

THE CORPORATION OF THE CITY OF VERNON

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

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PRESENT: Mayor A. Mund

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

Staff: W. Pearce, CAO  
S. Blakely, Manager, Legislative Services  
K. Flick, Director, Community Infrastructure & Dev.  
D. Lind, Interim Fire Chief  
S. Koenig, Director, Operations  
N. Nilsen, Communications Officer and Grants Coordinator  
K. Kryszak, Parks Planner  
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 Nahal, seconded by Councillor Anderson:

- 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;*
- 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 1:31 pm.

REGULAR OPEN MEETING OF COUNCIL MONDAY, MARCH 26, 2018

PRESENT: Mayor A. Mund

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

Staff: W. Pearce, Chief Administrative Officer  
S. Blakely, Manager, Legislative Services  
J. Nicol, Legislative Committee Clerk  
D. Law, Director, Financial Services  
K. Flick, Director, Community Infrastructure & Development  
S. Koenig, Director, Operations  
D. Ross, Director, Recreation Services  
S. Wright, Recreation Coordinator\*  
N. Nilsen, Communications Officer & Grants Coordinator\*  
C. Ovens, Public Works Management Coordinator\*  
S. Abbott, Parks Planner\*  
A. Watson, Manager, Transportation\*  
K. Poole, Manager, Economic Development & Tourism\*  
R. Nuriel, Economic Planner\*  
G. Gaucher, Manager, Protective Services\*  
B. Bandy, Manager, Real Estate\*  
R. Miles, Manager, Long Range Planning & Sustainability\*  
M. Dowaniuk, Manager, Infrastructure Management\*  
K. Kryszak, 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 Anderson, seconded by Councillor Spiers:

THAT the agenda for the March 26, 2018, Regular Open meeting of the Council of The Corporation of The City of Vernon be adopted as presented.

**CARRIED.**

ADOPTION OF MINUTES:

**COUNCIL MEETINGS**

Moved by Councillor Cunningham , seconded by Councillor Anderson:

THAT the minutes of the Regular Meeting of Council held March 12, 2018 be adopted;

AND FURTHER, that the minutes of the Public Hearing held March 12, 2018, be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held March 12, 2018, be received.

**CARRIED.**

**BUSINESS ARISING FROM THE MINUTES:**

**GENERAL MATTERS:**

**DELEGATION – ERIC  
FOSTER, MLA  
(0410-01)**

MLA Eric Foster attended Council to provide an update on things that are happening at the Legislature and answered questions of Council.

**The following points were noted:**

- There have been many changes in Victoria's Provincial Legislature
- A robust agenda is expected for Spring
- The Payroll Tax has been introduced, although details are being solidified
- The introduction of a Speculation Tax on vacant property has been controversial
- The Minister of Finance will be making an announcement on the Speculation Tax this afternoon, it is expected this tax will provide a steady stream of revenue for the Province
- Provincial legislation, as it pertains to cannabis use needs to have legislation introduced and passed prior to summer as it will be federal law prior to the Fall sitting
- Expects cannabis regulations will have a huge impact on local governments
- Concern that federal government will not be ready and may push deadline back
- Province needs to be ready as soon as federal government has decided
- Local governments will determine the number and locations of cannabis businesses with some Federal Parameters (proximities to schools, etc)

Moved by Councillor Nahal, seconded by Councillor Anderson:

THAT Council receives the verbal update regarding the BC Legislature as provided by MLA Eric Foster at the March 26, 2018 Regular meeting.

**CARRIED.**

**DELEGATION –  
VERNON WINTER  
CARNIVAL  
(0230-20-40)**

Ms. Deborah White, Chair, Vernon Winter Carnival, provided a presentation regarding the Future of the Vernon Winter Carnival.

**The following points were noted:**

- Review history of Winter Carnival since 1960 inception

- Carnival has survived for 58 years because of dedicated volunteers and the provision of a multitude of activities that cater to all ages
- City has been a wonderful partner providing office space for the Winter Carnival since the 1970's
- Has been in current location since 1995
- Carnival has received notice from the City to vacate within six months
- Non-profit with a very tight budget that does not have the ability to accommodate current rental rates – search has not been successful to date
- **Requests:** Assistance from the City of Vernon in finding and funding for new office space to accommodate the needs of the Vernon Winter Carnival.

Moved by Councillor Cunnihgham, seconded by Councillor Quiring:

THAT Council receives the verbal report from Deborah White, Chair, Vernon Winter Carnival Society, as provided at the March 26, 2018 Regular meeting.

**CARRIED.**

**PRESENTATION –  
2017 55+ BC GAMES  
FOLLOWUP  
(7700-04)**

Mr. Doug Ross, Director, Recreation and Mr. Shayne Wright, Recreation Coordinator, provided a Follow-up Report to 2017 55+ BC Games held on September 2017 on behalf of Wee Yee, President of the 2017 55+ BC Games Society.

**The following points were noted:**

- Six partner communities involved in the 55+ Games
- 3500 athletes participated
- 27 sports offered with 35 venues
- 1365 volunteers
- \$20,827 in-kind legacy
- Over 140 sponsors
- \$46,000 cash legacy
- Economic impact for Vernon and area was \$3.3 million

Doug Ross and Shayne Wright presented the Mayor and Council with a shadow box frame of the gold, silver and bronze medals from the 2017 55+ Games.

Moved by Councillor Nahal, seconded by Councillor Quiring:

THAT Council receives the follow-up report for the 2017 55+ BC Winter Games, as provided by Mr. Doug Ross, Director, Recreation and Mr. Shayne Wright, Recreation Coordinator at the March 26, 2018 Regular meeting.

**CARRIED.**

COUNCIL INQUIRIES**WINTER CARNIVAL  
(0230-20-40)**

Council inquired regarding assistance to the Winter Carnival per the presentation received at the meeting. Per Council Procedure, this item will be brought back with a Staff Report under Unfinished Business for Council consideration.

**FLOODING -  
OKANAGAN LANDING  
ROAD  
(5225-20)**

Council inquired regarding action to address water currently flooding across Okanagan Landing Road just past the Vernon Yacht Club. An Administration update will be provided.

**CANNABIS BUSINESS  
LICENSES  
(6445-01)**

Council requested clarification as to how fines for no business licences would be applied to retail cannabis operations. Administration advised that the bylaw allow for fines for no business licence to be applied on a daily basis, for as long as a business is operating without a license.

**FLOODING – 20<sup>TH</sup>  
STREET AND 48<sup>TH</sup>  
AVENUE  
(5225-20)**

Council inquired regarding action to address water currently flooding at 20 Street and 48 Avenue near the Heron Grove. **A.** Sediment ponds have been cleaned out, and another application is being submitted to the Ministry of Environment for further clean-out farther upstream. The adjacent creek is not in the jurisdiction of the City of Vernon. An Admin Update will be provided.

**ACTIVATE SAFETY  
TASK FORCE  
(6460-20)**

Council advised that the Activate Safety Task Force has met. An Open House is planned for April 5, 2018 at 7 p.m. at Schubert Centre. Businesses in the community are being invited to attend in order to share concerns and propose solutions.

**PLEASANT VALLEY  
CEMETERY  
(4100-01)**

Council inquired regarding a report that vehicles are running over grave sites at Pleasant Valley Cemetery. **A.** Barricades are now in place to protect the area. A more permanent solution will be installed this spring.

ADMINISTRATION UPDATES**ADMINISTRATION  
UPDATES  
(0550-05)**

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Council receives the Administration Updates dated March 26, 2018.

**CARRIED.**

UNFINISHED BUSINESS:**PUBLIC FEEDBACK  
ON HURLBURT PARK  
PRELIMINARY  
DESIGN**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council endorse the Hurlburt Park Preliminary Plan as outlined in the memo titled "Public Feedback on Hurlburt Park Preliminary

(6135-03)

Design” and dated March 14, 2018 with the following changes: include additional signage prohibiting trailers, relocate the park gates, accommodate a non-motorized watercraft drop-off space and add a new gravel path leading to the dock for boaters and south to the lake access for dog owners, and direct Administration to proceed with the detailed design and construction in 2018.

Moved by Councillor Anderson, seconded by Councillor Nahal:

**THAT Council amend the resolution as follows:**

AND FURTHER that Council directs Administration to ensure a significant landscaping buffer is planted between the proposed picnic shelter and the neighbouring property, and that the shelter construction include a ‘closed end gable’ in order to provide further noise reduction to address concerns raised by the neighbouring property owner.

**CARRIED.**

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

**PROPOSED PARKS DEVELOPMENT COST CHARGE BYLAW FEEDBACK (6135-02-02)**

Moved by Councillor Cunningham, seconded by Councillor Nahal:

THAT Council endorse the Parks Development Cost Charge Program as outlined in the memo titled “Proposed Parks Development Cost Charge Program” dated March 15, 2018 as submitted by the Parks Planner.

**CARRIED.**

**PROPOSED AMENDMENTS TO THE CLEAN INDOOR AIR AND SMOKING REGULATIONS BYLAW 5678, AND THE PARKS AND PUBLIC PLACES BYLAW 5679 (4000-01-02)**

Moved by Councillor Cunningham, seconded by Councillor Spiers:

THAT Council directs Administration to amend the draft amendment to The Clean Indoor Air and Smoking Regulations Bylaw #5678 and the draft amendment to The Parks and Public Places Bylaw # 5679 to ensure smoking is permitted on City sidewalks.

**CARRIED.**

**VIDEO RECORDING OF REGULAR OPEN COUNCIL MEETINGS (1310-01)**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council receive the memorandum dated March 14, 2018, titled “Video Recording of Regular Open Council Meetings” regarding the timeline for implementation of recorded meetings on the City of Vernon Website, as respectfully submitted by the Manager, Information Services;

AND FURTHER that Council directs Administration to provide the financial impact associated with adding the recording of Committee of the Whole Meetings and Public Hearing Meetings for posting to the City of Vernon website.

**CARRIED.**

**29<sup>TH</sup> STREET  
PARKING LOT  
CONSTRUCTION  
(NEW DELHI)  
(0912-02)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council direct administration to proceed with the 29th Street parking lot construction project as detailed in Option 1 of the memo titled "29th Street Parking Lot Construction (New Delhi)" and dated March 16, 2018 received from the Manager of Public Works, Parks and Airport;

AND FURTHER, that Council direct administration to fund the estimated budget shortfall of \$63,804 from a portion of the funds remaining from the 2900 32<sup>nd</sup> Avenue (old CSB) demolition.

**CARRIED.**

**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:

**CUSTOM TRANSIT  
COST SHARING  
AGREEMENT  
(8500-16)**

*'THAT Council authorize Administration to sign the Custom Transit Cost Sharing Memorandum of Understanding as attached to the memorandum titled "Custom Transit Cost Sharing Agreement", dated February 15, 2018 from the Manager, Transportation;*

*AND FURTHER, that the resolution be **declassified upon receipt** of the Custom Transit Cost Sharing Memorandum of Understanding signed by the authorized signatories of the District of Coldstream and the Regional District of North Okanagan.*

**MATTERS REFERRED FROM THE IN-CAMERA MEETING – March 26, 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:

**PROPOSED TOURISM  
COMMISSION  
(6900-01-04)**

*'THAT Council approve the Terms of Reference for the proposed Tourism Commission as outlined in Attachment 2 of the report titled "Proposed Tourism Commission" and dated March 2, 2018 from the Manager of Economic Development and Tourism;*

*AND FURTHER, that Council direct Administration to draft a Tourism Commission Bylaw in accordance with Section 143 of the Community Charter, for Council’s consideration;*

*AND FURTHER, that Council direct Administration to amend the Terms of Reference for the proposed Tourism Commission to increase representation from the Arts and Culture Sector to two members.’*

**NEW BUSINESS**

**CORRESPONDENCE:**

**2018 CITIZEN BUDGET SURVEY (1470-04)**

Moved by Councillor Anderson, seconded by Councillor Nahal:

THAT Council supports implementing the 2018 Citizen Budget Survey from May 1 to May 27, 2018, on the City’s website as noted in the memo dated March 16, 2018 from the Communication Officer and Grants Coordinator.

**CARRIED.**

Moved by Councillor Anderson, seconded by Councillor Nahal:

THAT Council directs Administration to include consideration of hosting two Citizen Budget Surveys (as opposed to one) during 2019 Budget considerations.

**CARRIED.**

**REQUEST FOR LETTER OF SUPPORT FOR ADDITION TO RESERVE LANDS (OKANAGAN INDIAN BAND) (0485-01-2018)**

Moved by Councillor Cunningham, seconded by Councillor Anderson:

THAT Council authorizes the Mayor to send a letter of support to Indigenous Services Canada for the addition of the portion of the former CN rail corridor that runs through Duck Lake IR #7 to that reserve.

**CARRIED.**

**REPORTS:**

**PROPOSED STREET NAMING POLICY (3220-25)**

Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT Council endorse the Street Naming Policy as presented in the report titled “Proposed Street Naming Policy”, dated March 16, 2018 from the Transportation Manager.

**CARRIED.**

**PARKS NAMING**

Moved by Councillor Quiring, seconded by Councillor Anderson:

**POLICY  
(6135-03)**

THAT Council endorse the proposed Parks Naming Policy as attached to the report titled "Parks Naming Policy" dated March 12, 2018 from the Parks Planner.

**CARRIED.**

**LEGISLATIVE MATTERS:****ADOPTION  
• 5677**

Moved by Councillor Quiring, seconded by Councillor Spiers:

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

**CARRIED.**

**FIRST, SECOND &  
THIRD READINGS  
• 5680**

Moved by Councillor Anderson, seconded by Councillor Cunningham:

THAT Bylaw #5680, "**City of Vernon Parks Development Cost Charges Bylaw No. 5680, 2018**" – a bylaw to Impose Parks Development Cost Charges, be **read a first, second, and third time**.

**CARRIED.**

**COUNCIL INFORMATION UPDATES:****COUNCILLOR BOB SPIERS**

Councillor Spiers provided a verbal report on the following matters:

**MEETING/EVENT  
ATTENDANCE**

- Trusts the request to rename a dog park will be considered in light of the newly adopted policy

**COUNCILLOR JULIETTE CUNNINGHAM**

Councillor Cunningham provided a verbal report on the following matters:

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

- Civic Governance Forum : Communities for All Conference in Vancouver

**MAYOR AKBAL MUND**

Mayor Mund provided a verbal report on the following matters:

**Attended:**

- Event with Defence Minister Sajjan as guest speaker
- Awards Night for Family Resource Centre
- 55+ BC Games Legacy event

- Naming of Toyota Sports Centre (formerly Vantage One)
- Child/Youth Friendly Event

**INFORMATION ITEMS:**

Council received the following information items:

- A. Letter dated March 14, 2018, from Mayor Nicole Read, City of Maple Ridge, re: Employer Health Tax
- B. Minutes from the following Committees of Council:
  - (i) Board of Variance, October 17, 2018

**RECESS**

Mayor Mund recessed the meeting at 3:44 p.m.

**RECONVENE**

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

**PRESENT:** Mayor Mund

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

**Staff:** W. Pearce, Chief Administrative Officer  
S. Blakely, Manager, Legislative Services  
E. Stranks, Manager, Engineering Development  
K. Flick, Director, Community Development & Infrastructure  
C. Broderick, Manager, Current Planning  
B. Bandy, Real Estate Manager

**Others:** Members of the Public

**THIRD READING**

- 5676

Moved by Councillor Cunningham, seconded by Councillor Quiring:


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 third time.

**CARRIED.**

**CLOSE OF REGULAR OPEN MEETING**

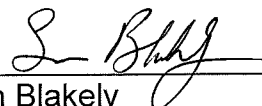
Mayor Mund closed the Regular Meeting at 5:47 pm.

**CERTIFIED CORRECT:**




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Akbal Mund  
Mayor




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Susan Blakely  
Deputy Corporate Officer