bowling Club in the amount of \$19,486 due to incomplete submitted financial statements.
12. THAT Council **deny** a Council Discretionary Grant to Vernon Pickleball Association in the amount of \$5,000 as an application has already been submitted in 2021.

13. THAT Council **deny** a Council Discretionary Grant to 223 Red Lion Squadron Sponsoring Committee as a specific request of funds was not indicated on their application.

14. THAT Council **deny** a Council Discretionary Grant to Sleep in Heavenly Peace as the application was not complete.

**PROPOSED  
AMENDMENTS TO  
REGIONAL STERILE  
INSECT RELEASE  
PROGRAM TAXATION  
(1970-13:67)  
(P. 141)**

(iii) THAT Council receive the internal memorandum titled “Proposed Amendments to Regional Sterile Insect Release Program Taxation” dated November 9, 2021 from the Manager, Financial Operations and that Council direct Administration to provide feedback to the Regional District of North Okanagan supporting the proposed amendments.

**NORTH OKANAGAN  
HOUSING STRATEGY  
(6441-20)  
(P. 167)**

(iv) THAT Council refer its input and comments, together with the Affordable Housing Advisory Committee input, as outlined in the memorandum titled “North Okanagan Regional Housing Strategy” dated November 10, 2021 and respectfully submitted by the Economic Development Planner, to the Regional District of North Okanagan Board of Directors;

AND FURTHER, that Council direct Administration to update the City’s Housing Strategy to include the applicable actions provided in the Regional Housing Strategy for its consideration, following the endorsement of the Regional Housing Strategy by the Regional District of North Okanagan Board of Directors.

**PADDLEWHEEL PARK  
BOAT LAUNCH  
ENFORCEMENT  
(4000-02)  
(P. 214)**

(v) THAT Council receive the memorandum titled “Paddlewheel Park Boat Launch Enforcement” dated November 10, 2021, respectfully submitted by the Manager, Protective Services for information.

AND FURTHER, that Council direct Administration to bring forward amendments to the Parks and Public Places Bylaw #5057 to regulate public use of the Paddlewheel Park boat launch.

**13. LEGISLATIVE MATTERS**

Bylaws:

**ADOPTION**

- 5845

(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 **adopted. (P. 217)**

**FIRST, SECOND AND THIRD READING**

- 5876

(ii) THAT Bylaw #5876 “**Recreation and Parks Services Fees and Charges (2022) Amendment Bylaw Number 5876, 2021**”, a bylaw to amend “Recreation and Parks Services Fees and Charges Bylaw Number 5472, 2013”, be **read a first, second and third time. (P. 222)**

- 5877

(iii) THAT Bylaw #5877 “**Fees and Charges (2022 & 2023 Cemetery Fees) Amendment Bylaw Number 5877, 2021**”, a bylaw amend cemetery fees for 2022 and 2023 in “City of Vernon Fees and Charges Bylaw Number 3909, 1993”, be **read a first, second and third time. (P. 283)**

**14. COUNCIL INFORMATION UPDATES**

A. Mayor and Councillors Reports.

**15. INFORMATION ITEMS**

A. Minutes from the following Council Committees:

- i) Affordable Housing Advisory, July 8, 2021 **(P. 287)**
- ii) Affordable Housing Advisory, August 26, 2021 **(P. 289)**
- iii) Finance, September 9, 2021 **(P. 292)**
- iv) Tourism Commission, October 20, 2021 **(P. 295)**
- v) Advisory Planning, October 26, 2021 **(P. 299)**

**CLOSE**

**17. CLOSE OF MEETING**