

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, APRIL 9, 2018**

PRESENT: Mayor A. Mund

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

Staff: W. Pearce, CAO
P. Bridal, Director, Corporate Services, DCAO
S. Blakely, Manager, Legislative Services
K. Flick, Director, Community Infrastructure & Dev.
D. Law, Director, Financial Services
S. Koenig, Director, Operations
N. Nilsen, Communications Officer and Grants Coordinator
D. Lees, Sr. Bylaw Enforcement Officer*
R. Zubick, CPO Coordinator*
R. Miles, Manager, Long Range Planning & Sustainability
B. Bandy, Real Estate Manager

**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 Quiring, seconded by Councillor Anderson:

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

- d) *the security of the property of the municipality;*
- e) *the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public*

CARRIED.

Mayor Mund called the Regular Open meeting back to order at 1:33 pm.

PRESENT: Mayor A. Mund

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

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, Director, Corporate Services, DCAO
S. Blakely, Manager, Legislative Services
D. Law, Director, Financial Services
K. Flick, Director, Community Infrastructure & Development
S. Koenig, Director, Operations*
A. Watson, Manager, Transportation*
R. Miles, Manager, Long Range Planning & Sustainability*
M. Dowhaniuk, Manager, Infrastructure Management*
S. Knuhtsen, Manager, Building & Licencing*
C. Broderick, Manager, Current Planning*
C. Barker, Manager, Revenue Services*
T. Martens, Financial Analyst*
A. Stuart, Manager Financial Planning & Reporting*

*Attended, as required

Others: Media and Members of the Public

ADOPTION OF THE AGENDA:

APPROVAL OF ITEMS LISTED ON THE AGENDA

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT the agenda for the April 9, 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 Lord:

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

AND FURTHER, that the minutes of the Public Hearing held March 26, 2018, be adopted;

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

CARRIED.

BUSINESS ARISING FROM THE MINUTES:**GENERAL MATTERS:**

**DELEGATION –
KIDNEY
FOUNDATION OF
CANADA BC &
YUKON BRANCH
(0230-01)**

Sid Adams, Volunteer, Kidney Foundation of Canada BC & Yukon Branch provided a presentation and a request for Council consideration toward passing a motion to join a “Mayors and Council Members Challenge” by helping to promote organ donor awareness registration in our Community during National Organ Donation and Tissue Donation Awareness Week, April 22-29, 2018.

The following points were noted:

- Recent organ recipient
- 5 months post op and life quality is immensely improved
- Donor is fully recovered so win/win
- Reviewed Stats related to organ donation
- Noted Humboldt Hockey Player registered donor who will positively impact 6 lives
- If everyone registered as organ donors it would do away with waiting list
- Can use Care Card to register online (old drivers licence registration is no longer valid – must reregister)
- Can go to Kidney Foundation website to find BC Organ Donor registry
- Requested Council Consideration of passing a motion at the current meeting to join a “Mayors and Council Members Challenge” by helping to promote organ donor awareness registration in our Community during National Organ Donation and Tissue Donation Awareness Week, April 22-29, 2018

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council considers the April 9, 2018 request from Sid Adams, Volunteer, Kidney Foundation of Canada BC & Yukon Branch at the current Council meeting. (requires a 2/3 majority vote of Council)

CARRIED.

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council accepts the request to join a Mayors and Council Members Challenge by helping to promote organ donor awareness registration in our Community during National Organ Donation and Tissue Donation Awareness Week, April 22-29, 2018.

CARRIED.

Moved by Councillor Spiers, seconded by Councillor Cunningham:

THAT Council directs Administration to post information regarding the Mayors and Council Members Challenge by helping to promote organ donor awareness registration in our Community during National Organ Donation and Tissue Donation Awareness Week, April 22-29, 2018;

AND FURTHER, directed that a link to the BC Organ Donor Registry be provided on the City of Vernon website.

CARRIED.

**DELEGATION –
SAFERHOMES
STANDARDS SOCIETY
(3760-01)**

Patrick Simpson, Director, SAFERHOME Standards Society, provided an Update on the City's Membership with SAFERhome.

The following points were noted:

- Thank you for City of Vernon Membership over past five years
- SAFERhomes are built so that they are easily and inexpensively adaptable for changing needs of all families
- When first attended five years ago had 400 registered homes
- Today up to 1500 homes registered
- Video played showing new home on Turtle Mountain in Vernon
- 15 Simple and Measurable standards:
 - Exterior thresholds (low)
 - Interior thresholds (showers)
 - 36" Doors (pinch points)
 - Hallways at 40"
 - Bathroom walls reinforce (grab bar installation)
 - Stair backing plate and wall reinforcements (for easy gate installation)
 - Multistory connection provisions (stair lift, elevator)
 - Kitchen cabinets/counters installed for ease of future cabinet counter mods
 - Light switch heights 42"
 - Electrical Outlet positioning
 - Electrical outlet additional placements
 - Four-plex outlets (coaxial cable, telephone prewire, etc)
 - Bath and shower controls offset
 - Waste Pipes installed lower so counter height adjustable
 - Pressure and temperature control valves on faucets
- Invited Council to attend opening of newest SAFERHome on Turtle Mountain
- Simple program, easily integrated by Builders
- Everton Ridge Homes is the only SAFERhome certified builder in the Okanagan
- Will use show home as demonstration model for those considering

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council receives the report received from Patrick Simpson, Director, SAFERHOME Standards Society, regarding an Update on the City's Membership with SAFERhome as presented at the April 9, 2018 Regular meeting.

CARRIED.

Mayor Mund welcomed MP Mel Arnold to the Council meeting.

COUNCIL INQUIRIES

**PLEASANT VALLEY
CEMETERY**

Council inquired as to the permanent solution to address issues noted at the March 26, 2018 meeting in regard to Pleasant Valley cemetery. An Admin Update will be provided.

**FLOODING – 48TH
AVENUE AND 20TH
STREET**

Council inquired regarding the status of flooding at 48th Avenue and 20th Street and what immediate action can be taken. **A.** If a State of Emergency is declared the City can use whatever means necessary to address flooding. **Q.** If this is a foreseeable emergency – do you wait until it happens? **A.** The City does what is possible when permits are in place. The additional permit will take 140 to 180 days so will need to monitor creek in the meantime on a daily basis. Obstructions can be removed, and if it floods appropriate action will be required. **Q.** Can we clear the culvert? **A.** We do not have approval to clear the culvert.

HURLBURT PARK

Council inquired regarding the final design for Hurlburt Park, as to whether Council will get an opportunity once the design is finished to take another look at it? **A.** Admin was not going to bring it back as there was no direction from Council to do so following the design approval at the March 26, 2018 Regular meeting.

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council directs Administration to provide an opportunity for Council to review the final site plan for Hurlburt Park prior to going to tender for the work involved.

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

ADMINISTRATION UPDATES

**ADMINISTRATION
UPDATES
(0550-05)**

Moved by Councillor Quiring, seconded by Councillor Lord:

THAT Council receives the Administration Updates dated April 9, 2018.

CARRIED.

UNFINISHED BUSINESS:

**PARK NAMING – 6590
BENCH ROW ROAD
(6135-03)**

Moved by Councillor Spiers, seconded by Councillor Lord:

THAT pursuant to Council "Parks Naming Policy", name the park located at 6590 Bench Row Road **Carlson Park** as outlined in the memo titled "Park Naming – 6590 Bench Row Road" and dated March 27, 2018, and respectfully submitted by the Parks Planner.

CARRIED.

**CUSTOM TRANSIT
BUDGET
ADJUSTMENT
(8500-16)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council authorize drawing on the Transit Reserve in 2018 to cover the increased annual cost of the Custom Transit Service, estimated to be \$40,522.

CARRIED.

MATTERS REFERRED FROM COMMITTEE OF THE WHOLE – April 9, 2018

Moved by Councillor Lord, seconded by Councillor Quiring:

THAT Council **ratifies and confirms** the following resolutions adopted at the **April 9, 2018**, Committee of the Whole meeting of Council:

**DRAFT SOLID WASTE
MANAGEMENT PLAN
UPDATE
(5360-01)**

'THAT Council receives and supports in principle the report provided by Mike Fox, General Manager, Community Services, and Dale Danallanko, Manager RDF Operations, Regional District of North Okanagan regarding the Draft Solid Waste Management Plan Update as provided at the April 9, 2018 Committee of the Whole meeting.'

CARRIED.

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 26, 2018**, In Camera meeting:

**ECONOMIC
DEVELOPMENT
ADVISORY
COMMITTEE –
MEMBERSHIP
(0540-20)**

'THAT Council appoint Bud Mortenson, Director of University Relations, as the University of British Columbia – Okanagan representative to the Economic Development Advisory Committee with a term expiring January 2020;

*AND FURTHER, that the resolution be **declassified** and removed from In Camera upon notification of the appointee.'*

MATTERS REFERRED FROM THE IN-CAMERA MEETING – April 9, 2018:

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **April 9, 2018**, In Camera meeting:

**LANE CLOSURE –
LOCATED BETWEEN
25TH AND 27TH
STREETS –
ADJACENT TO 4407
27TH STREET
(HILLTOP SUBARU)
(0913-20-30)**

'THAT Council direct Administration to proceed with the road closure bylaw process as required, to permanently close and remove road dedication of the City owned lane located between 25th and 27th Streets and 44th and 45th Avenues, for sale and consolidation with the adjacent property at 4407 27th Street, Vernon, B.C, owned by Jedd Ent. Ltd.;

AND FURTHER, that Council resolves the sale price of the closed road is \$45,000, as determined by appraisal.'

**MANAGEMENT UNIT
LEASE RENEWALS –
SPRAY IRRIGATION
PROGRAM
(5390-03-00)**

'THAT Council direct Administration to renew the following Management Unit leases at the noted rates for the 2018 Spray Irrigation season:

*Management Units 4a, 4b – Coldstream Ranch, \$1,744.68 per year,
Management Unit H - Coldstream Ranch, \$218.09 per year,
Management Unit A - Coldstream Ranch, \$4,361.71 per year,
Management Unit 11 – F.D.C. Ayres, \$670.61 per year,
Management Unit 12 – Ira French, \$697.87 per year.*

NEW BUSINESS

CORRESPONDENCE:

**2017 AMENDED
BUDGET TO ACTUALS
RESULT
(1830-02)**

Moved by Councillor Cunningham, seconded by Councillor Spiers:

THAT Council receives the memorandum dated March 30, 2018 from the Director, Financial Services titled "2017 Amended Budget to Actuals Result" for information.

CARRIED.

**REVIEW OF ELECTION
PROCEDURE BYLAW
#3971
(3900-02)**

Moved by Councillor Quiring, seconded by Councillor Lord:

THAT Council directs Administration to prepare an amendment to Election Procedure Bylaw #3971 in order to require the minimum number of qualified nominators required to make a nomination for office as a member of Council for the City of Vernon shall be ten (10), as authorized in section 86 of the *Local Government Act*.

CARRIED.

**REQUESTS FOR FREE
TRANSIT
(8500-06-01)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council approves free transit within the City limits for the Downtown Vernon Association's Sunshine Festival on June 16, 2018 and Light Up on November 24, 2018;

AND FURTHER, that Council approves free transit trips within City Limits for participants of the Heroes Amazing Race on May 5, 2018.

CARRIED.

**PROPOSED
AMENDMENT TO THE
RENTAL HOUSING
INCENTIVE GRANT
POLICY
(0540-20)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council endorse the amendment to the Rental Housing Incentive Grant Policy to clarify that the grant is up to the City's development cost charge levy but no greater than \$4,000 per rental unit, as determined by Council as outlined in the memo titled *Proposed Amendment to the Rental Housing Incentive Grant Policy* and dated March 28, 2018 from the Director, Community Infrastructure and Development.

CARRIED.

**BC ENERGY STEP
CODE AND REGIONAL
APPROACH
(5280-03)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council receive for information the memorandum titled BC Energy Step Code and Regional Approach dated March 27, 2018, as submitted by the Manager of Building and Licensing and the Environmental Planning Assistant.

CARRIED.

REPORTS:

**DOWNTOWN VERNON
ASSOCIATION
AUDITED 2016
FINANCIAL
STATEMENTS
(0230-20)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council receive the Downtown Vernon Association Audited 2016 Financial Statements as presented in the report dated March 28, 2018 of the same subject, as submitted by the Director of Financial Services;

AND FURTHER, that Council approve payment of the remaining balance of the 2017 BIA tax levy in the amount of \$92,386;

AND FURTHER, that Council approve payment of the first instalment of the 2018 BIA tax levy in the amount of \$189,134.

CARRIED.

**2018 TAX RATES
OPTIONS
(1970-13-05)**

Moved by Councillor Lord, seconded by Councillor Spiers:

THAT Council selects Option one (1), of the four tax rate options identified on Schedule A in the report recommendation titled "2018 Tax Rates Options", dated March 30, 2018, from the Director, Financial Services;

AND FURTHER, that Council direct Administration to prepare the Tax Rates Bylaw #5681 for initial readings on Monday, April 23, 2018.

CARRIED.

**SOCIAL PLANNING
COUNCIL FOR THE
NORTH OKANAGAN
PROFESSIONAL
SERVICES
AGREEMENT
RENEWAL
(6460-01)**

Moved by Councillor Anderson, seconded by Councillor Lord:

THAT Council authorize Administration to execute the 2019 - 2023 professional services agreement between the City of Vernon and the Social Planning Council for the North Okanagan, as attached to and with the amendments outlined in the report titled *Social Planning Council for the North Okanagan Professional Services Agreement Renewal*, dated March 28, 2018 and respectfully submitted by the Manager, Long Range Planning and Sustainability.

CARRIED.

LEGISLATIVE MATTERS:

ADOPTION
• 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 **adopted**.

CARRIED.

COUNCIL INFORMATION UPDATES:

COUNCILLOR CATHERINE LORD

Councillor Lord provided a verbal report on the following matters:

**MEETING/EVENT
ATTENDANCE**

Attended:

- Activate Safety Task Force Public Meeting
- Participated in 'Downtown Cleanup' on Friday

COUNCILLOR JULIETTE CUNNINGHAM

Councillor Cunningham provided a verbal report on the following matters:

**MEETING/EVENT
ATTENDANCE**

Attended:

- Okanagan Basin Water Board Meeting

COUNCILLOR BRIAN QUIRING

Councillor Quiring provided a verbal report on the following matters:

**MEETING/EVENT
ATTENDANCE**

Attended:

- Activate Safety Task Force Public Meeting

COUNCILLOR SCOTT ANDERSON

Councillor Anderson provided a verbal report on the following matters:

**MEETING/EVENT
ATTENDANCE**

Attended:

- Activate Safety Task Force Public Meeting
- May be bringing forward proposal for the establishment of regular Town Hall Meetings

MAYOR AKBAL MUND

Mayor Mund provided a verbal report on the following matters:

Attended:

- Activate Safety Task Force Public Meeting
- Regional Hospital Board Meeting
- Minister Robinson visit to Vernon / Housing Project Announcement
- Offered condolences to the Mayor of Humboldt Saskatchewan due to tragic bus accident involving the local hockey team – this Thursday is wear your jersey day on April 12

INFORMATION ITEMS:

Council received the following information items:

- A. Letter dated March 16, 2018 from Mayor Cindy Fortin, The

REGULAR OPEN MEETING OF COUNCIL MONDAY, APRIL 9, 2018

Corporation of the District of Peachland, re: Cannabis Sales Revenue Sharing.

- B. Letter dated March 16, 2018 from Mayor Doug Findlater, The District of West Kelowna, re: RCMP Local Police Services – Amendments to Service – SILGA Resolution.
- C. Letter dated March 21, 2018 from Dana Schmidt, Corporate Officer, City of Penticton, re: Request to Co-sponsor SILGA Resolution re: Local Government Police Services.
- D. Letter dated March 22, 2018 from Kevin Bertles, Interim Chief Administrative Officer, Chief Financial Officer, City of Armstrong, re: Vernon North Okanagan RCMP Detachment Shared Funding Agreement (Support Staff).
- E. Letter dated March 23, 2018 from Kevin Creery, Protective Services Planning Analyst, The Resort Municipality of Whistler, re: 2018 Resolution – Collection of Unpaid Bylaw Fines.

**CLOSE OF REGULAR
OPEN MEETING**

Mayor Mund closed the Regular Meeting at 2:26 pm.

CERTIFIED CORRECT:



Akbal Mund
Mayor



Patti Bridal
Corporate Officer