

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, MARCH 12, 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*
N. Nilsen, Communications Officer and Grants Coordinator
A. Chew, Manager, Tourism
K. Poole, Manager, Economic Development & Tourism
S. Kozin, Manager, Water Reclamation Centre
M. Dowhaniuk, Manager, Infrastructure Management*
D. Ross, Director, Recreation Services*

**Attended as required*

Others: Media and Members of the Public

Mayor Mund called the Regular Open meeting to order at 8:42 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 Quiring:

- a) BE IT RESOLVED that the meeting be closed to the public in accordance with Section 90(1) of the *Community Charter as follows:*
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) *labour relations or other employee relations;*
- d) *the security of the property of the municipality;*

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- 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;*
- i) *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public*

CARRIED.

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

PRESENT: Mayor A. Mund

Councillors: C. Lord, B. Spiers, J. Cunningham, B. Quiring,
D. Nahal, S. Anderson (1:33 pm)

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, Deputy CAO/Director, Corporate Services
S. Blakely, Manager, Legislative Services
D. Law, Director, Financial Services
K. Flick, Director, Community Infrastructure & Development
S. Koenig, Director, Operations
N. Nilsen, Communications Officer & Grants Coordinator
B. Bandy, Manager, Real Estate*
A. Watson, Manager, Transportation*
E. Stranks, Manager, Engineering Services*
K. Poole, Manager, Economic Development & Tourism*
D. Ross, Director, Recreation Services*
J. Rice, Manager, Public Works*
G. Gaucher, Manager, Protective Services*
D. Lees, Sr. Bylaw Compliance Officer*
S. Kozin, Manager, Water Reclamation Centre*

*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 March 12, 2018, Regular Open meeting of the Council of The Corporation of The City of Vernon be amended as follows:

1. **REMOVE ITEM 6.B.** – Presentation – Capital Program Update

AND FURTHER, that the agenda be adopted as amended.

CARRIED.

ADOPTION OF MINUTES:

COUNCIL MEETINGS

Moved by Councillor Spiers, seconded by Councillor Lord:

THAT the minutes of the Regular Meeting of Council held February 26, 2018 be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held February 26, 2018, be received.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

GENERAL MATTERS:

Councillor Anderson entered the meeting at 1:33 pm

DELEGATION – SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION (0360-20-25)

Director Mike MacNabb, Director at Large, Southern Interior Local Government Association (SILGA), provided a review of the Goals of SILGA.

The following points were noted:

- SILGA Mission Statement
- Review of Executive Members
- SILGA Geographical Area
- SILGA Members
- Review of Purpose
 - To speak as ONE voice for regional local government issues of our members
 - To promote and advance to the UBCM proposed changes in legislation, regulations or government policy
 - To coordinate communication between all levels of government and other government associations
- Review of Goals
 - To identify common issues that affect our members and to champion these issues to UBCM and senior governments.

- To strive to have the best educated elected officials in BC by providing professional development and education.
- To encourage communication and sharing of best practices within our SILGA members
- How they will achieve goals
- 2017 SILGA Initiatives
- 2018 Strategic Plan Goals
- 2018 SILGA Convention Revelstoke
- 2018 SILGA Convention Keynote
- Benefits of Attending Convention

Moved by Councillor Cunningham, seconded by Councillor Anderson:

THAT Council receives the presentation from Director Mike MacNabb, Director at Large, Southern Interior Local Government Association (SILGA), regarding a review of the Goals of SILGA as presented at the March 12, 2018 Regular meeting.

CARRIED.

COUNCIL INQUIRIES

**CANNABIS
DISPENSARY
COVENANTS -
UPDATE**

Council inquired requested an update regarding covenants on marijuana dispensaries. A. Administration advised that a number of covenants have been collected from some of the existing retail stores. Administration is now going through process to register covenants on title. Once registrations are complete, the Zoning Text (Cannabis Dispensaries) Amendment Bylaw will be brought forward for adoption.

ADMINISTRATION UPDATES

**ADMINISTRATION
UPDATES
(0550-05)**

Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT Council receives the Administration Updates dated March 12, 2018.

CARRIED.

Moved by Councillor Spiers, seconded by Councillor Anderson:

THAT Council directs Administration provide a late resolution to 2018 Southern Interior Local Government Association (SILGA) Convention requesting that the Provincial Government be requested to defer implementation of the newly proposed payroll tax to January 1, 2020.'

CARRIED.

UNFINISHED BUSINESS:

REQUEST FOR
FRIENDLY
AMENDMENT TO 2018
SILGA RESOLUTIONS
(0360-20-25)

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Council receives the memo dated February 28, 2018 from the CAO and entitled Request for Friendly Amendment to 2018 SILGA Resolutions for 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:

AFFORDABLE
HOUSING ADVISORY
COMMITTEE –
MEMBERSHIP
APPLICATIONS
(0540-20)

'THAT Council appoints Bradley Stinn as the Builder Representative Member on the Affordable Housing Advisory Committee for a term to expire January 2020.'

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 **February 26, 2018**, In Camera meeting:

SAFETY TASK FORCE
– MEMBERSHIP

*'THAT Council **amends** the Membership of the Safety Task Force to remove representation from BC Housing, Interior Health, and Social Planning in order to narrow focus toward issues affecting business in the downtown core'*

MATTERS REFERRED FROM THE IN-CAMERA MEETING – March 12, 2018:

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **March 12, 2018**, In Camera meeting:

PARKS
DEVELOPMENT COST
CHARGES (DCCs)

*'THAT Council directs administration to forward Parks Development Cost Charge (DCC) funds to the Regional District of North Okanagan (RDNO) **only** once the RDNO Parks DCC bylaw is adopted.'*

**LAND EXCHANGE –
509 KALAMALKA
LAKE ROAD
(SUB00678)**

*'THAT Council direct Administration to sell approximately 584 m² (Area 'A') of City owned land with a PID: 027-397-254 and referred to as Sawicki Park additional lands, to 0942304 BC LTD in exchange for approximately 559 m² (Area 'B') and approximately 12,543 m² (Area 'C') of land with a PID: 006-112-820 as shown on the sketch plan attached to this report titled, "LAND EXCHANGE – 509 KALAMALKA LAKE ROAD", dated March 2, 2018, from the Real Estate Manager;
AND FURTHER, that Council direct Administration to pay for the advertising of disposition of property and the City's legal costs required to register the transaction with the Land Title and Survey Authority of British Columbia.'*

NEW BUSINESS

CORRESPONDENCE:

**COUNCIL
DISCRETIONARY
GRANT POLICY
(1850-01)**

Moved by Councillor Lord, seconded by Councillor Spiers:

THAT Council adopt the amended "Council Discretionary Grant Policy" as presented in the memorandum dated March 2, 2018, of the same title and respectfully submitted by the Director of Finance.

CARRIED.

Councillor Quiring declared a conflict of interest in the following matter as his firm is conducting work on the project. Councillor Quiring left the meeting at 2:03 pm

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

Moved by Councillor Spiers, seconded by Councillor Anderson:

THAT Council receive the memo titled Kal Tire Place Arena Expansion Progress – March, dated March 3, 2018 from Doug Ross, Director, Recreation Services for information.

CARRIED.

Councillor Quiring returned to the meeting at 2:05 pm

**BYLAW COMPLIANCE
2017 YEAR END
REPORT
(4000-01-10)**

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council receives the memorandum titled Bylaw Compliance 2017 Year End Report dated March 3, 2018 from the Manager, Protective Services for information.

CARRIED.

**PARKS ALL-TERRAIN
VEHICLE (ATV)
PURCHASE
(5215-01)**

Moved by Councillor Quiring, seconded by Councillor Lord:

THAT Council direct Administration to proceed with the purchase of a ATV at an estimated additional cost of \$15,000 to be funded from the 2016 Prior Year Unexpended and Uncommitted Balance as detailed in the memo titled "Parks – All Terrain (ATV) Purchase" and dated March 1, 2018 from the Manager, of Public Works, Parks and Airport.

CARRIED.

**FUNDING FOR VIDEO
SURVEILLANCE IN
POLSON PARK
(6140-20-Polson)**

Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT Council approve the installation of a video surveillance system in Polson Park, at an estimated cost of \$35,000, using funds from the 2016 Prior Year Unexpended Uncommitted Balance.

CARRIED.

**APRIL 1, 2018
TRANSIT SERVICE
EXPANSION AND
CHANGES
(8500-08)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council receive the memorandum titled "April 1, 2018 Transit Service Expansion and Changes", dated March 2, 2018 from the Manager, Transportation for information.

CARRIED.

**OKANAGAN LANDING
ROAD / EASTSIDE
ROAD PROPOSED
CYCLE FACILITIES
(8300-12-11)**

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council receive the memo titled "Okanagan Landing Road / Eastside Road Proposed Cycle Facilities" dated March 2, 2018, from the Manager, Transportation, for information.

CARRIED.

Councillor Anderson left the meeting at 2:16 pm.

Councillor Anderson returned to the meeting at 2:18 pm.

REPORTS:

**VWRC/UTILITIES
TECHNICIAN
REQUEST
(5210-04)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council approve the addition of one full time equivalent (FTE) to provide technician support for Utilities and Vernon Water Reclamation/Spray Irrigation Departments with funding in the amount of \$31,500 to be recovered from Greater Vernon Water and \$97,500 from Sewer Operating Accounts.

CARRIED.

RECONSTRUCTION
OF SPRAY
IRRIGATION MAIN TO
LONE PINE RANCH
(5390-01)

Moved by Councillor Cunningham, seconded by Councillor Nahal:

THAT Council direct Administration to send a letter to the owners of Lone Pine Ranch informing them that the City has discontinued the spray irrigation water supply to their property and thanking them for their previous participation in the Spray Irrigation Program.

CARRIED, with Councillors Anderson opposed.

LEGISLATIVE MATTERS:

ADOPTION
• 5621

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Bylaw #5621, "**5400 Okanagan Avenue Rezoning Amendment Bylaw Number 5621, 2017**" – a bylaw to rezoning the subject property from "R5 – Four-Plex Residential" to "RM2 – Multiple Housing Residential", be **adopted**;

AND FURTHER, that Council authorizes issuance of development variance permit DVP00382 to vary sections of Zoning Bylaw #5000 and Subdivision and Development Servicing Bylaw #3843 to allow for the construction of a 36 unit townhouse complex on Rem. Plan B3911, Sec 28, Tp 9, ODYD, Except Plans KAP50675 and KAP585681 (5400 Okanagan Avenue).

CARRIED.

FIRST, SECOND &
THIRD READINGS
• 5677

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Bylaw #5677, "**Fees and Charges (Various Fees) Amendment Bylaw Number 5677, 2018**" – a bylaw to amend Fees & Charges Bylaw Number 3909, be **read a first, second and third time.**

CARRIED.

COUNCIL INFORMATION UPDATES:

COUNCILLOR BOB SPIERS

COUNCILLOR CATHERINE LORD

Councillor Lord provided a verbal report on the following matters:

MEETING/EVENT
ATTENDANCE

Attended:

- Vernon Flying Club Event

COUNCILLOR JULIETTE CUNNINGHAM

Councillor Cunningham provided a verbal report on the following matters:

**MEETING/EVENT
ATTENDANCE****Attended:**

- Noted invitation sent to Council to attend the upcoming Child and Youth Friendly Vernon Event scheduled for March 16th from 11:30am until 1:30pm - please R.S.V.P. if you can attend

COUNCILLOR BRIAN QUIRING

Councillor Quiring provided a verbal report on the following matters:

**MEETING/EVENT
ATTENDANCE****Attended:**

- Georgie Awards in Vancouver
 - Congratulations to Bercum Builders Inc. for winning the provincial award for 'Best Custom Home Builder' as well as 'Best Outdoor Living Space' and 'Best Master Bedroom'

MAYOR AKBAL MUND

Mayor Mund provided a verbal report on the following matters:

Attended:

- 'True Leaf' Facility Grand Opening
- 'The Match' Grand Opening in Kelowna
- City of Vernon Staff Appreciation Awards Breakfast
- Chamber of Commerce Business Awards
 - Congratulations to BX Cidery for Small Business of the Year Award
 - Congratulations to Councillor Nahal for winning the Non Profit Event Award for Bollywood Fundraiser
- Mission Hill Heritage Fair
- Fish & Game Club Dinner
- Transit Service Expansion Event

INFORMATION ITEMS:

Council received the following information items:

- A. Letter dated January 18, 2018 from Mayor Rick Berrigan, Village of Chase, re: Revenue from Cannabis Sales – Equitable Share Between Province and Local Governments
- B. Letter dated February 14, 2018 from Mayor Terry Rysz, District of Sicamous, re: Cannabis Sales Revenue Sharing

C. Letter dated February 21, 2018 from Mayor Alice Finall, District of North Saanich, re: Marihuana Addiction Treatment, Prevention and Education

D. Minutes from the following Committees of Council:

(i) Finance, November 20, 2017

(ii) Tourism Advisory

- November 8, 2017
- January 17, 2018

RECESS

Mayor Mund recessed the meeting at 2:32 pm

RECONVENE

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

PRESENT: Mayor Mund

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

Staff: W. Pearce, Chief Administrative Officer
 P. Bridal, Deputy CAO/ Director Corporate Services
 S. Blakely, Manager, Legislative Services
 C. Corbett, Long Range Planner
 E. Stranks, Manager, Engineering Development
 K. Flick, Director, Community Development & Infrastructure
 C. Broderick, Manager, Current Planning

Others: Members of the Public

THIRD READING

- 5675

Moved by Councillor Cunningham, seconded by Councillor Anderson:


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 third time**.

CARRIED.


CLOSE OF REGULAR OPEN MEETING

Mayor Mund closed the Regular Meeting at 5:44 pm.

CERTIFIED CORRECT:



 Akbal Mund
 Mayor



 Patricia Bridal
 Corporate Officer, Ac. Sv.