

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL  
HELD TUESDAY, FEBRUARY 13, 2018**

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PRESENT: Mayor A. Mund

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

Staff: W. Pearce, CAO  
S. Blakely, Manager, Legislative Services  
K. Flick, Director, Community Infrastructure & Dev.  
J. Rice, Manager, Public Works, Parks and Airport  
B. Bandy, Real Estate Manager  
D. Law, Director of Financial Services  
R. Miles, Manager, Long Range Planning & Sustainability  
E. Morrison, Transportation Planner\*  
A. Watson, Manager, Transportation\*  
K. Kryszak, Parks Planner\*  
K. Poole, Manager, Economic Development & Tourism  
A. Chew, Manager, Tourism  
D. Lees, Senior Bylaw Compliance Officer\*  
*\*Attended as required*

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 Lord, seconded by Councillor Nahal:

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

- a) *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- c) *the security of the property of the municipality;*
- d) *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 1:30 pm.

PRESENT: Mayor A. Mund

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

Staff: W. Pearce, Chief Administrative Officer  
S. Blakely, Manager, Legislative Services  
J. Nicol, Legislative Committee Clerk  
D. Law, Director, Financial Services  
D. Ross, Director, Recreation Services\*  
Supt. McNamara, OIC, RCMP, Vernon Detachment\*  
Insp. Stewart, RCMP, Vernon Detachment\*  
D. Lind, Interim Fire Chief\*  
K. Flick, Director, Community Infrastructure & Development  
J. Rice, Manager, Public Works  
C. Broderick, Manager, Current Planning\*  
E. Morrison, Transportation Planner\*  
B. Bandy, Manager, Real Estate\*  
D. Lees, Senior Bylaw Compliance Officer\*  
A. Watson, Manager, Transportation\*  
R. Miles, Manager, Long Range Planning & Sustainability\*  
C. Fredin, Occupational Health & Safety Coordinator\*  
J. Nui, Environmental Planning Assistant\*  
E. Stranks, Manager, Engineering Services\*  
C. Corbett, Long Range Planner\*  
M. Keast, Municipal Tech, Subdivision\*  
K. Kryszak, Parks Planner\*  
R. Nuriel, Planner, Economic Development\*  
K. Poole, Manager, Economic Development & Tourism\*

\*Attended, as required

Others: Media and Members of the Public

**ADOPTION OF THE AGENDA:**

**APPROVAL OF ITEMS  
LISTED ON THE  
AGENDA**

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT the agenda for the February 13, 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 Cunningham, seconded by Councillor Spiers:

THAT the minutes of the Regular Meeting of Council held January 22, 2018 be adopted;

AND FURTHER, that the minutes of the Public Hearing held January 22, 2018 be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held January 22, 2018, be received.

**CARRIED.**

BUSINESS ARISING FROM THE MINUTES:GENERAL MATTERS:

**DELEGATION –  
KAMLOOPS  
OKANAGAN  
DAIRYMEN'S  
ASSOCIATION  
(0230-01)**

Henry Bremer, President, Kamloops Okanagan Dairymen's Association provided an overview of the function of his organization.

**The following points were made:**

- Represents 80 dairy farms in area
- Gross sales in the North Okanagan of \$100 million a year
- Farms have huge economic impact
- Two buses (one from Vernon, one from Salmon Arm) going to Ashton Creek farm on April 5 for educational day including equipment demos, animal and soil nutrition and many more learning opportunities.
- **Distributed Invitations** to Council to attend a day of learning on April 5, 2018 (further details to follow)

Moved by Councillor Anderson , seconded by Councillor Lord:

THAT Council receives the presentation from the Kamloops Okanagan Dairymen's Association as provided by Henry Bremer at the February 13, 2018 Regular Council Meeting.

**CARRIED.**

**DELEGATION – FIRST  
TRANSIT, JOINT  
HEALTH & SAFETY  
COMMITTEE  
(3900-02 Regulate)**

Jenna Sealey and David Hancock (JOHSC Members) and Doreen Stanton, Location General Manager, First Transit, Joint Health & Safety Committee (JOHSC) provided a presentation regarding the banning of smoking in public spaces.

**The following points were made:**

- Presentation is being made out of concern for peers and citizens
- Would like a bylaw to include a ban on smoking in public spaces

- People should be free to enjoy public areas without smoke
- Smoke is a carcinogen and there is no safe level of exposure
- No increased costs associated with implementing.
- Requesting Vernon considers a bylaw similar to Lake Country
- Enforcement on a complaint basis
- Need signage to make bylaw successful.
- **Request:** Council authorize the creation of a smoking bylaw, similar to Lake Country's Smoking Bylaw #954, for the City of Vernon.

Moved by Councillor Anderson , seconded by Councillor Lord:

THAT Council receives the presentation from the Joint Occupational Health and Safety Committee as provided by Jenna Sealey and David Hancock at the February 13, 2018 Regular Council Meeting.

**CARRIED.**

**PRESENTATION –  
RCMP QUARTERLY  
REPORT  
(7400-30)**

Supt. Jim McNamara, OIC, RCMP provided the 4<sup>th</sup> Quarter report for 2017 – October to December along with the North Okanagan RCMP Victims Assistance Quarterly Activity Report and welcomed Kelly Brett as their new Communications Officer.

**The following points were noted:**

- Participated in various community events including:
  - United Way Breakfast
  - Collected employee donations to purchase Christmas gifts for a special group of seniors
  - Seaton Secondary School Dodge Ball Tournament
  - Apprehended the 'Grinch' at Village Green Mall
- General Investigation Section (GIS)
  - Serious Crimes Unit
  - Domestic Violence Unit
- Targeted Policing (meets with numerous partner agencies and attends outreach meeting)
  - Task Force
  - Crime Reduction Unit (Downtown Enforcement Unit & Prolific Offences
  - Provincial Tactical Enforcement Priority
- North Okanagan Rural General Investigation Section
- North Okanagan Rural General Duty
- Traffic Enforcement
  - North Okanagan Rural
  - Vernon/Coldstream
- Forensic Identification Section
- Police Dog Services
- Reservists
- School Resource Officer
- Community Policing

- Auxiliary Constables
- Human Resources
- Statistics for RCMP and for Victims Services reviewed

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Council receives the RCMP 4th Quarter Report (October to December 2017) and the North Okanagan RCMP Victims Assistance Quarterly Activity Report as provided by Supt. Jim McNamara, OIC, RCMP at the February 13, 2018 Regular Council Meeting.

**CARRIED.**

**PRESENTATION –  
2017 PLANNING AND  
BUILDING FOURTH  
QUARTER AND YEAR  
END STATISTICS  
SUMMARY  
(6970-20)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council receive the memorandum titled “2017 Planning and Building Fourth Quarter and Year End Statistics Summary” dated January 12, 2018 from the Manager, Economic Development and Tourism, for information.

**CARRIED.**

**DEVELOPMENT  
VARIANCE PERMIT  
#00419 FOR 3908 –  
32<sup>nd</sup> STREET  
(DVP00419)**

Moved by Councillor Nahal, seconded by Councillor Lord:

THAT Council support the development variance permit application to vary the following sections of Zoning Bylaw #5000 to allow for the construction of a seasonal patio at a restaurant on Lot A, Plan 32682, Sec 3, Twp 8, ODYD (3908 – 32<sup>nd</sup> Street):

- To vary the minimum front yard setback from 6.0m to 1.4m (Sec.10.10.5); and
- To vary the minimum required parking spaces from 52 spaces to 43 spaces (Sec.7, Table 7.1);

AND FURTHER, that Council’s support of DVP00419 is subject to the following:

- That the site, floor and elevation plans shown as Attachments 2, 3 and 5 in the report titled “Development Variance Permit Application for 3908 – 32<sup>nd</sup> Street” dated January 24, 2018 by the Economic Development Planner are to be attached to and form part of Development Variance Permit #DVP00419 as Schedule ‘A’.

**Public Input – DVP  
#00419**

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

Mayor Mund called a first time for representation from the public in attendance who believe their interest in property is affected by

Development Variance Permit #00419 for 3908 32nd Street to vary sections of Zoning Bylaw #5000 to allow for the construction of a seasonal patio.

**1. Gary Tibett, Representing the Applicant**

- Hotel and Mr. Mikes working in cooperation to address parking and landscaping
- Used and relied on CTQ for a parking assessment
- Patio will be active for three to four months per year only as it is not heated or covered
- Some potential to acquire a neighbouring property for parking
- Looking to open March 3, 2018.

Mayor Mund called a second and third time for representation from the public. There being none Mayor Mund closed the Public Input session for DVP00419.

**THE QUESTION WAS CALLED ON THE MAIN MOTION AND DECLARED CARRIED.**

***Issuance of Permit #00419***

Moved by Councillor Lord, seconded by Councillor Quiring:

THAT the Corporate Officer be authorized to issue Development Variance Permit #00419 to vary sections of Zoning Bylaw #5000 to allow for the construction of a seasonal patio at a restaurant on Lot A, Plan 32682, Sec 3, Twp 8, ODYD (3908 – 32<sup>nd</sup> Street), once all conditions of Council are satisfied.

**CARRIED.**

**ADMINISTRATION UPDATES**

**ADMINISTRATION UPDATES (0550-05)**

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Council receives the Administration Updates dated February 13, 2018.

**CARRIED.**

**UNFINISHED BUSINESS:**

**DELEGATION RESPONSE – PREDATOR RIDGE EMERGENCY MANAGEMENT COMMITTEE (PREMC) (JUNE 26, 2017) (7130-01)**

Moved by Councillor Spiers, seconded by Councillor Cunningham:

THAT Council endorse the Vernon Emergency Program Subcommittee (VEPS), to support the City of Vernon Emergency Program and to include representatives of neighbourhood groups, non-government organizations, business and industry stakeholders, government agencies and subject matter experts as circumstances warrant.

**CARRIED.**

**ADMINISTRATIVE  
SUPPORT TO  
ACTIVATE SAFETY  
TASK FORCE  
(6460-20)**

Moved by Councillor Anderson, seconded by Councillor Lord:

THAT Council receive for information, the Internal Memorandum titled Administrative Support to Activate Safety Task Force, dated February 6, 2018 and respectfully submitted by the CAO.

**CARRIED.**

**DELEGATION –  
SHUSWAP NORTH  
OKANAGAN DIVISION  
OF FAMILY PRACTICE  
(6460-20)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council identifies the following representatives to represent the City of Vernon on the Vernon Seniors' Action Network:

1. THAT Council appoint **Councillors Lord and Cunningham** as the Council representative to the Vernon Seniors' Action Network; and
2. THAT Council appoint Annette Sharkey of the Social Planning Council for the North Okanagan to represent the City of Vernon for a period of up to one year;

AND FURTHER, that Council review the staff liaison position for the Vernon Seniors' Action Network in January 2019.

**CARRIED.**

*Councillor Quiring declared a conflict of interest in the following matter as his firm is conducting work on the Kal Tire Place Arena Expansion.  
Councillor Quiring left the meeting at 2:58 p.m.*

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

Moved by Councillor Spiers , seconded by Councillor Nahal:

THAT Council receive the memo titled Kal Tire Place Arena Expansion Progress – February, dated February 2, 2018 from Doug Ross, Director, Recreation Services for information purposes.

**CARRIED.**

*Councillor Quiring returned to the meeting at 3:04 pm*

*Councillor Anderson left the meeting at 3:04 pm*

MATTERS REFERRED FROM COMMITTEE OF THE WHOLE –  
February 13, 2018

Moved by Councillor Lord, seconded by Councillor Spiers:

THAT Council **ratifies and confirms** the following resolutions adopted at the **February 13, 2018**, Committee of the Whole and In-Camera meetings of Council:

**VERNON TRAIL  
NETWORK AND RAIL  
TRAIL INTEGRATION  
(6135-17)**

*‘THAT Council direct Administration to identify a staff representative from the Transportation Department, from the Economic Development and Tourism Department, and from the Long Range Planning and Sustainability Department to participate in the development of a strategy for integration of the City’s trail network and the Okanagan Rail Trail at such time as a new interjurisdictional development group is established to address further implementation of the Okanagan Rail Trail initiative;*

*AND FURTHER, that Council direct Administration to forward the report titled “Vernon Trail Network and Rail Trail Integration” dated January 31, 2018 from the Manager, Long Range Planning and Sustainability to the Regional District of North Okanagan, for its information.’*

**CARRIED.**

MATTERS REFERRED FROM THE IN-CAMERA MEETING – February  
13, 2018:

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **February 13, 2018**, In Camera meeting:

**COUNCIL  
REMUNERATION  
(0570-06)**

*‘THAT Council appoint the following individuals to the 2018 Council Remuneration Committee: Wee Yee, Glen Benischek and Rob Sawatzky (former Mayor of Vernon) per the Council Remuneration Policy.’*

*Councillor Anderson re-entered meeting at 3:06 pm*

NEW BUSINESS

CORRESPONDENCE:

**2018 ACTIVE  
TRANSPORTATION  
EVENTS  
(8300-10)**

Moved by Councillor Lord, seconded by Councillor Spiers:

THAT Council endorse the 2018 Active Transportation event program to include Bike to Work and School Week (May 28 – June 3, 2018), the Commuter Challenge (June 3 – 9, 2018), International Walk and Wheel to School Month (October 1 – 31, 2018), and Okanagan Regional Carpool Week (dates to be determined).

**CARRIED.**

**VERNON & AREA 2017  
55+ GAMES SOCIETY  
FUNDING  
(0540-20)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council approve a 'Cooperative Marketing Funds Grant to Vernon & Area 2017 55+ Games Society in the amount of \$15,000, not \$25,000, to be allocated from the Hotel Tax Reserve.

AND FURTHER, that Council direct Administration to prepare an update of the Cooperative Marketing Policy and Guidelines for Council's consideration.

**CARRIED.**

**SILGA RESOLUTION –  
RCMP – LOCAL  
POLICE SERVICES  
(0360-20-25)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council endorse the "RCMP – Local Police Services – Amendments to Service" resolution as provided in the Memorandum dated February 7, 2018, from the CAO, and direct Administration to submit the resolution to SILGA for consideration at the Annual General Meeting and Convention, April 2018.

Moved by Councillor Lord, seconded by Councillor Nahal;

THAT Council **amend** the proposed "RCMP – Local Police Services – Amendments to Service" resolution to remove Paragraphs two and three in order to make the resolution more succinct.

**DEFEATED, with Councillors Cunningham, Quiring, Nahal, Spiers, and Mayor Mund opposed.**

**THE QUESTION WAS CALLED ON THE MAIN MOTION AND DECLARED CARRIED with Councillor Lord opposed.**

REPORTS:

**COMMUNITIES ON  
THE MOVE INITIATIVE  
(8300-10)**

Moved by Councillor Cunningham, seconded by Councillor Spiers:

THAT Council endorse the Communities on the Move declaration published on the BC Alliance for Healthy Living's website and as shown in Attachment 2 of the report titled "Communities on the Move Initiative" and dated February 2, 2018 from the Active Transportation Coordinator;

AND FURTHER, that Council permit the City of Vernon's name to be added to the list of endorsers on the Communities on the Move website;

AND FURTHER, that Council direct Administration to submit the following resolutions to the 2018 Southern Interior Local Government Association Annual General Meeting and Convention asking the Provincial Government to implement the following recommendations from the Communities on the Move declaration:

**Resolution #1: Transportation Equity**

WHEREAS a range of transportation options should be available to all British Columbians— including those who live in smaller communities, as well as children, older adults, people of diverse abilities, non-drivers, and people with low incomes;

AND WHEREAS providing world class transit and active transportation options throughout BC will greatly facilitate access to education, employment, shopping, health services, recreation, culture and social connections by a diversity of British Columbians:

THEREFORE BE IT RESOLVED THAT the Southern Interior Local Government Association urge the Province of British Columbia to ensure transportation funding is allocated more equitably across the province, recognizing the infrastructure deficits for pedestrian, cycling and transit modes as well as recognizing limitations faced by rural, remote, geographically isolated and small communities, as outlined in the Communities on the Move Declaration.

**Resolution #2: Commitment to Road Safety**

WHEREAS the design and rules of the road should ensure that all British Columbians can arrive at their destination safely and recognizing that traffic fatalities and serious injuries are preventable;

AND WHEREAS the Province of BC has the goal of having the safest roads in North America by 2020:

THEREFORE BE IT RESOLVED THAT the Southern Interior Local Government Association urge the Province of British Columbia to prioritize safety measures for vulnerable road users such as pedestrians, cyclists and those in wheelchairs and mobility devices as outlined in the Communities on the Move Declaration.

**CARRIED, with Councillor Lord opposed.**

**PRINCIPLES FOR A  
POLICY TO GUIDE  
THE CARBON TAX  
RESERVE FUND  
(5280-03)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council support and direct Administration to develop a guiding policy to govern the carbon tax reserve funds designated for climate action commitments based on the proposed principles described in the report titled "Principles for a Policy to Guide the Carbon Tax Reserve Fund" and dated January 30, 2018 from the Environmental Planning Assistant, Director of Operation Services and the Manager of Long Range Planning and Sustainability.

**CARRIED.**

**UNION OF BC  
MUNICIPALITIES  
(UBCM) COMMUNITY  
EMERGENCY  
PREPAREDNESS  
FUND (CEPF)  
EMERGENCY  
OPERATIONS  
CENTRE (EOC)  
GRANT FUNDING  
APPLICATION  
(7130-07)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council authorize the \$ 25,000 Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund (CEPF) Emergency Operations Centre (EOC) grant funding application as attached to the Report/Recommendation of the same title, dated January 31, 2018, and respectfully submitted by the EP/ESS Coordinator;

AND FURTHER, that Council support the proposed activities as outlined in the subject grant funding application;

AND FURTHER, that Council authorize, the EP/ESS Coordinator and the Acting Director, Fire Services to provide overall grant management.

**CARRIED.**

**AMENDMENT OF  
BYLAW NOTICE  
ENFORCEMENT  
BYLAW #5250 AND  
MUNICIPAL  
TICKETING  
INFORMATION  
SYSTEM BYLAW  
#5300  
(3900-02 Regulate)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council support the proposed amendments to Bylaw Notice Enforcement Bylaw #5250 and Municipal Ticketing Information System Bylaw #5300 as shown in red in the report titled "Amendment of Bylaw Notice Enforcement Bylaw #5250 and Municipal Ticketing Information System Bylaw #5300" dated February 1, 2018 by the Municipal Technician III and the Manager, Engineering Development Services.

**CARRIED.**

**OFFICIAL  
COMMUNITY PLAN  
AMENDMENT  
APPLICATION FOR  
5902 PLEASANT  
VALLEY ROAD  
(OCP00072)**

Moved by Councillor Quiring, seconded by Councillor Lord:

THAT Council NOT support the application to amend the Official Community Plan land use designation for Lot 4, Section 11, Township 8, ODYD, Plan 4165 (5902 Pleasant Valley Road) from the Residential – Regional District of North Okanagan Electoral Areas B & C Official Community Plan land use designation to Residential – Medium Density;

AND FURTHER that Council support amending the Official Community Plan land use designation for Lot 4, Section 11, Township 8, ODYD, Plan 4165 (5902 Pleasant Valley Road) from the Residential – Regional District of North Okanagan Electoral Areas B & C Official Community Plan land use designation to Residential – Low Density and to include the subject property within Development District #2 – Neighbourhood District and Development Permit Area #2 subject to:

1. Dedication of a 3 metre road right of way along the southern most boundary of the property for emergency access, a walkway connection and drainage works; and
2. That prior to any construction on the site, an Archeological Impact Assessment be conducted on the lower south east half of the property as outlined in Figure 2 in the report titled “Official Community Plan Amendment Application for 5902 Pleasant Valley Road” and dated January 31, 2018 from the Long Range Planner.

**CARRIED.**

**LEGISLATIVE MATTERS:**

**ADOPTION**

- 5651

Moved by Councillor Lord, seconded by Councillor Spiers:

THAT Bylaw #5651, “**4010 31<sup>st</sup> Street Rezoning Amendment Bylaw Number 5651, 2017**” – a bylaw to rezone the subject property from “R2 – Large Lot Residential” to “RH1 – Low Rise Apartment Residential”, be **adopted**;

AND FURTHER, that Council authorizes Administration to issue Development Variance Permit #DVP00408.

**CARRIED.**

- 5667 Moved by Councillor Cunningham, seconded by Councillor Lord :

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 **adopted**.

**CARRIED.**

- 5661 Moved by Councillor Quiring, seconded by Councillor Lord:

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 **adopted**.

**CARRIED.**

- 5655 Moved by Councillor Cunningham, seconded by Councillor Nahal:

THAT Bylaw #5655, "**Zoning Text (Temporary Use Permits) Amendment Bylaw Number 5655, 2017**" – a bylaw to amend Zoning Bylaw Number 5000, be **adopted**.

**CARRIED.**

**FIRST, SECOND &  
THIRD READINGS**

- 5670 Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Bylaw #5670, "**Soil Removal and Deposition (Regulatory Updates) Amendment Bylaw Number 5670, 2018**" – a bylaw to amend the Soil Removal and Deposition Bylaw Number 5249, be **read a first, second and third time**.

**CARRIED.**

- 5672 Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Bylaw #5672, "**Fees and Charges (Soil Removal and Deposition Permits) Amendment Bylaw Number 5672**" – a bylaw to amend Fees and Charges Bylaw Number 3909, be **read a first, second and third time**.

**CARRIED.**

- 5673

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Bylaw #5673, "**Bylaw Notice Enforcement (Soil Removal and Deposition) Amendment Bylaw Number 5673, 2018**" – a bylaw to amend the Bylaw Notice Enforcement Bylaw Number 5250, be **read a first, second and third time.**

**CARRIED.**

- 5674

Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT Bylaw #5674, "**Municipal Ticketing Information (Soil Removal and Deposition) Amendment Bylaw Number 5674, 2018**" – a bylaw to amend Municipal Ticketing Information (M.T.I.) Bylaw 5300, be **read a first, second and third time.**

**CARRIED.**

**FIRST & SECOND READINGS & PUBLIC HEARING DATE**

- 5675

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Bylaw #5675, "**5902 Pleasant Valley Road Official Community Plan Amendment Bylaw Number 5675, 2018**", a bylaw to redesignate the subject property from 'Residential Regional District of North Okanagan Electoral Areas B & C Community Land Use' to 'Residential – Low Density', be **read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5675, be scheduled for **Monday, March 12, 2018, at 5:30 pm**, in Council Chambers.

**CARRIED.**

**COUNCIL INFORMATION UPDATES:**

**COUNCILLOR BRIAN QUIRING**

Councillor Quiring provided a verbal report on the following matters:

**Attended:**

- Chamber of Commerce Business Excellence Luncheon
- Canadian Home Builders Tommie Awards
- Will not be running for Mayor in the 2018 Local Election.

**COUNCILLOR JULIETTE CUNNINGHAM**

Councillor Cunningham provided a verbal report on the following matters:

**MEETING/EVENT ATTENDANCE**

- Attended an Okanagan Basin Water Board (OBWB) Meeting
  - OBWB applied for grant to create topographical maps
  - Would like staff to check with Emergency Management BC to see if their mapping is available to OBWB

**MAYOR AKBAL MUND**

Mayor Mund provided a verbal report on the following matters:

- Congratulations to local athletes attending the PyeongChang Winter Olympics
- Congratulations and Good Luck to local athletes heading to Winter Games in Kamloops next week
- Congratulations to Winter Carnival Board of Directors on Successful 2018 Events
- Attended Queen Silver Star Proclamation
- Attended Chili Cook-off Event

**INFORMATION ITEMS:**

Council received the following information items:


- A. Letter dated January 16, 2018 from Mayor Janice Brown, Township of Spallumcheen, re: Letter of Support for the Adoption of a Flexible Ride-Sharing Regulation in the Province of BC.
- B. Letter dated January 17, 2018 from Mayor Jonathan X. Cote, City of New Westminster, re: Prevention of Quagga and Zebra Mussels
- C. Letter dated January 26, 2018 from Brock Macdonald, Chief Executive Director, Recycling Council of BC re: Recycling Council of BC Annual Zero Waste Conference 2018.
- D. Minutes from the following Committees of Council:
  - (i) Advisory Planning, January 9, 2018

**CLOSE OF REGULAR OPEN MEETING**

Mayor Mund closed the Regular Meeting at 3:38 pm.

**CERTIFIED CORRECT:**

  
\_\_\_\_\_  
Akbal Mund  
Mayor

  
\_\_\_\_\_  
Patricia Bridal  
Acting Corporate Officer