

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, MAY 14, 2018**

PRESENT: Mayor A. Mund

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

Staff: W. Pearce, CAO
S. Blakely, Manager, Legislative Services
K. Poole, Manager, Economic Development & Tourism
D. Law, Director, Financial Services
A. Stuart, Manager, Financial Planning & Reporting
N. Nilsen, Communications Officer and Grants Coordinator
D. Lees, Sr. Bylaw Compliance Officer
G. Gaucher, Manager, Protective Services
D. Ross, Director, Recreation Services
S. Kozin, Manager, Water Reclamation Center*
S. Koenig, Director, Operations*

**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 Anderson, 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:*

- 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.

REGULAR OPEN MEETING OF COUNCIL MONDAY, MAY 14, 2018

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

PRESENT: Mayor A. Mund

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

Staff: W. Pearce, Chief Administrative Officer
S. Blakely, Manager, Legislative Services
J. Nicol, Legislative Committee Clerk
D. Law, Director, Financial Services
K. Poole, Acting Director, Community Infrastructure & Development
S. Koenig, Director, Operation Services
G. Stewart, Acting OIC
J. Rice, Manager, Public Works*
D. Lees, Sr. Bylaw Compliance Officer*
G. Gaucher, Manager, Protective Services*
R. Zubick, CPO Coordinator*
A. Watson, Manager, Transportation*
M. Dowhaniuk, Manager, Infrastructure Management*
N. Nilsen, Communications Officer/Grants Coordinator
S. Abbott, Parks Planner*
E. Stranks, Manager, Engineering Development Services*
S. Kozin, Manager, Vernon Water Reclamation Centre*
C. Liefke, Planning Assistant*
*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 May 14, 2018, Regular Open meeting of the Council of The Corporation of The City of Vernon be amended as follows:

- 1. REMOVE ITEM 11.A. NEW BUSINESS – Correspondence –**
Understanding and Implementing United Nations Declaration
on the Rights of Indigenous Peoples Conference – Councillor
Attendance

AND FURTHER, that the agenda be adopted as amended.

CARRIED.

ADOPTION OF MINUTES:

COUNCIL MEETINGS

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT the minutes of the Regular Meeting of Council held April 23, 2018, be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held April 23, 2018, be received.

CARRIED.

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

**PRESENTATION –
RCMP
QUARTERLY
REPORT
(7580-21)**

Insp. Gord Stewart, Acting OIC, RCMP, provided the First Quarter report for 2018.

The following issues were reviewed:

- Statistics provided reflect comparison to last year's numbers
- Calls for service increased by 2.66%, a 5.07% increase
- OIC and Inspector Stewart met last year with senior staff and stakeholders to review strategic goals
- Reviewed 'Top 20 Calls for Service' with the most reported incidents being traffic complaints at 2,731 calls
- Targeted Policing Unit
- Activate Safety Task Force
- Drug Patrol Task Force
- Crime Reduction and Prolific Offender
- Traffic Enforcement - 9 road check stops, 55 impaired drivers taken off road, 11 distracted drives charges
 - Criminal Code Cases – goal is a downward trend in criminal related offences as there has been 10.02% increase from January 1 to March 31, 2018
 - Property Crime – goal is a downward trend in property crime related offences as there has been 6.06% increase from January 1 to March 31, 2018
- Provincial Tactical Unit
- Traffic Enforcement
- Road Safety
 - Alcohol related enforcement – goal is upward trend in alcohol related driving enforcement by Officers as there has been a 14.71% decrease from January 1 – March 31, 2018
- Forensic Identification Section – serious crimes and domestic violence
- School Resource Officer organized the successful Jean Minguy Youth Academy
- Crime Prevention and Community Safety Office
- Human Resources Levels
- Criminal Code and Drug Offences
- Looking forward to new OIC Shawna Baher starting soon.

REGULAR OPEN MEETING OF COUNCIL MONDAY, MAY 14, 2018

Moved by Councillor Lord, seconded by Councillor Spiers:

THAT Council receives the RCMP 1st Quarter Report (January to March 2018) and the North Okanagan RCMP Victims Assistance Quarterly Activity Report as provided by Inspector Gord Stewart, Acting OIC, RCMP at the May 14, 2018 Regular Council Meeting.

CARRIED.

COUNCIL INQUIRIES

CREEK LEVELS

Council inquired as to when the creek high level will peak. Admin advised that peak flows have tapered off and stabilized and are anticipated to remain that way. The majority of sandbags available at the Operations Centre on 48th Avenue have been picked up by residents.

TRAIL SYSTEM MAP

Council inquired regarding the Okanagan Rail Trail and coordination of with the Regional District North Okanagan and District of Coldstream to provide a comprehensive map of all trail systems in the area.

ADMINISTRATION UPDATES

**ADMINISTRATION
UPDATES
(0550-05)**

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Council receives the Administration Updates dated May 14, 2018.

CARRIED.

UNFINISHED BUSINESS:

**PROPOSED
AMENDMENT TO THE
CLEAN INDOOR AIR
AND SMOKING
REGULATIONS
BYLAW 3422, AND
THE PARKS AND
PUBLIC PLACES
BYLAW 5057
(4000-01-10)**

Moved by Councillor Lord, seconded by Councillor Quiring:

THAT Council approve Bylaw amendments to:

1. "The Clean Indoor Air and Smoking Regulations Bylaw #3422"
2. "The Parks and Public Places Bylaw #5057"

As presented in the memorandum titled "Proposed Amendments To The Clean Indoor Air And Smoking Regulations Bylaw, And The Parks And Public Places Bylaw" dated May 4, 2018 from the Manager, Protective Services.

CARRIED.

**BX CREEK FLOODING
(5225-50)**

Moved by Councillor Lord, seconded by Councillor Quiring:

THAT Council receive the memorandum titled "BX Creek Flooding" dated May 7, 2018 from James Rice, Manager, Public Works, Parks and Airport, for information;

AND FURTHER, that Council directs Administration to report back with a plan to develop a comprehensive creek flow assessment, management plan and projected costs.

CARRIED.

**2018 UBCM
RESOLUTION
SUBMISSIONS
(360-27)**

Moved by Councillor Anderson, seconded by Councillor Lord:

THAT Council endorses the amended "Disaster Response" resolution as attached to the Internal Memorandum titled "2018 UBCM Resolution Submissions" dated April 27, 2018 from the Manager, Legislative Services;

AND FURTHER, that Council directs Administration to submit the amended resolution for consideration at the 2018 Union of BC Municipalities Convention.

CARRIED.

**GATEWAY SIGNAGE
CONDITIONS
(8300-08-02)**

Moved by Councillor Spiers, seconded by Councillor Lord:

THAT Council receive the memorandum titled "Gateway Signage Conditions", dated May 9, 2018 from the Economic Development Planner, for information.

CARRIED.

MATTERS REFERRED FROM COMMITTEE OF THE WHOLE – May 14, 2018

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Council **ratifies and confirms** the following resolutions adopted at the **May 14, 2018**, Committee of the Whole meeting of Council:

**PRESENTATION -
AUDITORS REVIEW
OF THE 2017 AUDITED
FINANCIAL
STATEMENTS
(1680-20)**

'THAT Council receives and approves the 2017 Audited Financial Statements as presented by representatives of KPMG, LLP, at the May 14, 2018 Committee of the Whole meeting.'

**UNDERSTANDING
AND IMPLEMENTING
UNITED NATIONS
DECLARATION ON
THE RIGHTS OF
INDIGENOUS
PEOPLES
CONFERENCE –
COUNCILLOR
ATTENDANCE
(0530-10)**

'THAT Council approves the attendance of Councillor Cunningham at the 'Understanding and Implementing United Nations Declaration on the Rights of Indigenous Peoples' Conference being held June 12 & 13, 2018 in Vancouver, BC.'

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:

**KAL TIRE PLACE
NORTH TENANT
SPACES
(7840-06)**

'THAT Council authorize Administration to proceed with plans to rent the tenant spaces at Kal Tire Place North to 'RCR Excel Fitness Inc.' and 'The Edge of Excellence Inc.', as per the memorandum titled Kal Tire Place North Tenant Spaces dated April 20, 2018 from the Director, Recreation Services;

*AND FURTHER, that Council **declassifies** the resolution from in camera **after** the fully executed Facility Use Agreements have been signed by both parties, determination of any necessary notifications, and a media release has been prepared for distribution.'*

**CLIMATE ACTION
TASK FORCE
MEMBERSHIP
(0540-20)**

*'THAT Council **waives** Section 1.2.3 of the Council Committee Policy:*

1.2.3 *Committee members must be City of Vernon residents except as provided in a statutory committee enabling statute, establishment bylaw **OR** identified in the Terms of Reference set out by Council.*

AND FURTHER that Council authorizes Climate Action Task Force Membership to be open to residents of the Regional District of North Okanagan.'

'THAT Council appoint Brian Guy as a Science, Technology and Environmental Services representative to the Climate Action Task Force for a two year period expiring April 2020.'

'THAT Council appoint Bill Darnell as a Community Stewardship representative to the Climate Action Task Force for a two year period expiring April 2020.'

REGULAR OPEN MEETING OF COUNCIL MONDAY, MAY 14, 2018

'THAT Council appoint Mary Stockdale as an Educators and Educational Institutions representative to the Climate Action Task Force for a two year period expiring April 2020.'

'THAT Council appoint Kevin McCarty as a Business and Commercial Services representative to the Climate Action Task Force for a two year period expiring April 2020.'

'THAT Council appoint Colleen Dix as a Utility Services and Providers representative to the Climate Action Task Force for a two year period expiring April 2020.'

'THAT Council appoint Ed Wilson as a Community at Large representative to the Climate Action Task Force for a two year period expiring April 2020;

AND FUTHER, that Council authorize Administration to undertake additional advertising for the Health and Social Services and Youth fields for membership on the Task Force;

*AND FURTHER, that Council **declassify** and remove from In Camera the list of appointed members to the Climate Action Task Force, **once all applicants have been advised.**'*

MATTERS REFERRED FROM THE IN-CAMERA MEETING – May 14, 2018:

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **May 14, 2018**, In Camera meeting:

**ACTIVATE SAFETY
TASK FORCE –
DISCUSSION
(0540-01)**

'THAT Council approves Selena Stearns as the Downtown Vernon Association Representative to the Activate Safety Task Force, replacing Member Susan Lehman;

AND FURTHER, that Council directs that meetings of the Activate Safety Task Force continue.'

**PREDATOR RIDGE
MARKETING COOP
FUNDING
(0540-20)**

'THAT Council approve a Cooperative Marketing program grant to Predator Ridge Resort in the amount of \$15,000;

AND FURTHER, that the funding be taken from the 2018 Tourism Cooperative Marketing budget.'

NEW BUSINESS

REPORTS:

**RENEWAL OF
TRANSIT ANNUAL
OPERATING
AGREEMENT
(8500-16)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council receive for information the 2018/2019 Transit Annual Operating Agreement as attached to the report dated May 4, 2018 and titled "Renewal of Transit Annual Operating Agreement" from the Manager, Transportation.

CARRIED.

**RECLAIMED WATER
SUPPLY TO LONE
PINE RANCH
(5390 – Lone Pine)**

Moved by Councillor Anderson, seconded by Councillor Spiers:

THAT Council direct Administration to work with Predator Ridge to install the reclaimed water main through their subdivision to provide service to Lone Pine Ranch at no up-front cost to the City as shown in Attachment 1 of the report from the Director, Operations, dated May 4, 2018 and titled Reclaimed Water Supply to Lone Pine Ranch;

AND FURTHER, that Council approves the extension of current reclaimed water rates for Predator Ridge as shown in Attachment 2 and included in the report from the Director, Operations titled Reclaimed Water Supply to Lone Pine Ranch, dated May 4, 2018, until the end of 2026, subject to construction of the reclaimed water main, complete to the City's satisfaction and all Statutory Right of Ways required, to protect this main are registered in favour of the City of Vernon in order to provide reclaimed water to Lone Pine Ranch.

CARRIED.

**AMENDMENT OF
SUBDIVISION AND
DEVELOPMENT
SERVICING BYLAW
#3843 SCHEDULES A
AND B – ROADS
(6455)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council support in principle, the proposed amendments to Subdivision and Development Servicing Bylaw #3843, Schedule A and B as outlined in the report titled: "Amendment of the Subdivision and Development Servicing Bylaw #3843 Schedules A and B", dated April 25, 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 and B, including input from industry stakeholders, in Spring 2018 for consideration of First, Second and Third Readings.

CARRIED.

LEGISLATIVE MATTERS:

ADOPTION

- 5681

Moved by Councillor Lord, seconded by Councillor :Spiers:

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 **adopted**.

CARRIED.

- 5683

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Bylaw #5683, "**City of Vernon Tourism Commission Bylaw Number 5683, 2018**" – a bylaw to establish a Tourism Commission, be **adopted**.

CARRIED.

- 5684

Moved by Councillor Cunningham, seconded by Councillor Anderson:

THAT Bylaw #5684, "**Election Procedure (Nominators) Amendment Bylaw Number 5684, 2018**" – a bylaw to amend Election Procedure Bylaw Number 3971, 1993, be **adopted**.

CARRIED.

- 5685

Moved by Councillor Quiring, seconded by Councillor Cunningham:

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 **adopted**.

CARRIED.

- 5627

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Bylaw #5627, "**5545 27th Avenue Rezoning Amendment Bylaw Number 5627, 2017**" – a bylaw to rezone the subject property from "R1- Estate Lot Residential" to "RH1 – Low-Rise Apartment Residential", be **adopted**.

CARRIED.

FIRST, SECOND &
THIRD READINGS

- 5686

Moved by Councillor Cunningham, seconded by Councillor Spiers:

THAT Bylaw #5686, "**City of Vernon Business Licence (Retail Sale of Cannabis) Amendment Bylaw Number 5686, 2018**" – a bylaw to amend City of Vernon Business Licence Bylaw 5480, 2014, be **read a first, second and third time**.

CARRIED.

- 5687

Moved by Councillor Cunningham, seconded by Councillor Spiers:

THAT Bylaw #5687, “**Fees and Charges (Retail Sale of Cannabis) Amendment Bylaw Number 5687, 2018**” – a bylaw to amend Fees and Charges Bylaw 3909, 1993, **be read a first, second and third time.**

CARRIED.

- 5682

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Bylaw #5682 “**Recreation Services Fees and Charges (2018) Amendment Bylaw Number 5682, 2018**” – a bylaw to Amend Recreation Services Fees and Charges Bylaw Number 5472, **be read a first, second and third time.**

CARRIED.

COUNCIL INFORMATION UPDATES:

COUNCILLOR DALVIR NAHAL

Councillor Nahal provided a verbal report on the following matters:

**MEETING/EVENT
ATTENDANCE**

- Offered thanks to the Director, Human Resources for organizing the Cultural Competency training for staff and elected officials – well worth attending.

COUNCILLOR CATHERINE LORD

Councillor Lord provided a verbal report on the following matters:

**MEETING/EVENT
ATTENDANCE**

- Chaired Solid Waste Plan Review meeting for Regional District North Okanagan. Plan has been adopted in principle.

COUNCILLOR JULIETTE CUNNINGHAM

Councillor Cunningham provided a verbal report on the following matters:

**MEETING/EVENT
ATTENDANCE**

- Has been taking part in the Seniors Action Network Committee – conducting some research and would like to liaise with City Staff to obtain information.

Moved by Councillor Cunningham, seconded by Councillor Spiers:

THAT Council authorize Councillors Lord and Cunningham to meet with City of Vernon staff to obtain information that will assist with research for the Seniors Action Network Committee.

CARRIED.

COUNCILLOR BRIAN QUIRING

Councillor Quiring provided a verbal report on the following matters:

**MEETING/EVENT
ATTENDANCE**

Attended:

- North Okanagan Regional Advisory Committee for Okanagan College wherein a tour of the new trades building was offered.

MAYOR AKBAL MUND

Mayor Mund provided a verbal report on the following matters:

Attended:

- Southern Interior Local Government Association conference
- Sign unveiling at Kal Tire North Centre
- McHappy Day
- Volley ball fundraiser
- Cultural Competency training
- Mental Health Week celebration
- Jean Minguy Graduation Ceremony

INFORMATION ITEMS:


Council received the following information items:

- A. Minutes from the following Committees of Council:
 - (i) Economic Development Advisory, May 24, 2017
 - (ii) Joint Biosolids Advisory, November 23, 2017
 - (iii) Tourism Advisory, February 21, 2018
 - (iv) Finance, April 5, 2018

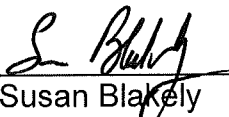
**CLOSE OF REGULAR
OPEN MEETING**

Mayor Mund closed the Regular Meeting at 2:32 pm.

CERTIFIED CORRECT:



Akbal Mund
Mayor



Susan Blakely
Deputy Corporate Officer