

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MARCH 14, 2022**

PRESENT: Mayor V. Cumming

Councillors: T. Durning, K. Fehr, K. Gares,
A. Mund, B. Quiring, (S. Anderson – absent)

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, Deputy Chief Administrative Officer
K. Poole, Director, Community Safety, Lands and Safety
K. Austin, Manager, Legislative Services
J. Nicol, Deputy Corporate Officer
C. Poirier, Manager, Communications & Grants
J. Lindquist, Communications Officer
D. Law, Director, Financial Services
J. Rice, Director, Operation Services
K. Flick, Director, Community Infrastructure & Development
D. Ross, Director, Recreation Services
L. Walker, Manager, Customer Service – Recreation
L. Cordell, Manager, Long Range Planning & Sustainability
J. Perrott, Manager, Economic Development & Tourism
S. Melenko, Information Tech. 1

Others: Media and Members of the Public

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

**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
Sylx People of the Okanagan Nation.*

Mayor Cumming requested a motion to 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

Mayor Cumming reconvened the Regular Open meeting at 8:42 am and requested a motion to move to In Camera.

**RESOLUTION TO
CLOSE MEETING**

Moved by Councillor Gares, seconded by Councillor Fehr:

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

(b) personal information about an identifiable individual who is

being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

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

PRESENT: Mayor V. Cumming

Councillors: S. Anderson, T. Durning, K. Fehr,
K. Gares, B. Quiring, A. Mund

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, Deputy Chief Administrative Officer
K. Poole, Director, Community Safety, Lands and Administration
K. Austin, Manager, Legislative Services
J. Nicol, Deputy Corporate Officer
C. Poirier, Manager, Communications and Grants
J. Lindquist, Communications Officer
D. Law, Director, Financial Services
K. Flick, Director, Community Infrastructure & Development
D. Ross, Director, Recreation Services
S. Wright, Manager, Community Recreation
J. Rice, Director, Operation Services
D. Lind, Director, Vernon Fire Rescue Services
Supt. Baher, OIC, Vernon RCMP
Insp. MacLeod, Vernon RCMP
K. Jacobson, Crime Analyst, Vernon RCMP
C. Isles, Executive Assistant, Community Safety, Lands and Administration
C. Broderick, Manager, Current Planning
M. Austin, Current Planner
L. Cordell, Manager, Long Range Planning & Sustainability

Others: Media and Members of the Public

**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.

ADOPTION OF THE AGENDA

APPROVAL OF ITEMS LISTED ON THE AGENDA

Moved by Councillor Durning, seconded by Councillor Fehr:

THAT the agenda for the March 14, 2022 Regular Open meeting of the Council of The Corporation of The City of Vernon be amended as follows:

1. **SEE ITEM – 7. E. i) General Matters – Public Input – Development Variance Permit 00549 for 904 Mt. Griffin Road (DVP00549)**
 - Email dated March 13, 2022 from M. and T. Lowe
 - Email dated March 13, 2022 from J. Folk

CARRIED

ADOPTION OF MINUTES

COUNCIL MEETINGS

Moved by Councillor Gares, seconded by Councillor Durning:

THAT the minutes of the Regular Meeting of Council held February 28, 2022 be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held February 28, 2022 be received.

CARRIED

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

PRESENTATION: MOST HARDWORKING ANALYST AWARD RECIPIENT

Jorda Metcalfe, Manager, BC RCMP Criminal Analysis Program presented Kathryn Jacobson, Crime Analyst, as the co-recipient of this year's Most Hardworking Analyst Award.

DELEGATION – SKY VOLLEYBALL CLUB (6520-25)

Jeremy Wilson, President, Sky Volleyball Club and team presented to Council on the Club's vision for a volleyball facility in the City of Vernon.

The following points were noted:

- Volleyball is the fifth most popular sport in the world
- Beach volleyball teams dominate on world stage
- 10% growth in membership every year, attracts more youth women
- Investment in volleyball will have a significant impact on community
- History; founded 47 years ago, rebranded five years ago, second largest volleyball club in BC with a outdoor beach program
- Over 450 athletes in Vernon, 80% are female

- Have 55 volunteer coaches, 13 Board Members
- Current location Gateway Volleyball, constructed with over 30 corporate sponsors
- 120 kids applied in first year
- Have a dream to construct a volleyball facility - 66,000 square foot air supported structure with eight indoor courts, physical training areas and activity-based childcare facility
- Attached office area and beach court area with a separate gathering area equal to the size of one soccer pitch
- Would be only facility in Okanagan, \$1.2M revenue could be brought to community
- Would allow for 55,000 square feet of unobstructed floor space
- **Request:** land allocation at Kin Race Track, utilities being brought to land, a portion of the project funding/grants, transfer of all Vernon Volleyball Recreation to Sky Volleyball Club and 15% of time for public use.

**DEVELOPMENT
VARIANCE PERMIT
(DVP00546) – 12 – 40
KESTREL PLACE**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council approve Development Variance Permit Application 00546 (DVP00546) on SL 12, DL 297, ODYD, Strata Plan KAS1980 (#12 – 40 Kestrel Place), as outlined in the report titled “Development Variance Permit Application for #12 – 40 Kestrel Place” dated February 16, 2022 and respectfully submitted by the Current Planner, by varying Zoning Bylaw 5000 as follows:

- a. Section 4.16.1 – Hillside Development Areas regulations are varied to allow construction of buildings, structures or a swimming pool on a slope of 30% or greater; and,
- b. Section 9.5.5 – R4 Small Lot Residential minimum front yard is varied from 3.5m to 3m for the construction of single detached housing.

AND FURTHER that Council’s approval of Development Variance Permit DVP00546 is subject to the following:

- a. That the proposed development substantially complies with the site plan, by Advanced Surveying Ltd., revised February 16, 2022, to be attached to and form part of DVP00546;
- b. That the proposed development generally complies with the building elevations, by Keystone Design, dated November 11, 2021, to be attached to and form part of DVP00546;
- c. That the proposed development complies with an updated version of the geotechnical assessment, by Horizon Geotechnical, dated August 6, 2021, with amended cardinal directions, to be attached to and form part of DVP00546;

- d. That the proposed development complies with the geotechnical addendum, by Horizon Geotechnical, dated February 2, 2022, to be attached to and form part of DVP00546;
- e. That the proposed development strictly complies with the environmental impact assessment, by Triton Environmental Consultants, revised February 1, 2022, to be attached to and form part of DVP00546; and,
- f. That the slope analysis, by Advanced Surveying Ltd., revised February 16, 2022, be attached to and form part of DVP00546.

**Public Input for
DVP00546**

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

- Email dated March 3, 2022 from R. & T. Dubois
- March 3, 2022 Response to R. & T. Dubois from the Current Planner

Mayor Cumming called a first time for representation from the public in attendance who believe their interest in property is affect by Development Variance Permit 00546.

1. Margaret Farrer

- Concerned about height of house and the raising of house by six feet
- Not expecting a 2.5 storey house that will block her view
- Would like the height lessened.

Mayor Cumming called a second time for representation from the public, and there being none, Mayor Cumming called a third and final time for representation from the public and there being none, Mayor Cumming closed the Public Input for DVP00546.

**THE QUESTION WAS CALLED ON THE MAIN MOTION AND
DECLARED CARRIED****Issuance of Permit
DVP00546**

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT the Corporate Officer be authorized to issue Development Variance Permit DVP00546 for SL 12, DL 297, ODYD, Strata Plan KA1980 (#12 - 40 Kestrel Place) to vary Zoning Bylaw 5000 to allow construction of a single detached house on slopes 30% or greater and to reduce the minimum front yard, once all conditions of Council are satisfied.

CARRIED**DEVELOPMENT
VARIANCE PERMIT
(DVP00547) – 8160
OKANAGAN LANDING
ROAD**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council approve Development Variance Permit Application 00547 (DVP00547) on Strata Lot 3, DL 6, ODYD, Strata Plan KAS3406 (8160 Okanagan Landing Road), as outlined in the report titled “Development Variance Permit Application for 8160 Okanagan Landing Road” dated February 18, 2022 and respectfully submitted by the Current Planner, by varying Zoning Bylaw 5000 as follows:

- a) Section 4.2.1 Swimming Pool regulations are varied to allow a swimming pool to be located in a front yard; and
- b) Section 6.5.1.i) height limitation for fencing and hedges is increased from 1.2m to 1.5m along lot lines within front yard setbacks;

AND FURTHER that Council’s approval of Development Variance Permit DVP00547 is subject to the following:

- a) That the swimming pool be setback a minimum of 4m from the front property line;
- b) That all sides open to public view shall be screened by vegetation or decorative fencing at least 1.5m in height; and
- c) That the proposed development generally complies with the Site Plan of Proposed Pool (Attachment 2), to be attached to and form part of DVP00547.

CARRIED**Public Input for
DVP00547**

The Corporate Officer advised that no written submissions had been received.

Mayor Cumming called a first time for representation from the public in attendance who believe their interest in property is affect by Development Variance Permit 00547.

1. Karl Schmitt
 - Concerned about draining of pool onto street, could cause flooding for adjacent properties
 - Concerned about noise.
2. Levi Ralston, Owner
 - Will be a fiberglass drop-in pool, will not need to drain the pool completely

- Proposed wall is to be constructed with permeable material for drainage.

Mayor Cumming called a second time for representation from the public, and there being none, Mayor Cumming called a third and final time for representation from the public and there being none, Mayor Cumming closed the Public Input for DVP00547.

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council **amend** the resolution as follows:

Remove:

- b) That all sides open to public view shall be screened by vegetation or decorative fencing at least 1.5m in height;

Add:

AND FURTHER, that a Restrictive Covenant be registered to ensure that, in the event the pool needs to be drained, water is removed by pumper truck and not discharged into the roadway, ground or city sewer.

CARRIED

THE QUESTION WAS CALLED ON THE MAIN MOTION, AS AMENDED, AND DECLARED CARRIED

**Issuance of Permit
DVP00547**

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT the Corporate Officer be authorized to issue Development Variance Permit DVP00547 for Strata Lot 3, DL 6, ODYD, Strata Plan KAS3406 (8160 Okanagan Landing Road) to vary Zoning Bylaw 5000 to allow a swimming pool in front yard and to vary the height limitation for fencing and hedges along lot lines within front yard setbacks, once all conditions of Council are satisfied.

CARRIED

**DEVELOPMENT
VARIANCE PERMIT
DVP00549 – 904 MT.
GRIFFIN ROAD**

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Council support Development Variance Permit Application 00549 (DVP00549) to vary sections of Zoning Bylaw 5000 in order to vary the height of a retaining wall and to allow a structure and pool on slopes exceeding 30% on a residential property on LT 22 EPP96153 SEC 22 TWP 9 ODYD (904 Mt Griffin Road) as outlined in the report titled "Development Variance Permit Application for 904 Mt Griffin Road" dated February 17, 2022 and respectfully submitted by the Manager, Current Planning, as follows:

- a) Section 4.16.1 Hillside Development Areas regulations are varied to allow construction of buildings, structures or a swimming pool on slopes 30% or greater; and
- b) Section 6.5.11 is varied to allow the height of a retaining wall from 1.2m (4.0 ft) to a maximum of 3.4m (11.1 ft);

AND FURTHER, that Council support of DVP00549 is subject to the following:

- a) that the proposed wall is constructed to minimize visual impact through the use of architectural concrete; and
- b) the site plan and elevations, intended to illustrate the general location and character of the retaining wall, as shown on Attachment 2 be attached to and form part of DVP00549 as Schedule 'A'.

CARRIED

Public Input for DVP00549

The Corporate Officer advised that three written submissions had been received.

- Email dated March 9, 2022 from B. and L. Moore
- Email dated March 13, 2022 from M. and T. Lowe
- Email dated March 13, 2022 from J. Folk

Mayor Cumming called a first time for representation from the public in attendance who believe their interest in property is affected by Development Variance Permit 00549.

1. Ranvir Nahal – Sunterra Custom Homes

- application was made, surveying company hired to address slope at back of lot
- hired geotech, originally submitted plans to the City but ground was not geotechnically sound. Met with City staff to address the issue and changed plans to accommodate results of geotech report - Development Variance Permit required
- have letters of support from properties from east.

2. Ben Moore

- variance is substantial - from 4 feet to 10 feet, will have a ripple effect for adjacent lots
- adjacent slope is downhill, 30 foot wall will be required
- isn't an isolated retaining wall, please consider impact on the neighbours
- integrity of neighbourhood will be gone along with natural landscape

- others neighbours are more impacted that he is.

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

1. Karine Paznanski
 - drive on Kal Lake Road frequently, love the hillsides and tops of hills
 - noticing that developments are now sitting on the tops of hills and it is not aesthetically appealing, eyesore for everyone concerned about wildlife corridors, natural vegetation and degrading value of land.
2. Ranvir Nahal
 - this isn't a large home, 1700 square feet on main floor not including garage.
3. Ben Moore
 - will result in degradation of view and neighbourhood, interferes with others well being.
4. Richard Moore
 - Works for Sunterra, retaining walls are what we do, part of the gig in the Okanagan.

Mayor Cumming called a final time for representation from the public and there being none, Mayor Cumming closed the Public Input for DVP00549.

THE QUESTION WAS CALLED ON THE MAIN MOTION ND DECLARED CARRIED

**Issuance of Permit
DVP00549**

Moved by Councillor Gares, seconded by Councillor Quiring:

THAT the Corporate Officer be authorized to issue Development Variance Permit Application 00549 (DVP00549) to vary sections of Zoning Bylaw 5000 in order to vary the height of a retaining wall and to allow a structure and pool on slopes exceeding 30% on a residential property on LT 22 EPP96153 SEC 22 TWP 9 ODYD (904 Mt Griffin Road), once all conditions of Council are satisfied.

CARRIED, with Mayor Cumming opposed

**DEVELOPMENT
VARIANCE PERMIT
DVP00560 – 160
WHISTLER PLACE**

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT Council support Development Variance Permit Application 00560 (DVP00560) to vary Section 9.16.6 of Zoning Bylaw 5000 in order to accommodate the development of a 16 lot, semi-detached subdivision at LT 1 PL EPP103234 SEC 13 TWP 8 ODYD (160 Whistler Place):

- a) Section 9.16.6 - side yard setback from 2.5m to 1.5m;

AND FURTHER, that Council’s support of DVP00560 is subject to the following:

- a) the site plan illustrating the general siting and layout of the proposed development in Attachment 1, contained in the report titled “Development Variance Permit Application for 160 Whistler Place” dated February 17, 2022 and respectfully submitted by the Manager, Current Planning, be attached to and form part of DVP00560 as ‘Schedule A’.

Public Input for DVP00560

The Corporate Officer advised that no written submissions had been received.

Mayor Cumming called a first time for representation from the public in attendance who believe their interest in property is affect by Development Variance Permit 00560.

Mayor Cumming called a second, third and final time for representation from the public, and there being none, Mayor Cumming closed the Public Input for DVP00560.

Issuance of Permit DVP00560

Moved by Councillor Mund, seconded by Councillor Gares:

THAT the Corporate Officer be authorized to issue Development Variance Permit DVP00560 for LT 1 PL EPP103234 SEC 13 TWP 8 ODYD (160 Whistler Place) to vary a section of Zoning Bylaw 5000 in order to accommodate the development of a 16 lot, semi-detached subdivision, once all conditions of Council are satisfied.

CARRIED

COUNCIL INQUIRIES

VENTILATION IN COUNCIL CHAMBERS

Council requested that the air conditioning in Council Chambers be turned down.

SATISFACTION SURVEY – BYLAW COMPLIANCE

Council inquired regarding a mechanism for a satisfaction survey. Can a survey be sent out to those that have made bylaw complaints to measure customer satisfaction. An Admin. update will be provided.

SIGNAGE – 2700 35 STREET

Council inquired regarding removal of 15 minute parking signage at Kiwi Automotive, 2701 35 Street. A. Admin. advised that signage is being reviewed to see if current parking times need to be extended. An Admin. update will be provided.

ADMINISTRATION UPDATES**ADMINISTRATION
UPDATES
(0550-05)**

Moved by Councillor Quiring, seconded by Councillor Durning:

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

CARRIED

UNFINISHED BUSINESS**COMPOST BIN
PROGRAM – FOLLOW
UP
(5280-03)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the memo titled “Compost Bin Program Follow Up” dated February 22, 2022 and respectfully submitted by the Manager, Long Range Planning and Sustainability.

CARRIED

**2022 MONTHLY
PARKING PASS PERMIT
SALES
(1890-01)**

Moved by Councillor Quiring, seconded by Councillor Durning:

THAT Council receive the report titled "2022 Monthly Parking Pass Permit Sales" dated March 8, 2022 and respectfully submitted by the Director, Financial Services.

CARRIED

MATTERS REFERRED

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **February 28, 2022**, In Camera meeting:

**TOURISM
COMMISSION
MEMBERSHIP
REPLACEMENT
(0540-20)**

‘THAT Council appoint Ms. Kat Boloten to the Tourism Commission as the Accommodation Provider representative for Sparkling Hill Resort until January 2024;

AND FURTHER, that Council declassify and remove from In Camera the appointed members to the Tourism Commission once they have been notified of the appointment.’

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **January 10, 2022**, In Camera meeting:

**BC WINTER GAMES
SUPPORT
(7700-04)**

‘THAT Council direct Administration to notify the BC Games Society, that the City of Vernon supports hosting the BC Winter Games in 2023, and that the City of Vernon will extend the same supports previously approved for the 2022 BC Winter Games;

AND FURTHER, that this resolution only be declassified and made public upon the BC Games Society announcing that Greater Vernon has been invited to host the BC Winter Games in 2023.'

NEW BUSINESS

Councillor Anderson declared a conflict of interest as his firm (Dump Runz) may be involved in the two items. Councillor Anderson left the meeting at 3:54 pm.

**UBCM COMMUNITY
RESILIENCY
INVESTMENT
PROGRAM - 2022
FIRESMART
COMMUNITY FUNDING
& SUPPORTS
(1855-20)**

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council authorize the expenditure of up to \$150,000 for the FireSmart Coordinator and FireSmart activities to build local wildfire resilience in the City of Vernon, funded by the UBCM Community Resilience Investment FireSmart Economic Recovery Fund grant program.

CARRIED

**UBCM COMMUNITY
EMERGENCY
PREPAREDNESS FUND
- 2022 EMERGENCY
OPERATIONS CENTRE
AND TRAINING
(1855-20)**

Moved by Councillor Gares, seconded by Councillor Durning

THAT Council support the application for a \$25,000 grant from the “UBCM Community Emergency Preparedness Fund - 2022 Emergency Operations Centre and Training”, as attached to the report of the same title, dated March 4, 2022 and respectfully submitted by the Emergency Program Coordinator;

AND FURTHER, that Council authorize the Administration to assume overall grant management should the grant application be successful.

CARRIED

**VERNON FIRE RESCUE
SERVICES APPARATUS
OUT OF SERVICE AREA
(7100-01)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council authorize the Fire Chief, to assign fire apparatus and firefighters to leave the service area, while maintaining operational readiness and with risk management measures in place, to attend the Wildfire Training Symposium in Penticton BC, on April 22, 2022 and returning on April 24, 2022 as outlined in the memorandum titled “Vernon Fire Rescue Services Apparatus Out of the Service Area”, dated February 28, 2022 and respectfully submitted by Director, Fire Rescue Services.

CARRIED

VERNON FIRE RESCUE SERVICES RESOURCE ASSIGNMENT TO PROVINCIAL WILDLAND URBAN INTERFACE FIRE PROTECTION (7340-01)

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the report titled “Vernon Fire Rescue Services Resource Assignment to Provincial Wildland Urban Interface Fire Protection”, dated February 28, 2022 respectfully submitted by the Fire Chief;

AND FURTHER, that Council authorize the Fire Chief to assign fire apparatus and firefighters to leave the service area, while maintaining operational readiness, controlling costs and with risk management measures in place, to provide Provincial Wildland Urban Interface Fire protection, effective the date of the resolution and throughout the remainder of 2022;

AND FURTHER, that the Fire Chief advise Council, at the earliest opportunity of deployment of City of Vernon apparatus and firefighters.

CARRIED

Councillor Anderson returned to the meeting at 3:57 pm.

2022 - 2023 RCMP CONTRACT INCREASE NOTIFICATION (1661-01)

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the memorandum dated March 3, 2022 and titled “2022-2023 RCMP Contract Increase Notification” and respectfully submitted by the Director, Financial Services;

AND FURTHER, that Council direct Administration to increase the 2022 RCMP Contract budget by \$89,795 and fund the amount from 2022 taxation revenues.

CARRIED

Mayor Cumming called a recess at 3:58 pm and reconvened the meeting at 3:59 pm.

SUMMARY OF CARRYOVERS FROM 2021 TO 2022 (1700-02 (2022))

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council receives the memorandum dated March 7, 2022 titled "Summary of Carryovers from 2021 to 2022" respectfully submitted by the Director, Financial Services for information.

CARRIED

CLIMATE ACTION ADVISORY COMMITTEE TERMS OF REFERENCE (0540-20)

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council endorse the proposed amendments to the Climate Action Advisory Committee Terms of Reference as attached to the memorandum titled "Climate Action Advisory Committee Terms of

Reference" dated March 2, 2022 and respectfully submitted by the Manager, Long Range Planning and Sustainability;

AND FURTHER, that Council direct Administration to advertise the new Climate Action Advisory Committee member position (Educators and Educational Institutions) as included in the amended Climate Action Advisory Terms of Reference.

CARRIED

COUNCIL STRATEGIC PLAN 2019 - 2022 UPDATE (0530-05)

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT Council receive the Council Strategic Plan 2019 - 2022 March 2022 Update as attached to the memo titled "Council Strategic Plan 2019 - 2022 Update" dated March 8, 2022 and respectfully submitted by the Director, Community Infrastructure and Development.

CARRIED

PROPOSED AMENDMENTS TO OFFICIAL COMMUNITY PLAN FOR FLOOD HAZARD AREA AND NEW FLOODPLAIN MANAGEMENT BYLAW (3900-02/6480-07)

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Council defer consideration of an amendment to the Official Community Plan Bylaw 5470 to create a Flood Hazard Development Permit Area (DPA) and a new Floodplain Management Bylaw pending discussions with the Province of BC and Okanagan Water Basin Board (OBWB) on the design elevation of Okanagan Lake;

AND FURTHER, the Administration report to back to Council following discussions with the Province and OBWB.

CARRIED

PROPOSED AMENDMENTS TO COUNCIL PROCEDURE BYLAW 4840 (3900-02 COUNCIL)

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council direct Administration to bring forward the proposed amendments to Council Procedure Bylaw #4840 with respect to housekeeping edits, electronic meetings and electronic participation as outlined in the report titled "Proposed Amendments to Council Procedure Bylaw #4840" dated February 15, 2022 and respectfully submitted by the Manager, Legislative Services.

Before the question was called, it was:

Moved by Mayor Cumming, seconded by Councillor Anderson:

THAT Council directs Administration to amend proposed Section 3.2

(a) of Council Procedure Bylaw #4840 to add ‘That the Mayor or presiding member may invite more than one member to participate electronically to ensure quorum.’

THE QUESTION WAS CALLED ON THE MAIN MOTION, AS AMENDED, AND DECLARED CARRIED

LEGISLATIVE MATTERS

Bylaws:

ADOPTION

- 5892

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Bylaw 5892, “Election Procedure (Randomized Ballots, Advance Voting, Nomination Documents) Amendment Bylaw 5892, 2022”, a bylaw to amend the procedures and requirements of ‘Election Procedure Bylaw Number 3971, 1993’, be adopted.

CARRIED

FIRST, SECOND AND THIRD READING

- 5890

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Bylaw 5890, "Zoning Text (Fence Regulations Amendment Bylaw Number 5890, 2022)", be amended to include the wording 'that may pose a danger to wildlife' to Section 6.5.7;

AND FURTHER that "Zoning Text (Fence Regulations Amendment Bylaw Number 5890, 2022)", a bylaw to prohibit fences with pickets or finials extending above a horizontal rail within the City of Vernon **that may pose a danger to wildlife**, be read a first, second and third time.

CARRIED

- 5891

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Bylaw 5891, "Fees and Charges (Annual Updates) Amendment Bylaw Number 5891, 2022" - a bylaw to amend "Fees and Charges Bylaw #3909", be read a first, second and third time.

CARRIED

COUNCIL INFORMATION UPDATES

Councillor Mund:

Attended:

- ‘Kelowna stands with Ukraine’ rally in Polson Park.

Councillor Anderson:

- No Report.
-

**NOTICE OF MOTION –
COUNCILLOR
ANDERSON**

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

THAT Council authorize the Mayor to send a letter to the Province of BC requesting that municipalities retain permitting power over construction of housing construction of supportive housing.

Councillor Gares:

- No Report.

Councillor Fehr:

Attended:

- GVAC
- Greater Vernon Chamber of Commerce budget meeting
- Became an alternate volunteer for Starfish backpack program.

Councillor Durning:

- Kelowna stands with Ukraine rally in Polson Park.

Councillor Quiring:

- No Report.

Mayor Cumming:

Attended:

- Okanagan Basin Water Board meeting
- Advisory Planning
- Climate Action student meeting
- Presentation of White Valley Council on Active Living Centre
- Raising of the Ukrainian flag at City Hall
- Committee of the Whole at RDNO
- GVAC
- Strategy session for climate action implementation
- Greater Vernon Chamber of Commerce budget meeting
- Presentation to Lumby Council on Active Living Centre
- OKIB working group
- Water stewardship meeting
- Call with Minister Malcolmsen
- Announcement for new service for mental health for youth.

**NOTICE OF MOTION –
COUNCILLOR FEHR –
SUPPORT FOR
FARMERS MARKET
FUNDING**

Moved by Councillor Fehr, seconded by Councillor Anderson:

THAT Council authorize the Mayor to send a letter to Honourable Adrian Dix, Minister of Health, thanking him for the government's support of the B.C. Farmers' Market Nutrition Coupon Program in Vernon, as requested in the attached letter dated February 9, 2022

from Heather O’Hara, Executive Director, BC Association of Farmers’ Markets.

CARRIED

INFORMATION ITEMS

Council received the following information items:

- A. Letter dated March 1, 2022 from Mike Peabody, Acting Mayor, City of Cranbrook re: Request for Provincial Government to increase its funding to public libraries.
- B. Letter dated February 28, 2022 from Mike Morden, Mayor, City of Maple Ridge re: Allow access to civic recreation facilities to minimize isolation and promote positive mental health.
- C. Letter dated February 22, 2022 from Martin Johansen, Mayor , Town of Oliver re: BC Wildfires Petition – Letter of Support
- D. Minutes from the following Council Committee:
 - i) Advisory Planning, February 15, 2022
 - ii) Climate Action Advisory, October 27, 2021
 - iii) Climate Action Advisory, June 23, 2021

RECESS

Mayor Cumming recessed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 5:00 pm.

RECONVENE

Mayor Cumming reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 5: 36 pm.

PRESENT: Mayor V. Cumming

Councillors: S. Anderson, T. Durning, K. Fehr,
K. Gares, B. Quiring, A. Mund

Staff: W. Pearce, Chief Administrative Officer
K. Poole, Director, Community Safety, Lands and Administration
K. Austin, Manager, Legislative Services
J. Nicol, Deputy Corporate Officer
C. Broderick, Manager, Current Planning
K. Flick, Director, Community Infrastructure and Development
B. Everdene, Long Range Planner

Others: Members of the Public

THIRD READING

- 5886

Moved by Councilor Mund, seconded by Councillor Quiring:

THAT Bylaw #5886 “**Official Community Plan (Development Permit Guidelines) Text Amendment Bylaw Number 5886, 2022**”, a bylaw to amend ‘Official Community Plan Bylaw Number 5470, 2013’ to change the dollar value for an exemption to the Development Permit requirements and Development Permit Minor requirements from \$50,000 to \$200,000, be **read a third time**.

CARRIED

CLOSE

Mayor Cumming closed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 5:38 pm.

CERTIFIED CORRECT:

Mayor

Corporate Officer