

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, APRIL 23, 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
K. Flick, Director, Community Infrastructure & Dev.
D. Law, Director, Financial Services
N. Nilsen, Communications Officer and Grants Coordinator
D. Lees, Sr. Bylaw Compliance Officer*
R. Miles, Manager, Long Range Planning & Sustainability
B. Bandy, Real Estate Manager
J. Rice, Manager, Public Works
J. Clary, Advisor, Learning & Development
G. Gaucher, Manager, Protective Services
D. Ross, Director, Recreation Services
C. Corbett, Long Range Planner
S. Mitchell, Manager, Arenas
R. Manjak, Director, Human Resources*
C. Fredin, Health & Safety Coordinator*
K. Natsuhara, Payroll Clerk*
L. Valair, HR Assistant*
P. McLuckie, Manager, Human Resources*

**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 Cunningham, seconded by Councillor Spiers:

BE IT RESOLVED that the meeting be closed to the public in accordance with Section 90 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; the security of the property 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

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
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*
A. Stuart, Manager Financial Planning & Reporting*
J. Rice, Manager, Public Works*
D. Lees, Sr. Bylaw Compliance Officer*
G. Gaucher, Manager, Protective Services*
N. Nilsen, Communications Officer/Grants Coordinator
D. Ross, Director, Recreation Services
B. Bandy, Manager, Real Estate*
K. Poole, Manager, Economic Development & Tourism*
S. Abbott, Parks Planner*
E. Stranks, Manager, Engineering Development Services*
G. Mulligan, Infrastructure Management Technician*

*Attended, as required

Others: Media and Members of the Public

ADOPTION OF THE AGENDA:

**APPROVAL OF ITEMS
LISTED ON THE
AGENDA**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT the agenda for the April 23, 2018, Regular Open meeting of the Council of The Corporation of The City of Vernon be amended as follows:

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1. **ADD ITEM 11.A.(ix) New Business** – Draft Resolution to Southern Interior Local Government Association (SILGA), re: Disaster Response

AND FURTHER, that the agenda be adopted as amended.

CARRIED.

ADOPTION OF MINUTES:

COUNCIL MEETINGS

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT the minutes of the Regular Meeting of Council held April 9, 2018, be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held April 9, 2018, be received.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

GENERAL MATTERS:

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

Sherrilee Franks, Vice President, Caraleen MacLennan, Finance Director, and Cliff Jamieson, Operations Director, O’Keefe Ranch and Interior Heritage Society provided a presentation regard the O’Keefe Ranch and Interior Heritage Society.

The following points were noted:

- Annual General Meeting was held April 5, 2018
- Introduction of Board Members and Staff present at the meeting
- Confirmed the Board’s commitment to implement the key priorities within the accepted Business Plan
- Confirmed the Board has successfully completed the initial phase of the Implementation Plan (Ref. Dr. McGrew’s March 29, 2018 letter confirming same)
- Requested Council to release the first installment of the 2018 grant (\$50,000)

Moved by Councillor Anderson, seconded by Councillor Spiers:

THAT Pursuant to Council Procedure Bylaw 4840, Section 12 (c) that Council considers the request from the O’Keefe Ranch and Interior Heritage Society, at the April 23, 2018 Regular Council meeting. (requires 2/3 majority vote of Council)

CARRIED.

Moved by Councillor Anderson, seconded by Councillor Lord:

THAT Council directs Administration to issue the first installment payment for 2018 to the O'Keefe Ranch and Interior Heritage Society in the amount of \$50,000.

CARRIED.

Councillor Quiring declared a conflict of interest in the following matter as his firm has conducted work for the North Valley Gymnastics Society. Councillor Quiring left the meeting at 1:50 pm.

**DELEGATION –
NORTH VALLEY
GYMNASTICS
SOCIETY
(0230-01)**

Mr. Paul Williamson, Director, North Valley Gymnastics Society (NVGS) provided a presentation to Council and a request for \$225,000 in Support for construction of a new Facility at 4700 31st Street.

The following points were noted:

- Introduced Members of the Board of Directors and Staff present at the meeting
- The Project:
 - Create an 8,500 sq. ft. facility to include:
 - Main Gym, 6,400 sq. ft, 42 x 42 Sprung Floor and Foam Safety Pit.
 - Pre-School Gym 700 sq. ft.
 - Entrance/Viewing 1450 sq. ft. on two levels to include; Foyer, Office, Washrooms, Viewing area and Coaches room.
 - This is an interim step towards goal of a full 14,000 sq. ft. facility.
- The Need:
 - The club has been operating out of a 5,700-sq. ft. facility for the last five years. This leased space is not adequate and affects the clubs' ability to grow.
 - The board made a bold commitment in the purchase of an old building that needed major upgrading plus an addition.
 - The Club serves 575 students per week in recreational, competitive and drop in programs.
 - Other user groups are Kindale Development Association. and School District No. 22 Alexis Park School.
- Community Support:
 - The support of North Okanagan residents has proven the demand for Artistic gymnastics.
 - We expect the gifts in kind towards the construction of our project will approach \$100,000
 - Kalamalka Rotary has recently granted us \$20,000
 - Community Grant applications are pending.

- The Urgency:
 - We have outgrown our existing facility. We started with 300 students per week in 2013 and now are currently at 575 per week.
 - The full cost of construction is not certain and costs are coming in higher than anticipated. Help is needed to meet these costs.
 - We will need to negotiate and finalize our mortgage in June 2018. Any additional funding that we receive will factor into this negotiation.
- The Capability:
 - The NVGS has a proven track record, operating for over 24 years in our community. We currently have a staff of 14 Coaches and Coaches in Training.
 - Kathy Stevens, the founder and club manager, along with our coaching staff are passionate about gymnastics and very committed to our club.
 - They have operated in many facilities over the years. The most challenging was Beairsto School Gym. A full set up and take down was a daily routine!
- The Benefits:
 - For Greater Vernon and the North Okanagan;
 - The NVGS will agree to partner with Greater Vernon in the planning and building of a new multi-use facility
 - Artistic Gymnastics are an integral part of many communities and youth sports are essential to help our youth develop into strong and confident members of society.
 - The club is providing a long demonstrated need in the community for Artistic Gymnastics.
- Consequences and Risks:
 - If we are not successful in attaining the financial support from Greater Vernon, the club will seek others sources of funding. The Club will be taking on a large mortgage and is committed to its operation and survival. We will continuing to look for community support.
 - The final building cost is not yet known.
 - Utilities, taxes and operation costs of a new larger building are not yet established.
 - Initial start of construction was delayed forcing us into a full winter project.
 - The future cost of borrowing will increase.
 - Building costs are higher than budgeted.
- Historic Support
 - The NVGS has been supported in the past by the City of Vernon and RDNO.
 - This support ranged from offers of the old Fulton School gym, to a place in a future Kin Race Track redevelopment, to the offer of a building lot.

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- Attempts at a public/private partnership have not been successful.
- This past support had substantial value.
- At this point we are now asking for financial support
- Partnership:
 - The NVGS is willing to partner with Greater Vernon in the development of a multi use sports facility that would include a dedicated 14,000 sq. ft. gymnasium.
 - We would participate financially in a public/private partnership for a new facility.
 - We have a current appraisal of our proposed new facility of \$1.4 Million, and approximately \$100,000 worth of equipment on our books.
 - It is expected that the next appraisal on completion of the building will be higher and the value of the building and property will rise over the coming years.
- The Ask:
 - We request the support of \$225,000 from Greater Vernon in order to meet our current building costs.
 - As protection and security to these public funds, we offer registration on our title.
 - Our construction budget included substantial direct financial support from the community.
- 'Lets Fill the Foam Pit!'
 - It takes almost 4500 foam cubes to fill our pit!
 - Each cube, plus liner is \$5.
 - Our Gymnasts raised over \$11,000 in just over 12 weeks, with another \$12,000 to go!
 - Please help us fill the pit!!

Moved by Mayor Mund, seconded by Councillor Lord:

THAT Pursuant to Council Procedure Bylaw 4840, Section 12 (c) that Council considers the request from the North Valley Gymnastics Society for \$225,000 in support from Greater Vernon for construction of a new facility at 4700 31st Street, at the April 23, 2018 Regular Council meeting. (requires 2/3 majority vote of Council)

CARRIED.

Moved by Councillor Lord, seconded by Councillor Anderson:

THAT Council **supports in principle** the provision of grant funds in the amount of \$225,000 to support construction costs for a new facility for the North Valley Gymnastics Society at 4700 31st Street, as presented at the April 23, 2018 Regular Council meeting, **subject to** support of all Greater Vernon partners, specifically the District of Coldstream and Electoral Areas B and C, at proportionate rates no less than those cited in the Greater Vernon Recreation Facilities & Programming Service Agreement;

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AND FURTHER, that the application be referred for review and consideration of funding by the Greater Vernon Advisory Committee.

CARRIED.

Councillor Quiring returned to the meeting at 2:05 pm.

**2018 PLANNING AND
BUILDING FIRST
QUARTER
STATISTICS
SUMMARY
(6790-20)**

Mr. Kevin Poole, Manager, Economic Development and Tourism, provided a presentation regarding 2018 Planning and Building First Quarter Statistics Summary.

The following points were noted:

- Population estimates reviewed
- Total Building Permits reviewed
- Total Residential Units reviewed
- Commercial Permits
- Building Permit Activity 2018 Q1
- Residential Real Estate Stats reviewed
- Under Construction Projects reviewed
- Proposed Hotel Developments reviewed
- Proposed Multifamily Development reviewed
- 3301 30th Avenue (Former Liquidation World) Development
- 4201 Okanagan Avenue – Industrial Complex
- 3607 27th Street Pleasant Valley Dental Clinic
- 1803 31A Street 43 Rental Units
- Okanagan Spirits Storage
- The District Townhomes – 48 Units
- 3701 27th Street - The Healing Garden
- New Trades Building at Okanagan College
- Regional Projects Reviewed
- Nexus BC Job Fair – 40 employers present, over 600 job seekers
- Enterprise Challenge – April 12, 2018
- Trade Show Attendance
- Dairy Tour hosted by Kamloops Okanagan Dairymen's Association
- Community Economic Development Initiative Update
- Vernon Visitor Guide
- Media Exposures
- Hotel Tax Revenue – up 6.5% year over year
- 2017 Hotel Tax Revenue reviewed.

Moved by Councillor Nahal, seconded by Councillor Lord:

THAT Council receives the memorandum titled "2018 Planning and Building First Quarter Statistics Summary" dated April 14, 2018 from the Manager, Economic Development and Tourism for information.

CARRIED.

COUNCIL INQUIRIES

LINE PAINTING

Council inquired as to the status of spring line painting? **A. Admin** – Recently successfully awarded contract for service. Contractor starting next week and work will increase within three weeks after sweeping is completed. Low VOC paint is being used as per legislation. Will use some samples of high build latex paint this year and see if it is longer lasting.

**HAZ MAT
CONTAINERS**

Council suggested that hazmat containers be provided to City Contractors for safe needle disposal. An Admin Update will be provided

VIDEO RECORDING

Council noted a 'Letter to the Editor' in the April 11, 2018 issue of the Morning Star regarding transparency and video recording. Administration provided clarification and a reply was formulated to an inquiry in 2017. Council has no ability to bring forward all inquiries to Council due to volume. Noted that while the City is now paying to have meetings video taped and streamed for online viewing, Shaw Cable has now stopped recording so the information will now only be available online and not on television - perhaps reducing the visibility of the information.

THANKS TO STAFF

Council offered thanks to the Manager, Public Works and his work crew for their efforts to clear the landslide on Eastside Road. The traffic reroute and clean up was well done.

ADMINISTRATION UPDATES

**ADMINISTRATION
UPDATES
(0550-05)**

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Council receives the Administration Updates dated April 23, 2018.

CARRIED.

UNFINISHED BUSINESS:

**DALLAS WILLOW
SEWER LOCAL AREA
SERVICE PETITION
RESULTS
(5340-09-03)**

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT receives the memorandum dated April 5, 2018 from the Manager, Legislative Services regarding the Dallas Willow Sewer Local Area Service Petition Results;

AND FURTHER, that Council directs Administration to provide a letter to the residents in the petition area advising that the sewer project will not proceed due to unsuccessful petition and providing options for proceeding in future.

CARRIED.

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

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT support Tourism Commission Bylaw #5682, as outlined in Attachment 1 of the memo titled "Tourism Commission Bylaw" and dated April 9, 2018 from the Manager of Economic Development and Tourism.

CARRIED.

**PROPOSED
AMENDMENTS TO
THE CLEAN INDOOR
AIR AND SMOKING
REGULATIONS
BYLAW 5678, AND
THE PARKS AND
PUBLIC PLACES
BYLAW 5679
(4000-01-10)**

Council suggested minor rewording of the proposed amendment to "The Clean Indoor Air and Smoking Regulations Bylaw #5678", and "The Parks and Public Places Bylaw #5679" to improve clarity.

Moved by Councillor Lord, seconded by Councillor Anderson:

THAT Council receives the memorandum titled Proposed Amendments to "The Clean Indoor Air and Smoking Regulations Bylaw #3422", and "The Parks and Public Places Bylaw #5057" dated April 6, 2018 from the Manager – Protective Services.

CARRIED.

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

Moved by Councillor Lord, seconded by Councillor Spiers:

THAT Council receive the memorandum dated April 4, 2018, titled "Video Recording of Regular Open Council Meetings" regarding additional cost to video record and distribute Committee of the Whole, special regular meetings, budget meetings and Public Hearing meetings;

AND FURTHER; that Council direct Administration to revisit the expansion of the Council video project to include Committee of the Whole and Public Hearings in August, once staff have gained experience and familiarity with the capabilities of the Council video product as identified for the online distribution of Regular Council meetings.

CARRIED.

MATTERS REFERRED FROM COMMITTEE OF THE WHOLE – April 23, 2018

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Council **ratifies and confirms** the following resolutions adopted at the **April 23, 2018**, Committee of the Whole meeting of Council:

**DRAFT YOUTHFUL
VERNON STRATEGY
(6441-20)**

'THAT Council direct Administration to refer the draft Youthful Vernon Strategy to the public and stakeholder organizations for comment and review as outlined in the report titled "Draft Youthful Vernon Strategy" and dated April 11, 2018 from the Long Range Planner;

AND FURTHER, that Council authorize Mayor Mund to send a letter of appreciation to the University of British Columbia (Okanagan) Institute for Community Engaged Research and the students who provided research assistance in the development of the Youthful Vernon Strategy.'

CARRIED.

MATTERS REFERRED FROM THE IN-CAMERA MEETING – April 23, 2018:

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **April 23, 2018**, In Camera meeting:

**ADMIN UPDATE -
CAETANI HOUSE
EVENTS
(0810-20)**

'Caetani House Events

At its In Camera Meeting of April 9, 2018, Council inquired about regulations that restrict the number of fundraising events that are permitted each year at the Caetani House and the ability for adjustments, if requested by the Society. The uses permitted at the Caetani House are addressed in the Heritage Revitalization Agreement #4813, 2003, in place on the property.

On January 25, 2010, Council adopted an amendment to the Heritage Revitalization Agreement, which addressed hours of operation, the number of events, and permitted art gallery and residential uses, as outlined below:

Appendix A: "The owner shall agree to restrict the hours of operation of commercial Art Gallery use to between 9:00 a.m. and 9:00 p.m., with the exception of two evening events per year where the hours of operation will be extended to between 8:00 a.m. and 10:30 p.m. Notification of the date of each of these two annual events with extended hours of operation are to be provided to the City thirty days prior to the event. Further, the owner shall also agree to restrict amplified music to the western portion of the property and to between the hours of 9:00 a.m. and 6:00 p.m."

Appendix C: "Art Gallery – means the production, instruction, collection, preservation, and exhibition of art, including the display and sale of artistic works and objects through permanent facilities and/or through temporary facilities as a function of festivals or other events with the primary functions of instruction, promotion and exhibition of artistic work.

Residential – means the accommodation of households as defined by Zoning Bylaw #5000, Section 2.3.3. The number of residential units is limited to four.”

Amendments can be made to Heritage Revitalization Agreements by Council. If the amendment proposes a change of use or density, a Public Hearing is required. No application for an amendment to the Heritage Revitalization Agreement has been made from the Society in 2018.’

**2017 RDNO BUDGET
ALLOCATIONS
(0482-05-0000)**

*‘THAT Council **declassifies** and removes from In Camera the City of Vernon letters dated November 29, 2016 and November 20, 2017 to Mr. David Sewell, Chief Administrative Officer, Regional District of Okanagan regarding 2017 RDNO Budget Allocations;*

AND FURTHER advise the Regional District of North Okanagan of this declassification.’

NEW BUSINESS

CORRESPONDENCE:

**HEART AND STROKE
FOUNDATION OF
CANADA – RELEASE
OF ALL CLAIMS AND
WAIVER OF LIABILITY
(0230-01)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council refers the letter dated April 16, 2018, from Ginger Ellison, Associate Counsel and Privacy Officer, Heart and Stroke Foundation of Canada regarding ‘Release of All Claims and Waiver of Liability’ to Administration for resolution.

CARRIED.

**VERNON WINTER
CARNIVAL –
REQUEST FOR
LETTER OF SUPPORT
(0230-40)**

Moved by Councillor Cunningham, seconded by Councillor Nahal:

THAT Council authorizes the Mayor, on behalf of Council, to provide a letter of support to the Vernon Winter Carnival for their grant application to the Canadian Legacy Fund, as requested in the Vernon Winter Carnival email dated April 9, 2018 from Vicki Proulx, Executive Director.

CARRIED.

**BOAT LAUNCH FEES
(6140-20-Paddlewheel)**

Moved by Councillor Quiring, seconded by Councillor Lord:

THAT Council approve the amendment to Section 11 (Bylaw Enforcement Services) of the Fees and Charges Bylaw #3909 as shown in Attachment 1, included in the memorandum titled Boat Launch Fees from the Director, Operations dated April 16, 2018.

CARRIED.

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Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council directs Administration to bring back cost of providing a seasonal, weekend attendant at the Paddle Wheel Boat launch.

CARRIED.

**COUNCIL TAX
EXEMPTION –
PERMISSIVE POLICY
(1850-01)**

Moved by Councillor Lord, seconded by Councillor Spiers:

THAT Council adopt the amended "Council Tax Exemption – Permissive Policy" as presented (Attachment 1) in the memorandum dated April 17, 2018, of the same title and respectfully submitted by the Manager, Revenue Services.

CARRIED.

**2017 CAPITAL
PROJECTS RESULTS
(1830-02)**

Moved by Councillor Quiring, seconded by Councillor Lord:

THAT Council receives the memorandum dated April 13, 2018 from the Director, Financial Services titled "2017 Capital Projects Results" for information.

CARRIED.

Councillor Quiring declared a conflict of interest in the following matter as his firm has conducted work for the applicant. Council Quiring left the meeting at 2:46 pm

**N & T PROPERTIES
LTD. – HOUSING
AGREEMENT 2455 –
48TH AVENUE
(ZON249)**

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Council authorize Administration to issue the previously approved rental housing grant of \$129,000 to N&T Properties Ltd. as per the "Rental Housing Incentive Grant Policy" and Council's resolution of January 11, 2016.

CARRIED.

Councillor Quiring returned to the meeting at 2:47 pm.

**CAPITAL WORKS –
ASSET MANAGEMENT
VIDEO
(5700-01)**

Moved by Councillor Lord, seconded by Councillor Quiring:

THAT Council receive the memo titled "Capital Works – Asset Management Video" dated April 11, 2018 from the Infrastructure Management Technician, for information.

CARRIED.

Councillor Quiring declared a conflict of interest in the following matter as his firm is a contractor on the Kal Tire Place Arena Expansion project. Councillor Quiring left the meeting at 2:53 pm.

**KAL TIRE PLACE
ARENA EXPANSION
PROGRESS – APRIL
(7840-06)**

Moved by Councillor Nahal, seconded by Councillor Lord:

THAT Council receive the memo titled Kal Tire Place Arena Expansion Progress – April, dated April 12, 2018 from Doug Ross, Director, Recreation Services for information purposes.

CARRIED.

Councillor Quiring returned to the meeting at 2:55 pm.

**DRAFT RESOLUTION
TO SILGA – DISASTER
RESPONSE
(0360-20)**

Moved by Councillor Spiers, seconded by Councillor Anderson:

THAT Council directs Administration to forward the following late resolution regarding *Disaster Response* to the 2018 Southern Interior Local Government Association Conference for consideration:

WHEREAS, many areas across the Province have suffered through a range of natural disasters that require the resources and response from all levels of government, and

WHEREAS, some natural disasters, such as flooding, can be reasonably predicted in advance of the actual disaster, and municipalities require Provincial and Federal approvals to mitigate potential impact,

THEREFORE, be it resolved that UBCM approach the Province of BC to ensure sufficient Provincial staff are in place to administer necessary permitting processes, and to work with local jurisdictions such that imminent disasters are mitigated in advance of potential loss of life and serious destruction of private and public property.

CARRIED.

REPORTS:

**RECREATION
SERVICES
AMENDMENT TO
FEES & CHARGES
BYLAW
(7700-03)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council approve Amendments to the Recreation Services Fees & Charges Bylaw #5472 for the period of September 1, 2018 to August 31, 2019 as outlined in Attachment "A" to the report titled Recreation Services Amendment to Fees & Charges Bylaw, dated April 3, 2019 from the Director, Recreation Services.

CARRIED.

**ASSET MANAGEMENT
POLICY UPDATE
(5700-01)**

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Council rescind the 2011 Asset Management Policy and endorse the new Asset Management Policy, presented as Attachment 1 to the report titled "Asset Management Policy Update" and dated April 3, 2018 from the Infrastructure Management Technician.

CARRIED.

**CBW DEVELOPMENT
CORP.
SHAREHOLDER
MEETING
(1610-01)**

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Council appoint KPMG LLP (Canada), Chartered Professional Accountants, as auditors for the Company until the next annual reference date of the Company or until a successor is appointed, at a remuneration to be fixed by the directors;

AND FURTHER, that Council select November 6, 2017 as the annual reference date for the Company's current annual reference period;

AND FURTHER, that Council fix the number of directors for the Company to be three;

AND FURTHER, that Council replace Kevin Bertles as a director of the Company by Debra Law and the Company solicitors are hereby authorized to file a Notice of Change of Directors with the Corporate Registry to reflect this change;

AND FURTHER, that Council hereby elect the following persons, each of whom has consented in writing to act as a director, to hold office until the next annual general meeting of the Company (or unanimous resolutions consented to in lieu of holding an annual general meeting) or until their successors are appointed: Will Pearce, Patricia Bridal, Debra Law;

AND FURTHER, that Council agree all lawful acts, contracts, proceedings, appointments and payments of money by the directors of the Company since the last annual reference date of the Company, and which have previously been disclosed to the shareholders, are hereby adopted, ratified and confirmed.

CARRIED.

**AMENDMENT OF
SUBDIVISION AND
DEVELOPMENT
SERVICING BYLAW
#3843 OVERHEAD
SERVICING
REQUIREMENTS
(6455)**

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Council support, in principle, the proposed amendments to Subdivision and Development Servicing Bylaw #3843, Schedule A (Table A.1) as outlined in the report titled: "Amendment of the Subdivision and Development Servicing Bylaw #3843 Overhead Servicing Requirements", dated April 11, 2018 and respectfully submitted by 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 A (Table A.1), including input from industry stakeholders, in June 2018 for consideration of First, Second and Third Readings.

CARRIED.

**BUSINESS LICENCE
BYLAW #5480 –
PROPOSED
AMENDMENT FOR
THE RETAIL SALE OF
CANNABIS
(6445)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council support the amendments to the Business Licence Bylaw to allow for the retail sale of cannabis, as outlined in Attachment 1 of the report titled "Business Licence Bylaw #5480 – Proposed Amendment for the Retail Sale of Cannabis" dated April 10, 2018 from the Manager, Building & Licensing;

AND FURTHER, that Council support the amendments to the Fees and Charges Bylaw to include application fees and licence fees for cannabis retail, as outlined in Attachment 2 of the report titled "Business Licence Bylaw #5480 – Proposed Amendment for the Retail Sale of Cannabis" dated April 10, 2018 from the Manager, Building & Licensing.

CARRIED.

LEGISLATIVE MATTERS:

**FIRST, SECOND &
THIRD READINGS**
• 5681

Moved by Councillor Quiring, seconded by Councillor Lord:

THAT Bylaw #5681, "**Tax Rates Bylaw Number 5681, 2018**" – a bylaw for the levying of rates for Municipal, Hospital, Regional District and Specified Area purposes for the Year 2018 be **read a first, second and third time.**

CARRIED.

- 5683

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Bylaw #5683, “**City of Vernon Tourism Commission Bylaw Number 5683, 2018**” – a bylaw to establish a Tourism Commission, be read a first, second and third time.

CARRIED.

- 5684

Moved by Councillor Quiring, seconded by Councillor Lord:

THAT Bylaw #5684, “**Election Procedure (Nominators) Amendment Bylaw Number 5684, 2018**” – a bylaw to amend Election Procedure Bylaw Number 3971, 1993, be read a first, second and third time.

CARRIED.

- 5685

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Bylaw #5685, “**Fees and Charges (Boat Launch Passes) Amendment Bylaw Number 5685, 2018**” – a bylaw to amend Fees and Charges Bylaw 3909, 1993, 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:

- Will Admin be putting a tax rate calculator on line shortly? **A.** Yes, after the Tax Rate Bylaw is adopted.

COUNCILLOR BRIAN QUIRING

Councillor Quiring provided a verbal report on the following matters:

Attended:

- Downtown Vernon Association monthly meeting
- Activate Safety Task Force Wednesday meetings
- Community Economic Development Initiative (CEDI) Exercise with Members of Okanagan Indian Band

MEETING/EVENT ATTENDANCE

MEETING/EVENT ATTENDANCE

MAYOR AKBAL MUND

Mayor Mund provided a verbal report on the following matters:

Attended:

- Community Futures - Enterprise Challenge Event
- Community Economic Development Initiative (CEDI) Exercise with Members of Okanagan Indian Band
- Supt. Jim McNamara's Retirement Party

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 of the *Community Charter as follows*:

- 1) *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.

INFORMATION ITEMS:


Council received the following information items:

- A. Letter dated April 5, 2018 from Peter Ronald, Programs Officer, Local Government Program Services, re: Strategic Wildfire Prevention Initiative – Approval of 2018 FireSmart Planning & Activities Grant (SWPI-863: Vernon FireSmart)
- B. Minutes from the following Committees of Council:
- (i) Transportation Advisory, September 28, 2017
 - (ii) Finance, March 1, 2018


CLOSE OF REGULAR OPEN MEETING

Mayor Mund closed the Regular Meeting at 3:19 pm.

CERTIFIED CORRECT:



Akbal Mund
Mayor



Patti Bridat Susan Blakey
Corporate Officer, Acting