

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, JANUARY 8, 2018**

PRESENT: Mayor A. Mund

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

Staff: W. Pearce, CAO
P. Bridal, Deputy CAO/Director, Corporate Services
S. Blakely, Manager, Legislative Services
K. Flick, Director, Community Infrastructure & Dev.
S. Koenig, Director, Operations
B. Bandy, Real Estate Manager
A. Stuart, Manager, Financial Planning & Reporting
D. Ross, Director, Recreation Services
M. Doyle, Sr. Executive Assistant
S. Biluk, Executive Assistant
D. Lind, Interim Fire Chief
S. Mitchell, Manager, Arenas
L. Walker, Officer Coordinator, Recreation
G. Lefebvre, Aquatic Coordinator
D. Treherne, Recreation Programmer
W. Milhalicz, Recreation Facilities Coordinator
R. Senger, Arenas Operations Coordinator
C. Corbett, Long Range Planner
S. Kozin, Manager, Water Reclamation Centre

Others: Media and Members of the Public

Mayor Mund called the Regular Open meeting to order at 8:40 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 Spiers, seconded by Councillor Lord:

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

d) the security of the property of the municipality;

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;

- 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 1:32 pm.

PRESENT: Mayor A. Mund

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

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, Deputy CAO/Director, Corporate Services
S. Blakely, Manager, Legislative Services
S. Koenig, Director, Operations
A. Watson, Manager, Transportation*
R. Miles, Manager, Long Range Planning & Sustainability*
A. Stuart, Manager, Financial Planning & Reporting
K. Flick, Director, Community Infrastructure & Development
M. Dowhaniuk, Manager, Infrastructure Management*
B. Bandy, Real Estate Manager*
C. Corbett, Long Range Planner*
S. Knuhtsen, Manager, Building & Licencing*
D. Ross, Director, Recreation Services*

*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 Cunningham:

THAT the agenda for the January 8, 2018, 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 Anderson, seconded by Councillor Nahal:

THAT the minutes of the Regular Meeting of Council held December 11, 2017, be amended as follows:

1. To Note Councillor Lord as 'opposed' to the Council Resolution pertaining to Election Signage

AND FURTHER, that the minutes be adopted, as amended;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held December 11, 2017, be received.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

GENERAL MATTERS:

COUNCIL INQUIRIES:

**GOVERNMENT
FINANCE OFFICERS
ASSOCIATION
(1880-01)**

Moved by Councillor Spiers, Seconded by Councillor Lord:

THAT Council approves Administration submitting the Annual Report and Financial Plan to the Government Finance Officers Association in 2018.

CARRIED.

**OKANAGAN AVENUE
- STREET LIGHTING**

Council inquired as to plans for increased street lighting on Okanagan Avenue due to high use by pedestrians. An Admin Update will be provided.

**BYLAW
REGULATIONS -
BURNING**

Council inquired as to current regulations regarding burning material in indoor appliances. An Admin Update will be provided.

ADMINISTRATION UPDATES

**ADMINISTRATION
UPDATES
(0550-05)**

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Council receives the Administration Updates dated January 8, 2018.

CARRIED.

UNFINISHED BUSINESS:

**DELEGATION -
WILDSAFE BC
PROGRAM
(5280-03-Wildlife)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council receive the presentation from the delegation from WildSafe BC, as heard at its Regular Meeting of December 11, 2017, for information;

AND FURTHER, that the memo titled Delegation – Wildsafe BC Program and dated December 27, 2017 as submitted by the Manager, Long Range Planning and Sustainability be referred to the Regional District of North Okanagan for its information.

CARRIED.

**MATTERS REFERRED FROM COMMITTEE OF THE WHOLE –
January 8, 2018**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council **ratifies and confirms** the following resolutions adopted at the **January 8, 2018**, Committee of the Whole and In-Camera meetings of Council:

**PRESENTATION –
RECREATION
SERVICES MASTER
PLAN
(7700-10)**

'THAT Council receive the proposed Recreation Services Master Plan process, including public consultation and detailed work plan, as attached to the Memorandum titled Greater Vernon Recreation Master Plan 2018-2033, dated January 2, 2018 respectfully submitted by Doug Ross, Director, Recreation Services for information;

AND FURTHER, that Council authorize the Greater Vernon Recreation Master Plan process to proceed as presented by RC Strategies + PERC and GDH Solutions on January 8, 2018.'

CARRIED.

**MATTERS REFERRED FROM THE IN-CAMERA MEETING –
November 14, 2017:**

**REVIEW OF THE
REGIONAL TRANSIT
FUNCTION
(0482-05-16)**

'THAT Council directs Administration to pay the Regional District of North Okanagan \$176,352 which represents the following outstanding revenues: Route #90 overpayment from a funding partner of \$5,333; Route #90 coin revenue of \$153,619 and Route #60 coin revenue of \$17,400 all payable from the Transit Reserves;

AND FURTHER, that Council directs Administration to deposit \$92,362 payable by the Regional District of North Okanagan which represents the following outstanding revenues: Share of operating costs of \$18,184; Share of ticket revenue of \$11,619; Share of Route #90 pass revenue of \$40,056; Share of coin processing costs of \$2,700 and Share of #90 coin revenue of \$19,804 all to be paid into the Transit Reserve;

*AND FURTHER, that the resolution be **declassified** and released with a jointly prepared media release **upon receipt** of resolutions from the Regional District of North Okanagan Board regarding these outstanding payments to include a resolution to declassify the Regional District of North Okanagan Board resolutions.'*

MATTERS REFERRED FROM THE IN-CAMERA MEETING – January 8, 2018:

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **January 8, 2018**, In Camera meeting:

**DECLASSIFICATION
FROM IN CAMERA –
4005 PLEASANT
VALLEY ROAD
PROJECT
(6460-01)**

*'THAT Council **declassifies** and removes from In Camera the following resolution from its In Camera meeting of September 18, 2017 regarding the 4005 Pleasant Valley Road Project:*

"THAT Council support, in principle, the business plan for an affordable housing development on City owned land located at 4005 Pleasant Valley Road submitted as part of the delegation from Ms. Annette Sharkey, Executive Director of the Social Planning Council of the North Okanagan, at Council's In Camera meeting of September 6, 2017;

AND FURTHER, that Council direct Administration to prepare, in conjunction with the Social Planning Council of the North Okanagan, a zoning amendment proposal for the City owned property located at 4005 Pleasant Valley Road from R2 – Large Lot Residential to R5 – Four-plex Housing Residential, and associated agreements, for further consideration."

**PADDLEWHEEL PARK
– ASSIGNMENT OF
FORESHORE
LICENCE
(0482-05-19)**

'THAT Council resolves to acquire the Licence No. 348338, File No. 3404107, from the Province of British Columbia for a term of 10 years commencing March 21, 2017, over the land called all that unsurveyed Crown foreshore being part of the bed of Okanagan Lake and fronting on Lots 13, 14, 15 and 17, Plan 3932 and Lot 1, Plan 5825, al of District Lots 6 and 4709, Osoyoos Division Yale District, containing 0.689 hectares, more or less, for the purposes of public recreation, in conjunction with the upland park referred to as Paddlewheel Park.'

**TRANSFER OF
HURLBURT PARK
FROM THE REGIONAL
DISTRICT OF NORTH
OKANGAN TO THE
CITY OF VERNON
(0482-05-19)**

'THAT Council accepts fee simple title transfer of the lands from the Regional District of North Okanagan with a civic address: 9657 Eastside Road, Vernon, British Columbia, PID: 007-585-616 and Legal Description: That portion of the North ½ of the Northeast ¼ shown on Plan B3945: Section 4 Township 13 Osoyoos Division Yale District, at no cost, together with \$77,000 in Parks DCC's to be used for park improvements on the lands, as authorized by Sec. 566 of The Local Government Act;

AND FURTHER, that Council resolves to use the lands as a park at least until the end of 2065, the name of the park shall be Hurlburt Park and subject to availability as determined by City scheduling, Trinity United Church shall have exclusive access to Hurlburt Park for one day each calendar year between June 1 and September 30, at no cost, for special church functions;

AND FURTHER, that Council authorizes the Mayor and Corporate Officer to sign the Greater Vernon Parks: Hurlburt Park Transfer Agreement, in the form as attached to the Memo titled, "Transfer of Hurlburt Park from Regional District of North Okanagan to the City of Vernon", dated December 22, 2017 from the Real Estate Manager.'

NEW BUSINESS

CORRESPONDENCE:

**INVITATION –
INDIGENOUS-
MUNICIPAL
PARTNERSHIP
SUMMIT
(0530-10)**

Moved by Councillor Anderson, seconded by Councillor Lord:

THAT Council authorizes Councillor Juliette Cunningham to attend the Indigenous-Municipal Partnership Summit being held in Winnipeg, Manitoba on February 21-22, 2018 with travel and related expenses covered by Crown-Indigenous Relations and Northern Affairs Canada.

CARRIED.

**LOCAL GOVERNMENT
LEADERSHIP
ACADEMY – 2018
LEADERSHIP FORUM**

Councillor Anderson withdrew his request to attend the Local Government Leadership Academy – 2018 Leadership Forum.

**KAL TIRE PLACE
ARENA EXPANSION
PROGRESS –
JANUARY
(7820-05)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council receive the memo titled Kal Tire Place Arena Expansion Progress – January, dated December 19, 2017 from Doug Ross, Director, Recreation Services for information purposes.

CARRIED.

**NOTICE OF SERVICE
REVIEW - REGIONAL
TRANSIT (871)
(0482-05-16)**

Moved by Councillor Cunningham, seconded by Councillor Spiers:

THAT Council receives the letter dated December 15, 2017 from the Regional District of North Okanagan regarding a "Notice of Service Review – Regional Transit (871)" as requested by the City of Armstrong, by letter dated October 2, 2017;

AND FURTHER, that Council appoints Councillor Catherine Lord to the Service Review Committee for Regional Transit (871) as the City of Vernon representative, and confirms attendance at the January 24, 2018 preliminary meeting to be held at the District of Coldstream.

CARRIED.

**COMMUNITY
INFRASTRUCTURE
AND DEVELOPMENT
SERVICES DIVISION
2018 WORK
PRIORITIES
(6410-05)**

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Council receive for information the memo titled Community Infrastructure and Development Services Division 2018 Work Priorities and dated December 29, 2017 as submitted by the Director, Community Infrastructure and Development.

CARRIED.

**HESPERIA LANDFILL
– ADDITIONAL COSTS
(5260-02)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council direct Administration to proceed with the additional work required to address non-compliance issues related to the Hesperia Landfill Operational Certificate in 2018, at an estimated cost of \$45,000, to be funded from the Hesperia Landfill Reserve.

CARRIED.

REPORTS:

**2018 CAPITAL
BUDGET REQUEST
FOR EARLY
APPROVAL
(5700-04-02)**

Moved by Councillor Lord, seconded by Councillor Nahal:

THAT Council endorse early budget approval for \$1,508,583 of 2018 Capital funding towards the 32nd Avenue – Reconstruction (29th to 30th Street) project in order to tender.

CARRIED.

LEGISLATIVE MATTERS:

**ADOPTION
• 5662**

Moved by Councillor Anderson, seconded by Councillor Lord:

THAT Bylaw #5662, "**Council Procedure (Election Date / Council Meeting Dates) Amendment Bylaw Number 5662, 2017**" – a bylaw to amend the Council Procedure Bylaw, be **adopted**.

CARRIED.

**RECIND THIRD
READING, THIRD
READING AS
AMENDED**

- 5666

Moved by Councillor Lord, seconded by Councillor Spiers:

THAT Council **rescinds** Third Reading for Bylaw #5666, "**City of Vernon 2018 Financial Plan Bylaw Number 5666, 2018**" – a bylaw to adopt the Financial Plan for the Years 2018 – 2022.

CARRIED.

Moved by Councillor Lord, seconded by Councillor Spiers:

THAT #5666, "**City of Vernon 2018 Financial Plan Bylaw Number 5666, 2018**" – a bylaw to adopt the Financial Plan for the Years 2018 – 2022, be **read a third time.**

Moved by Councillor Lord, seconded by Councillor Nahal:

THAT Council **amend** "**City of Vernon 2018 Financial Plan Bylaw Number 5666, 2018**" to replace Schedule A of the 2018 – 2022 Financial Plan Bylaw Number 5666 as attached to the memo dated December 13, 2017, from the Manager, Financial Planning & Reporting, regarding Revisions to 2018-2022 Financial Plan Bylaw #5666.

CARRIED.

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

**FIRST, SECOND &
THIRD READINGS**

- 5669

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Bylaw #5669, "**Municipal Ticketing Information (No Business Licence Penalty Increase) Amendment Bylaw Number 5669, 2018**" - a bylaw to amend the Municipal Ticketing Information (M.T.I) Bylaw, be **read a first, second and third time.**

CARRIED.

**FIRST AND
SECOND
READINGS AND
PUBLIC HEARING
DATE**

- 5671

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Bylaw #5671, "**Zoning Text (Cannabis / Marihuana Dispensaries) Amendment Bylaw Number 5671, 2018**" – a bylaw to amend the City of Vernon’s Zoning Bylaw 5000, be **read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5671, be scheduled for **Monday, January 22, 2018, at 5:30 pm**, in Council Chambers.

CARRIED.

COUNCIL INFORMATION UPDATES:

There were no Council Information Updates:

INFORMATION ITEMS:

**CANNABIS TAX
SHARING FORMULA**

Council reviewed the letter dated December 13, 2017 from Doug Findlater, Mayor, District of West Kelowna, regarding a 'Request to Write Province Regarding Cannabis Sales Revenue'.

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Council directs Administration to write to the Province of BC to lobby them to agree to 50% of the provincial share of the cannabis tax sharing formula be provided to local governments.

CARRIED.

**CANNABIS
REGULATION**

Moved by Councillor Anderson, seconded by Councillor Nahal:

THAT Council directs Administration to forward a letter to the Province of British Columbia requesting local government jurisdiction for permitting the sale of cannabis within municipal limits.

DEFEATED, with Councillors Spiers, Lord and Cunningham and Mayor Mund, opposed.

INFORMATION ITEMS:

Council received the following information items:

- A. Letter dated December 14, 2017 from Alison Slater, Executive Director, SILGA, re: Call for Resolutions for 2018 Convention
- B. Letter dated December 14, 2017 from Alison Slater, Executive Director, SILGA, re: SILGA Convention – Call for Nominations 2018
- C. Letter dated December 15, 2017 from Mike Richman, Mayor, Village of Pemberton to the Hon. George Heyman, Minister of Environment and Climate Change Strategy re: Prevention of Quagga and Zebra Mussels.
- D. Letter dated December 13, 2017 from Ron Hovanes, Mayor, Town of Oliver, to the Hon. George Heyman, Minister of Environment and Climate Change Strategy re: Prevention of Quagga and Zebra Mussels.

- E. Letter dated December 12, 2017 from John G. (Jack) Jeyes, Mayor, Village of Ashcroft to the Hon. George Heyman, Minister of Environment and Climate Change Strategy re: Prevention of Quagga and Zebra Mussels.
- F. Letter dated December 19, 2017 from Marc Lefebvre, Mayor, City of Parksville to the Hon. George Heyman, Minister of Environment and Climate Change Strategy re: Prevention of Quagga and Zebra Mussels.
- G. Letter dated December 15, 2017 from Janice Brown, Mayor, Township of Spallumcheen to the Hon. George Heyman, Minister of Environment and Climate Change Strategy re: Prevention of Quagga and Zebra Mussels.
- H. Letter dated December 13, 2017 from Doug Findlater, Mayor, District of West Kelowna, re: Request to Write Province Regarding Cannabis Sales Revenue.
- I. Minutes from the following Committees of Council:
 - (i) Advisory Planning, November 29, 2017

RECESS

Mayor Mund recessed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 2:10 pm.

RECONVENE

Mayor Mund reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 5:48 pm.

PRESENT:

Mayor Mund

Councillors:

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

Staff:

W. Pearce, Chief Administrative Officer
P. Bridal, Deputy CAO/ Director Corporate Services
S. Blakely, Manager, Legislative Services
R. Nuriel, Planning Asst.
C. Broderick, Manager, Current Planning
K. Flick, Director, Community Development & Infrastructure

Others: NONE

THIRD READING & ADOPTION

- 5667

Moved by Councillor Anderson, seconded by Councillor Cunningham:

THAT Bylaw #5667, "**Official Community Plan (Floor Space Ratio) Text Amendment Bylaw Number 5667, 2017**" – a bylaw to amend the City of Vernon's Official Community Plan Bylaw Number 5470, be read a third time.

CARRIED.

- 5661

Moved by Councillor Cunningham, seconded by Councillor Anderson:

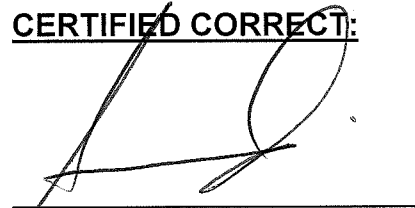
THAT Bylaw #5661, "**Zoning Text (RH1 Floor Space Ratio) Amendment Bylaw Number 5661, 2017**" – a bylaw to amend the City of Vernon's Zoning Bylaw Number 5000, be **read a third time**.

CARRIED.

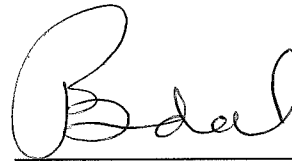
**CLOSE OF REGULAR
OPEN MEETING**

Mayor Mund closed the Regular Meeting at 5:49 pm.

CERTIFIED CORRECT:



Akbal Mund
Mayor



Patricia Bridal
Corporate Officer