

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

**November 6, 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
B. Quiring

Mayor and Council
Members Absent:

A. Mund

Administration
Present:

P. Bridal, Chief Administrative Officer

K. Poole, Director, Corporate Administration
J. Nicol, Corporate Officer
D. Law, Director, Financial Services
J. Rice, Director, Operation Services
D. Lind, Chief, Fire Rescue Services
B. Everdene, Long Range Planner
C. Isles, Deputy Corporate Officer
C. Ovens, General Manager, Public Works
D. Lees, Manager, Protective Services
E. Croy, Manager, Transportation
J. Perrott, Manager, Economic Development and Tourism
J. Winkvist, Communications Officer
M. Dowhaniuk, Manager, Infrastructure
R. Nuriel, Acting General Manager, Planning
S. Melenko, Info. Tech I
Trevor Scott, Manager, Infrastructure Projects
J. Blood, Director, Recreation Services
T. Barton, Director, Planning and Community Services

1. CALL REGULAR MEETING TO ORDER

Mayor Cumming called the Regular Open meeting to order at 8:44 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 Quiring

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
B. Quiring

Mayor and Council
Members Absent:

A. Mund

Administration
Present:

P. Bridal, Chief Administrative Officer

K. Poole, Director, Corporate Administration
J. Nicol, Corporate Officer
D. Law, Director, Financial Services
J. Rice, Director, Operation Services
D. Lind, Chief, Fire Rescue Services
B. Everdene, Long Range Planner
C. Isles, Deputy Corporate Officer
C. Ovens, General Manager, Public Works
D. Lees, Manager, Protective Services
J. Winqvist, Communications Officer
R. Nuriel, Acting General Manager, Planning
S. Patterson, Director, Human Resources
J. Blood, Director, Recreation Services
T. Barton, Director, Planning and Community Services

2. RECONVENE REGULAR MEETING AND RESOLUTION TO CLOSE MEETING

Mayor Cumming reconvened the Regular Open Meeting at 10:41 am and requested a motion to move to In Camera.

2.a Resolution to Close Meeting

Moved by: Councillor Fehr

Seconded by: Councillor Guy

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

(c) labour relations or other employee relations;

(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;

(g) litigation or potential litigation affecting the municipality;

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

(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 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, Corporate Administration
J. Nicol, Corporate Officer
D. Law, Director, Financial Services
J. Rice, Director, Operation Services
D. Lind, Chief, Fire Rescue Services
C. Isles, Deputy Corporate Officer
C. Broderick, Approving Officer
D. Lees, Manager, Protective Services
J. Perrott, Manager, Economic Development and Tourism
J. Winquist, Communications Officer
K. Kryszak, Manager, Parks and Public Spaces
L. Walker, Manager, Customer Service - Recreation

M. Faucher, Current Planner
R. Crosson, Manager, Financial Operations
R. Nuriel, Acting General Manager, Planning
S. Melenko, Info. Tech I
T. Martens, Manager, Financial Planning & Reporting
Trevor Scott, Manager, Infrastructure
J. Blood, Director, Recreation Services
T. Barton, Director, Planning and Community Services

3. RECONVENE TO OPEN COUNCIL AT 1:30 PM

Mayor Cumming called the Regular Open meeting back to order at 1:30 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 Durning
Seconded by: Councillor Mund

THAT the Agenda for the November 6, 2023 Regular Open Meeting of Council be amended as follows:

1. SEE Item 10.a New Business- Recreation Service - Support for Hosting of 2024 U13 Lacrosse Provincials (7700-03-01) - Updated Information Memorandum.

CARRIED

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

Moved by: Councillor Gares
Seconded by: Councillor Mund

THAT the minutes of the Regular meeting of Council held October 23, 2023 be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held October 23, 2023 be received.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. GENERAL MATTERS

6. COUNCIL INQUIRIES

6.a Homeless Camps Located Outside City Jurisdiction

It has been recently reported that there is a large homeless camp on Regional District of North Okanagan lands adjacent to Swan Lake. The BX Fire Chief has expressed concerns regarding safety and pollution. The Regional District has indicated this is a collaborative effort, however it is outside City of Vernon jurisdiction. This will be discussed at an upcoming Greater Vernon Advisory Committee meeting. Council requested Administration prepare an Admin. update as to why the City cannot enter and clean up camps outside of their jurisdiction.

Council also noted a possible homeless camp behind Kal Tire Place. An Admin. update will be provided.

6.b Upcoming Changes to Provincial Legislation

Council inquired regarding upcoming provincial legislative changes and if these will be discussed at the Affordable Housing Advisory Committee. Admin. advised that provincial changes will be presented to Council first and then referred to the Affordable Housing Advisory Committee, should Council choose.

6.c Greater Vernon Sports Field Bookings

Council inquired regarding the booking and allocation process of Greater Vernon sports fields. Administration advised that each area has their own allocation policy however the City of Vernon books all sports fields on behalf of the participants as per the Greater Vernon Parks: Sports Fields/Beaches Agreement.

Council inquired regarding when the agreement expires. An Admin. update will be provided.

6.d Garbage on Ministry of Transportation Property

Council inquired regarding increased garbage on Ministry of Transportation property within City of Vernon boundaries at north end of town. What action can be taken to get this property cleaned up. Administration advised that we do contact the Ministry regularly with complaints and will continue to do so. If Council wishes to takeover that area a discussion with the Ministry is required and there would be a cost implication.

7. ADMINISTRATION UPDATES

Moved by: Councillor Guy

Seconded by: Councillor Mund

THAT Council receive the Administration Updates dated November 6, 2023 for information;

AND FURTHER, that Council direct Administration to bring forward, to the November 27, 2023 Regular Meeting, a focused report on the feasibility of allowing third dwellings and recreation vehicles on Agricultural Land Reserve properties.

CARRIED

8. UNFINISHED BUSINESS

8.a Okanagan Basin Water Board - Call for Immediate Action to Prevent Invasive Mussel Introduction to B.C. (0360-20-26)

Moved by: Councillor Guy

Seconded by: Councillor Fehr

THAT Council authorize the Mayor to send letters of support, as requested, for Okanagan Basin Water Board (OBWB) Calls to Action on Invasive Mussel Prevention to the following ministers:

- Minister of Water, Land and Resource Stewardship (B.C.)
- Minister of Environment and Climate Change Strategy (B.C.)
- Minister of Fisheries, Oceans and the Canadian Coast Guard (Canada)
- Minister of Public Safety (Canada)

CARRIED (6 to 1)

OPPOSED: Councillor Gares

9. MATTERS REFERRED

9.a Ratified from Committee of the Whole November 6, 2023

2024 Infrastructure Program

Moved by: Councillor Durning

Seconded by: Mayor Cumming

THAT Council ratifies and confirms the following resolutions adopted at the November 6, 2023 Committee of the Whole meeting of Council:

‘THAT Council authorize the Mayor to send a letter to the Hon. Lana Popham, Minister of Tourism, Arts, Culture and Sport thanking them for the \$500,000 grant from the Destination Development Fund for the revitalization of Becker Bike Park.’

‘THAT Council receive the memorandum titled “2024 Infrastructure Program” dated October 30, 2023 and respectfully submitted by the Manager, Infrastructure;

AND FURTHER, that Council support the 2024 Infrastructure Program as presented and detailed in the memorandum titled "2024 Infrastructure Program" dated October 30, 2023;
AND FURTHER, that Council endorse early budget approval for Project #2024-08 Pleasant Valley Road At 39th Avenue Roundabout, Project #2024-09 32nd Avenue Reconstruction – 20th Street to 18th Street and Project #2024-18 Spray Irrigation Infrastructure Replacement and Renewal.'

CARRIED

9.b Declassified Motion from the In Camera meeting held October 23, 2023

Transportation Advisory Committee Term Renewal (0540-20)

THAT Council directs Administration to disband the Transportation Advisory Committee as the Committee has not been utilized more than four times over the past five years and other committees are able to address transportation issues as outlined in the memorandum titled "Transportation Advisory Committee Term Renewal" dated October 10, 2023 and respectfully submitted by the Manager, Transportation;
AND FURTHER, that Council authorizes the Mayor to provide each committee member with a letter of appreciation for service to the community;
AND FURTHER, that Council declassifies and removes from In Camera the October 23, 2023 resolution regarding the Transportation Advisory Committee disbandment.

10. NEW BUSINESS

10.a Recreation Services - Support for Hosting of 2024 U13 Lacrosse Provincials (7700-03-01)

Moved by: Councillor Quiring
Seconded by: Councillor Mund

THAT Council receive the memorandum titled "Support for Hosting of 2024 U13 Lacrosse Provincials" dated October 31, 2023 and respectfully submitted by the Manager, Customer Service - Recreation;

AND FURTHER, that Council direct staff to open the Priest Valley Arena for July 2, 2024 and remain open through July and August as an additional sheet of ice at a net cost of \$20,000 (source of funds - 2022 Prior Year Unexpended, Uncommitted balance), should the bid be successful;

AND FURTHER, that Council direct staff to inform regular summer ice user groups that the ice available for July 2 through July 16, 2024 will be at the Priest Valley Arena, should the bid be successful;

AND FURTHER, that Council direct staff to issue a letter of support to the North Okanagan Minor Lacrosse Association for their bid on the 2024 U13 Lacrosse Provincials.

CARRIED (6 to 1)
OPPOSED: Mayor Cumming

10.b 2023 Third Quarter Development & Real Estate Update (6750-01)

Moved by: Councillor Gares
Seconded by: Councillor Durning

THAT Council receive for information the memorandum titled "2023 Third Quarter Development & Real Estate Update" dated October 27, 2023 and respectfully submitted by the Manager, Economic Development and Tourism.

CARRIED

10.c Zoning and Development Variance Permit Applications for Tronson Road (3360-20/3090-20)

Moved by: Councillor Quiring
Seconded by: Councillor Durning

THAT Council support Zoning Application 00398 (ZON00398) to rezone Lot A, DL 298, ODYD, Plan KAP62807 Except Plans KAP84737, KAP86381, KAP91703 and EPP81537 (Tronson Road) from R2 – Large Lot Residential to R3 – Medium Lot Residential as outlined in the report titled “Zoning and Development Variance Permit Applications for Tronson Road” dated October 23, 2023 and respectfully submitted by the Planner;

AND FURTHER, that Council direct Administration to hold a public hearing, pursuant to 464(1) of the Local Government Act, on a proposed bylaw to rezone Lot A, DL 298, ODYD, Plan KAP62807 Except Plans KAP84737, KAP86381, KAP91703 and EPP81537 (Tronson Road) from R2 – Large Lot Residential to R3 – Medium Lot Residential;

AND FURTHER, that Council support Development Variance Permit Application 00563 (DVP00563) to vary Zoning Bylaw 5000 for Lot A, DL 298, ODYD, Plan KAP62807 Except Plans KAP84737, KAP86381, KAP91703 and EPP81537 (Tronson Road), as follows:

- a. Section 4.15.1, to permit construction of buildings, structures and swimming pools on slopes greater than 30%.

CARRIED

10.d Zoning and Development Variance Permit Applications for 3300 31st Avenue (3360-20/3090-20)

Moved by: Councillor Gares

Seconded by: Councillor Guy

THAT Council support Zoning Application 00407 (ZON00407) to rezone Lot A, DL 72, ODYD, Plan KAP89332 (3300 31st Avenue) from C7 – Heritage Business District to C8 – Central Business District as outlined in the report titled “Zoning and Development Variance Permit Applications for 3300 31st Avenue” dated October 26, 2023, and respectfully submitted by the Current Planner;

AND FURTHER, that Council direct Administration to hold a public hearing, pursuant to 464(1) of the Local Government Act, on a proposed bylaw to rezone Lot A, DL 72, ODYD, Plan KAP89332 (3300 31st Avenue) from C7 – Heritage Business District to C8 – Central Business District;

AND FURTHER, that Council support of Zoning Application 00407 (ZON00407) is subject to the following:

1. That prior to final adoption of the zoning amendment bylaw, a Development Permit be ready for issuance;

AND FURTHER, that Council support Development Variance Permit Application 00617 (DVP00617) to vary Zoning Bylaw 5000 for Lot A, DL 72, ODYD, Plan KAP89332 (3300 31st Avenue), as follows:

1. Section 4.1.2, to permit a building greater than 15m in height located in a commercial zone to project above lines extending toward the building at right angles from the centre line of the rear lane at an angle of 70° to the horizontal;
2. Section 7.1.2, Table 7.1, minimum required parking stalls for the use of Apartment Housing from 124 to 76;
3. Section 7.1.2, Table 7.1, minimum required visitor parking stalls for Residential Uses from 14 to 0; and
4. Section 10.8.5, to relax the minimum setback for any portion of a building above 15m in height from 3.0m to 1.44m from any property line abutting a street.

AND FURTHER, that Council support of Development Variance Permit Application 00617 (DVP00617) is subject to the following:

- a. That the site plan, floor plan, building elevations and renderings illustrating the general siting, layout and dimensions of the proposed development (Attachment 1) in the report titled “Rezoning and Development Variance Permit Applications for 3300 31st Avenue” dated October 26, 2023, and respectfully submitted by the

Current Planner, be attached to and form part of DVP00617 as Schedule 'A'.

CARRIED

10.e Library Sunday Openings Request for Funding (1700-02)

Moved by: Councillor Gares

Seconded by: Councillor Mund

THAT Council direct Administration to forward the letter dated September 30, 2023 from Jeremy Feddersen, Chief Financial Officer, Okanagan Regional Library to the Regional District of North Okanagan (Electoral Areas B & C) and District of Coldstream Council for consideration of funding this request utilizing the typical cost ratio for Greater Vernon Advisory Committee services;

AND FURTHER, that Council direct Administration to prepare a Service Level Adjustment for \$18,529 as a grant to the Okanagan Regional Library, for library Sunday openings, for consideration at the 2024 Budget Deliberation meeting in December 2023.

CARRIED

10.f CBW Development Corp. - Shareholder Meeting (1660-20)

Moved by: Councillor Mund

Seconded by: Councillor Fehr

RESOLVED, as a resolution of the sole shareholder of CBW Development Corp. (the Company) entitled to vote at an annual general meeting, that:

1. WHEREAS there will be no financial transactions for the Company for the fiscal year ended December 31, 2023, and the Company has no assets, liabilities and equity, the appointment of auditors for the Company for the 2023 fiscal year is waived;
2. October 10, 2023 is hereby selected as the annual reference date for the Company for its current annual reference period;
3. The number of directors of the Company is hereby fixed at three;
4. The following persons, each of whom has consented in writing to act as a director, are hereby elected as directors of the Company, to hold office until the next annual general meeting of the Company (or unanimous resolutions consented to in lieu of holding an annual general meeting) or until their successors are appointed:

PATTI BRIDAL

BRETT BANDY

DEBRA LAW

5. All lawful acts, contracts, proceedings, appointments and payments of money by the directors of the Company since the last annual reference date of the Company, and which have previously been disclosed to the shareholders, are hereby adopted, ratified and confirmed.

CARRIED

10.g Hesperia Development Corporation Shareholder Meeting (1660-20)

Moved by: Councillor Durning

Seconded by: Councillor Guy

RESOLVED, as a resolution of the sole shareholder of Hesperia Development Corporation (the Company) entitled to vote at an annual general meeting, that:

1. WHEREAS there will be no financial transactions for the Company for the fiscal year ended December 31, 2023, and the Company has no assets, liabilities and equity, the appointment of auditors for the Company for the 2023 fiscal year is waived;
2. October 10, 2023 is hereby selected as the annual reference date for the Company for its current annual reference period;
3. The number of directors of the Company is hereby fixed at three;
4. The following persons, each of whom has consented in writing to act as a director, are hereby elected as directors of the Company, to hold office until the next annual general meeting of the Company (or unanimous resolutions consented to in lieu of holding an annual general meeting) or until their successors are appointed:

PATTI BRIDAL

BRETT BANDY

DEBRA LAW

5. All lawful acts, contracts, proceedings, appointments and payments of money by the directors of the Company since the last annual reference date of the Company, and which have previously been

disclosed to the shareholders, are hereby adopted, ratified and confirmed.

CARRIED

10.h Bank Signing Authorities (1690-02)

Moved by: Councillor Mund

Seconded by: Councillor Durning

THAT Council receive the memorandum titled Bank Signing Authorities dated October 27, 2023 and respectfully submitted by the Manager, Financial Operations;

AND FURTHER, that all cheques and electronic fund transfers be signed/authorized on behalf of the City by any two of the following positions:

Chief Administrative Officer

Director, Financial Services

Manager, Financial Planning and Reporting

Manager, Financial Operations

Deputy Chief Administrative Officer

Specialist, Financial Operations

Financial Analyst

Director, Human Resources

AND FURTHER, that any two of the Director, Financial Services, the Manager, Financial Planning and Reporting, the Manager, Financial Operations and the Specialist, Financial Operations have authority to transfer City funds between the various City bank and investment accounts.

CARRIED

10.i 2024 Parking Pass Sales (1620-01)

Moved by: Councillor Durning

Seconded by: Councillor Fehr

THAT Council receive the memorandum titled "2024 Parking Pass Sales", dated October 27, 2023 and respectfully submitted by the Manager, Financial Operations;

AND FURTHER, that Council authorize Administration's recommendations for modifications in existing practices for 2024 parking pass sales as follows:

1. to implement no refunds or exchanges on the sale of monthly parking passes
2. to implement a staggered start for the sale of 2024 parking passes which has the first day of sales for annual passes only (bundles of 12 monthly passes)
3. to provide one receipt per customer per transaction;

AND FURTHER, that Council direct Administration to source online or third-party vendor solutions prior to the end of 2024, with ample opportunity to inform the current customers and the general public of any changes to the process for monthly parking passes.

Before the question was called, it was:

Moved by: Councillor Quiring

Seconded by: Councillor Durning

THAT Council **amend** the resolution with the following addition:

AND FURTHER, that Council direct Administration to limit the sale of parking passes to three passes per person, per transaction.

CARRIED

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

10.j Appointments of Council Members to Committees (0540)

10.j.1 Regional District of North Okanagan

Moved by: Councillor Quiring

Seconded by: Councillor Gares

THAT Council appoints the following members of Council as Directors to the Regional District of North Okanagan Board for 2024:

- Mayor Cumming
- Councillor Fehr
- Councillor Gares
- Councillor Quiring

AND FURTHER, that Council appoint the following members of Council as Alternates (At Large) Directors to the Regional District of North Okanagan Board for 2024:

- Councillor Durning
- Councillor Guy
- Councillor Mund

CARRIED

10.j.2 Greater Vernon Advisory Committee

Moved by: Councillor Guy

Seconded by: Councillor Gares

THAT Council appoints the following members of Council as Directors to the Greater Vernon Advisory Board for 2024:

- Mayor Cumming
- Councillor Guy
- Councillor Mund

AND FURTHER, that Council appoint the following members of Council as Alternates (At Large) Directors to the Greater Vernon Advisory Board for 2024:

- Councillor Durning
- Councillor Gares
- Councillor Fehr
- Councillor Quiring

CARRIED

10.j.3 Internal Committees

Moved by: Councillor Fehr

Seconded by: Councillor Guy

THAT Council approves the Council Representative appointments to the following Committees for 2024:

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. Alternates - All other Council Members

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 (as per Terms of Reference)
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. Alternates - All other Council Members

Tourism Commission

1. Councillor Durning
2. Alternate - Mayor Cumming

CARRIED

10.j.4 External Committees

Moved by: Mayor Cumming

Seconded by: Councillor Quiring

THAT Council approves the Council Representative appointments to the following External Committees for 2024:

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

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

Greater Vernon Chamber of Commerce

1. Councillor Gares
2. Alternate - Councillor Quiring

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 Canada Day Society

1. Councillor Durning

North Okanagan Regional Advisory (Okanagan College)

1. Councillor Fehr
2. Alternate - Councillor Guy

O'Keefe Ranch and Historical Society

1. Councillor Durning

Regional Agricultural Advisory

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

Regional Growth Management

1. Councillor Gares
2. Alternate - Councillor Mund

Ribbons of Green Trail Society

1. Mayor Cumming

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

1. Councillor Durning

Vernon Seniors Action Network

1. Councillor Durning
2. Alternate - Councillor Gares

Vernon Winter Carnival Liaison

1. Councillor Durning

CARRIED

10.k 2024 Regular Council Meeting Dates and Acting Mayors

Moved by: Councillor Fehr

Seconded by: Councillor Quiring

THAT Council receives for information the memorandum titled "2024 Regular Council Meeting Dates and Acting Mayors" dated October 27, 2023 respectfully submitted by the Manager, Legislative Services;

AND FURTHER, that Council varies section 3 of Council Procedure Bylaw 4840 to schedule Council Meetings on Monday, October 7, 2024 versus October 15, 2024;

AND FURTHER that Council appoints the following Acting Mayors for 2024:

| | |
|-----------|--------------------|
| Month | Acting Mayor |
| January | Councillor Durning |
| February | Councillor Gares |
| March | Councillor Quiring |
| April | Councillor Guy |
| May | Councillor Fehr |
| June | Councillor Gares |
| July | Councillor Mund |
| August | Councillor Durning |
| September | Councillor Quiring |
| October | Councillor Guy |
| November | Councillor Fehr |
| December | Councillor Mund |

CARRIED

11. LEGISLATIVE MATTERS

11.a Bylaws for Adoption

11.a.1 Bylaw 5905

- Memo dated October 25, 2023 from the Current Planner re: Adoption of Bylaw 5905 "Bella Vista Road/Appaloosa Way Rezoning Amendment Bylaw 5905, 2022"

Moved by: Councillor Mund

Seconded by: Councillor Gares

THAT Bylaw 5905, "Bella Vista/Appaloosa Way Rezoning Amendment Bylaw 5905, 2022", a bylaw to rezone the subject property from "A2 - Rural Large Holdings" to "R2 - Large Lot Residential", be adopted.

CARRIED

11.b Bylaws for First, Second and Third Readings

11.b.1 Bylaw 5973

Moved by: Councillor Mund
Seconded by: Councillor Fehr

THAT Bylaw 5973, "6650 Okanagan Avenue Rezoning Amendment Bylaw 5973, 2023", a bylaw to rezone the subject property from "A3 - Rural Small Holdings" to "R4 - Small Lot Residential", be read a first, second and third time.

CARRIED

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

11.c.1 Bylaw 5975

Moved by: Councillor Mund
Seconded by: Councillor Gares

THAT Bylaw 5975, "Tronson Road Rezoning Amendment Bylaw 5975, 2023", a bylaw to rezone the subject property from "R2 - Large Lot Residential" to "R3 - Medium Lot Residential", be read a first and second time;

AND FURTHER, that the Public Hearing for Bylaw 5975, together with the Public Input Session for Development Variance Permit 00563, be scheduled for Monday, December 11, 2023, at 5:30 pm, in Council Chambers.

CARRIED

11.c.2 Bylaw 5976

Moved by: Councillor Guy
Seconded by: Councillor Mund

THAT Bylaw 5976, "3300 31 Avenue Rezoning Amendment Bylaw 5976, 2023", a bylaw to rezone the subject property from "C7 - Heritage Business District" to "C8 - Central Business District", be read a first and second time;

AND FURTHER, that the Public Hearing for Bylaw 5976, together with the Public Input Session for Development Variance Permit DVP00617, be scheduled for Monday, December 11, 2023, at 5:30 pm, in Council Chambers.

CARRIED

12. COUNCIL INFORMATION UPDATES

12.a Mayor and Councillors Reports

12.a.1 Councillor Durning

Attended:

- Job expo at the Vernon Lodge
- Chamber business excellence awards
- Met with MLA Sandhu
- Sat in on Greater Vernon Advisory Committee presentation on Greater Vernon Water
- Diwali

12.a.2 Councillor Fehr

Attended:

- Homeless memorial at Polson Park
- World Religions Conference
- Regional District of North Okanagan Meeting
- Camp Okanagan Outreach Liaison (COOL) team meeting
- City of Vernon business walk
- Emergency food action network
- Met with chair of Climate Action Advisory Committee
- Volunteered at the haunted garden on Halloween
- Silent art auction and artisan market for Venture Training

12.a.3 Councillor Guy

Attended:

- Joint Biosolids meeting
- City of Vernon business walk
- Greater Vernon Advisory Committee meeting

12.a.4 Councillor Gares

Attended:

- Okanagan Regional Library Finance Committee meeting

12.a.5 Councillor Mund

Reminder to attend Remembrance Day Ceremony

12.a.6 Councillor Quiring

no report

12.a.7 Mayor Cumming

Attended:

- Global TV interview
- Advisory Planning Committee meeting
- Village of Lumby council strategic planning session
- Beach radio interview
- Joint Biosolids meeting
- City of Vernon business walk
- Chamber business excellence awards
- No stone left alone
- Kintec store opening

13. INFORMATION ITEMS

13.a Correspondence

- Letter dated October 26, 2023 from A. Bevan, Deputy Corporate Officer, Regional District of North Okanagan re: Letter of Support - Silver Star Multi-Use Path Acquisition Area
- Email dated October 31, 2023 from Hon. M. Dean, Minister of Children and Family Development re: Adoption Awareness Month
- Letter dated October 31, 2023 from Hon. B. Ma, Minister of Emergency Management re: Provision of Warming Shelters (For reference: Letter dated April 3, 2023 from Mayor Cumming re: Provision of Warming Shelters)

Council supported Mayor Cumming replying to Minister Ma to seek clarification on Warming Shelters.

14. RECESS AND RESOLUTION TO RECONVENE IN CAMERA

Moved by: Councillor Gares

Seconded by: Councillor Guy

THAT the In Camera meeting of November 6, 2023 be reconvened.

CARRIED

Mayor Cumming called a recess at 3:43 pm.

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, Corporate Administration

J. Nicol, Corporate Officer

D. Law, Director, Financial Services

J. Rice, Director, Operation Services

B. Bandy, Manager, Real Estate

C. Isles, Deputy Corporate Officer

J. Winqvist, Communications Officer

R. Nuriel, Acting General Manager, Planning

15. RECONVENE

Mayor Cumming reconvened the Regular Open meeting at 4:35 pm.

16. CLOSE OF MEETING

Moved by: Councillor Fehr

Seconded by: Councillor Gares

THAT the Regular Open meeting of November 6, 2023 be adjourned.

CARRIED

Mayor Cumming closed the meeting at 4:36 pm.

Mayor

Corporate Officer