PRESENT: Mayor A. Mund

Councillors: J. Cunningham, S. Anderson, C. Lord,
             B. Quiring, B. Spiers, (D. Nahal, absent)

Staff: W. Pearce, CAO
       P. Bridal, Dep. CAO, Director, Corporate Services
       S. Blakely, Manager, Legislative Services
       T. Laing Gahr, Communications and Grants Coordinator
       D. Law, Acting Director, Financial Services
       K. Flick, Director, Community Infrastructure & Dev.
       S. Koenig, Director, Operations
       A. Stuart, Financial Analyst*
       C. Kanester, Manager, Protective Services
       B. Bandy, Real Estate Manager
       S. Kozin, Manager, Water Reclamation Centre
       D. Lind, Interim Fire Chief*
       J. Barrie, Admin Assistant – Fire Rescue*

*Attended as required

Others: Media and Members of the Public

Mayor Mund called the Regular Open meeting to order at 8:41 am and requested a motion to move to Committee of the Whole.

Mayor Mund reconvened the Regular Open meeting and requested a motion to move to In Camera.

RESOLUTION TO CLOSE MEETING

Moved by Councillor Cunningham, seconded by Councillor Anderson:

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

   c) labour relations or other employee relations;

   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 Mund called the Regular Open meeting back to order at 1:30 pm.
PRESENT: Mayor A. Mund

Councillors: B. Spiers, J. Cunningham, C. Lord, B. Quiring, S. Anderson (1:31 pm), (D. Nahal, absent)

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, Director, Corporate Services
S. Blakely, Manager, Legislative Services
D. Lind, Acting Fire Chief*
D. Law, Acting Director, Finance
S. Koenig, Director, Operation Services
T. Laing Gahr, Communications and Grants Coordinator
A. Watson, Municipal Transportation Engineer*
M. Dowhaniuk, Infrastructure Engineer*
R. Miles, Manager, Long Term Planning & Sustainability*
K. Flick, Director, Community Infrastructure & Development*
D. Ross, Director, Recreation*
E. Morrison, Transportation Planner*
C. Corbett, Long Range Planner*
Supt. J. McNamara, OIC, RCMP*
Insp. Gord Stewart, RCMP, Operations Officer*
L. Walker, Office Coordinator, Recreation*
G. Thompson, Municipal Development Technician III*
C. Broderick, Planner, Economic Development*

*Attended, as required

Others: Media and Members of the Public

ADOPTION OF THE AGENDA:

APPROVAL OF ITEMS LISTED ON THE AGENDA

Moved by Councillor Lord, seconded by Councillor Spiers:

THAT the agenda for the May 8, 2017, Regular Open meeting of the Council of The Corporation of The City of Vernon be adopted.

CARRIED.

ADOPTION OF MINUTES:

COUNCIL MEETINGS

Moved by Councillor Lord, seconded by Councillor Spiers:

THAT the minutes of the Regular Meeting of Council held April 24, 2017 be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council April 24, 2017, be received.

CARRIED.
Councillor Anderson entered the meeting at 1:31 pm

THANK YOU

On behalf of Council, Mayor Mund offered sincere thanks to City Staff at Operations, Fire Rescue, and other departments who provided a response to the multiple flooding incidents that occurred over the weekend.

CONGRATULATIONS

On behalf of Council, Mayor Mund congratulated Vernon athletes recently returning from the Barfoot & Thompson World Masters Games in New Zealand where they won gold, silver, and bronze medals.

BUSINESS ARISING FROM THE MINUTES:

GENERAL MATTERS:

PRESENTATION –
RCMP QUARTERLY REPORT
(7580-21)

Supt. Jim McNamara, OIC, RCMP, provided the 1st Quarter report for 2017.

The following issues were reviewed:

- Members participated in a volleyball game with Seaton Students and were soundly defeated
- February – Legal Team provided seminar to RCMP and Partner Agencies
- Specialized Unit Information reviewed
  - General Investigations
    - Serious Crime
  - Domestic Violence
  - Targeted Policing
    - Task Force
  - Traffic Enforcement
  - Forensic Identification
  - Police Dog Services
  - Reservists
  - School Resource Officer
  - Community Policing
  - Auxiliary Constables
  - Human Resources
- Statistics reviewed

Moved by Councillor Cunningham, seconded by Councillor Spiers:

THAT Council receive the RCMP 1st Quarter Report (January to March 2017) and the North Okanagan RCMP Victims Assistance Quarterly Activity Report for information.

CARRIED.
Ms. Margaret Clark, Executive Director, Restorative Justice Society – North Okanagan, provided a Semi-Annual report review for January – June 2016.

The following points were reviewed:
- Overview of referrals for 2016
- Total of 169 persons served
- Currently 14 Agreements moved to partial compliance
- Each person harmed referred to RCMP Victims Services for support
- Since Jan 2006 283 Agreements, of which only 3 ever closed with non-compliance
- Over past few years categories of crime significantly changing
- Research paper indicating cost savings that Restorative Justice offers will be shared with Council Members
- Thank you for support

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council receives the ‘Restorative Justice Society – North Okanagan “Year in Review – 2016 Report” as provided by Ms. Margaret Clark, Executive Director, at the May 8, 2017 Regular Council Meeting.

CARRIED.

COUNCIL INQUIRIES

SANI-DUMP

Council inquired at to when the sani dump will open? A. The sani dump facility should be open this weekend.

ADMINISTRATION UPDATES

ADMINISTRATION UPDATES (0550-05)

Moved by Councillor Lord, seconded by Councillor Quiring:

THAT Council receives the Administration Updates dated May 8, 2017.

CARRIED.

UNFINISHED BUSINESS:

CURLING RINK PARKING LOT – DRAW ON RECREATION FACILITY OPERATING RESERVE (7872-01)

Moved by Councillor Cunningham, seconded by Councillor Spiers:

THAT Council authorize Administration to proceed with making a draw on the Recreation Facility Operating Reserve Fund of up to $205,000 to allow for the Curling Rink Parking Lot project to be completed in a single phase in 2017 as per the memorandum dated April 28, 2017 from the Director, Recreation Services and
as per the Greater Vernon Recreation Facilities and Programming Service Agreement (Operations);

AND FURTHER, that Council directs Administration to repay the Recreation Facility Operating Reserve Fund up to $205,000 through the Recreation Services major maintenance budget in 2018.

CARRIED.

**REVIEW OF EXISTING RESIDENT PARKING AREAS**

(8300-09-10)

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Council support the removal of the two existing Resident Only Parking Areas located at 26th Street and 40th Avenue and 40th Avenue off Alexis Park Drive;

AND FURTHER, that Council support a reduced re-consideration period from two years (May 8, 2019) to one year (May 8, 2018) before the 26th Street and 40th Avenue neighbourhood can submit a request for re-evaluation of a Resident Exempt Parking Area in their neighbourhood.

CARRIED.

**2016 CAPITAL PROJECTS RESULTS**

(1830-02)

Moved by Councillor Lord, seconded by Councillor Anderson:

THAT Council receives the memorandum dated April 30, 2017, from the Acting Director of Financial Services titled “2016 Capital Projects Results” for information.

CARRIED.

**CIVIC ARENA REPURPOSING COST ESTIMATE CLARIFICATION**

(6135-16, 7820-01)

Moved by Councillor Anderson, seconded by Councillor Lord:

THAT Council rescind the following resolution adopted at the March 13, 2017 Regular Open Meeting:

“THAT Council directs Administration to obtain a quote for a ‘Class B’ professional cost estimate for refurbishment of the ‘shell only’ of the Civic Arena facility, (BC Building Code), and to include broad estimates for costs to repurpose the refurbished shell for uses such as a ‘Public Market’, ‘Dry Sports/Recreation facility’, or a ‘Cultural facility’;

AND FURTHER, that for comparison purposes, the cost of a new ‘building shell’, to current standards, also be provided.”
AND FURTHER, that Council direct Administration to obtain a Class D cost estimate and feasibility study for repurposing the Civic Arena as a simple ‘shell’ facility, as outlined in Option 2, in the report titled “Civic Arena Repurposing Cost Estimate Clarification”, and dated April 28, 2017, from the Long Range Planner;

AND FURTHER, that for comparison purposes, a cost estimate for a new ‘building shell’, to current standards, also be provided;

AND FURTHER, that Council authorize up to $40,000 to supplement funding the anticipated project cost from the 2016 Unexpended Uncommitted Year End Balance.

CARRIED.

OKANAGAN LANDING SEWER SERVICING STRATEGY (5340-09)

Moved by Councillor Cunningham, seconded by Councillor Anderson:

THAT Council endorse moving forward with service provision to properties in Okanagan Landing Sanitary Sewer Service Area #1 and Service Area #2, as shown on Attachment 1 in the report titled Okanagan Landing Sewer Servicing Strategy and dated April 27, 2017, as submitted by the Municipal Design Tech III, by way of Council initiated local area service projects (subject to petition against) over an estimated ten year time frame;

AND FURTHER, that Council direct Administration to establish a fee bylaw for properties serviced by the Clean Water Wastewater Fund (CWWF) grant project, and for the rate to be set equal to the estimated average servicing cost for Okanagan Landing Service Area #1.

CARRIED.

MATTERS REFERRED FROM COMMITTEE OF THE WHOLE

Moved by Councillor Quiring, seconded by Councillor Lord:

THAT Council ratifies and confirms the following resolutions adopted at the May 8, 2017, Committee of the Whole meeting of Council:

‘THAT Council receives and approves the 2016 Audited Financial Statements as presented by representatives of KPMG, LLP, at the May 8, 2017 Committee of the Whole meeting.’

CARRIED.
REGULAR OPEN MEETING OF COUNCIL MONDAY, MAY 8, 2017

MATTERS REFERRED FROM IN-CAMERA:

THAT Council brings forward, as public information, the following motions declassified from confidential to non-confidential at the January 23, 2017, In Camera meeting:

**KAL TIRE – MULTIPLEX NAMING RIGHTS AGREEMENT (7840-01-02)**

'THAT Council authorize Administration to complete negotiations with Kal Tire for the naming rights of the expanded MultiPlex Facility as per the memorandum titled Kal Tire – MultiPlex Naming Rights Agreement dated January 17, 2017 from the Director, Recreation Services;

AND FURTHER, that Council authorize the Mayor and Corporate Officer to execute the subject Agreement, provided the final agreement is substantially as presented in the memorandum of January 17, 2017;

AND FURTHER, that Council declassify the resolution following execution of the subject Agreement, by all parties, and at such time as to coincide with the mutually agreed to public announcement of the Agreement, likely at the time of Arena construction start-up.'

NEW BUSINESS

**LEGISLATIVE MATTERS:**

BYLAWS:

**ADOPTION**

- **5628** Moved by Councillor Cunningham, seconded by Councillor Lord:

  THAT Bylaw #5628, “Tax Rates Bylaw Number 5628, 2017” – a bylaw for the levying of rates for Municipal, Hospital, Regional District and Specified Area purposes for the year 2017, be adopted.

  CARRIED.

  Councillor Quiring declared a conflict in the following matter as the applicant is a client of his firm. Councillor Quiring left the meeting at 3:01 pm.

- **5587** Moved by Councillor Lord, seconded by Councillor Spiers:

  THAT Bylaw #5587, “3701 – 27th Street Rezoning Amendment Bylaw Number 5587, 2016” – a bylaw to rezone the subject property from “R1 – Estate Lot Residential” to “C4 – Street-Oriented Commercial”, be adopted;
AND FURTHER, that the Corporate Officer be authorized to issue Development Variance Permit 00336 once all conditions of Council have been met.

CARRIED.

_Councillor Quiring returned to the meeting at 3:03 pm._

FIRST, SECOND & THIRD READINGS

- 5632

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Bylaw #5632, “Recreation Fees and Charges (2017) Amendment Bylaw Number 5621, 2017” – a bylaw to amend Recreation Fees and Charges Bylaw Number 5472, be read a first, second and third time.

CARRIED.

COUNCIL INFORMATION UPDATES:

**COUNCILLOR BOB SPIERS**

Councillor Bob Spiers provided a verbal report on the following matters:

- **ONLINE TAX CALCULATOR AVAILABLE**

  Finance Department has setup a tax calculator that is now available to the public online

**COUNCILLOR CATHERINE LORD**

Councillor Catherine Lord provided a verbal report on the following matters:

- **MEETING/EVENT ATTENDANCE**

  - National Day of Mourning Event
  - BC Library Conference
  - Spelling Bee Fundraiser
  - Chamber of Commerce Quarterly Meeting - provided Council Update
  - Took part in jury process for Respectfest public art piece

**COUNCILLOR SCOTT ANDERSON**

Councillor Scott Anderson provided a verbal report on the following matters:

- **MEETING/EVENT ATTENDANCE**

  - Commends staff on efforts during weekend flooding and citizens who had to deal with flooding
COUNCILLOR BRIAN QUIRING

Councillor Brian Quiring provided a verbal report on the following matters:

- **MEETING/EVENT ATTENDANCE**
  - DVA Board meeting

COUNCILLOR JULIETTE CUNNINGHAM

Councillor Juliette Cunningham provided a verbal report on the following matters:

- **MEETING/EVENT ATTENDANCE**
  - Southern Interior Local Government Association (SILGA) Conference at Sun Peaks
  - Okanagan Basin Water Board (OBWB) Meeting
    - Attending FCM in June on behalf of OBWB and will present regarding prevention of mussel infestation

Mayor Mund provided a verbal report on the following matters:

- **MEETING/EVENT ATTENDANCE**
  - Attended several events including:
    - SILGA
    - Graduation Ceremonies for Jean Minguy RCMP Youth Academy
    - McHappy Day Fundraiser
    - Interior Logging Association Conference
    - Trade Expo at Predator Ridge
    - Lions Charity Event
    - Best of Vernon VIP Tour
    - Alzheimer’s Fundraising Walk
    - Kudos to Councillor Nahal for Bollywood Event

INFORMATION ITEMS:

Council received the following information items:

A. Letter dated April 18, 2017 from Mayor Adams, City of Campbell River, re: Petition to remove GST on Carbon Tax.


D. Minutes from the following Committees of Council:
   (i) Tourism Advisory, March 15, 2017
   (ii) Advisory Planning, April 11, 2017

E. Public Hearing Agenda (distributed by separate package)

RECESS
Mayor Mund recessed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 3:10 pm.

RECONVENE
Mayor Mund reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 5:44 p.m.

PRESENT:
Mayor Mund

Councillors:
B. Spiers, J. Cunningham,
S. Anderson, C. Lord, (B. Quiring, D. Nahal, absent)

Staff:
W. Pearce, Chief Administrative Officer
P. Bridal, Director, Corporate Services
S. Blakely, Manager, Legislative Services
K. Flick, Director, Community Infrastructure & Development
D. Rintoul, Manager, Current Planning

Others: Members of the Public

THIRD READING AND ADOPTION
Moved by Councillor Cunningham, seconded by Councillor Spiers:

THAT Bylaw #5629, "5101 Turtle Pond Place Rezoning Amendment Bylaw Number 5629, 2017" - a bylaw to rezone the subject property from “R2-Large Lot Residential" to “R4 – Small Lot Residential", be read a third time and adopted;

AND FURTHER, that the Corporate Officer be authorized to issue Development Variance Permit 00385, once all conditions of Council have been met.

CARRIED.

CLOSE
Mayor Mund closed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 5:46 pm.

CERTIFIED CORRECT:

Akbal Mund                  Patricia Bridal
Mayor                              Corporate Officer