

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

**May 8, 2023, 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  
B. Guy  
A. Mund  
B. Quiring

Administration  
Present:

P. Bridal, Chief Administrative Officer

K. Poole, Director, Community Safety, Lands and Administration  
J. Nicol, Corporate Officer  
D. Law, Director, Financial Services  
J. Rice, Director, Operation Services  
D. Lind, Chief, Fire Rescue Services  
B. Bandy, Manager, Real Estate  
C. Isles, Deputy Corporate Officer  
C. Ovens, General Manager, Public Works  
C. Poirier, Manager, Communication and Grants  
D. Lees, Manager, Protective Services  
E. Croy, Manager, Transportation  
R. Nuriel, Acting General Manager, Planning  
S. Melenko, Info. Tech. I  
D. Devries, Transportation Planner

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**1. CALL REGULAR MEETING TO ORDER**

Mayor Cumming called the meeting to order at 8:41 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 Guy

**Seconded by:** Councillor Fehr

THAT Council move to the Committee of the Whole meeting.

**CARRIED**

Mayor and Council  
Members Present:

Mayor V. Cumming

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

Administration  
Present:

P. Bridal, Chief Administrative Officer

K. Poole, Director, Community Safety, Lands and Administration  
J. Nicol, Corporate Officer  
D. Law, Director, Financial Services  
J. Rice, Director, Operation Services  
D. Lind, Chief, Fire Rescue Services  
B. Bandy, Manager, Real Estate  
C. Isles, Deputy Corporate Officer  
C. Ovens, General Manager, Public Works  
C. Sheel, Project Manager, Active Living Centre  
C. Poirier, Manager, Communication and Grants  
D. Lees, Manager, Protective Services  
E. Croy, Manager, Transportation  
I. Adkins, Manager, Roads, Drainage and Airport  
J. Perrott, Manager, Economic Development and Tourism  
K. Kryszak, Manager, Parks and Public Spaces Maintenance  
M. Dowhaniuk, Manager, Infrastructure  
M. Austin, Current Planner  
N. Mirsky, Land Agent  
R. Nuriel, Acting General Manager, Planning  
S. Knuhtsen, Manager, Building and Licensing  
S. Melenko, Info. Tech. I  
T. Scott, Manager, Infrastructure Projects  
D. Devries, Transportation Planner  
J. Blood, Director, Recreation Services  
R. Marshall, Manager, Procurement Services  
J. Stewart, Senior Project Manager

**2. RECONVENE TO OPEN COUNCIL AT 1:30 PM**

Mayor Cumming called the Regular Open meeting back to order at 1:30 pm.

2.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.

2.b Agenda

**Moved by:** Councillor Durning

**Seconded by:** Councillor Guy

THAT the Agenda for the May 8, 2023 Regular Open Meeting of Council be amended as follows:

1. REMOVE ITEM 10.e. New Business - 2022 Statement of Financial Information (Moved to May 23, 2023)
2. ADD ITEM 10.n New Business - Silver Star Road Multi-Use Path Phase 2 Funding

**CARRIED**

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

**Moved by:** Councillor Quiring

**Seconded by:** Councillor Mund

THAT the minutes of the Regular meeting of Council held April 24, 2023 be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held April 24, 2023 be received.

**CARRIED**

**3. BUSINESS ARISING FROM THE MINUTES**

**4. GENERAL MATTERS**

4.a Presentation of Government Finance Officers Association Award

Mayor Cumming recognized the Director, Financial Services, on behalf of the members of the Finance Division, as the recipient of the Canadian Award for Financial Reporting for the fiscal year ended December 31, 2021.

4.b Presentation RCMP Quarterly Report (7400-30)

Supt. Shawna Baher, RCMP OIC provided council with the First Quarter Report for 2023 (January to March).

The following points were noted:

- Community Events - United Way Drive Thru Breakfast, Seniors Coffee with a Cop
- Operational Statistics for first quarter 2023
- Opioid Pilot Project Statistics
- Traffic Enforcement Statistics
- Reserve Constable Program
- Forensic Identification Section
- Police Dog Service
- School Resource Officer
- Jean Minguy Youth Academy currently under way
- Calls for Service Statistics for first quarter 2023

**Moved by:** Councillor Gares

**Seconded by:** Councillor Durning

THAT Council receives the RCMP 1st Quarter report for 2023 (January to March), as provided by Supt. Shawna Baher, OIC, RCMP, at the May 8, 2023 Regular Council Meeting.

**CARRIED**

4.c Delegation - Vernon Elks 45 (0550-01)

Dan Irvine, Secretary and Ruth Hoyte, President of the Vernon Elks presented Council with an overview.

The following points were noted:

- ELKS - Equality Love Kindness Service
- 100 members
- Hundreds of Community Events hosted

Requests of Council

- Fire escape encroachment agreement
- Assuring the access to the southern property boundary, parking, loading dock and wheelchair ramp.

**Moved by:** Councillor Durning

**Seconded by:** Councillor Fehr

THAT Council receive the May 8, 2023 presentation from Dan Irvine, Secretary and Ruth Hoyte, President of the Vernon Elks 45 for information.

**CARRIED**

Councilor Quiring declared a conflict of interest as his firm (MQN Architects) is assisting the Vernon Pickleball Association with their addition. Councilor Quiring left the meeting at 2:20 pm.

4.d Delegation - Vernon Pickleball Association (0550-01)

Myron Hocevar, President of the Vernon Pickleball Association provided Council with an update on the Pickleball facility.

The following points were noted:

- World Wide Growth of Pickleball
- Membership numbers of the Vernon Pickleball Association
- Background and success of the Vernon Pickleball Facility

Requests of Council

- \$200,000 in the form of a grant to assist in building addition for washrooms, reception area and administration offices.
- Expedition of building permit application

**Moved by:** Councillor Durning

**Seconded by:** Councillor Fehr

THAT Council receive the May 8, 2023 presentation from Myron Hocevar, President of the Vernon Pickleball Association for information.

**CARRIED**

Councilor Quiring returned to the meeting at 2:44 pm.

**5. COUNCIL INQUIRIES**

Financial Requests of Council

Council inquired regarding if the City of Vernon has a policy to handle financial requests of council. Administration advised that we do not currently have a policy in place however it is being reviewed for consideration.

Priest Valley Arena Parking Lot

Council inquired regarding the placement of garbage bins in the southwest corner of parking lot at the Priest Valley, the bins appear to be placed in the handicapped stalls. An Admin. update will be provided.

Beach Cleanup

Council inquired regarding debris from the White Rock Lake fire washing up on beaches between Hurlburt Park and Delcliffe Beach. Administration advised that contractors routinely perform cleanup of City beaches.

Regulations for Beach Cleanup

Council inquired regarding any regulations for municipalities to clean beaches. Administration advised that there are no regulations and beach clean-up is part of the parks contract.

## **6. ADMINISTRATION UPDATES**

**Moved by:** Councillor Durning

**Seconded by:** Councillor Guy

THAT Council direct Administration to complete a high level review of the listed exceptions (a to e) in Section 9. of "The City of Vernon Firearms and Weapons Bylaw Number 5300, 2012".

**CARRIED**

**Moved by:** Councillor Quiring

**Seconded by:** Councillor Gares

THAT Council receive the Administration Updates dated May 8, 2023 for information.

**CARRIED**

## **7. UNFINISHED BUSINESS**

### **7.a Speed Hump Assessment on Eastside Road (8300-05)**

**Moved by:** Councillor Fehr

**Seconded by:** Councillor Durning

THAT Council receive for information the report titled "Speed Hump Assessment on Eastside Road" dated April 26, 2023 and respectfully submitted by the Manager, Transportation.

**CARRIED (4 to 3)**

OPPOSED: Mayor Cumming, Councillor Guy, Councillor Quiring

### **7.b Committee Resolution - Accelerating the BC Energy Step Code (3760-08)**

**Moved by:** Councillor Mund

**Seconded by:** Councillor Gares

THAT Council receive for information the memorandum titled "Committee Resolution - Accelerating the BC Energy Step Code" dated April 28, 2023, respectfully submitted by the Manager, Building and Licensing.

**CARRIED**

### **7.c Procurement Policy Text Amendments (1200-FIN-2023)**

**Moved by:** Councillor Quiring  
**Seconded by:** Councillor Gares

THAT Council receive for information the memorandum titled "Procurement Policy Text Amendments", dated April 28, 2023 and respectfully submitted by the Manager, Procurement Services;

AND FURTHER, that Council approve the amendments to the Procurement Policy as attached to the internal Memorandum of the same title.

**CARRIED**

7.d Solid Waste Collection Bylaw Updates (5360-05)

Councillor Fehr left the meeting at 3:31 pm and returned at 3:33 pm.

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

THAT Council receive the report titled "Solid Waste Collection Bylaw Updates" dated April 21, 2023, respectfully submitted by the Manager, Roads Drainage and Airport;

AND FURTHER, that Council direct Administration to bring forward the new Solid Waste Bylaw #5911, Municipal Ticketing Information (Solid Waste Management) Amendment Bylaw #5945, and Bylaw Notice Enforcement (Solid Waste Management) Amendment Bylaw #5944 for initial readings at the May 23, 2023 Regular meeting of Council.

**CARRIED (6 to 1)**  
OPPOSED: Mayor Cumming

**8. MATTERS REFERRED**

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

RATIFIED FROM COMMITTEE OF THE WHOLE:

**2022 Audited Financial Statements (1830-02)**

THAT Council ratifies and confirms the following resolution adopted at the May 8, 2023 Committee of the Whole meeting of Council: 'THAT Council receive the memorandum titled "2022 Audited Financial Statements", dated April 26, 2023 and respectfully submitted by the Director, Financial Services;

AND FURTHER, that Council approves the 2022 audited financial statements as presented by the Director, Financial Services and representatives of KPMG, LLP, at the May 8, 2023 Committee of the Whole meeting.'

DECLASSIFIED MOTION(S) FROM THE IN CAMERA MEETING HELD APRIL 24, 2023:

**Advisory Planning Committee - Application for Membership (0540-20)**

‘THAT Council appoints Kennedy Mund as a Youth Representative to the Advisory Planning Committee for a two year period, expiring January 2025:

AND FURTHER, that Council declassify and remove from In Camera the appointed member to the Advisory Planning Committee once Kennedy Mund has been notified of the appointment.’

DECLASSIFIED MOTION(S) FROM THE IN CAMERA MEETING HELD MARCH 27 2023:

**Commercial Recycling - Program Update (5360-05)**

THAT Council receive the memorandum titled “Commercial Recycling – Program Update” dated March 14, 2023, respectfully submitted by the Manager, Roads Drainage and Airport;

AND FURTHER, that Council direct Administration to finalize negotiations with the City’s solid waste collection service provider for Commercial Recycling, reducing the current service from 3 days a week collection to 1 or 2 days a week collection as identified as Option 2 in the memorandum titled “Commercial Recycling – Program Update” dated March 14, 2023, respectfully submitted by the Manager, Roads Drainage and Airport;

AND FURTHER, that Council direct Administration to coordinate information to the community regarding changes to the Commercial Recycling program with the City’s Communication Department, The City’s solid waste collection contractor and the Downtown Vernon Association;

AND FURTHER, that Council direct Administration to bring forward subsequent amendments to the Fees and Charges Bylaw #3909 and Waste Collection Bylaw #3148 for Council’s consideration;

AND FURTHER, that Council declassify the resolution following the execution of the Commercial Recycling component of the Waste Collection contract.

**9. NEW BUSINESS**

9.a Solid Waste Collection - Fees and Charges Update (5360-06)

**Moved by:** Councillor Quiring  
**Seconded by:** Councillor Durning

THAT Council receive the memorandum titled "Solid Waste Collection - Fees and Charges Update" dated April 21, 2023, respectfully submitted by the Manager, Roads, Drainage and Airport;

AND FURTHER, that Council approve the recommended solid waste collection and recycling fee increases to Section 15 of the Fees and Charges Bylaw #3909 as shown on Attachment A of the report titled "Solid Waste Collection - Fees and Charges Update dated April 21, 2023.

**CARRIED**

9.b Decorative Streetlight LED Retrofit Project (5210-01)

**Moved by:** Councillor Quiring  
**Seconded by:** Mayor Cumming

THAT Council receive the memorandum titled "Decorative Streetlight LED Retrofit Project" dated April 21, 2023, respectfully submitted by the Manager, Roads Drainage and Airport;

AND FURTHER, that Council authorize administration to complete phase 1 of the Decorative Streetlight LED Retrofit project at a cost not to exceed \$23,713 to be funded from the LED Streetlight Conversion Project remaining funding;

AND FURTHER, that Council authorize Administration to bring forward a service level increase for consideration during the 2024 Budget Deliberations to complete phase 2 of the Decorative Streetlight LED Retrofit project at an estimated cost of \$38,000.

**CARRIED**

9.c 28th Avenue Rail Crossing Upgrade - Grant Funding (5410-10)

**Moved by:** Councillor Quiring  
**Seconded by:** Councillor Gares

THAT Council receive for information the memorandum titled "28th Avenue Rail Crossing Upgrade – Grant Funding" dated April 28th, 2023 and respectfully submitted by the Senior Project Manager, Infrastructure;

AND FURTHER, that Council direct Administration to amend the 28th Avenue Rail Crossing Upgrade project budget to \$1,305,395 by including the Transport Canada Rail Safety Improvement Program grant of \$624,854;

AND FURTHER, that Council authorize Administration to include works on 27th Avenue and 41st Avenue within the amended project budget, to make

public safety improvements in accordance with the Transport Canada Grade Crossing Regulations.

**CARRIED**

9.d Corporate Policy Management/Exempt Employee Remuneration Fire Division (7010-01)

**Moved by:** Councillor Fehr

**Seconded by:** Councillor Quiring

THAT Council direct Administration to rescind the Corporate Policy for Management/Exempt Employee Remuneration Fire Division as outlined in the memorandum titled "Corporate Policy for Management/Exempt Employee Remuneration Fire Division" dated April 25, 2023 and respectfully submitted by the Director, Fire Rescue Services.

**CARRIED**

9.e ~~2022 Statement of Financial Information (1880-03)~~

9.f 2023 First Quarter Development & Real Estate Update (6750-01)

The Manager, Economic Development and Tourism provided an update on the First Quarter Development and Real Estate Activities, the following points were noted:

- New format and information provided to Economic Development updates
- Building Permit volumes steady compared to 2022
- Multi Family units driving vast majority in first quarter
- Typical permit processing times detailed
- Volume of Real Estate transactions
- Current projects highlighted

**Moved by:** Councillor Guy

**Seconded by:** Councillor Gares

THAT Council receive for information the memorandum titled "2023 First Quarter Development & Real Estate Update" dated April 28, 2023 and respectfully submitted by the Manager, Economic Development & Tourism.

**CARRIED**

9.g Advisory Planning Committee (APC) Resolution - Visitor Parking Review (8300-07)

**Moved by:** Councillor Quiring

**Seconded by:** Councillor Durning

THAT Council receive for information the memorandum titled "APC Resolution - Visitor Parking Review" dated April 24, 2023 and respectfully submitted by the Transportation Planner.

**CARRIED**

**Moved by:** Mayor Cumming

**Seconded by:** Councillor Guy

THAT Council direct Administration to immediately bring back recommendations on increasing visitor parking for new multi-family projects in situations where there is NO on street parking available within ½ block. Examples are:

- 25th Ave. between 30th Street and Okanagan Ave.,
- 27th Street between Highway 6 and Highway 97,
- Alexis Park Drive between 43rd Ave. and 30th Ave.,
- 39th Ave. from Alexis Park Dr. to 26th Street.

**WITHDRAWN**

9.h Zoning and Development Variance Permit Applications for 3501 11th Street (3360-20)

**Moved by:** Councillor Mund

**Seconded by:** Councillor Guy

THAT Council support Zoning Application 00390 (ZON00390) to rezone Lot 1, Sec 2, TWP 8, ODYD, Plan 21198 (3501 11th Street) from R2 – Large Lot Residential to R3 – Medium Lot Residential as outlined in the report titled “Zoning and Development Variance Permit Applications for 3501 11th Street” dated April 26, 2023 and respectfully submitted by the Current Planner;

AND FURTHER, that Council not hold a public hearing, pursuant to 464(2) of the Local Government Act, on a proposed bylaw to rezone Lot 1, Sec 2, TWP 8, ODYD, Plan 21198 (3501 11th Street) from R2 – Large Lot Residential to R3 – Medium Lot Residential;

AND FURTHER, that Council direct Administration to issue a public notice of initial readings and prepare a proposed bylaw to be brought forward for Council’s consideration to rezone Lot 1, Sec 2, TWP 8, ODYD, Plan 21198 (3501 11th Street) from R2 – Large Lot Residential to R3 – Medium Lot Residential;

AND FURTHER, that Council be advised that Development Variance Permit Application 00587 (DVP00587) will be brought forward, for Council’s consideration and public input, to vary Zoning Bylaw 5000 for Lot 1, Sec 2, TWP 8, ODYD, Plan 21198 (3501 11th Street), as follows:

a) Section 9.4.5, minimum rear yard, from 6m to 3.15m for the existing house on proposed Lot 1.

**CARRIED**

Councilor Quiring declared a conflict of interest as the applicant is a client of his firm (MQN Architects). Councilor Quiring left the meeting at 4:08 pm.

9.i Zoning Application for the Resort Villages at Predator Ridge (ZON00396)(3360-20)

Mayor Cumming left the meeting at 4:14 pm and returned at 4:15 pm.

**Moved by:** Councillor Mund

**Seconded by:** Councillor Gares

THAT Council support Zoning Application 00396 (ZON00396) to rezone:

- Lot A, Sec 2, Twp 13, ODYD, Plan EPP75906 (45 Village Centre Place – Lodge 4);
- Lot 1, Sec 2, Twp 13, ODYD, Plan EPP122839 (85 Village Centre Place – Lodge 4);
- Lot 1, Sec 2, Twp 13, ODYD, Plan KAP72946, Except Plan 75185 (101 Village Centre Court – Village Parking Lot);
- Lot 2, Sec 2, Twp 13, ODYD, Plan KAP72946, Except Plan 73315 (200 Predator Ridge Drive – Fitness Centre);
- Lot 3, Sec 2, Twp 13, ODYD, Plan KAP72946 (100 Mashie Crescent – Sales Centre);
- Part of Lot A, Sec 2, Twp 13, ODYD, Plan KAP62817, Except Plans KAP65635, KAP72946, KAP75798, KAP81729, KAP82178, KAP84871, KAP86772, KAP87620, KAP88596, KAP90147, KAP90371, KAP92812, EPP36074, EPP40938, EPP41985, and EPP57158 (Maintenance Yard);
- Lot B, Sec 2, Twp 13, ODYD, Plan KAP65919 (201 Village Centre Court – Parcels above Peregrine Cottages);
- Part of Lot 5, Sec 2, Twp 13, ODYD, Plan KAP65635 (300 Village Centre Court – Club House);
- Part of The East ½ of Sec 3, Twp 13, ODYD (Parcel I and Parcel R – Predator Ridge Neighbourhood Plan); and
- Part of The Southwest ¼ of Sec 3, Twp 13, ODYD (Parcel O – Predator Ridge Neighbourhood Plan)

from RTCA – Resort Commercial and Residential to C10A – Tourist Commercial and Residential and to rezone Part of The Southwest ¼ of Sec 3, Twp 13, ODYD from RTCA – Resort Commercial and Residential to P5 – Private Park as shown on Attachment 4 and outlined in the report titled “Zoning Application for the Resort Villages at Predator Ridge” dated April 26, 2023 and respectfully submitted by the Current Planner and Acting General Manager;

AND FURTHER, that Council not hold a public hearing, pursuant to 464(2) of the Local Government Act, on a proposed bylaw to rezone:

- Lot A, Sec 2, Twp 13, ODYD, Plan EPP75906 (45 Village Centre Place – Lodge 4);
- Lot 1, Sec 2, Twp 13, ODYD, Plan EPP122839 (85 Village Centre Place – Lodge 4);
- Lot 1, Sec 2, Twp 13, ODYD, Plan KAP72946, Except Plan 75185 (101 Village Centre Court – Village Parking Lot);
- Lot 2, Sec 2, Twp 13, ODYD, Plan KAP72946, Except Plan 73315 (200 Predator Ridge Drive – Fitness Centre);
- Lot 3, Sec 2, Twp 13, ODYD, Plan KAP72946 (100 Mashie Crescent – Sales Centre);
- Part of Lot A, Sec 2, Twp 13, ODYD, Plan KAP62817, Except Plans KAP65635, KAP72946, KAP75798, KAP81729, KAP82178, KAP84871, KAP86772, KAP87620, KAP88596, KAP90147, KAP90371, KAP92812, EPP36074, EPP40938, EPP41985, and EPP57158 (Maintenance Yard);
- Lot B, Sec 2, Twp 13, ODYD, Plan KAP65919 (201 Village Centre Court – Parcels above Peregrine Cottages);
- Part of Lot 5, Sec 2, Twp 13, ODYD, Plan KAP65635 (300 Village Centre Court – Club House);
- Part of The East ½ of Sec 3, Twp 13, ODYD (Parcel I and Parcel R – Predator Ridge Neighbourhood Plan); and
- Part of The Southwest ¼ of Sec 3, Twp 13, ODYD (Parcel O – Predator Ridge Neighbourhood Plan)

from RTCA – Resort Commercial and Residential to C10A – Tourist Commercial and Residential and to rezone Part of The Southwest ¼ of Sec 3, Twp 13, ODYD from RTCA – Resort Commercial and Residential to P5 – Private Park;

AND FURTHER, that Council direct Administration to issue a public notice of initial readings and prepare a proposed bylaw to be brought forward for Council's consideration to rezone:

- Lot A, Sec 2, Twp 13, ODYD, Plan EPP75906 (45 Village Centre Place – Lodge 4);
- Lot 1, Sec 2, Twp 13, ODYD, Plan EPP122839 (85 Village Centre Place – Lodge 4);
- Lot 1, Sec 2, Twp 13, ODYD, Plan KAP72946, Except Plan 75185 (101 Village Centre Court – Village Parking Lot);
- Lot 2, Sec 2, Twp 13, ODYD, Plan KAP72946, Except Plan 73315 (200 Predator Ridge Drive – Fitness Centre);
- Lot 3, Sec 2, Twp 13, ODYD, Plan KAP72946 (100 Mashie Crescent – Sales Centre);
- Part of Lot A, Sec 2, Twp 13, ODYD, Plan KAP62817, Except Plans KAP65635, KAP72946, KAP75798, KAP81729, KAP82178, KAP84871, KAP86772, KAP87620, KAP88596, KAP90147, KAP90371, KAP92812,

- EPP36074, EPP40938, EPP41985, and EPP57158 (Maintenance Yard);
- Lot B, Sec 2, Twp 13, ODYD, Plan KAP65919 (201 Village Centre Court – Parcels above Peregrine Cottages);
  - Part of Lot 5, Sec 2, Twp 13, ODYD, Plan KAP65635 (300 Village Centre Court – Club House);
  - Part of The East ½ of Sec 3, Twp 13, ODYD (Parcel I and Parcel R – Predator Ridge Neighbourhood Plan); and
  - Part of The Southwest ¼ of Sec 3, Twp 13, ODYD (Parcel O – Predator Ridge Neighbourhood Plan)

from RTCA – Resort Commercial and Residential to C10A – Tourist Commercial and Residential and to rezone Part of The Southwest ¼ of Sec 3, Twp 13, ODYD from RTCA – Resort Commercial and Residential to P5 – Private Park.

**WITHDRAWN**

**Moved by:** Councillor Mund

**Seconded by:** Councillor Gares

THAT Council support Zoning Application 00396 (ZON00396) to rezone:

- Lot A, Sec 2, Twp 13, ODYD, Plan EPP75906 (45 Village Centre Place – Lodge 4);
- Lot 1, Sec 2, Twp 13, ODYD, Plan EPP122839 (85 Village Centre Place – Lodge 4);
- Lot 1, Sec 2, Twp 13, ODYD, Plan KAP72946, Except Plan 75185 (101 Village Centre Court – Village Parking Lot);
- Lot 2, Sec 2, Twp 13, ODYD, Plan KAP72946, Except Plan 73315 (200 Predator Ridge Drive – Fitness Centre);
- Lot 3, Sec 2, Twp 13, ODYD, Plan KAP72946 (100 Mashie Crescent – Sales Centre);
- Part of Lot A, Sec 2, Twp 13, ODYD, Plan KAP62817, Except Plans KAP65635, KAP72946, KAP75798, KAP81729, KAP82178, KAP84871, KAP86772, KAP87620, KAP88596, KAP90147, KAP90371, KAP92812, EPP36074, EPP40938, EPP41985, and EPP57158 (Maintenance Yard);
- Lot B, Sec 2, Twp 13, ODYD, Plan KAP65919 (201 Village Centre Court – Parcels above Peregrine Cottages);
- Part of Lot 5, Sec 2, Twp 13, ODYD, Plan KAP65635 (300 Village Centre Court – Club House);
- Part of The East ½ of Sec 3, Twp 13, ODYD (Parcel I and Parcel R – Predator Ridge Neighbourhood Plan); and
- Part of The Southwest ¼ of Sec 3, Twp 13, ODYD (Parcel O – Predator Ridge Neighbourhood Plan)

from RTCA – Resort Commercial and Residential to C10A – Tourist Commercial and Residential and to rezone Part of The Southwest ¼ of Sec 3, Twp 13, ODYD from RTCA – Resort Commercial and Residential to P5

– Private Park as shown on Attachment 4 and outlined in the report titled “Zoning Application for the Resort Villages at Predator Ridge” dated April 26, 2023 and respectfully submitted by the Current Planner and Acting General Manager;

AND FURTHER, that Council hold a public hearing, pursuant to 464(1) of the Local Government Act, on a proposed bylaw to rezone:

- Lot A, Sec 2, Twp 13, ODYD, Plan EPP75906 (45 Village Centre Place – Lodge 4);
- Lot 1, Sec 2, Twp 13, ODYD, Plan EPP122839 (85 Village Centre Place – Lodge 4);
- Lot 1, Sec 2, Twp 13, ODYD, Plan KAP72946, Except Plan 75185 (101 Village Centre Court – Village Parking Lot);
- Lot 2, Sec 2, Twp 13, ODYD, Plan KAP72946, Except Plan 73315 (200 Predator Ridge Drive – Fitness Centre);
- Lot 3, Sec 2, Twp 13, ODYD, Plan KAP72946 (100 Mashie Crescent – Sales Centre);
- Part of Lot A, Sec 2, Twp 13, ODYD, Plan KAP62817, Except Plans KAP65635, KAP72946, KAP75798, KAP81729, KAP82178, KAP84871, KAP86772, KAP87620, KAP88596, KAP90147, KAP90371, KAP92812, EPP36074, EPP40938, EPP41985, and EPP57158 (Maintenance Yard);
- Lot B, Sec 2, Twp 13, ODYD, Plan KAP65919 (201 Village Centre Court – Parcels above Peregrine Cottages);
- Part of Lot 5, Sec 2, Twp 13, ODYD, Plan KAP65635 (300 Village Centre Court – Club House);
- Part of The East ½ of Sec 3, Twp 13, ODYD (Parcel I and Parcel R – Predator Ridge Neighbourhood Plan); and
- Part of The Southwest ¼ of Sec 3, Twp 13, ODYD (Parcel O – Predator Ridge Neighbourhood Plan)

from RTCA – Resort Commercial and Residential to C10A – Tourist Commercial and Residential and to rezone Part of The Southwest ¼ of Sec 3, Twp 13, ODYD from RTCA – Resort Commercial and Residential to P5 – Private Park.

**CARRIED**

Councillor Quiring returned to the meeting at 4:21 pm.

9.j BC Transit Electronic Fare Collection System - UMO (8500-06)

**Moved by:** Councillor Mund

**Seconded by:** Councillor Fehr

THAT Council receive for information the memorandum titled "BC Transit Electronic Fare Collection System - Umo" dated April 26, 2023 and respectfully submitted by the Manager, Transportation.

**CARRIED**

9.k Additional Planning Staffing Resources (6410-01)

**Moved by:** Councillor Mund

**Seconded by:** Councillor Fehr

THAT Council support the creation of a second full time (1.0 FTE) Parks Planner, effective immediately at a cost of \$227,309 over two years to be funded by the Development Revenue Excess Reserve;

AND FURTHER, that Council support the creation of an additional full time (1.0 FTE) Planning Assistant, effective immediately, at a cost of \$167,857 over two years to be funded by the Development Revenue Excess Reserve.

**CARRIED**

9.l Keeping it Rural Conference 2023 (BC Rural Centre)(0530-10)

**Moved by:** Councillor Mund

**Seconded by:** Councillor Fehr

THAT Council receive for information the memorandum titled "Keeping it Rural Conference 2023 (BC Rural Centre)" dated April 20, 2023 and respectfully submitted by the Senior Executive Assistant;

AND FURTHER, that Council ratifies the attendance of Mayor Cumming to the Keeping it Rural Conference 2023 (BC Rural Centre), to be held in Kelowna, BC from June 1-2, 2023.

**CARRIED**

9.m Greater Vernon Museum and Archives Society - Request for Space (0230-52)

Councillor Durning left the meeting at 4:22 pm and returned at 4:23pm

**Moved by:** Councillor Gares

**Seconded by:** Councillor Mund

THAT Council receive the memorandum titled 'Greater Vernon Museum and Archives – Request for Space', dated April 28, 2023, respectfully submitted by the Chief Administrative Officer;

AND FURTHER, that Council approves, in principal, providing archival space to the Greater Vernon Museum and Archival Society (GVMA) in the

current Museum facility located adjacent to the Community Services Building, as the Museum continues the process of de-accessioning the archive collection, beyond the timeframe of the new Cultural Facility opening (2026/2027);

AND FURTHER, that Administration be directed to advise the GVMA of Councils support and that an agreement between the City of Vernon and the Greater Vernon Museum and Archives Society for the use of the space will be brought forward upon a known timeline of the opening of the new Cultural Facility and de-accessioning of the Museum collection.

**CARRIED**

9.n Silver Star Road Multi-Use Path Phase 2 Funding (5410-10)

**Moved by:** Councillor Mund

**Seconded by:** Councillor Quiring

THAT Council receive the memorandum titled "Silver Star Road Multi-Use Path Phase 2 Funding" dated April 28, 2023, and respectfully submitted by the Senior Project Manager, Infrastructure;

AND FURTHER, that Council authorize the increase in funding of \$882,730 from the Transportation Development Cost Charges and \$8,310 from the Infrastructure Reserve funds, be added to the Silver Star Road Multi-Use Path Phase 2 (Project 2022-05) project budget.

**CARRIED**

**10. LEGISLATIVE MATTERS**

10.a Bylaws for Adoption

10.a.1 Bylaw 5956

**Moved by:** Councillor Quiring

**Seconded by:** Councillor Mund

THAT Bylaw 5956, "Tax Rates Bylaw 5956, 2023", a bylaw for the levying of rates for Municipal, Hospital, Regional District and Specified Area purposes for the Year 2023, be adopted.

**CARRIED**

10.b Bylaws for First, Second and Third Readings

10.b.1 Bylaw 5959

**Moved by:** Councillor Mund

**Seconded by:** Councillor Fehr

THAT Bylaw 5959, "Fees and Charges (Solid Waste Collection and Recycling) Amendment Bylaw 5959, 2023", a bylaw2 to amend Fees and Charges Bylaw Number 3909, be read a first, second and third time.

**CARRIED**

## **11. COUNCIL INFORMATION UPDATES**

### **11.a Mayor and Councillors Reports**

#### **11.a.1 Councillor Durning**

##### **Attended:**

- Southern Interior Local Government Association Conference
- Regional Agricultural Advisory Meeting on behalf of Councilor Quiring
- Canada Day Society Meeting

#### **11.a.2 Councillor Fehr**

##### **Attended:**

- Okanagan College Regional Advisory Meeting
- Southern Interior Local Government Association Conference
- Sundance Martial Arts Dojo Tour
- Opening Ceremonies for the Canadian National ITF (International Taekwondo Federation) Championships
- Vernon ComiCon

#### **11.a.3 Councillor Guy**

##### **Attended:**

- Southern Interior Local Government Association Conference
- Okanagan Basin Water Board and Water Stewardship Council joint Meeting
- Greater Vernon Advisory Committee Meeting
- Gave a presentation on flooding and climate change at the Okanagan Science Centre

#### **11.a.4 Councillor Gares**

##### **Attended:**

- Southern Interior Local Government Association Conference

- Regional Growth Management Advisory through the Regional District of North Okanagan
- Library Board Finance Meeting
- Regional Agricultural Advisory Meeting

#### 11.a.5 Councilor Mund

Reminder that Bollywood Bang takes place June 10, 2023.

#### 11.a.6 Councillor Quiring

##### **Attended:**

- Southern Interior Local Government Association Conference

#### 11.a.7 Mayor Cumming

##### **Attended:**

- Meeting with the Farmers Market and the Chief Administrative Officer
- Southern Interior Local Government Association Conference
- Okanagan Basin Waterboard and Water Stewardship Council joint Meeting
- Southeast District RCMP Meeting
- Greater Vernon Advisory Council Meeting
- Opening of the new Co-Op gas bar on Highway 97

#### 11.a.7.1 Notice of Motion for May 23, 2023

THAT Council direct Administration to immediately bring back recommendations on increasing visitor parking for new multi-family projects in situations where there is NO on street parking available within ½ block. Examples are:

- 25th Ave. between 30th Street and Okanagan Ave.,
- 27th Street between Highway 6 and Highway 97,
- Alexis Park Drive between 43rd Ave. and 30th Ave.,
- 39th Ave. from Alexis Park Dr. to 26th Street.

## **12. INFORMATION ITEMS**

### 12.a Correspondence

1. Letter dated April 25, 2023 from the Downtown Vernon Association re: Drive-thru Services
2. Letter dated April 26, 2023 from the Regional District of North Okanagan re: Restorative Justice Funding

### 12.b Minutes from Council Committees

- Climate Action Advisory Committee, February 22, 2023
- Tourism Commission, March 15, 2023
- Advisory Planning Committee, March 28, 2023

### 13. RESOLUTION TO CLOSE MEETING

#### 13.a Resolution to Close Meeting

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

(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;

(f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

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

### 14. RECONVENE AND CLOSE OF MEETING

Mayor Cumming reconvened the Regular Meeting at 5:59 pm.

**Moved by:** Councillor Gares

**Seconded by:** Councillor Mund

THAT the Regular Meeting of Council be adjourned.

**CARRIED**

Mayor Cumming closed the Regular Meeting at 6:00 pm.