

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, FEBRUARY 26, 2018**

PRESENT: Mayor A. Mund

Councillors: C. Lord, B. Spiers, J. Cunningham, S. Anderson,
B. Quiring, (D. Nahal, 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*
J. Rice, Manager, Public Works, Parks and Airport*
B. Bandy, Real Estate Manager*
D. Law, Director of Financial Services
A. Watson, Manager, Transportation*
W. Ikesaka, Manager, Information Services*
D. Lind, Interim Fire Chief*
N. Nilsen, Communications Officer and Grants Coordinator
S. Melenko, Information Tech I*
E. Nelson, Information Tech I*
J. Henry, Information Tech II*
M. Beauregard, Supervisor, Building Maintenance*

**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 Lord, seconded by Councillor Cunningham:

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 (1:42 pm)

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, Deputy CAO/Director, Corporate Services
S. Blakely, Manager, Legislative Services
D. Law, Director, Financial Services
Supt. McNamara, OIC, RCMP, Vernon Detachment*
Insp. Stewart, RCMP, Vernon Detachment*
K. Flick, Director, Community Infrastructure & Development
S. Koenig, Director, Operations
N. Nilsen, Communications Officer & Grants Coordinator
C. Broderick, Manager, Current Planning*
B. Bandy, Manager, Real Estate*
A. Watson, Manager, Transportation*
R. Miles, Manager, Long Range Planning & Sustainability*
J. Nui, Environmental Planning Assistant*
E. Stranks, Manager, Engineering Services*
M. Keast, Municipal Tech, Subdivision*
K. Kryszak, Parks Planner*
R. Nuriel, Planner, Economic Development*
K. Poole, Manager, Economic Development & Tourism*
S. Bridge, Municipal Technician III*
S. Abbott, Parks Planner*

*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 Nahal:

THAT the agenda for the February 26, 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 February 13, 2018 be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held February 13, 2018, be received.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:**GENERAL MATTERS:****PRESENTATION – RCMP**

Supt. Jim McNamara, OIC, RCMP presented a Detachment Commanders Coin to each Council Member in appreciation and thanks for Council's support over the past eight years and upon the advent of his Retirement. It was noted that the detachment will be in good hands as Insp. Gord Stewart will be Interim OIC during process to find his replacement.

PRESENTATION – KINDALE - CANADA 150 RANDOM ACTS OF KINDNESS PROGRAM (0230-01)

Ms. Cindy Masters, JCI Citizen of the Year and Development Officer, Kindale Association presented a Commemorative Plaque to the City of Vernon recognizing participation in Canada 150 Random Acts of Kindness program.

The following points were made:

- In 2017 received Grant in honour of Canada's 150 years
- Program to encourage Random Acts of Kindness (RAK) launched and goal was 150 RAK
- Total number recorded was 36,672 RAK
- Plaque presented on behalf of the Government of Canada and Kindale Association in appreciation of participation

Councillor Quiring entered the meeting at 1:42 pm

DELEGATION – RESPONSE TO REQUEST FOR PESTICIDE BAN DELEGATION

Mr. Joel Campbell, President, Green Velvet, and Mr. Henry van der Molen, President, Supergreen Lawn & Tree Care provided a presentation in response to the recent request for a Pesticide ban in Vernon.

(5280-04)

The following points were made:**Joel Campbell**

- In industry for over 30 years
- Sharing info that Council may not know
- Regulated Provincially and Federally
- All products go through extensive testing by Health Canada
- Testing among strictest in the world
- Only 3% residential pesticide use
- Applicators are at greatest risk and they are reassured by this strict testing
- Trees Shrubs Lawn applied in spot spray approach
- The healthier the plant the more it can defend and the less product needed
- Some home remedies can be more toxic then professional applications (ie. vinegar/acidic acid)
- Round up is less toxic than acidic acid to use in applications required
- Taking pesticides out of the hands of professionals would lead to an underground approach on managing pests and may lead to dangerous misuse
- How would bylaw be enforced - difficult
- Cosmetic is vague term hard to define
- Invites Council to visit facility to see how operate in a professional manner

Henry van der Molen

- Operates in Vernon and outside City of Vernon
- Business is highly regulated as are products
- Regulated and inspected by Ministry of Environment (MoE)
- Annual reporting required to MoE
- A pesticide is a tool used to acquire a result
- Requirements for use of tool are already in place
- Suspect use of the word 'cide' causes confusion
- Started working in field 40 years ago
- Field is not stagnating – products have evolved and been improved over time through scientific advances and research
- Most of products he began with are no longer in production or have been banned
- Increased knowledge has led to better applications – not because they were dangerous
- May products used today are highly targeted (ie. will only kill what it is meant to kill)
- Concentrations are carefully measured to be dose specific for job in questions
- Industry is highly regulated and Applicators carry a great responsibility so no harm is caused
- MoE now requires home owners to take a test before they can purchase some products

- Changes happen every year and labels are constantly read/reviewed
- Request to ban certain pesticides will mean the use of pesticides will stop for use they were intended, and as such illicit use will proliferate in order to deal with pests
- Perhaps there is a need for parameters rather than throwing out tools required
- Council noted that a Staff Report will come back to Council on April 23 and this presentation will be considered in the report

Moved by Councillor Lord, seconded by Councillor Nahal:

THAT Council receives the presentation from Mr. Joel Campbell, President, Green Velvet, and Mr. Henry van der Molen, President, Supergreen Lawn & Tree Care provided in response to the recent request for a Pesticide ban in Vernon.

CARRIED.

**DELEGATION -
O'KEEFE RANCH AND
INTERIOR HERITAGE
SOCIETY
(0230-37)**

Mr. Max F. Russmann, Chair, O'Keefe Ranch & Interior Heritage Society provided an update regarding the O'Keefe Ranch and Interior Heritage Society.

The following points were made:

- O'Keefe Ranch & Interior Heritage Society is a non-profit organization that over sees O'Keefe Ranch (OKR)
- 'Message of Change' being brought forward
- Hired consultant with COV support to prepare Business Plan
- 2017 was a Year of Change for the Ranch
- Many planned and some unexpected changes
- Key change planned is to continue to strengthen relationships with City, Citizens,
- Communication is essential
- Plan on regular reporting to keep Council and Community informed
- Mission to preserve and promote rich history of area
- Must look to future and adapt to change
- 3 – 5 Year Plan changes direction toward a more self-sufficient model
- Will likely always need support of the community
- With change OKR committed to receiving less financial assistance
- Striving to become an even greater asset to the community
- Visitors are local and from all over the world for various events
- Moving forward OKR has many untapped possibilities to grow
- Doing so will allow them to strengthen and foster interest
- Look forward to strengthening relationship with City and the Community

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council receives the presentation from Mr. Max F. Russmann, Chair, O'Keefe Ranch & Interior Heritage Society regarding an update from the O'Keefe Ranch and Interior Heritage Society.

CARRIED.

**DEVELOPMENT
VARIANCE PERMIT
#00418 APPLICATION
FOR 1803 – 31A
STREET**

Moved by Councillor Lord, seconded by Councillor Nahal:

THAT Council support Development Variance Permit Application #DVP00418 to vary the following sections of Zoning Bylaw #5000 to allow for a four and a half storey, 43 unit rental apartment to be constructed on Lot 1, Plan 21336, Sec 34, Twp 9, ODYD (1803 – 31A Street):

- a) to vary the minimum yard setbacks (Section 9.12.5) in accordance with the following and as shown on Schedule 'A' (*Note: Schedule 'A' will form part of the Development Variance Permit, if approved, and is Attachment 1 of this report.*):
 - i. front yard: from 4.5m to 0.0m for the parkade retaining wall and building;
 - ii. side yard: from 4.5m to 0.3m and 0.0m for the parkade retaining wall;
 - iii. south side yard: from 4.5m to 1.7m for the parkade retaining wall and building;
 - iv. rear yard: from 9.0m to 0.7m and 4.4m for the parkade retaining wall;
- b) to vary the minimum front, side and rear landscape buffer (Section 6.6.2, Table 6.1) from 1.5m to 0.0m as shown on Schedule 'A';
- c) to vary the minimum number of required off-street parking spaces from 74 spaces to 54 spaces (Section 7, Table 7.1); and
- d) to vary Schedule B, to reduce the setback based on required right of way for 31A Street from 18.5m to 15.8m.

AND FURTHER, that Council support Development Variance Permit Application #DVP00418 to vary the following section of Subdivision and Development Servicing Bylaw #3843 on the property described as Lot 1, Plan 21336, Sec 34, Twp 9, ODYD (1803 – 31A Street):

- a) to vary the off-site works (Schedule A – Level of Service) to asphalt widening of 0.8m, new upright concrete curb and gutter and 1.5m wide concrete sidewalk in 31A Street adjacent to the property.

AND FURTHER, that Council support of DVP00418 is subject to the following:

- a) The owner is to dedicate road right-of-way widening of approximately 2.1m on Lot 1, Plan 21336, Sec 34, Twp 9, ODYD (1803 – 31A Street); and
- b) That the site, floor, elevations, landscaping plans and the parking study noted as Attachments 1 to 8 inclusive in the report titled “Development Variance Permit Application for 1803 – 31A Street” and dated February 14, 2018 by the Economic Development Planner be attached to and form part of DVP00418 as Schedule ‘A’.

**Public Input – DVP
#00418**

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 #00418 to vary sections of Zoning Bylaw #5000 and sections of the Subdivision and Development Servicing Bylaw #3843 to allow for a four and a half storey, 43 unit rental apartment to be constructed on Lot 1, Plan 21336, Sec 34, Twp 9, ODYD (1803 – 31A Street).

1. Melanie Kirevski (sp)

- Would like to keep landscape buffer in order to keep the large tree or a fence as provides privacy to her yard and addresses drainage issues
- **A. Admin:** Tree is in future parking area so planned for removal
- **A. Admin:** Drainage – every development must meet all engineering requirements for drainage
- Will the 6.6ft wooden fence be solid?
- **A.** Yes, will sit on top of retaining wall, and it is a wooden fence

2. Kristen Cockburn on behalf of Helen Third

- Speaking on behalf of grandmother Helen Third who owns Price Apartments located at 1811 31A Street - south of development
- Distributed copy of comments
- Shares boundary with property
- Variance minimum side yard setback concerns
 - Interaction between the proposed retaining wall of new development with existing retaining wall at 1811 31A Street
 - Potential for storm water runoff and snow melt to migrate due to difference in grade
 - Potential to restrict future development on Price Apts property and negatively affect value
- Variance Minimum side landscape buffer concerns

- Reduction in the quality of the view
- Potential to negatively impact property value
- Variance of minimum number of required off street parking concerns
 - Additional stress on already congested area
 - Further issues with non-residents parking on private property as well as blocking exits

3. Lorne Rosnau

- Part owner of Maple Ridge Gardens opposite development
- 32 Unit building with mix of one and two bedroom units
- 32 underground parking spots – one for each unit + 16 exterior parking spots
- Their parking ratio is much different than this applicant's
- They find parking adequate, as long as they are not hosting trespassers
- Hospital causes demand for parking in the area
- Proposal is to reduce parking from 71 to 54 spaces
- Not a variance, but a 'whole new ball game'
- Concurs with previous speakers concerns regarding parking
- Feel they will be constantly plagued with parking issues should this variance be granted

4. Helen Third

- Owns adjoining property
- Variances are a concern
- Concern for tenants and experience they went through when building burned down
- Tenants were evacuated along with vehicles
- Her property blocked to fight fire
- Tenants were out of homes for 3 days
- Structure was dangerous with potential to collapse
- Quite traumatic – only a few minutes to retrieve personal items
- There should not be a variance as too close to her building and tenants
- Parking is at a premium in the area, streets are congested and down to single lane due to parking on both sides
- Entrances and exits are often blocked by cars parking
- Signs posted, but doesn't help
- Needs more parking for this development
- Appears to be only one entry/exit to whole building – very difficult for people
- Had to sandbag the back of her 6 plex as fire fighters pouring water on building and no room to get a truck in back
- Please do not authorize variances
- Sidewalk will go nowhere – would only serve that property
- People walk on the current sidewalk on west side – no need for sidewalks on both sides

- **Q.** Council – will the new building be sprinklered? **A. Admin:** Yes
- **Q.** Council – did we consider that there are 12 3 bedroom units (more vehicles required). **A. Admin:** Reviewed project with Fire Department and definitely considered unit sizes and potential residents. Noted bus stop within 100m and car share option that will be offered
- Her building has ten units with a parking space for each unit as well as space for guests
- **Q.** Council – When previous building there, was there a significant parking issue? **A.** No – but they had underground parking
- Will retaining wall butt up against the one on her property? **A. Admin:** The retaining wall will sit on the subject property only

5. **Pascal Toupin-Selinger, Representing Applicant**

- Distributed information at the meeting (large scale drawings)
- Thanks to speakers for valid points
- Would like to elaborate on comments made
- Already negotiated agreement with OGO Car Coop – will provide car share on the property and one in the community (probably at hospital)
- Car share paid for each 2 and 3 bedroom unit in attempt to eliminate need for second vehicles
- 10 parking spaces for visitors
- Both car shares will be available to entire community
- Thanks to staff at Community Services for assistance
- Front yard variance
 - Only 16% of building will have 0 setback at two entry points
 - Rest of façade will have varying setbacks
- Side yard setback
 - Retaining wall is only 0.7 m in height
 - Building exceeds setback requirement
 - South side setback will be below grade retaining wall of 9ft, but won't be visible
 - 1.7 m landscape buffer on lane
 - Rear Yard 4.7m setback from property line
 - Below grade and not visible
 - Building meets setback requirements
 - Only ¼ of rear lot is varied to .5 m setback
 - Similar to another building on street
- Landscape Buffer variance reviewed
 - Front yard setback broken up along front to varying distances
 - 33.5 meters of landscape or 53% will be landscaped at front
- Parking Variance
 - Requirement for 74 spaces is due to 2 and 3 bedroom units
 - Larger units difficult to find for young families
 - 1.2 stalls per unit ratio for this building

- New building has improved parking ratio as compared to former building
- Car share can reduce demand from 13 to 5 stalls
- Development is walking distances to amenities and employers
- Car Share first ever in Vernon and available to the Community
- Memberships will be purchased = \$51,000 investment in car share for Vernon
- ROW reduction addressed
 - Agreed to widen 31A Street at staff's request
 - Will provide sidewalk and additional on street (six spots) of parking
 - Road dedication would create a street that is not in sync with rest of the street
- Other concerns addressed
 - Geared toward rental to hospital staff
 - Great proximity to work
 - Very probable will have tenants who work at hospital
 - Also for high users of hospital (patients)
- Sidewalk will allow for more on street parking and will allow safe entry to building
- Snow Removal
 - 60% covered parking
 - All other snow will be removed from site
- Landscaping Plan
 - Some substantial landscaping planned
 - 7 Japanese lilac trees, etc.
 - 3 large planters for annual plantings
 - 33.5% of the property frontage will be landscaped
- Company committed to creating quality housing developments
- Meets guiding principles of OCP
- Rental housing crisis in Vernon and this development will help address
- Close to post-secondary facility and will offer housing option
- Parking for two cars per unit goes against sustainability principles
- Commends Council's adoption of Space Ratio Calculations
- Revitalizes downtown area and improves density
- Will allow seniors to 'age in place' in close proximity to hospital
- This is Iron Clad's second project in Vernon – jobs created and significant number of rental units
- Investment of \$44 Million into the community thus far
- Manage their own rentals including maintenance
- **Q. Council** – Car share only being considered? **A.** No they will be proceeding with Car Share program
- Parking Study was conducted and used similar developments in Vernon for comparison
- **Q. Council** - Sample size was only two other facilities in conjunction with visitor parking? **A.** Yes

6. Art Gourley

- Both he and his wife have a car
- Not enough parking offered at the location

7. Dawn Tucker

- Lives in area with a lot of traffic congestion
- Targeted to Interior Health Authority (IHA) Employees but they usually work at more than one facility, so they would need a car
- Not sure parking is adequate for the development
- People are not going to ride a bike due to large hill
- Young families getting on buses or pushing things up hill is optimistic

8. Pascale Toupin-Selinger, Representing Applicant

- IHA suggested placing car at their site for use as they believe employees will utilize

Mayor Mund called a second and third time for representation from the public. There being none Mayor Mund closed the Public Input session for DVP00418.

THE QUESTION WAS CALLED ON THE MAIN MOTION AND DECLARED CARRIED with Councillors Anderson and Spiers opposed.

***Issuance of Permit
#00418***

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT the Corporate Officer be authorized to issue Development Variance Permit #00418 to vary sections of Zoning Bylaw #5000 and sections of the Subdivision and Development Servicing Bylaw #3843 to allow for a four and a half storey, 43 unit rental apartment to be constructed on Lot 1, Plan 21336, Sec 34, Twp 9, ODYD (1803 – 31A Street), once all conditions of Council are satisfied.

CARRIED.

RECESS

Mayor Mund recessed the meeting at 3:44 pm

RECALL TO ORDER

Mayor Mund recalled the meeting to order at 3:47 pm

Councillor Nahal declared a conflict of interest in the following matter as she is related to the applicants. Councillor Nahal left the meeting at 3:48 pm

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION FOR
5400 WILLOW DRIVE**

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Council support the development variance permit application (DVP00420) to vary Subdivision and Development Servicing Bylaw

#3843 Schedule A requirements to upgrade the road works in Willow Drive adjacent to Lot A, Plan EPP31464, District Lot 75, ODYD (5400 Willow Drive), by not requiring asphalt widening, new curb, gutter, sidewalk or streetlights as a condition of development approval and return the funds collected for the Works Contribution Agreement.

**Public Input – DVP
#00420**

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 #00420 to vary Subdivision and Development Servicing Bylaw #3843 Schedule A requirements to upgrade the road works in Willow Drive adjacent to Lot A, Plan EPP31464, District Lot 75, ODYD (5400 Willow Drive).

Mayor Mund called a second and third time for representation from the public. There being none Mayor Mund closed the Public Input session for DVP00420.

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

**Issuance of Permit
#00420**

Moved by Councillor Spiers, seconded by Councillor Lord:

THAT the Corporate Officer be authorized to issue Development Variance Permit #00420 to vary Subdivision and Development Servicing Bylaw #3843 Schedule A requirements to upgrade the road works in Willow Drive adjacent to Lot A, Plan EPP31464, District Lot 75, ODYD (5400 Willow Drive), by not requiring asphalt widening, new curb, gutter, sidewalk or streetlights as a condition of development approval and return the funds collected for the Works Contribution Agreement, once all conditions of Council are satisfied.

CARRIED.

Councillor Nahal returned to the meeting at 3:51 pm.

COUNCIL INQUIRIES

**SNOW REMOVAL
DOWNTOWN**

Council inquired regarding snow clearing issues in the downtown core. Would like reconsideration toward budgeting additional funds toward snow removal and the creation of a snow clearing reserve fund for use during heavy snowfall years. This subject matter be brought forward for discussion at the March 12 Committee of the Whole meeting.

**PARKING PATROL IN
NEIGHBOURHOOD
NEAR HOSPITAL**

Council inquired regarding comments received during public input on parking and blockage of driveways in the neighbourhood near the hospital.

Could patrols be increased in that particular area? 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 February 26, 2018.

CARRIED.

UNFINISHED BUSINESS:

**LAKESHORE PARK
PRELIMINARY
DESIGN FEEDBACK
(6135-03)**

Moved by Councillor Spiers, seconded by Councillor Quiring:

THAT Council endorse the Lakeshore Park Preliminary Design as outlined in the memo titled "Lakeshore Park Preliminary Design Feedback" dated February 14, 2018 as submitted by the Parks Planner and direct Administration to proceed with the detailed design.

CARRIED.

MATTERS REFERRED FROM COMMITTEE OF THE WHOLE –
February 26, 2018

Moved by Councillor Lord, seconded by Councillor Anderson:

THAT Council **ratifies and confirms** the following resolutions adopted at the **February 26, 2018**, Committee of the Whole and In-Camera meetings of Council:

**COUNCIL MEETING
VIDEO SYSTEM –
DEMONSTRATION
(1310-01)**

'THAT Council approve the video product for recording Council Meetings as presented at the February 26, 2018 meeting, and authorize Staff to complete the project as identified.'

'THAT Council approves an amendment to the Records Management Policy to authorize a retention of the two most current Council Meeting videos to be maintained on the City of Vernon website for public viewing.'

**PROPOSED TRAFFIC
BYLAW #5600
(8300-07)**

'THAT Council approve, in principle, the proposed Traffic Bylaw #5600, shown as Attachment 1 and Attachment 2 of the internal memorandum titled "Proposed Traffic Bylaw #5600", dated February 1, 2018 from the Transportation Planner.

AND FURTHER, that Council direct Administration to bring the proposed Traffic Bylaw #5600 and any changes cited by Council

forward to the Transportation Advisory Committee for its review and comment;

AND FURTHER, that Council direct Administration to bring a final Traffic Bylaw #5600 forward for Council's consideration of First, Second, and Third Readings by July 2018.'

MATTERS REFERRED FROM THE IN-CAMERA MEETING – February 26, 2018:

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **January 22, 2018**, In Camera meeting:

**COMMUNITY
ECONOMIC
DEVELOPMENT
INITIATIVE (CEDI)
NEXT STEPS
(6750-20)**

'THAT Council endorses the following resolution as required to participate in the Community Economic Development Initiative:

WHEREAS the City of Vernon enters into a community-to-community relationship with Okanagan Indian Band in the spirit of lasting friendship and collaboration;

WHEREAS the City of Vernon agrees to the participation of their community in the First Nation – Municipal Community Economic Development Initiative (CEDI) from the date this resolution is passed to March 31, 2020;

WHEREAS in order to realize shared benefits, Councillor Juliette Cunningham of the City of Vernon and Councillor Cindy Brewer of the Okanagan Indian Band have been named as the two joint CEDI champions;

BE IT THEREFORE RESOLVED:

The City of Vernon Mayor, Council designate Councillor Juliette Cunningham and Manager of Economic Development and Tourism Kevin Poole to act as CEDI champions on behalf of the City of Vernon, in collaboration with the OKIB CEDI champions, commit the following resources:

- *Organizing and participating in four to five 1.5 day joint workshops; ensuring there is representation of the elected officials, senior administration and economic development staff from each community at each workshop.*
- *Ensuring that joint CEDI champions meet monthly or bi-monthly (by phone or in person) throughout the first three stages of the CEDI process, Stronger Together Approach, to organize the joint workshops.*

- *Responsible for ongoing community engagement and keeping the community informed about CEDI (may include agenda items at meetings, reports in local media, community announcements, etc.).*
- *Coordinating a contingency plan for the CEDI champions should a designated person leave their position prior to March 2020.*
- *Agreeing to maintain communication with CEDI staff and to assist with coordinating the logistics of community visits and workshops, as appropriate.*
- *Providing any in-kind or financial resources required to hold the meetings (such as mileage to and from venue, in-kind meeting space and catering expenses above and beyond what can be reimbursed through the CEDI program).*
- *Actively participating in the planning for and management of the financial resources component of CEDI, including peer mentorship, study tour and capacity building grants.*

NEW BUSINESS**CORRESPONDENCE:****SILGA CONVENTION –
ATTENDANCE OF
COUNCIL MEMBERS
(0360-25)**

Moved by Councillor Nahal, seconded by Councillor Spiers:

THAT Council ratifies the approval of Councillor Scott Anderson, Mayor Mund, and Councillor Lord attending the 2018 Southern Interior Local Government Association (SILGA) convention in Revelstoke, BC from April 24 – April 27, 2018.

CARRIED.

**COMMUNITY
INFRASTRUCTURE
AND DEVELOPMENT
SERVICES STAFFING
(6410-05)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council support up to \$105,000 from the Development Excess Reserve to fund additional staff resources in the Current Planning Department for the duration of 2018.

CARRIED.

**2017 OVERTIME
SUMMARY
(1610-06)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council receive the memo titled “2017 Overtime Summary” dated February 15, 2018 from the Director of Finance for information.

CARRIED.

**MEDICAL SERVICE
PLAN (MSP)
PREMIUMS AND 2019-
2023 BUDGET
IMPLICATIONS
(1700-01)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council receive the memo from the Director of Financial Services dated February 20, 2018 titled MSP Premiums and 2019-2023 Budget implications.

CARRIED.

**2019 – 2023
FINANCIAL PLAN
TIMELINE
(1700-01)**

Moved by Councillor Cunningham, seconded by Councillor Nahal:

THAT Council approve the 2019-2023 Financial Planning Timeline as set forth in the memo from the Director of Financial Services dated February 15, 2018 titled 2019-2023 Financial Plan Timeline;

AND FURTHER, that Council approve a Special Meeting of Council to be held at Lakers Clubhouse on June 7, 2018 to review the progress on the Strategic Plan and issues influencing the 2019-2023 Financial Plan;

AND FURTHER, that Council approve a Special Meeting of Council to be held on November 7, 8 and 9, 2018, for a Council orientation and a review of the budgeting process and taxation in local government;

AND FURTHER, that Council approve Special Meetings of Council to be held on November 28, 29 and 30, 2018 to deliberate the 2019-2023 Financial Plan as set forth in the memo from the Director Financial Services dated February 15, 2018 titled 2019-2023 Financial Plan Timelines.

CARRIED.

**2018-22 TOURISM
STRATEGIC
BUSINESS PLAN
(6904-01-02)**

Moved by Councillor Cunningham, seconded by Councillor Spiers:

THAT Council adopt the "2018-22 Tourism Strategic Business Plan" as attached to the memo titled "2018-22 Tourism Strategic Business Plan" dated February 15, 2018 and submitted by the Manager of Economic Development and Tourism.

CARRIED.

**BUSINESS
AMBASSADOR
PROGRAM
(6750-20)**

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Council receive the memorandum titled "Ambassador Program" dated February 14, 2018 from the Manager, Economic Development and Tourism, for information.

CARRIED.

**CHILD & YOUTH
FRIENDLY VERNON
INITIATIVE UPDATE
(6441-20-child)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council support the public participation proposed by the Child and Youth Friendly Vernon Committee to host a community forum and through Engage Vernon (www.engagevernon.ca) as outlined in the Memorandum titled *Child and Youth Friendly Vernon Initiative Update* dated February 14, 2018 by the Long Range Planner.

CARRIED.

**HURLBURT PARK
PRELIMINARY
DESIGN
(6135-03)**

Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT Council support, in principle, the preliminary design for Hurlburt Park as attached to the memo titled "Hurlburt Park Preliminary Design" and dated February 15, 2018 from the Parks Planner and direct Administration to proceed with public participation and to report back to Council for final design approval following the public participation process.

CARRIED.

REPORTS:

**STRATEGIC WILDFIRE
PREVENTION
INITIATIVE (SWPI)
FIRESMART
PLANNING AND
ACTIVITIES GRANT
(FPAG) PROGRAM
APPLICATION
(7130-07)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council authorize the \$ 10,000 Strategic Wildfire Prevention Initiative (SWPI) FireSmart Planning and Activities grant (FPAG) funding application as attached to the Report/Recommendation of the same title, dated February 13, 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 THE
SUBDIVISION AND
DEVELOPMENT
SERVICING BYLAW
#3843 SCHEDULES F –
DRAINAGE SYSTEMS
(6455-SCHEDF)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council support, in principle, the proposed amendments to Subdivision and Development Servicing Bylaw #3843, Schedule F as outlined in the report titled: "Amendment of the Subdivision and Development Servicing Bylaw #3843 Schedules F – Drainage Systems", dated February 13, 2018 and respectfully submitted by the Municipal Technician III and the Manager, Engineering Development Services;

AND FURTHER, that Council direct Administration to meet with industry stakeholders to present the proposed amendments for their review and comment;

AND FURTHER, that Administration report back to Council with a final Schedule F, including input from industry stakeholders, in May, 2018 for consideration of First, Second and Third Readings.

CARRIED.

DEVELOPMENT COST CHARGES AND AFFORDABLE HOUSING (3900-02)

Moved by Councillor Cunningham, seconded by Councillor Nahal:

THAT Council direct Administration to update the Affordable/Attainable Housing Policy to specify that the source of funding for Development Cost Charge waivers for eligible affordable housing projects be the Casino Reserve, as outlined in the report titled "Development Cost Charges and Affordable Housing" and dated February 19, 2018 by the Director, Community Infrastructure and Development, for its consideration.

CARRIED.

Councillor Cunningham left the meeting at 4:59 pm

PROPOSED PARKS DEVELOPMENT COST CHARGE BYLAW PROJECT LIST AND RATES (6135-02)

Dan Huang, Senior Planner and Principal, Urban Systems, consultant regarding Parks Development Cost Charges was introduced to Council.

Moved by Councillor Quiring, seconded by Councillor Lord:

THAT Council support, in principle, the proposed Development Cost Charge program (with Commercial) and proceed with the public participation process as outlined in the report titled "Proposed Parks Development Cost Charge Bylaw Project List and Rates" dated February 13, 2018 from the Parks Planner.

CARRIED.

REZONING AMENDMENT FOR 4005 PLEASANT VALLEY ROAD (ZON00295)

Moved by Councillor Quiring, seconded by Councillor Spiers:

THAT Council support the application (ZON00295) to rezone Part Lot 20 (Plan B3444) Section 2 Township 8 ODYD Plan 474 (4005 Pleasant Valley Road) from R2 – Large Lot Residential to R5 – Fourplex Housing Residential in order to allow a low density multi-family development.

CARRIED.

**PROPOSED
AMENDMENTS TO
BYLAW #3909 (FEES
AND CHARGES)
(COMMUNITY
INFRASTRUCTURE &
DEVELOPMENT)
(3900-01)**

Moved by Councillor Quiring, seconded by Councillor Lord:

THAT Council support amendments to Bylaw #3909 (Fees and Charges) as identified on Attachment 1 in the report titled Proposed Amendments to Bylaw #3909 (Fees and Charges) and dated February 14, 2018 by the Director, Community Infrastructure and Development.

CARRIED.

**PROPOSED
AMENDMENTS TO
BYLAW #3909 (FEES
AND CHARGES)
(OPERATIONS)
(3900-02)**

Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT Council support revisions to Bylaw #3909 (Fees and Charges) as identified on Attachment 1 in the report titled Proposed Amendments to Bylaw #3909 (Fees and Charges) and dated February 14, 2018 by the Manager, Public Works, Parks and Airport.

CARRIED.

LEGISLATIVE MATTERS:

ADOPTION

- 5670

Moved by Councillor Quiring, seconded by Councillor Spiers:

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 **adopted**.

CARRIED.

- 5672

Moved by Councillor Quiring, seconded by Councillor Spiers:

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 **adopted**.

CARRIED.

- 5673

Moved by Councillor Quiring, seconded by Councillor Spiers:

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 **adopted**.

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 **adopted**.

CARRIED.

Councillor Quiring declared a conflict of interest in the following matter as his firm originally acted as consultant for the application. Councillor Quiring left the meeting at 5:17 pm

- 5622

Moved by Councillor Nahal, seconded by Councillor Lord:

THAT Council, at the request of the applicant, rescinds first, second and third readings of Bylaw #5622, "**1803 31A Street Rezoning Amendment Bylaw Number 5622, 2017**" – a bylaw to rezone the subject property from "RH1 – Low Rise Apartment Residential" to "RH3 – High-Rise Apartment Residential".

CARRIED.

Councillor Quiring returned to the meeting at 5:18 pm

FIRST & SECOND READINGS & PUBLIC HEARING DATE

- 5676

Moved by Councillor Lord, seconded by Councillor Nahal:

THAT Bylaw #5676, "**4005 Pleasant Valley Road Rezoning Bylaw Number 5676, 2018**", a bylaw to rezone the subject property from 'R2 – Large Lot Residential' to 'R5 – Four-plex Housing Residential', be **read a first and second time**;

AND FURTHER, that the Public Hearing for Bylaw #5676, be scheduled for **Monday, March 26, 2018, at 5:30 pm**, in Council Chambers.

CARRIED.

COUNCIL INFORMATION UPDATES:

COUNCILLOR CATHERINE LORD

Councillor Lord provided a verbal report on the following matters:

Attended:

- First meeting of the Vernon Seniors Action Network

MAYOR AKBAL MUND

Mayor Mund provided a verbal report on the following matters:

MEETING/EVENT ATTENDANCE

Attended:

- Greater Vernon Business Awards
- Seaton Grade 11 Class
- 2018 Winter Games in Kamloops

Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT Council authorizes the Mayor to send a letter to the Honourable Adrian Dix, Ministry of Health expressing gratitude for the BC Farmers' Market Nutrition Coupon Program and the positive and healthy effect the program has had on the Community.

CARRIED.

INFORMATION ITEMS:

Council received the following information items:

- A. Letter dated January 18, 2018 from Mayor Rich Berrigan, Village of Chase, re: Prevention of Quagga and Zebra Mussels
- B. Letter dated January 31, 2018 from the BC Association of Farmers' Markets re: Results of the BC Farmers' Market Nutrition Coupon Program
- C. Letter dated February 16, 2018 from Mayor Ron Hovanes, Town of Oliver, re: Alberta – British Columbia Trade War
- D. Minutes from the following Committees of Council:
 - (i) Advisory Planning, January 23, 2018

**CLOSE OF REGULAR
OPEN MEETING**

Mayor Mund closed the Regular Meeting at 5:21 pm.

CERTIFIED CORRECT:



Akbal Mund
Mayor



Patricia Bridal
Corporate Officer