

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

**November 14, 2022, 1:30 p.m.
CITY HALL COUNCIL CHAMBER
3400 30 Street
Vernon B.C.**

Mayor and Council
Members Present:

Mayor V. Cumming

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

Administration
Present:

W. Pearce, Chief Administrative Officer

K. Poole, Director, Community Safety, Lands and Administration
J. Bruns, Manager, Legislative Services
J. Nicol, Deputy Corporate Officer
K. Flick, Director, Community Infrastructure and Development
Services
D. Law, Director, Financial Services
J. Rice, Director, Operation Services
R. Manjak, Director, Human Resources
D. Lind, Director, Vernon Fire Rescue Services
C. Poirier, Manager, Communication and Grants
B. Bandy, Manager, Real Estate

1. CALL REGULAR MEETING TO ORDER

Mayor Cumming called the meeting to order at 8:43 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 Move to Committee of the Whole

Moved by: Councillor Gares

Seconded by: Councillor Mund

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.

2.a Resolution to Close Meeting

Moved by: Councillor Gares

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;

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

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;

AND FURTHER, that the meeting be closed to the public in accordance with Section 90 (2) of the *Community Charter* as follows:

(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.

CARRIED

Mayor and Council
Members Present:

Mayor V. Cumming

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

Administration
Present:

W. Pearce, Chief Administrative Officer

K. Poole, Director, Community Safety, Lands and Administration
J. Bruns, Manager, Legislative Services
J. Nicol, Deputy Corporate Officer
K. Flick, Director, Community Infrastructure and Development
Services
D. Law, Director, Financial Services
J. Rice, Director, Operation Services
D. Lind, Director, Vernon Fire Rescue Services
C. Poirier, Manager, Communication and Grants
B. Bandy, Manager, Real Estate
C. Broderick, Manager, Current Planning
C. Ovens, General Manager, Operations
M. Austin, Current Planner
E. Croy, Manager, Transportation
D. Lees, Manager, Protective Services
L. Walker, Manager, Customer Service - Recreation
B. Story, Manager, Building Services
Insp. B. MacLeod, Vernon RCMP
S. Wright, Manager, Community Recreation
S. Knuhtsen, Manager, Building and Licensing

3. RECONVENE TO OPEN COUNCIL AT 1:30 PM

Mayor Cumming called the Regular Open meeting back to order at 1:32 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 Gares

Seconded by: Councillor Mund

THAT the Agenda for the November 14, 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 Mund

Seconded by: Councillor Durning

THAT the minutes of the Regular meeting of Council held October 11, 2022, be adopted;

AND FURTHER, that the minutes of the Inaugural Meeting held November 7, 2022 be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held October 11, 2022, be received.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. GENERAL MATTERS

5.a Presentation - RCMP Quarterly Report (7400-30)

Insp. Blake MacLeod, RCMP provided the Third Quarter Report for 2022 (July to September).

The following points were reviewed:

- Community Service
- Section Report
- Operations
- Trends and Comparisons
- Opioid Pilot Project
- Crime Prevention Initiatives
- Traffic Enforcement
- Forensic Identification Section
- Police Dog Service
- School Resource Officer

Moved by: Councillor Durning
Seconded by: Councillor Guy

THAT Council receives for information the RCMP Third Quarter Report for 2022 (July to September), as provided by Insp. Blake MacLeod, RCMP, at the November 14, 2022 Regular Council Meeting.

CARRIED

6. COUNCIL INQUIRIES

Cenotaph Park

Council inquired regarding no ceremony held at Cenotaph Park on Remembrance Day and requested a contact for the organization responsible for coordinating the ceremonies. An Admin. update will be provided.

Traffic Volume - 27 Ave and 41 St

Council noted traffic concerns at the intersection of 27 Avenue and 41 Street – specifically the left-hand lane turning north and if there are future plans for an intersection upgrade. Admin. advised this intersection is included in the ICBC network screening project and is planned for upgrades in the next few years, subject to budget approval.

BC Dragoons Monument

Council inquired regarding the BC Dragoons monument on 27 Avenue. Admin. advised that the lettering was removed with the understanding that should the Dragoons find a new location, a grant application will need to be submitted by the Dragoons.

7. ADMINISTRATION UPDATES

New Daycare Access/Traffic

Council inquired regarding the current overflow parking on the east side of Lakeshore Road and the possibility of a connection from Cummins Road to Lakeshore Road. An Admin. update will be provided.

Mapping

Council requested that a north arrow, scale and street names be included in all future mapping on the Council agenda.

Deer Park

Council inquired if the review of the park design is based on the public input compiled a few years ago. An Admin. update will be provided.

Short Term Rental Regulation - Zoning Bylaw Amendments

Council inquired if the lakefront area will be included in the areas considered for short term rentals. Admin. advised that at Council's request, properties already zoned RTC currently have this provision in the Zoning Bylaw.

Moved by: Councillor Mund

Seconded by: Councillor Gares

THAT Council receive the Administration Updates dated November 14, 2022, for information.

CARRIED

8. UNFINISHED BUSINESS

8.a Placement and Enforcement Options for Individuals Living in Recreational Vehicles (4000-02-2022)

Moved by: Councillor Gares

Seconded by: Councillor Fehr

THAT Council receive the memorandum titled "Placement and Enforcement Options for Individuals Living in Recreational Vehicles" dated October 26, 2022 respectfully submitted by the Manager, Protective Services for information.

CARRIED

9. MATTERS REFERRED

10. NEW BUSINESS

10.a Appointments to Committees (0540)

Moved by: Councillor Quiring

Seconded by: Councillor Durning

THAT Council approves the Council Representative appointments to the following Committees:

Greater Vernon Advisory Committee

1. Alternate - Councillor Fehr

Advisory Planning

1. Mayor Cumming
2. Alternate - Councillor Mund

Affordable Housing Advisory

1. Councillor Fehr
2. Councillor Gares
3. Alternate - Councillor Quiring

Audit

1. Councillor Guy
2. Councillor Mund
3. Councillor Fehr
4. Alternate - all other Members of Council

Biosolids Advisory

1. Mayor Cumming
2. Councillor Guy
3. Alternate - Councillor Quiring

Climate Action Advisory

1. Councillor Guy
2. Alternate - Mayor Cumming

Economic Development Advisory

1. Mayor Cumming (also serves as Chairperson)
2. Alternate - Councillor Quiring

Emergency Measures Policy and Planning

1. Mayor Cumming

Finance and Tax Roll Review Panel:

1. Councillor Fehr
2. Councillor Mund
3. Councillor Gares
4. Alternate - all other Members of Council

Transportation Advisory

1. Councillor Durning
2. Alternate - Councillor Guy

Tourism Commission

1. Councillor Durning
2. Alternate - Mayor Cumming

CARRIED

Moved by: Councillor Gares

Seconded by: Councillor Fehr

THAT Council approves the Council Representative appointments to the following External Committees:

Arts Council of North Okanagan

1. Councillor Durning
2. Alternate - Councillor Gares

City of Vernon and Okanagan Indian Band Working Group

1. Mayor Cumming
2. Councillor Guy
3. Alternate - Councillor Gares

Greater Vernon Chamber of Commerce Liaison

1. Councillor Gares
2. Alternate - Councillor Quiring

Downtown Vernon Association

1. Councillor Quiring
2. Alternate - Councillor Fehr

Drought Response Team

1. Councillor Guy
2. Alternate - Councillor Fehr

Funtastic Sports Society Liaison

1. Councillor Mund

Kelowna Airport Advisory

1. Councillor Mund

North Okanagan Regional Library

1. Councillor Gares

2. Alternate - Councillor Quiring

Liquid Waste Management Plan Advisory

1. Councillor Guy
2. Alternate - Mayor Cumming

Municipal Insurance Association

1. Councillor Fehr
2. Alternate - Councillor Durning

North Okanagan Regional Advisory (Okanagan College)

1. Councillor Fehr
2. Alternate - Councillor Guy

O'Keefe Ranch and Historical Society

1. Councillor Durning

Okanagan Indian Band / First Nations Liaison

1. Mayor Cumming

Regional Growth Management

1. Councillor Gares
2. Alternate - Councillor Mund

Regional Agricultural Advisory

1. Councillor Quiring
2. Alternate - Mayor Cumming

Ribbons of Green Trail Society

1. Mayor Cumming

School District No. 22 - Revenue Generations / Service Efficiency Review

1. Councillor Gares

Vernon Winter Carnival Liaison

1. Councillor Durning

Vernon Seniors Action Network

1. Councillor Fehr
2. Alternate - Councillor Quiring

BC Winter Games Liaison

1. Councillor Durning
2. Alternate - Mayor Cumming

CARRIED

10.b 2022 General Local Election and Assent Voting Official Results (4200-2022)

Moved by: Councillor Gares

Seconded by: Councillor Quiring

THAT Council receives for information, the memorandum titled "2022 General Local Election and Assent Voting Official Results" dated November 14, 2022 respectfully submitted by the Chief Election Officer.

CARRIED

10.c 2022 BC Affordable Housing Conference (0390-00)

Moved by: Councillor Quiring

Seconded by: Councillor Gares

THAT Council receive the memorandum titled "2022 BC Affordable Housing Conference:" dated November 1, 2022 and respectfully submitted by the Manager, Legislative Services;

AND FURTHER, that Council approve Councillor Fehr and Councillor Gares attending the 2022 BC's Affordable Housing Conference, November 21 - 23, 2022 in Vancouver, B.C.

CARRIED

10.d BC Electoral Boundaries Commission - Proposed Electoral Districts (0410)

Moved by: Councillor Mund

Seconded by: Councillor Gares

THAT Council authorize the Mayor to send a letter to the B.C. Electoral Boundaries Commission further requesting that the City of Vernon in its entirety, District of Coldstream and Areas 'B' and 'C' remain in the same electoral boundary as outlined the memorandum titled "BC Electoral Boundaries Commission - Proposed Electoral Districts" dated October 31, 2022 and respectfully submitted by the Director, Community Safety, Lands and Administration.

CARRIED

10.e Recreation Services - 2022 Third Quarter Report (7700-01)

Moved by: Councillor Gares

Seconded by: Councillor Durning

THAT Council receive for information the memorandum titled "Recreation Services - 2022 Third Quarter Report" and the accompanying presentation, dated October 27, 2022 and respectfully submitted by the Manager, Customer Service - Recreation.

CARRIED

10.f High Rate Anaerobic Digester - Operating Costs and Related Fees and Charges (5350-07)

Moved by: Councillor Durning

Seconded by: Councillor Guy

THAT Council receive the memorandum titled "High Rate Anaerobic Digester - Operating Costs and Related Fees and Charges" dated November 14, 2022 and respectfully submitted by the General Manager, Public Works;

AND FURTHER, that Council endorse an annual, cumulative 2.5% increase on all high strength waste user fees and charges in the Fees and Charges Bylaw #3909, for 2023 and 2024;

AND FURTHER, that Council endorse an additional cumulative 2.5% increase in all user fees and charges identified in the Sewer User Rates Bylaw #5400, for 2023 and 2024;

AND FURTHER, that Council direct administration to bring an amended Sewer User Rates Bylaw and Fees and Charges Bylaw for Council consideration at the November 28, 2022 Regular Meeting.

CARRIED

10.g 2023 Electric Truck - Budget Approval (1280-01)

Moved by: Councillor Mund

Seconded by: Councillor Quiring

THAT Council receive the memorandum titled "2023 Electric Truck – Budget Approval" dated October 25, 2022 and respectfully submitted by the Director, Operation Services;

AND FURTHER, that Council authorize budget approval for the purchase of two electric pick-up trucks, should Ford be able to hold the original cited

price of \$75,000 per unit (\$5,000 budgeted for lights, equipment and decaling) at a cost not to exceed \$160,000 to be funded from Vehicle and Equipment Replacement Reserve.

CARRIED

10.h Mural Maintenance (0810-30)

Moved by: Councillor Mund

Seconded by: Councillor Durning

THAT Council receive the memorandum titled "Mural Maintenance" dated November 2, 2022, respectfully submitted by the Manager, Building Services;

AND FURTHER, that Council authorize the expenditure of up to \$100,100 for repair and maintenance of the downtown murals to be funded from the Mural Maintenance Reserve.

CARRIED

10.i Amendment to Fire Services Bylaw 5635 and Recommendation for the Provision of Ice and Swift-Water Rescue (7010-03)

Moved by: Councillor Quiring

Seconded by: Councillor Gares

THAT Council endorse amendments to Fire Services Bylaw #5635 as presented by the Director of Fire Rescue Services and attached to the report titled "Amendment to Fire Services Bylaw #5635 and Recommendation for the Provision of Ice and Swift-Water Rescue", dated October 24, 2022;

AND FURTHER that Council direct Administration to bring an amending Fire Services Bylaw for Council's consideration at the November 28, 2022 Regular Meeting.

AND FURTHER that Council authorize an increased service level, at no additional cost, for Fire Services to provide ice and swift-water rescue services.

CARRIED

10.j 2022 Seasonal Security Summary (4000-02)

Moved by: Councillor Fehr

Seconded by: Councillor Quiring

THAT Council receive the memorandum titled "2022 Seasonal Security Summary" dated November 14, 2022, respectfully submitted by the Manager, Protective Services for information.

CARRIED

10.k Development Approval Process Review and Staffing Update (6410-01)

Moved by: Councillor Durning

Seconded by: Councillor Guy

THAT Council receive for information the memorandum titled "Development Approval Process Review and Staffing Update" dated November 1, 2022 and respectfully submitted by the Director, Community Infrastructure and Development.

CARRIED

10.l Affordable Housing Action: North Okanagan Secondary Dwelling Design Competition (6460-10)

THAT Council direct Administration to advise the Regional District of the North Okanagan that Council supports its proposal to initiate a design competition for secondary dwellings in an urban location as outlined in the memorandum titled "Affordable Housing Action: North Okanagan Secondary Dwelling Design Competition" dated November 2, 2022 and respectfully submitted by the Director, Community Infrastructure and Development.

CARRIED (6 to 1)

OPPOSED: Mayor Cumming

10.m Age and Dementia Friendly Community Grant (6460-10)

Moved by: Councillor Fehr

Seconded by: Councillor Durning

THAT Council authorize the expenditure of up to \$25,000 for the Vernon Community Age and Dementia-Friendly Action Plan ("V-CADAP") project funded by BC Healthy Communities as described in the memorandum titled "Age and Dementia Friendly Community Grant" dated November 1, 2022 and respectfully submitted by the Long Range Planner.

CARRIED

10.n Climate Action Community Engagement and Long Term Funding (0540-20)

Moved by: Councillor Durning

Seconded by: Councillor Gares

THAT Council consider the following resolution from the Climate Action Advisory Committee's October 26, 2022 meeting during its strategic planning session in early 2023 for inclusion in the 2023 – 2026 Strategic Plan:

THAT the Climate Action Advisory Committee recommends that Council authorize funding for an additional FTE to assist with community engagement in delivering the Climate Action Plan;

AND FURTHER, that Council establish a long term funding mechanism to enable the implementation of the Climate Action Plan.

as described in the memorandum titled "Climate Action Community Engagement and Long Term Funding" dated October 27, 2022, respectfully submitted by the Climate Action Implementation Coordinator.

CARRIED

10.o Zoning and Development Variance Permit Applications for 1609 43 Avenue

Moved by: Councillor Mund

Seconded by: Councillor Gares

THAT Council support Zoning Application 00385 (ZON00385) to rezone Lot 1, Sec 2, TP 8, ODYD, Plan KAP48497 (1609 43rd Avenue) from R5 – Fourplex Residential to RH2 – Stacked Row Housing Residential as outlined in the report titled "Zoning and Development Variance Permit Applications for 1609 43rd Avenue" dated November 2, 2022 and respectfully submitted by the Current Planner;

AND FURTHER, that Council's support of ZON00385 is subject to the following:

- a. that a combined Multiple Family and Environmental Development Permit is ready for issuance prior to final adoption of a bylaw to rezone the property; and
- b. that a covenant, in favour of the City of Vernon, be registered on title of the land:

- i. prohibiting health services, personal services, and retail conveniences secondary uses;
- ii. limiting the maximum number of dwelling units to 16;
- iii. limiting the maximum height of buildings to the lesser of 10m or 3 storeys; and
- iv. requiring common outdoor amenity space with a playground structure;

AND FURTHER, that Council hold a public hearing, pursuant to 464(1) of the Local Government Act, on a proposed bylaw to rezone Lot 1, Sec 2, TP 8, ODYD, Plan KAP48497 (1609 43rd Avenue) from R5 – Four-plex Residential to RH2 – Stacked Row Housing Residential;

AND FURTHER, that Council support Development Variance Permit Application 00569 (DVP00569) to vary Zoning Bylaw 5000 for Lot 1, Sec 2, TP 8, ODYD, Plan KAP48497 (1609 43rd Avenue) by:

- a. decreasing Section 9.13.6, minimum side yard (east), from 3m to 2m for Building 2;
- b. decreasing Section 9.13.6, minimum side yard (east), from 3m to 2.6m for the portion of Building 4 being ≤ 2.5 storeys;
- c. decreasing Section 9.13.6, minimum side yard (east), from 6m to 2.6m for the portion of Building 4 being > 2.5 storeys;
- d. decreasing Section 9.13.6, minimum rear yard, from 7.5m to 3.7m for the portion of Buildings 3 and 4 ≤ 2 storeys; and
- e. decreasing Section 9.13.6, minimum rear yard, from 9m to 3.7m for the portion of the Buildings 3 and 4 > 2 storeys.

CARRIED

10.p Rezoning Application for 173 Vineyard Way (3360-20 (ZON00340))

Councillor Quiring declared a conflict of interest as his firm (MQN) is a client of The Rise. Councillor Quiring left the meeting at 4:01 pm.

Moved by: Councillor Gares

Seconded by: Councillor Mund

THAT Council support the zoning application 00340 (ZON00340) to rezone LT 1, SEC 31, TWP 9, ODYD, PL EPP48289 (173 Vineyard Way) from RTR: Resort Residential and RTC: Resort Commercial to RTR: Resort Residential and a refinement of the zoning boundary along the easterly side of the property to align the P1: Parks and Open Space with the natural

drainage course and existing covenant boundaries (i.e. CA792809, EPP55321) as outlined in the report titled "Rezoning Application for 173 Vineyard Way" dated October 21, 2022 and respectfully submitted by the Approving Officer;

AND FURTHER, that Council's support of ZON00340 be subject to the following:

- a. a no-build, no-disturb covenant be registered on title until such time that a Development Permit (multi-family, hillside) is ready to be issued; and that a statutory right-of-way is secured as a condition of future development to protect future water main looping through the property (as required to conform to Regional District of North Okanagan Bylaw 2650 B.23);

AND FURTHER, that Council direct Administration to prepare a proposed bylaw and public notice of initial readings to rezone LT 1, SEC 31, TWP 9, ODYD, PL EPP48289 (173 Vineyard Way) from RTR: Resort Residential and RTC: Resort Commercial to RTR: Resort Residential and a refinement of the zoning boundary along the easterly side of the property to align the P1: Parks and Open Space with the natural drainage course and existing covenant boundaries (i.e. CA792809, EPP55321);

AND FURTHER, that Council not hold a public hearing on a proposed bylaw, pursuant to 464(1) of the Local Government Act, on a proposed bylaw to rezone LT 1, SEC 31, TWP 9, ODYD, PL EPP48289 (173 Vineyard Way) from RTR: Resort Residential and RTC: Resort Commercial to RTR: Resort Residential and a refinement of the zoning boundary along the easterly side of the property to align the P1: Parks and Open Space with the natural drainage course and existing covenant boundaries (i.e. CA792809, EPP55321).

CARRIED (4 to 2)

OPPOSED: Mayor Cumming and Councillor Guy

10.q 2023 - 2027 Proposed Financial Plan (1700-02 2023)

Moved by: Councillor Mund

Seconded by: Councillor Gares

THAT Council receive for information the memorandum titled "2023 - 2027 Proposed Financial Plan" dated October 26, 2022 respectfully submitted by the Director, Financial Services.

CARRIED

10.r September 30, 2022 Variance Analysis (10830-02 2022)

Councillor Fehr left the meeting at 4:35 pm.

Moved by: Councillor Gares

Seconded by: Councillor Durning

THAT Council receive for information the memorandum titled "September 30, 2022 Variance Analysis" dated October 25, 2022 and respectfully submitted by the Manager, Financial Planning & Reporting.

CARRIED

10.s 2022 Third Quarter Overtime Summary (1610-06)

Moved by: Councillor Gares

Seconded by: Councillor Durning

THAT Council receive for information the memorandum titled "2022 Third Quarter Overtime Summary" dated October 27, 2022 and respectfully submitted by the Director, Financial Services.

CARRIED

10.t Accelerated Digital Transformation (ADT) Project Additional Resources (1610-11)

Councillor Fehr returned to the meeting at 4:37 pm.

Moved by: Councillor Durning

Seconded by: Councillor Quiring

THAT Council receive the memorandum titled "Accelerated Digital Transformation (ADT) Project Additional Resources" dated October 18, 2022 and respectfully submitted by the Director, Financial Services;

AND FURTHER, that Council authorize Administration to increase the Financial Services department budget in the amount of \$190,000 for the cost of 2022 Workday subscription services, funded by 2022 excess investment income.

CARRIED

11. LEGISLATIVE MATTERS

11.a Bylaws for Adoption

11.a.1 Bylaw 5875

Moved by: Councillor Gares

Seconded by: Councillor Durning

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 adopted.

CARRIED

11.b Bylaws for First and Second Readings and Set Public Hearing Date

11.b.1 Bylaw 5927

Moved by: Councillor Mund

Seconded by: Councillor Gares

THAT Bylaw 5927, "1609 43rd Ave Rezoning Amendment Bylaw 5927, 2022", a bylaw to rezone the subject property from "R5 - Four-plex Residential" to "RH2 - Stacked Row Housing Residential, be read a first and second time;

AND FURTHER, that the Public Hearing for Bylaw 5927, together with Public Input for DVP00569, be scheduled for Monday, December 12, 2022 at 5:30 pm in the Council Chambers.

CARRIED

12. COUNCIL INFORMATION UPDATES

12.a Mayor and Councillors Reports

12.a.1 Councillor Durning

No report

12.a.2 Councillor Fehr

Councillor Fehr gave the following Notice of Motion to be brought forward to the November 28, 2022 meeting:

'THAT Administration bring the Lidstone & Company drafted (and free) Anti-Racial Discrimination and Anit-Racism Policy back for Council's consideration;

AND FURTHER, that Administration provides information regarding the level of training, learning and development, orientation/onboarding required to adhere to the conditions and requirements outlined in the Policy;

AND FURTHER, that Administration provides a personnel support and training budget for Council's consideration;

AND FURTHER, that Administration provides a recommendation regarding the corporation making application to join the Canadian Commission for UNESCO's Coalition against Racism.'

12.a.3 Councillor Guy

No report

12.a.4 Councillor Gares

Attended:

- Greater Vernon Chamber of Commerce Business after 5

Councillor Gares gave the following two Notices of Motion to be brought forward to the November 28, 2022 meeting:

Memorial Plaque

'THAT Council direct Administration to set-up a memorial plaque to be located on the stone rockface outside City Hall to honor the three most recent Councillors who passed during their term in office, Patrick Nicol (2014), Bob Spiers (2018) and Dalvir Nahal (2021);

AND FURTHER, that Council authorize the expenditure of up to \$5,000 to allow for the preparation and creation of the memorial plaque;

AND FURTHER, that Administration provide Council with the source of funding;

AND FURTHER, that Council approve the quotation to be added to the Memorial which exemplifies their contributions: "What you leave behind is not what is engraved in stone monuments but what is woven into the lives of others" - Thucydides, or quote determined by Council;

AND FURTHER, that the Memorial Plaque(s) be installed no later than Spring of 2023.'

Sustainable Use Paper Policy

'THAT Council direct Administration to create and implement a Sustainable Use Paper Policy that is specific for Council that reduces the use of paper and helps move us closer to a more "greener" paperless organization. This policy could incorporate sustainable best practices in its procurement, use and disposal of all paper products;

AND FURTHER, that Administration determines which area(s) in Council duties, committees and/or meetings can be immediately eliminated or reduced in order to reduce our carbon footprint by going digital. The areas that could be immediately adjusted, but are not limited to:

1. Council Agendas
2. Council Orientation Packages
3. Reports
4. Other documents that can easily be converted to a digital copy that is accessible via our Surfaces
5. City of Vernon Committees

AND FURTHER, that the initial Annual Financial Budget binder would be exempt from this policy but with ongoing amendments being provided digitally;

AND FURTHER, that Staff is to create a timeline that addresses the organization's overall paper usage and where necessary adjustments can be made to help reduce paper consumption and subsequent paper cost as a method to reduce consumption, improve environmental principles and improve costs to taxpayers.'

12.a.5 Councillor Mund

No report

12.a.6 Councillor Quiring

Attending:

- Downtown Vernon Association meeting on November 15, 2022

12.a.7 Mayor Cumming

Attended:

- Remembrance Day Ceremonies
- Sovereign Nordic Centre opening

13. INFORMATION ITEMS

13.a Correspondence

1. Letter dated October 31, 2022 from Greater Vernon Chamber of Commerce re: Redistribution of Provincial Electoral Boundaries
2. Letter dated October 24, 2022 from Okanagan Regional Library re: Annual Appointment
3. Letter dated November 1, 2022 from Canadian Home Builder's Association Central Okanagan re: BC Energy Step Code Implementation *Note: this item referred to Administration by the Mayor for response
4. Letter dated November 4, 2022 from several Shelter and Outreach Operators re: Homelessness, Winter Shelter and the Need for Meaningful Change *Note: The Mayor requested this letter be included as an item for discussion on the November 28, 2022 Regular Meeting.

13.b Minutes from Council Committees

- Advisory Planning, September 7, 2022
- Tourism Commission, September 21, 2022
- Climate Action Advisory, September 28, 2022

14. CLOSE OF MEETING

Mayor Cumming closed the meeting at 4:51 pm.

Mayor

Corporate Officer