

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, MAY 28, 2018**

PRESENT: Mayor A. Mund

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

Staff: W. Pearce, CAO
S. Blakely, Manager, Legislative Services
D. Law, Director, Financial Services
N. Nilsen, Communications Officer and Grants Coordinator
K. Flick, Director, Community Infrastructure & Development
G. Gaucher, Manager, Protective Services
D. Ross, Director, Recreation Services
S. Kozin, Manager, Water Reclamation Center*
S. Koenig, Director, Operations*
J. Rice, Manager, 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 Lord, 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:*

- (c) labour relations or other employee relations;*
- (d) the security of the property of the municipality;*
- (g) litigation or potential litigation affecting the municipality;*
- (h) 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.

REGULAR OPEN MEETING OF COUNCIL MONDAY, MAY 28, 2018

Mayor Mund called the Regular Open meeting back to order at 1:31 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. Flick, Director, Community Infrastructure & Development
S. Koenig, Director, Operation Services
D. Ross, Director, Recreation Services*
D. Lind, Interim Fire Chief*
K. Poole, Manager, Economic Development & Tourism*
B. Bandy, Manager, Real Estate*
G. Gaucher, Manager, Protective Services*
A. Watson, Manager, Transportation*
M. Dowhaniuk, Manager, Infrastructure Management*
R. Nuriel, Planner, Economic Development*
N. Nilsen, Communications Officer/Grants Coordinator
E. Stranks, Manager, Engineering Development Services*

*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 Quiring:

THAT the agenda for the May 28, 2018, Regular Open meeting of the Council of The Corporation of The City of Vernon be amended as follows:

1. **SEE ITEM 6.B. GENERAL MATTERS** – Development Variance Permit #00422 Application for 8853 Adventure Bay Road, Email dated May 23, 2018 from Chris & Ann Hartman, Adventure Bay Road re: Public Input for DVP#00422.
2. **SEE ITEM 11.A.(v) NEW BUSINESS – Correspondence – Statement of Financial information** – Council Remuneration & Expenses 2017 Revised.
3. **ADD ITEM 11.A.(vii) NEW BUSINESS – Correspondence** – Petition received May 25, 2018 from Little Tex Restaurant, re: Parking

REGULAR OPEN MEETING OF COUNCIL MONDAY, MAY 28, 2018

'THAT Council refers the petition received May 25, 2018 from Little Tex Restaurant regarding parking to Administration for review and reporting back to Council with recommendation.'

AND FURTHER, that the agenda be adopted as amended.

CARRIED.

ADOPTION OF MINUTES:

COUNCIL MEETINGS

Moved by Councillor Cunningham, seconded by Councillor Nahal:

THAT the minutes of the Regular Meeting of Council held May 14, 2018, be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held May 14, 2018, be received.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

GENERAL MATTERS:

**PRESENTATION –
RESTORATIVE
JUSTICE SOCIETY –
NORTH OKANAGAN –
2017 YEAR IN REVIEW
(7500-20-06)**

Ms. Margaret Clark, Executive Director, Restorative Justice Society – North Okanagan, provided a 2017 Year End Review and Letter of Request for consideration of contract renewal.

The following points were reviewed:

- Getting the word out regarding Restorative Justice, nationally, provincially and locally
- Hosted drama events last year which demonstrated the positive outcome of restorative justice
- 18 agreements reached in 2017, 92% with full compliance, 8% partial compliance
- This is the first year with agreements covering three year span
- Time spent per agreement is on-par with previous years
- Restorative justice saves time and money over long run
- Thank you for support from Council in past.

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Council receives the 'Restorative Justice Society – North Okanagan "2017 Year in Review Report" as provided by Ms. Margaret Clark, Executive Director, at the May 28, 2018 Regular Council Meeting;

AND FURTHER, that Council directs Administration to review the letter dated May 22, 2018 from Stan Eaman, President, regarding the

contract for Restorative Justice Society – North Okanagan and provide a report back to Council with recommendation.

CARRIED.

Councillor Nahal declared a conflict in the following matter as she is related to the applicant. Councillor Nahal left the meeting at 1:33 pm

**DEVELOPMENT
VARIANCE PERMIT
#00422 APPLICATION
FOR 8853
ADVENTURE BAY
ROAD
(DVP00422)**

Moved by Councillor Lord, seconded by Councillor Spiers:

THAT Council support the development variance permit application to vary Section 4.16 of Zoning Bylaw #5000 to allow for subdivision and construction on lands with slopes in excess of 30% on Lot 2, Plan 27137, DL 298, ODYD (8853 Adventure Bay Road).

**Public Input – DVP
#00422**

The Corporate Officer advised that one written submission had been received as follows:

Email dated May 23, 2018 Chris and Ann Hartman

Mayor Mund called a first time for representation from the public in attendance who believe their interest in property is affected by Development Variance Permit #00422 to vary Section 4.16 of Zoning Bylaw #5000 to allow for subdivision and construction on lands with slopes in excess of 30% on Lot 2, Plan 27137, DL 298, ODYD (8853 Adventure Bay Road).

1. Steven Goss, Adventure Bay Road

- Adventure Bay Road is not an arterial
- Concerned about access and whether it is affected by slope
- There may be parking on the road when residents have guests
- Concerned about the statute of limitations for the subdivision
- Would like to see a maximum of three lots fronting Adventure Bay Road
- Feels that the notification process was too short (only saw sign, no letter received)
- Concern that new construction will block view for others
- Would like rationale on why application should be approved.

2. Joe Uppal, Saath Development Corporation, Applicant

- Apologies for the lack of detail on rendering
- Is exploring the option of shared driveways, three driveways at bottom, one at top
- Trying to keep lots as fee simple rather than strata
- Although there are sections over 30%, this is non-native soil moved due to construction of home and road works
- There will be ample parking, very few vehicles travel on Adventure Bay

- Would like to keep area beautiful.

3. Steven Goss

- Requested clarification on parking.

Mayor Mund called a second and third time for representation from the public. There being none Mayor Mund closed the Public Input session for DVP00422.

THE QUESTION WAS CALLED ON THE MAIN MOTION AND DECLARED CARRIED.

Issuance of Permit #00422

Moved by Councillor Lord, seconded by Councillor Quiring:

THAT the Corporate Officer be authorized to issue Development Variance Permit #00422 to vary Section 4.16 of Zoning Bylaw #5000 to allow for subdivision and construction on lands with slopes in excess of 30% on Lot 2, Plan 27137, DL 298, ODYD (8853 Adventure Bay Road), once all conditions of Council are satisfied.

CARRIED.

Councillor Nahal returned to the meeting at 2:31 pm

COUNCIL INQUIRIES

RIGHT TO FARM ACT (0135-01)

Council inquired as to whether the City has any jurisdiction over agricultural land in close proximity to City subdivisions. **A. Admin:** If an address is provided, the issue can be addressed specifically.

REMUNERATION COMMITTEE (0570-06)

Council requested the Council Remuneration Committee information be posted on the City website.

COUNCIL DISCRETIONARY GRANTS (1850-20)

Council advised that the budget for Council Discretionary Grants was expended in full during the April intake and, as such, there will not be an October intake. Council requested that information be posted on the City's website.

*Councillor Quiring declared conflict of interest regarding the old Legion Building at 3301 31st Avenue as he has dealt professionally with the property owner and he owns a building one block away.
Councillor Quiring left the meeting at 2:36 pm*

ADMINISTRATION UPDATES

ADMINISTRATION UPDATES (0550-05)

Moved by Councillor Nahal, seconded by Councillor Cunningham:

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THAT Council receives the Administration Updates dated May 28, 2018.

CARRIED.

Councillor Quiring returned to the meeting at 2:42 pm

UNFINISHED BUSINESS:

**MOBILE VENDING
PARKS
(6441-20 - Mobile Food
Vending)**

Moved by Councillor Cunningham, seconded by Councillor Spiers:

THAT Council endorse the interim approach to issue contracts to allow mobile vending in parks for 2018 as outlined in the memorandum titled "Mobile Vending Parks" dated May 18, 2018 from the Long Range Planner.

CARRIED.

Councillor Quiring declared a conflict of interest in the following matter as his firm is conducting work on the Kal Tire Place project. Councillor Quiring left the meeting at 2:42 pm.

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

Moved by Councillor Lord, seconded by Councillor Nahal:

THAT Council receive the memo titled Kal Tire Place Arena Expansion Progress – May, dated May 18, 2018 from Doug Ross, Director, Recreation Services for information purposes.

CARRIED.

Councillor Quiring returned to the meeting at 2:48 pm

Councillor Anderson left the meeting at 2:48 pm and returned at 2:50 pm

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:

**ADVISORY PLANNING
COMMITTEE –
APPLICATIONS FOR
MEMBERSHIP
(0540-20)**

*'THAT Council appoint **Sets Diana Mori** to the Advisory Planning Committee as the representative with experience with accessibility for the disabled/mobility impaired for a term to expire on January 12, 2019;*

*AND FURTHER that Council appoint **Phyllis Kereliuk** to the Advisory Planning Committee as the Community at Large representative for a term to expire on January 12, 2019.'*

SHARED FUNDING AGREEMENT - INTEGRATED SUPPORT SERVICES VERNON NORTH OKANAGAN RCMP DETACHMENT (7400-30)

'THAT Council direct Administration to cease providing Integrated Support Services, effective July 1, 2018, as summarized in Schedule C of the Vernon North Okanagan RCMP Detachment Shared Funding Agreement, to those parties who choose not to execute the subject Agreement on or before June 1, 2018 as summarized within the report dated May 8, 2018 from the CAO;

*AND FURTHER, that Council **declassifies this resolution and the report** with attachments, dated May 8, 2018 from Mr. W. Pearce, CAO.'*

MATTERS REFERRED FROM THE IN-CAMERA MEETING – May 28, 2018:

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **May 28, 2018**, In Camera meeting:

RICHARD MCLEAN, CRUISE OKANAGAN – LICENCE AGREEMENT, PADDLEWHEEL PARK (6140-20)

'THAT Council direct Administration to enter into a licence agreement with Richard McLean, Cruise Okanagan, to operate out of Paddlewheel Park for a term from May 28, 2018 through December 31, 2018, for a fee of \$2 per person;

AND FURTHER, that Council authorize the Mayor and the Corporate Officer to sign the draft licence agreement in the same substantial form as attached to this report titled, "Richard Mclean, Cruise Okanagan – Licence Agreement, Paddlewheel Park" dated May 17, 2018, from the Real Estate Manager.'

NEW BUSINESS

CORRESPONDENCE:

2018 UBCM RESOLUTION SUBMISSIONS (0360-27)

Moved by Councillor Lord , seconded by Councillor Cunningham:

THAT Council receives the memorandum dated May 23, 2018, from the Manager, Legislative Services, regarding 2018 UBCM Resolution Submissions.

CARRIED.

SPRAY IRRIGATION OPTIMIZATION (5390 – Spray Irrigation Optimization)

Moved by Councillor Cunningham, seconded by Councillor Anderson:

THAT Council direct Administration to proceed with registration of the Vernon Water Reclamation Centre under the Municipal Wastewater Regulations;

AND FURTHER, that Council direct Administration to engage Urban Systems to secure data and implement registration under the Municipal Wastewater Regulations. Funding for implementation and

registration is estimated at \$85,000. The source of funds will be the Sanitary Sewer Reserve Funds.

CARRIED.

**CITY OF VERNON AND
OKANAGAN INDIAN
BAND FIRE DISPATCH
SERVICE
AGREEMENT
EXTENSION
(7010-03)**

Moved by Councillor Cunningham, seconded by Councillor Nahal:

THAT Council approve an extension until October 15, 2018, at 12:00pm for the Fire Dispatch Service Agreement between the City of Vernon and Okanagan Indian Band.

CARRIED.

**VERNON FIRE
RESCUE SERVICES
STRATEGIC PLAN
SEMI ANNUAL
UPDATE
(7380-01)**

Moved by Councillor Quiring, seconded by Councillor Spiers:

THAT Council receive the Vernon Fire Rescue Services Semi Annual Strategic Plan Update memo, dated May 18, 2018 and respectfully submitted by Interim Fire Chief David Lind for information.

CARRIED.

**STATEMENT OF
FINANCIAL
INFORMATION
(1880-03)**

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Council approve the 2017 Revised Statement of Financial Information as provided on the Memo dated May 16, 2018 from Terry Martens, Financial Analyst.

CARRIED.

**COUNCIL
DISCRETIONARY
GRANT
APPLICATIONS –
APRIL 30 INTAKE
(1850-02)**

Moved by Councillor Lord, seconded by Councillor Anderson:

THAT Council approves the recommendations regarding the Council Discretionary Grants from the Finance Committee as follows:

1. THAT Council **approve**, on a one time basis, a Council Discretionary Grant to the Abbeyfield Houses of Vernon Society in the amount of \$15,000.00, to assist with the re-modelling and creation of an additional resident room.
2. THAT Council **deny** a Council Discretionary Grant to Athletics for Kids Financial Assistance, in the amount of \$5,000.00.
3. THAT Council **approve**, on a one time basis, a Council Discretionary Grant to the Caetani Cultural Centre in Society the amount of \$6,970.00 to assist with the completion of several capital projects.

4. THAT Council **deny** a Council Discretionary Grant to the Mothers Against Drunk Driving (MADD) Central Okanagan in the amount of \$5,000.00.
5. THAT Council **deny** a Council Discretionary Grant to the Mental Illness Family Support Centre in the amount of \$9,674.00.
6. THAT Council **deny** a Council Discretionary Grant to the North Okanagan Community Concert Association in the amount of \$5,000.00.
7. THAT Council **approve**, on a one time basis, a Council Discretionary Grant to North Okanagan Cycling Society in the amount of \$4,930.00 to assist with the purchase and construction of props needed for the Trail Ninjas program.
8. THAT Council **deny** a Council Discretionary Grant to the North Okanagan Hot Air Balloon Society in the amount of \$5,000.00.
9. THAT Council **approve**, on a one time basis, a Council Discretionary Grant to North Okanagan Youth and Family Services Society in the amount of \$15,000.00 to assist with the construction of an addition to their building at 3100 32nd Avenue.
10. THAT Council **approve**, on a one time basis, a Council Discretionary Grant to the Okanagan Quality Life Society in the amount of \$2,100.00 to assist with the construction of an aluminum ramp at Vernon Yacht Club dock.
11. THAT Council **deny** a Council Discretionary Grant to the Schubert Centre in the amount of \$10,000.00.
12. THAT Council **deny** a Council Discretionary Grant to Shuswap Okanagan Treatment Centre Society in the amount of \$5,000.00.
13. THAT Council **approve**, on a one time basis, a Council Discretionary Grant to Vernon & District Association for Community Living in the amount of \$2,500.00 to assist with security improvements.
14. THAT Council **deny** a Council Discretionary Grant to Vernon Community Music School in the amount of \$12,500.00.
15. THAT Council **approve**, on a one time basis, a Council Discretionary Grant to Vernon Concert Band Society in the amount of \$500.00 to purchase new music scores.
16. THAT Council **deny** a Council Discretionary Grant to Vernon Elks Lodge in the amount of \$6,614.00.

17. THAT Council **deny** a Council Discretionary Grant to Vernon Kokanee Swim Club in the amount of \$3,335.00.
18. THAT Council **approve**, on a one time basis, a Council Discretionary Grant to Vernon Native Housing in the amount of \$3,000.00 to organize and fund a community kitchen.
19. THAT Council **deny** a Council Discretionary Grant to Vernon Pickleball Association in the amount of \$5,000.00.
20. THAT Council **deny** a Council Discretionary Grant to Vernon Scottish Country Dancers in the amount of \$500.00.

CARRIED.

**LITTLE TEX –
PARKING PETITION
8320-09-04 (29 ST/33
AVE)**

Moved by Councillor Lord, seconded by Councillor Nahal:

THAT Council refers the petition received May 25, 2018 from Little Tex Restaurant regarding parking to Administration for review and reporting back to Council with recommendation.

CARRIED.

REPORTS:

**HILLVIEW GOLF
COURSE –
APPLICATION FOR A
PERMANENT CHANGE
TO A LIQUOR
LICENCE
(4320-20 LL000044),
06494.408**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council advise the Liquor Control and Licensing Branch that Council supports the application for a Permanent Change to Liquor Licence Number 118230 submitted by J. D. Atmore to extend the hours of liquor sale from 9 a.m. - 11 p.m. for Monday through Wednesday and from 10 a.m. - 12 a.m. (midnight) for Thursday through Sunday to 9 a.m. - 12 a.m. (midnight) seven days a week for the licence held by Hillview Golf Inc., located at 1101 14th Avenue (Lot 1, Plan 37131, Sec 26, Twp 9, ODYD), based on the following reasons:

- The subject property is within the P1 – Parks and Open Space zoning district and is located on 14th Avenue at the eastern boundary of the City of Vernon. The zoning district permits the existing restaurant use forming part of the golf course.
- The subject property abuts Regional District of North Okanagan (RDNO) land to the east, and multi-family developments, Hillview Estates and Ironwood, and North Okanagan Health Unit to the west. The existing restaurant use and proposed change to liquor sale hours allows for the business to better serve their customers in this location.

- The subject property is adequately served with on-site parking. Traffic in the area is not expected to be impacted by the proposed change in hours of liquor sales. Similarly, noise in the area is not expected to change due to the proposed change in liquor sale hours.
- The subject property is designated Park in the Official Community Plan with the surrounding lots designated Residential Low Density, Public Institutional, and RDNO. Hence, the subject property is compatible with existing and potential surrounding uses for the area.
- The RCMP have indicated that Hillview Golf Course restaurant operation and the proposed change in hours of sale of liquor do not represent any particular policing concerns for the detachment.
- The subject property has been used as a licenced restaurant since it opened in 1986. A change to hours of liquor service to Monday through Sunday from 9 a.m. - 12 a.m. (midnight) seven days per week is not expected to impact the community.
- All owners and occupiers of lands and businesses operating within a 60m radius of the subject property were notified of the application, and were provided the opportunity to provide comments to the City. A total of 153 property owners and occupiers, including businesses, were contacted. Advertisements requesting public input were published in the Friday, May 4, 2018 and Sunday, May 6, 2018 editions of the Morning Star newspaper. A total of thirteen emails were received. Eleven emails from citizens were received by the May 11, 2018 response deadline. Ten were in support of the application and one was opposed.

AND FURTHER, that the Liquor Control and Licensing Branch be advised that Council is in support of the subject liquor licence application as it addresses the Liquor Control and Licensing Branch criteria in the following manner:

- Noise in the area is not expected to change due to the proposed change in hours of liquor sales.
- The subject property has been used as a licenced restaurant since 1986. A change to extend hours of liquor sales from Monday through Wednesday from 9 a.m. - 11 p.m. and Thursday through Sunday from 10 a.m. - 12 a.m. (midnight) to Monday through Sunday from 9 a.m. - 12 a.m. (midnight), seven days per week is not expected to impact the community.

It is not anticipated that a proposed change of liquor sales from 9 a.m. to 12 a.m. (midnight), seven days per week, would result in the Hillview Golf Course Restaurant, located at 1101 14th Avenue (Lot 1, Plan 37131, SEC 26, TWP 9, ODYD) being operated in a manner that is contrary to its primary purpose of a full service restaurant.

CARRIED.

**REZONING
APPLICATION FOR
7818 OKANAGAN
LANDING BENCH
ROAD
(ZON00293)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council support the application to rezone Lot 2, DL 6, ODYD Plan 26285 (7818 Okanagan Landing Bench Road) from A3 – Rural Small Holdings to R1 – Estate Lot Residential, in order to allow the boundary adjustments of four contiguous lots, subject to the following:

- a) The installation of a Level 5 buffer along the southern boundary of the subject property adjacent to ALR lands pursuant to the requirements of Zoning Bylaw #5000 Section 6.6.2., and the Ministry of Agriculture's *Guide to Edge Planning*.

CARRIED.

**LAND USE
CONTRACT
DISCHARGE AND
DEVELOPMENT
VARIANCE PERMIT
APPLICATION FOR
9238 CHINOOK ROAD
(LUC00013/DVP00421)**

Moved by Councillor Quiring, seconded by Councillor Spiers:

THAT Council support the application to discharge Bylaws #291 and #292 respecting Land Use Contract (LTO #P2461) from the title of Lot 17, Sec 11, Twp 13, ODYD, Plan 31060 (9238 Chinook Road) and allow the property to be governed by Zoning Bylaw #5000;

AND FURTHER, that Council support the Development Variance application (DVP00421) for Lot 17, Sec 11, Twp 13, ODYD, Plan 31060 (9238 Chinook Road) to vary:

- a) Section 4.5.4 to allow the location of a secondary building in the front yard;
- b) Sections 4.5.6 and 9.2.5 to allow a secondary building to exceed the lesser of 4.5m or one storey in height, to a maximum of 7.6m and one and a half storeys in height; and
- c) Section 9.2.5 to reduce the minimum front yard setback from 7.5m to 4.5m.

subject to the following:

- a) That the site plan and building elevation plans generally shown as Attachment 1 in the report titled "Land Use Contract Discharge and Development Variance Permit Application for 9238 Chinook Road" dated May 16, 2018 by the Manager, Current Planning, be

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attached to and form part of Development Variance Permit DVP00421 as Schedule 'A'; and

That a Section 219 Covenant (Wildfire) in favour of the City of Vernon be registered on the title of the subject lands.

CARRIED.

LEGISLATIVE MATTERS:

ADOPTION

- 5682

Moved by Councillor Cunningham, seconded by Councillor Quiring:

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 adopted.**

CARRIED.

FIRST, SECOND & THIRD READINGS

- 5633

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Bylaw #5633, "**Lane between 27th and 25th Streets, and 44th and 45th Avenues Road Closure Bylaw Number 5633, 2018**" – a bylaw to authorize closure and removal of the dedication as highway of a lane located between 27th and 25th Streets, **be read a first, second and third time.**

CARRIED.

- 5678

Moved by Councillor Quiring, seconded by Councillor Spiers:

THAT Bylaw #5678, "**Parks and Public Places (Prohibit Smoking) Amendment Bylaw 5678, 2018**" – a bylaw to amend City of Vernon Parks and Public Places Bylaw #5057, 2007, **be read a first, second and third time.**

CARRIED.

- 5679

Moved by Councillor Anderson, seconded by Councillor Nahal:

THAT Bylaw #5679, "**Clean Indoor Air and Smoking Regulations Amendment Bylaw Number 5679, 2018**" – a bylaw to amend the Clean Indoor Air and Smoking Regulations Bylaw #5679, **be read a first, second and third time.**

CARRIED.

**FIRST AND
SECOND
READINGS &
PUBLIC HEARING
DATE**

- 5691

Moved by Councillor Quiring, seconded by Councillor Spiers:

THAT Bylaw #5691, “**7818 Okanagan Landing Bench Road Rezoning Amendment Bylaw Number 5691, 2018**” – a bylaw to rezone the subject property from ‘A3 – Rural Small Holdings’ to ‘R1 – Estate Lot Residential’, **be read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5691, be scheduled for **Monday, June 25, 2018, at 5:30 pm**, in Council Chambers.

CARRIED.

- 5689

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Bylaw #5689, “**9238 Chinook Road Land Use Contract Number 291, 1978 (P2461) Discharge Bylaw Number 5689, 2018**” - a bylaw to authorize the discharge of Land Use Contract Bylaw Number 291, 1978 (P2461), **be read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5689 together with Public Input for Development Variance Permit #00421, be scheduled for **Monday, June 25, 2018, at 5:30 pm**, in Council Chambers.

CARRIED.

**RESCIND
READINGS**

- 5586

Moved by Councillor Quiring, seconded by Councillor Spiers:

THAT Council **rescinds** first, second and third readings for Bylaw #5586, “**5862 Bella Vista Road Rezoning Amendment Bylaw Number 5586, 2016**” as confirmed by the Applicant.

CARRIED.

COUNCIL INFORMATION UPDATES:

COUNCILLOR CATHERINE LORD

Councillor Lord provided a verbal report on the following matters:

- Advised of a press release from the Okanagan Regional Library Board – the new CEO of Okanagan Regional Library is Don Nettleton, previous CFO.

COUNCILLOR JULIETTE CUNNINGHAM

Councillor Cunningham provided a verbal report on the following matters:

**MEETING/EVENT
ATTENDANCE**

**MEETING/EVENT
ATTENDANCE**

Attended:

- Performing Arts announcement for Spotlight Series
- Bike to Work and School Week kick-off event!

COUNCILLOR BRIAN QUIRING

Councillor Quiring provided a verbal report on the following matters:

**MEETING/EVENT
ATTENDANCE**

Attended:

- Okanagan Film presentation
- Okanagan College Golf Tournament.

MAYOR AKBAL MUND

Mayor Mund provided a verbal report on the following matters:

Attended:

- The 'Era of Mega Fires' film at Schubert
- Royal Sea Cadets 65th Anniversary Review
- Vernon Christian School Talk – discussion and actions on helping your community
- SQM Conference
- Prayer breakfast

INFORMATION ITEMS:

Council received the following information items:

- A. Minutes from the following Committees of Council:
 - (i) Advisory Planning, February 14, 2018

**CLOSE OF REGULAR
OPEN MEETING**

Mayor Mund closed the Regular Meeting at 3:22 pm.

CERTIFIED CORRECT:



Akbal Mund
Mayor



Susan Blakely
Deputy Corporate Officer