THE CORPORATION OF THE CITY OF VERNON MINUTES OF THE REGULAR MEETING OF COUNCIL

May 26, 2025, 8:40 a.m. CITY HALL COUNCIL CHAMBER 3400 30 Street, Vernon BC

Mayor and Council Members Present:

Mayor V. Cumming

T. Durning
K. Fehr
K. Gares
B. Guy
A. Mund
B. Quiring

Administration Present:

P. Weeber, Chief Administrative Officer

E. Hamming, Director, Financial Services J. Rice, Director, Operation Services

K. Poole, Director, Corporate Administration

T. Barton, Director, Planning and Community Services

S. Wood, Corporate Officer

C. Isles, Deputy Corporate Officer

C. Ovens, General Manager, Public Works

G. Nicol, Exec. Assistant, Real Estate & Corp. Admin.

J. Hewitt, Manager, Communications and Grants

R. Nuriel, General Manager, City Planning

S. Irwin, Manager, Utilities

T. Silverthorn, Manager, Tourism

W. Miles, Senior Planner

H. Lucich, Coordinator, Tourism Marketing

J. Reeves, Senior Project Manager

T. Atwood, Senior Planner

1. CALL REGULAR MEETING TO ORDER

Mayor Cumming called the meeting to order at 8:43 am.

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.

1.a Move to Committee of the Whole

Moved by: Councillor Guy Seconded by: Councillor Fehr

THAT Council move to the Committee of the Whole meeting.

CARRIED

2. RECONVENE REGULAR MEETING AND RESOLUTION TO CLOSE MEETING

Mayor Cumming reconvened the Regular Open Meeting at 8:45 am and requested a motion to move to In Camera.

Moved by: Councillor Quiring Seconded by: Councillor Gares

THAT the meeting be closed to the public in accordance with Section 90 (1) of the Community Charter as follows:

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

3. RECONVENE REGULAR MEETING

Mayor Cumming reconvened the Regular meeting at 10:17 am

Moved by: Councillor Guy

Seconded by: Councillor Durning

THAT Council move to the Committee of the Whole meeting.

CARRIED

4. RECONVENE REGULAR MEETING AND RESOLUTION TO CLOSE MEETING

Mayor Cumming reconvened the Regular meeting at 11:55 am and requested a motion to move to In Camera.

Moved by: Councillor Mund Seconded by: Councillor Gares

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; and
- (g) litigation or potential litigation affecting the municipality.

5. RECONVENE TO OPEN COUNCIL

Mayor Cumming reconvened the Regular meeting at 12:14 pm and recessed until 1:30 pm.

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.

5.a Agenda

Moved by: Councillor Guy

Seconded by: Councillor Durning

THAT the Regular Council Meeting Agenda of May 26, 2025 be amended to include the following corrections:

Item 11.a 'Bylaw 6012 - Zoning Text (General Updates) Amendment' - Section 9.1.4 (page 95) 250 m2 (0.125 ac) should be 250 m2 (0.06 ac); and

Item 11.b 'Bylaw 6038 - Traffic Amendment Bylaw - corrected the reading dates on the cover page.

CARRIED

5.b Adoption of Minutes and Receipt of Committee of the Whole

Moved by: Councillor Guy

Seconded by: Councillor Durning

THAT the Regular Council Meeting Minutes of May 12, 2025 be adopted;

AND FURTHER, that the Committee of the Whole Meeting Minutes of May 12, 2025 be received.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. GENERAL MATTERS

8. COUNCIL INQUIRIES

Council inquired about various topics.

9. ADMINISTRATION UPDATES

Moved by: Councillor Gares Seconded by: Councillor Mund

THAT Council receive the Administration Updates dated May 26, 2025 for information.

10. UNFINISHED BUSINESS

10.a 2025 Canada Day Celebration and Activities

Moved by: Councillor Mund

Seconded by: Councillor Durning

THAT Council endorses the Vernon Okanagan Inspired Community Events Society (VOICE) to host the July 1, 2025 Canada Day celebration and activities in Polson Park;

AND FURTHER, that Council directs Administration to provide the following items in support of the event:

- Event tables and chairs;
- A business license, events permit and rental fees to the Vernon Inspired Community Events society at no cost;
- A parks key for gate and pavilion access;
- A parks employee on site from 11:00 am 3:00 pm;
- Six porta potties, placed behind the bandshell;
- Onsite traffic control to assist with parking;
- Temporary permit for entertainment (including skate competition);

AND FURTHER, that approval is subject to the provision of adequate liability insurance with the City named as additional insured.

CARRIED

11. MATTERS REFERRED

11.a Declassified Motion from the In Camera Meeting Held February 10, 2025

Primary Licence Agreement - RDNO (0911-03)

THAT Council authorize the Mayor and Corporate Officer to execute the Primary Licence Agreement, as shown in Attachment 1 in the report titled, "Primary Licence Agreement - RDNO", dated January 31, 2025 and respectfully submitted by the Land Agent;

AND FURTHER, that Council declassify the resolution and this report and remove from In Camera after the Primary Licence Agreement has been signed.

12. NEW BUSINESS

12.a Funding Request for 42nd Avenue Hydrant Infill

Moved by: Councillor Gares Seconded by: Councillor Mund

THAT Council authorize the expenditure of up to \$65,000 from the Infrastructure Reserve to install four (4) fire hydrants on 42nd Avenue between 20th Street and 27th Street as part of the Regional District of North Okanagan's planned capital improvement project for this area.

CARRIED

12.b Robotic Sports Field Line Painter Purchase

Moved by: Councillor Guy

Seconded by: Councillor Quiring

THAT Council approve the purchase of a robotic sports field line painter at a cost not to exceed \$75,000 to be funded from the Prior Year Unexpended Uncommitted Balance.

CARRIED

12.c <u>2025 Tourism Vernon Visitor Guide Update</u>

Moved by: Councillor Guy

Seconded by: Councillor Durning

THAT Council receive the memorandum titled 2025 Tourism Vernon Visitor Guide, dated May 26, 2025.

CARRIED

12.d BC Hydro Power Smart Commercial New Construction Incentive

Moved by: Councillor Mund Seconded by: Councillor Gares

THAT Council authorize Administration to execute the grant agreement with BC Hydro for the Power Smart Commercial New Construction Incentive Program, provide overall grant management, and update the Active Living Centre Project budget to include the \$444,951 grant.

CARRIED

12.e <u>Agricultural Land Commission (ALC) Non-Farm Use Application for Okanagan Avenue</u>

Moved by: Councillor Durning Seconded by: Councillor Mund

THAT Council authorize Agricultural Land Commission Application 00025 (ALR00025), for the Northwest ¼. Section 28, Township 9, Plan B3667 and that part of Lot 2, Block F, Section 28, Township 9, Plan 210, all of Osoyoos Division Yale District (Okanagan Avenue), to proceed to the Agricultural Land Commission.

CARRIED

12.f <u>2024 Statement of Financial Information (SOFI)</u>

Moved by: Councillor Mund Seconded by: Councillor Gares

THAT Council approve the 2024 Statement of Financial Information (SOFI) as presented.

CARRIED

12.g 2025 Union of BC Municipalities (UBCM) Resolution Submission

Moved by: Councillor Guy

Seconded by: Councillor Durning

THAT Council receive the memorandum titled 2025 Union of BC Municipalities (UBCM) Resolution Submission, dated May 26, 2025.

CARRIED

13. LEGISLATIVE MATTERS

13.a Bylaw 6012 - Zoning Text (General Updates) Amendment

Councillor Mund left the meeting at 2:27 pm and returned at 2:30 pm.

Moved by: Councillor Mund Seconded by: Councillor Fehr

THAT Bylaw 6012, "Zoning Text (General Updates) Amendment Bylaw 6012, 2025", a bylaw to amend Zoning Bylaw 6000, be read a 1st and 2nd time;

AND FURTHER, that a Public Hearing be scheduled for Bylaw 6012 on June 23, 2025 at 5:30 pm in Council Chambers;

AND FURTHER, that final adoption of Bylaw 6012 be considered subsequent to the approval of the Ministry of Transportation and Transit.

CARRIED

13.b Bylaw 6038 - Traffic Amendment Bylaw

Moved by: Councillor Mund Seconded by: Councillor Fehr

THAT Bylaw 6038 "Traffic Amendment Bylaw 6038, 2025", a bylaw to amend Traffic Bylaw 5600 be adopted.

CARRIED

13.c Bylaw 6039 - Fees and Charges (City Surcharge) Amendment

Moved by: Councillor Mund Seconded by: Councillor Fehr

THAT Bylaw 6039, "Fees and Charges (City Surcharge) Amendment Bylaw 6039, 2025", a bylaw to amend Fees and Charges Bylaw 3909, be adopted.

CARRIED

14. COUNCIL INFORMATION UPDATES

14.a Mayor and Councillors Reports

The meeting recessed at 3:16 pm and reconvened at 3:17 pm.

All members in attendance provided an update on their activities and meetings attended.

15. INFORMATION ITEMS

15.a Correspondence

15.a.1 Response Letter dated May 7, 2025, to the City's Letter dated May 3, 2024, from the Honorable Randene Neill, Minister of Water, Land and Resource Stewardship re: Increased Prevention of Invasive Species Spreading in Waterways

15.b Minutes from Council Committees

- 15.b.1 Finance Committee November 27, 2024
- 15.b.2 Economic Development Advisory Committee December 5, 2024
- 15.b.3 Tourism Commission April 16, 2025
- 15.b.4 Tourism Commission March 19, 2025
- 15.b.5 Climate Action Advisory Committee March 27, 2025

16. CLOSE OF MEETING

The Regular Council meeting adjourned at 3:26 pm.

Mayor	Corporate Officer