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

#### September 6, 2022, 1:30 p.m. CITY HALL COUNCIL CHAMBER 3400 30 Street Vernon B.C.

Mayor and Council Members Present:	Mayor V. Cumming S. Anderson T. Durning K. Fehr K. Gares A. Mund B. Quiring
Administration	<ul> <li>W. Pearce, Chief Administrative Officer</li> <li>P. Bridal, Deputy Chief Administrative Officer</li> <li>K. Poole, Director, Community Safety, Lands and Administration</li> <li>J. Bruns, Manager, Legislative Services</li> <li>J. Nicol, Deputy Corporate Officer</li> <li>K. Flick, Director, Community Infrastructure and Development</li></ul>
Present:	Services <li>D. Law, Director, Financial Services</li> <li>C. Ovens, General Manager, Operations</li> <li>C. Poirier, Manager, Communication and Grants</li> <li>C. Isles, Executive Assistant, Real Estate &amp; Corporate Services</li> <li>B. Bandy, Manager, Real Estate</li> <li>C. Sheel, Manager, Procurement Services</li>

### 1. CALL REGULAR MEETING TO ORDER

Mayor Cumming called the meeting to order at 8:40 am.

1.a 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. 1.b <u>Move to Committee of the Whole</u>

Moved by: Councillor Fehr Seconded by: Councillor Durning

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 8:43 am and requested a motion to move to In Camera.

2.a Resolution to Close Meeting

Moved by: Councillor Fehr Seconded by: Councillor Durning

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;

(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;

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

### CARRIED

Mayor and Council Members Present:	Mayor V. Cumming
	S. Anderson T. Durning K. Fehr K. Gares A. Mund B. Quiring
Administration Present:	W. Pearce, Chief Administrative Officer
	<ul> <li>P. Bridal, Deputy Chief Administrative Officer</li> <li>K. Poole, Director, Community Safety, Lands and Administration</li> <li>J. Bruns, Manager, Legislative Services</li> <li>J. Nicol, Deputy Corporate Officer</li> <li>K. Flick, Director, Community Infrastructure and Development Services</li> <li>D. Law, Director, Financial Services</li> <li>C. Ovens, General Manager, Operations</li> <li>C. Poirier, Manager, Communication and Grants</li> <li>D. Lind, Director, Vernon Fire Rescue Services</li> <li>B. Riome, Climate Action Implementation Coordinator</li> <li>S. Melenko, Information Tech.</li> <li>R. Nuriel, Economic Development Planner</li> <li>J. Perrott, Manager, Transportation</li> <li>B. Everdene, Long Range Planner</li> <li>B. Donker, Administrator, Information Systems</li> </ul>
3. RECONVENE TO OPEN COUNCIL AT 1:30 PM	
Mayor Cumming called the Regular Open meeting back to order at 1:31 pm.	

3.a 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.

3.b Agenda

Moved by: Councillor Fehr Seconded by: Councillor Durning

THAT the Agenda for the September 6, 2022, Regular Open Meeting of Council be adopted as circulated.

### CARRIED

3.c Adoption of Minutes and Receipt of Committee of the Whole

Moved by: Councillor Gares Seconded by: Councillor Fehr

THAT the minutes of the Regular meeting of Council held August 15, 2022, be adopted;

AND FURTHER, that the minutes of the Public Hearing held August 15, 2022, be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held August 15, 2022 be received.

### CARRIED

### 4. BUSINESS ARISING FROM THE MINUTES

### 5. GENERAL MATTERS

5.a <u>Delegation - Climate Action Ripple Effect Project & Summit (0540)</u>

Jo de Vries, School District No. 22 teacher and member of The Fresh Outlook Foundation, and students updated Council on the experiences and growth of the Climate Action Ripple Effect (CARE) Project and Summit.

The following points were noted:

- Established Fresh Outlook Foundation 15 years ago
- Climate Action Ripple Effect Summit occurred last year, exciting with nine judges
- Ava Marginson from Seaton Secondary presented on declining butterfly populations
- Ripple Effect Program overview
- Learning Outcomes reviewed by Alan Gee, Fulton Secondary School teacher
- Sierra Peters, Students Without Borders Mentor at Kal Secondary provided comments on Ripple Effect Program
- Developed HeadStart Packages Projects
- CARE Summit scheduled for December 1, 2022.

**Moved by:** Councillor Durning **Seconded by:** Councillor Gares

THAT Council receive the September 6, 2022 presentation from Jo de Vries and students of School District No. 22 regarding the Climate Action Ripple Effect Project and Summit, for information.

### CARRIED

### 5.b <u>Development Variance Permit (DVP00545) - 6092 Okanagan Landing</u> <u>Road</u>

### Moved by: Councillor Gares Seconded by: Councillor Durning

THAT Council support Development Variance Permit Application 00545 (DVP00545) to vary the following sections of Zoning Bylaw 5000 to allow for a four storey, 80 unit seniors supportive housing building to be constructed on Lot 1, Plan KAP92604, DL 66, ODYD (6092 Okanagan Landing Road):

- to vary the minimum number of required off-street parking spaces for residents from 94 spaces to 58 spaces (Section 7.1.2, Table 7.1);
- 2. to vary the maximum number of small car parking space from 40% to 45% (Section 7.1.11);

AND FURTHER, that Council support of DVP00545 is subject to the following:

a. the site and parking plans, floor plans, elevations, landscaping plan and traffic impact assessment generally noted as Attachments 2-6 contained in the report titled "Development Variance Permit for 6092 Okanagan Landing Road" dated August 19, 2022 and respectfully submitted by the Economic Development Planner be attached to and form part of DVP00545 as Schedule 'A';

AND FURTHER, that Council requests that Administration to work with the applicant to establish a safe, direct access from Okanagan Landing Road.

5.b.1 Public Input - DVP00545

The Corporate Officer advised that two written submissions had been received:

- Email dated September 6, 2022 from K. Herman
- Email dated September 6, 2022 from H. Herman

Mayor Cumming called a first time for representation from the public in attendance who believed their interest in property was affected by Development Variance Permit 00545.

### **Jeff Peebles**

- owns adjacent property
- frontage road is a concern for access to his property
- Creekside Landing has a similar pedestrian walkway
- concern there will be an issue with staff, visitor and resident parking as frontage road will be narrow
- neighbours have young children and this development will affect front yard safety
- **Council** what are the plans for the frontage road? **A.** Administration showed a plan for access, frontage road would continue north east, access and exits will be reviewed by developer and are preliminary at this point. Eventual plan is to remove access to Okanagan Landing Road and have access be from the frontage road.
- **Council** are there plans to widen the frontage road? **A.** Administration advised that the width will be in accordance with the Subdivision Servicing Bylaw.
- **Council** there are vehicles parking on the frontage road currently, what will happen when parking is not permitted on the frontage road? **A.** Administration stated that there are eleven visitor parking spaces as well as for three staff. The consultant is available to speak to the parking study.
- **Council** who will be responsible for constructing the frontage road? **A.** Administration advised that as properties develop, each development will be responsible for constructing the frontage.
- **Council** why is proposed development not putting in their own access? **A.** Administration stated the goal is to reduce access to Okanagan Landing Road.
- **Council** questioned the parking reduction? Parking consultant (WSP) advised that parking spaces are based on parking review including review of other municipalities and review of similar developments. Council noted that Traffic Consultant's comparison cities are not accurate as they are all larger municipalities with more frequent transit stops.

### Kali Peebles

• currently significant parking on frontage road. If parking is removed, where are they going to park? As well as service vehicles.

Mayor Cumming called a second time for representation from the public.

### Dawn Tucker

- lives on Gateby Place, close to supportive housing
- see staff overflow parking on street, residents use the parking to store cars and a number of seniors still drive
- There are too many parking variances.

### Darren Collie, Consultant

- hoping for a more green, sustainable development with ebikes and scooter
- there will be shared cars and plug-ins for e-bikes
- would like opportunity to develop a frontage road.
- **Council** how many staff are anticipated? **A.** Consultant believes there will be three staff full-time and contract employees.
- **Council** how can the frontage road be constructed and what can be done in the interim? **A**. Administration will need to wait for the capital works program to construct frontage road.
- **Council** is there another way to deal with the drainage? The ditch should be used as a turning lane. **A.** Administration advised that the drainage ditch is used for drainage. Administration will ensure that there is safe access and work with the applicant.
- Council are these going to be rental units? A. The intention is to strata-title this development.

Mayor Cumming called a third and final time for representation from the public, and there being none, closed the Public Input for DVP00545

THE QUESTION WAS CALLED ON THE MAIN MOTION AND DECLARED CARRIED

5.b.2 Permit Issuance - DVP00545

Moved by: Councillor Gares Seconded by: Councillor Fehr THAT the Corporate Officer be authorized to issue Development Variance Permit DVP00545 for Lot 1, Plan KAP92604, DL 66, ODYD (6092 Okanagan Landing Road), to vary Zoning Bylaw 5000 - the minimum number of required off-street parking spaces and the maximum number of small car parking space, once all conditions of Council are satisfied.

### CARRIED

### 6. COUNCIL INQUIRIES

### 7. ADMINISTRATION UPDATES

Moved by: Councillor Gares Seconded by: Councillor Quiring

THAT Council receive the Administration Updates dated September 6, 2022, for information.

### CARRIED

#### 8. UNFINISHED BUSINESS

8.a Lakeview Wading Pool Revitalization Project - Update (7800-09)

Moved by: Councillor Mund Seconded by: Councillor Gares

THAT Council receive for information the memorandum titled "Lakeview Wading Pool Revitalization Project - Update", dated August 26, 2022 and respectfully submitted by the Manager, Aquatics.

### CARRIED

#### 8.b <u>Secondary Suite Review, Proposed Updates and Inclusion in Semi-</u> Detached Dwellings (6441-20)

**Moved by:** Councillor Quiring **Seconded by:** Councillor Fehr

THAT Council direct Administration to draft amendments to Zoning Bylaw 5000 to allow secondary suites as a permitted use in semi detached dwellings as outlined in the report titled "Secondary Suite Review, Proposed Updates, and Inclusion in Semi-Detached Dwellings" dated August 23, 2022 and respectfully submitted by the Long Range Planner;

AND FURTHER, that Council direct Administration to initiate public consultation on whether secondary suites should be allowed in all zones allowing single family dwellings, including RTR, RTC, and RTC-A zones;

AND FURTHER, that Council direct Administration to draft bylaw amendments that require all new secondary dwellings to be assessed for Development Cost Charges (DCCs) in response to Province of BC clarification that prohibits specific land use subsidies like DCC waivers for secondary dwellings;

AND FURTHER, that Council direct Administration to review Zoning Bylaw 5000 regulations pertaining to secondary dwellings and report back with recommendations on refining the regulations to encourage the development of more secondary dwellings in the long-term rental housing supply.

### CARRIED

#### 8.c Council Strategic Plan 2019 - 2022: Final Update (0530-05)

Councillor Anderson left the meeting at 3:12 pm and returned at 3:13 pm.

Moved by: Councillor Mund Seconded by: Councillor Gares

THAT Council receive for information the memo titled "Council Strategic Plan 2020 - 2022: Final Update" dated August 30, 2022 and respectfully submitted by the Director, Community Infrastructure and Development.

#### CARRIED

#### 8.d <u>Funding Request for 2022 Fall Climate Action Ripple Effect Youth Summit</u> (0540-20)

**Moved by:** Councillor Mund **Seconded by:** Councillor Quiring

THAT Council provide a one-time grant of up to \$12,500 to support the 2022 Climate Action Ripple Effect Youth Summit to be paid to School District No. 22, funded from the 2021 Unexpended Uncommitted Balance as outlined in the memorandum titled "Funding Request for 2022 Fall Climate Action Ripple Effect Youth Summit" dated August 25, 2022 and respectfully submitted by the Climate Action Implementation Coordinator;

AND FURTHER, that \$2,500 of the grant be held subject to the receipt of a final report and funding sustainability plan for future Climate Action Ripple Effect Youth Summits.

### CARRIED

#### 8.e Short Term Rental Regulation Clarifying Memorandum (6450)

**Moved by:** Councillor Mund **Seconded by:** Councillor Fehr THAT Council receive for information the memorandum titled "Short Term Rental Regulation Clarifying Memorandum" dated August 22, 2022 and respectfully submitted by the Long Range Planner.

### CARRIED

#### 8.f <u>Vernon Public Art Gallery "Behind the Mask" Community Art Installation</u> Project - Updated Locations (6410-01)

**Moved by:** Councillor Durning **Seconded by:** Councillor Anderson

THAT Council receive for information the updated locations and mock ups for the Vernon Public Art Gallery "Behind the Mask" Community Art Project as described in the memorandum titled "Vernon Public Art Gallery 'Behind the Mask' Community Art Installation Project - Updated Locations" dated August 18, 2022 and respectfully submitted by the Manager, Long Range Planning and Sustainability.

### CARRIED

### 8.g Consideration of Behind the Mask Mural Project (6410-01)

Moved by: Councillor Fehr Seconded by: Councillor Gares

THAT Council approve the use of City owned property and the installation of murals, as required by the City of Vernon Sign Bylaw 4489, and described in the memorandum titled "Vernon Public Art Gallery "Behind the Mask" Community Art Installation Project" dated May 20, 2022 and the memorandum titled "Vernon Public Art Gallery "Behind the Mask" Community Art Installation Project - Updated Locations" dated August 18, 2022, both respectfully submitted by the Manager, Long Range Planning and Sustainability, as follows:

- 1. Downtown Parkade (2 murals on 33rd St side); and
- 2. Washroom building (former Visitor Information Centre) in Civic Memorial Park (3004 39th Ave);

AND FURTHER, that Council authorize Administration to fund installation of the murals on the approved City owned property for up to \$33,000 with funding of \$20,982 coming from the Arts & Culture Reserve and \$12,018 from the Prior Year Uncommitted Unexpended Budget Reserve;

AND FURTHER, that Council approve the installation of murals, as required by the City of Vernon Sign Bylaw 4489, subject to final approval of the property owner [Council provides approval for installation on City owned buildings] and the Vernon Public Art Gallery entering into agreements with [all] the property owners for installation and maintenance at the sole cost of the Vernon Public Art Gallery, at the following locations:

- 1. Downtown Parkade 3204 32st Avenue (2 murals on 33rd St side)
- 2. Civic Memorial Park Building 3004 39th Ave
- 3. Alternatives Funeral and Cremation Services 4417 29th St
- 4. Vernon Community Arts Centre 2704A Hwy 6
- 5. BC Housing Building 2800 33rd St (2 murals)
- 6. C.L.A. Financial Management Services Inc. 3213 31st Ave

For (1): Councillor Fehr

Opposed (6): Mayor Cumming, Councillor Anderson, Councillor Durning, Councillor Gares, Councillor Mund, and Councillor Quiring

### DEFEATED (1 to 6)

#### Moved by: Councillor Anderson Seconded by: Mayor Cumming

THAT Council receive the report titled "Behind the Mask Mural Project", dated August 8, 2022 and respectfully submitted by the Chief Administration Officer, and take no further action on the Vernon Public Art Gallery (VPAG) request for support to the project of the same title.

### WITHDRAWN

Moved by: Councillor Mund Seconded by: Councillor Gares

THAT Council not approve installation of the subject murals, and recommend to the Vernon Public Art Gallery that the murals be displayed and promoted for viewing by the public, in the Art Gallery.

### CARRIED

### 9. MATTERS REFERRED

### HESPERIA LANDS - EXPRESSION OF INTEREST (0912-02, 2022)

THAT Council declassify the following resolution carried at the September 6, 2022 In-Camera meeting:

THAT Council direct Administration to subdivide the City-owned property known as the Hesperia Lands located at 6400 Okanagan Avenue and legally described as Lot 1, Plan KAP85838, Section 19 & 20, Township 9, District Lot 62 & 63, ODYD) into two lots: Lot 1 being that northerly portion of the property with an area of approximately 19.3 acres and Lot 2 being that southerly portion of the property with an area of approximately 50 acres;

AND FURTHER, that Administration prepare text amendments to the Comprehensive Development Area 4 (CD4) zoning district for Council's consideration, including:

- Remove the requirement for controlled market units in its entirety;
- Remove the architectural guidelines;
- Remove the enhanced landscaping requirements;
- Remove the remote parking and car sharing options;

• Redefine the subdivision plan to incorporate all "private park" lands within the adjacent strata development and include the requirement for statutory right of way over all trails for public access;

- Remove the requirement for a strata society;
- Remove the community centre designation; and
- · Add a provision for small single family lots;

AND FURTHER, that there be a continuous trail connection with the Apollo Trail through the Hesperia Lands.'

### 10. NEW BUSINESS

### 10.a Okanagan Military Tattoo - Request for Support (7700-04)

Moved by: Councillor Mund Seconded by: Councillor Gares

THAT Council receive for information the memorandum titled "Okanagan Military Tattoo - Request for Support", dated August 26, 2022 and respectfully submitted by the Director, Recreation Services;

AND FURTHER, that Council endorse the 2023 in-kind contribution of the City to the Okanagan Military Tattoo, as attached to the subject report.

### CARRIED

Councillor Fehr declared a perceived conflict of interest as his employer, Turning Points Collaborative, is considered within the proposed tax exemption amendment bylaw. Councillor Fehr left the meeting at 4:23 pm.

10.b Tax Exemption Amendment Bylaw 5818, 2022 (1970-16)

#### Moved by: Councillor Mund Seconded by: Mayor Cumming

THAT Council receive the report titled "Tax Exemption Amendment Bylaw Number 5818, 2022" dated August 26, 2022 respectfully submitted by the Manager, Financial Operations;

AND FURTHER, that Council approve the recommendations of the Finance Committee for the Tax Exemption Amendment Bylaw Number 5818, 2022 as follows:

1. The following properties making new application be granted tax exemptions beginning in 2023 to the extent shown:

- Archway Society for Domestic Peace 2400 46th Ave 100% exemption
- North Okanagan Community Life Society 4203 Pleasant Valley Rd – 100% exemption phased in over 3 years
- North Okanagan Community Life Society 505-1607 43rd Ave 100% exemption phased in over 3 years
- North Okanagan Community Life Society 3209 22nd St 100% exemption phased in over 3 years
- North Okanagan Community Life Society 3213 22nd St 100% exemption phased in over 3 years
- St. Johns Society A-6135 Okanagan Landing Rd 100% exemption
- Vernon Gospel Chapel 4106 Pleasant Valley Rd 100% exemption

2. The tax exemptions for the following properties be deleted beginning in 2023 for the reasons shown:

- New Apostolic Church 4203 Pleasant Valley Rd due to the sale of the property
- St Johns Ambulance 1905-1901 47th Ave due to the need to move out of a City owned location to a new location
- North Okanagan Community Life Society 2400 46th Ave due to the Building being occupied by a new tenant
- Turning Points Collaborative Society 22500 43rd Ave due to the property already being exempt as a Class 3 property
- Canadian Mental Health Association 3405 Okanagan Ave due to the property transitioning from Class 1 to Class 3

North Valley Gymnastics – 4700 31st St – due to property being listed for sale

3. That housekeeping corrections be made to Schedule "C" ("Social Services Properties") and Schedule "F" (Mixed and Unique Properties) of City of Vernon Tax Exemption Bylaw Number 5713, 2018 as follows:

- North Okanagan Valley Gleaners Society 4405 29th St move from Schedule "C" (Social Services Properties) to Schedule "F" (Mixed and Unique Properties
- Vernon Book Volunteers Society 35 100 Kalamalka Lake Rd move from Schedule "C" (Social Services Properties) to Schedule "F" (Mixed and Unique Properties
- Vernon Curling and Athletic Club correct address from 3400 39th Ave to 3800 33 St.
- Vernon Senior Citizen's Society Halina Seniors Centre correct address from 3310 37th Ave to 3800 33 St.
- Boys and Girls Club Centennial Building correct address from 2600 33rd Street to 3300 37 Ave.

### CARRIED

Councillor Fehr returned to the meeting at 4:24 pm.

10.c Municipal and Regional District Tax Renewal Update (6900-01)

Moved by: Councillor Mund Seconded by: Councillor Durning

THAT Council receives for information the memorandum titled "Municipal and Regional District Tax Renewal Update" dated August 23, 2022 and respectfully submitted by the Manager, Tourism.

### CARRIED

10.d 2022 Second Quarter Development & Economic Indicators Update (6750-01)

Moved by: Councillor Gares Seconded by: Councillor Quiring THAT Council receive for information the memorandum titled "2022 Second Quarter Development and Economic Indicators Update" dated August 24, 2022 and respectfully submitted by the Manager, Economic Development and Tourism.

### CARRIED

Councillor Fehr declared a perceived conflict of interest as his employer, Turning Points Collaborative, may provide a service as part of the 'Strengthening Communities' Services Grant Application Award'. Councillor Fehr left the meeting at 4:41 pm.

10.e <u>Strengthening Communities' Services Grant Application Award (6460-10/1855-20)</u>

Moved by: Councillor Mund Seconded by: Mayor Cumming

THAT Council authorize the expenditure of up to \$312,500 for extending the City's Specialized Bylaw Unit, funding another session of the Wellbriety Program and to develop a pilot program for a mental health / substance use outreach team as described in the memorandum titled "Strengthening Communities' Services Grant Application Award" dated August 29, 2022 and respectfully submitted by the Long Range Planner.

### CARRIED

Councillor Fehr returned to the meeting at 4:42 pm.

10.f Official Community Plan Amendment and Rezoning Applications for 3903 30 Street (OCP00096/ZON00388)

Moved by: Councillor Gares Seconded by: Councillor Mund

THAT Council support, in principle, the application to amend the Official Community Plan land use designation of Lot A, Plan KAP50281, Sec 3, Twp 8, ODYD (3903 30th Street) from 'Mixed Use - Medium Density Commercial and Residential' to 'Residential Medium Density', as outlined in the report titled "Official Community Plan Amendment and Rezoning Applications for 3903 30th Street" dated August 19, 2022 and respectfully submitted by the Economic Development Planner;

AND FURTHER, that Council support presenting the proposed Official Community Plan Amendment application at a public open house in order to seek public input prior to the Public Hearing;

AND FURTHER, that Council support, in principle, the application to rezone Lot A, Plan KAP50281, Sec 3, Twp 8, ODYD (3903 30th Street) from 'R2 -

Large Lot Residential' to 'RH1 - Low-Rise Apartment Residential', in order to develop a new multi-family housing development.

### CARRIED

10.g <u>2022 Union of British Columbia Municipalities (UBCM) Convention - Acting</u> <u>Mayor (0360-27-27)</u>

Moved by: Mayor Cumming Seconded by: Councillor Gares

THAT Council appoints Councillor Fehr as Acting Mayor beginning Monday, September 12 at 10:00 am until Friday, September 16 at 10:00 pm as described in the memorandum titled "2022 UBCM Convention - Acting Mayor" dated August 30, 2022 and respectfully submitted by the Director, Community Safety, Lands and Administration.

### CARRIED

### 11. LEGISLATIVE MATTERS

- 11.a Bylaws for Adoption
  - 11.a.1 <u>Bylaw 5895</u>

Moved by: Councillor Gares Seconded by: Councillor Durning

THAT Bylaw 5895, "Official Community Plan (Flood Hazard Development Permit Area) Text Amendment Bylaw 5895, 2022", a bylaw to add Flood Hazard Development Permit Areas, definitions and map to Official Community Plan Bylaw 5470, be adopted.

#### CARRIED

#### 11.a.2 Bylaw 5896

**Moved by:** Councillor Mund **Seconded by:** Councillor Gares

THAT Bylaw 5896, "City of Vernon Floodplain Management Bylaw 5896, 2022", a bylaw to enact floodplain management pursuant to Section 524 of the Local Government Act, be adopted.

### CARRIED

11.a.3 <u>Bylaw 5914</u>

Moved by: Councillor Mund Seconded by: Councillor Fehr THAT Bylaw 5914, "Board of Variance Bylaw Number 5914, 2022", a bylaw to repeal Board of Variance Bylaw Number 4875 and enact a new Board of Variance Bylaw, be adopted.

### CARRIED

### 11.a.4 <u>Bylaw 5916</u>

Moved by: Councillor Mund Seconded by: Councillor Fehr

THAT Bylaw 5916, "Fees and Charges (Board of Variance Fee) Amendment Bylaw 5916, 2022", a bylaw amend the Board of Variance application fee, be adopted.

### CARRIED

### 11.a.5 Bylaw 5919

**Moved by:** Councillor Mund **Seconded by:** Councillor Fehr

THAT Bylaw 5919, "3202 16<sup>th</sup> Avenue Housing Agreement Bylaw 5919, 2022", a bylaw to enter into a housing agreement to provide rental housing units, be adopted.

### CARRIED

### 11.b Bylaws for First, Second and Third Readings

11.b.1 <u>Bylaw 5915</u>

**Moved by:** Councillor Mund **Seconded by:** Councillor Gares

THAT Bylaw 5915, "Parks and Public Places (Civic Memorial Park and Kin Park) Amendment Bylaw 5915, 2022", a bylaw to add Civic Memorial Park and Kin Park to the 'No Temporary Shelter' Schedules, be read a first, second and third time.

### CARRIED

### 11.b.2 <u>Bylaw 5920</u>

**Moved by:** Councillor Mund **Seconded by:** Councillor Fehr

THAT Bylaw 5920, "Municipal Ticketing Information (Building Bylaw Number Update) Amendment Bylaw 5920, 2022", a bylaw to update

Municipal Ticketing Information Bylaw 5300, 2011, be read a first, second and third time.

### CARRIED

11.b.3 <u>Bylaw 5921</u>

Moved by: Councillor Mund Seconded by: Councillor Durning

THAT Bylaw 5921, "Bylaw Notice Enforcement (Building Bylaw Number Update) Amendment Bylaw 5921, 2022", a bylaw to update Bylaw Notice Enforcement Bylaw 5250, 2011, be read a first, second and third time.

### CARRIED

11.b.4 <u>Bylaw 5922</u>

**Moved by:** Councillor Mund **Seconded by:** Councillor Fehr

THAT Bylaw 5922, "Animal Regulation and Animal Pound (Prohibitions Against Feeding Wildlife) Amendment Bylaw 5922, 2022", a bylaw to add regulations prohibiting feeding of wildlife, be read a first, second and third time.

### CARRIED

11.b.5 <u>Bylaw 5923</u>

Moved by: Councillor Mund Seconded by: Councillor Durning

THAT Bylaw 5923, "Bylaw Notice Enforcement (Prohibitions Against Feeding Wildlife) Amendment Bylaw 5923, 2022", a bylaw to add penalties for the feeding of wildlife, be read a first, second and third time.

### CARRIED

11.b.6 <u>Bylaw 5924</u>

**Moved by:** Councillor Mund **Seconded by:** Councillor Anderson

THAT Bylaw 5924, "Municipal Ticketing Information (Prohibitions Against Feeding Wildlife) Amendment Bylaw 5924, 2022", a bylaw to

add penalties for the feeding of wildlife, be read a first, second and third time.

### CARRIED

### 12. COUNCIL INFORMATION UPDATES

- 12.a Mayor and Councillors Reports
  - 12.a.1 Councillor Anderson

Councillor Anderson gave the following Notice of Motion to be brought forward to the September 26, 2022 meeting:

THAT Council direct Administration to amend the policy titled "Council Remuneration Policy" by removing the Committee meeting stipend for Council members appointed to Committees of Council.

12.a.2 Councillor Mund

It has been one year since Councillor Dalvir Nahal passed away, Councillor Mund paid tribute to his colleague for all of the great work Dalvir did for Vernon.

### 12.a.3 Councillor Gares

Attended:

• Library Board meeting

Councillor Gares also paid tribute to Dalvir Nahal and acknowledged her many accomplishments.

### 12.a.4 <u>Councillor Fehr</u>

Attended:

- Jumpstart Playground opening
- Meeting with Minister Eby
- Welcome BBQ for new Ukrainians
- Okanagan Jeep fundraiser for Vernon Search & Rescue

### 12.a.5 Councillor Durning

### Attended:

- Meeting regarding Cultural Day
- Overdose recognition event

- BX Reservoir
- 2900 Block events
- Creekside Village
- BC Horseshoe Championships

### 12.a.6 Mayor Cumming

### Attended:

- Gleaners Tour
- Advisory Planning Committee
- Finance Committee
- Regional District of North Okanagan meeting
- Jumpstart Playground opening
- Site visit for Okanagan Village
- Welcome BBQ for new Ukrainians
- Climate Action Committee
- Cactus Club site visit
- Greater Vernon Working Group
- IPE Dinner
- BC Horseshoe Championships

### 12.b Notices of Motion

12.b.1 <u>Councillor Anderson - Enforcement and Placement Options for</u> <u>those Living in Recreational Vehicles</u>

**Moved by:** Councillor Anderson **Seconded by:** Councillor Gares

THAT Council directs Administration to bring back new enforcement and placement options for individuals living in Recreational Vehicles on City of Vernon Streets.

## CARRIED

### 12.b.2 <u>Councillors Durning and Fehr - Emergency Overnight Camping for</u> <u>People Without Safe and Secure Housing</u>

Councillor Durning and Councillor Fehr withdrew the Notice of Motion stated at the August 15, 2022 Regular Council Meeting

regarding emergency overnight camping for people without safe and secure housing.

12.b.3 <u>Councillors During and Fehr - Emergency Overnight RV Site for</u> <u>People Without Safe and Secure Housing</u>

Councillor Durning and Councillor Fehr withdrew the Notice of Motion stated at the August 15, 2022 Regular Council Meeting regarding emergency overnight RV site for people without safe and secure housing.

#### 13. INFORMATION ITEMS

13.a <u>Correspondence</u>

**Moved by:** Councillor Fehr **Seconded by:** Councillor Quiring

THAT Council waive section 16 of Council Procedure Bylaw 4840 to consider the motion, brought forward by Councillor Fehr, at the September 6, 2022 Regular Meeting of Council.

CARRIED

#### Moved by: Councillor Fehr Seconded by: Councillor Durning

THAT Council direct Administration to fly the Syilx Nation and Okanagan Nation Alliance flags at City Hall from end of day on Thursday, September 29 until Monday, October 3, 2022.

### CARRIED

### 13.b Minutes from Council Committees

- 1. Tourism Commission, June 15, 2022
- 2. Climate Action Advisory, June 22, 2022
- 3. Affordable Housing Advisory, June 29, 2022
- 4. Advisory Planning, July 19, 2022

#### 14. CLOSE OF MEETING

Mayor

Corporate Officer