

THE CORPORATION OF THE CITY OF VERNON

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

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PRESENT: Mayor A. Mund

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

Staff: W. Pearce, CAO  
P. Bridal, DCAO, Director, Corporate Services  
A. Stuart, Mgr. Financial Planning and Reporting  
S. Koenig, Director, Operations  
K. Poole, Manager, Economic Development & Tourism  
C. Broderick, Manager, Current Planning  
G. Gaucher, Manager, Protective Services  
B. Bandy, Manager, Real Estate  
J. Rice, Manager, Public Works  
C. Corbett, Long Range Planner  
E. Stranks, Manager, Engineering Development Services  
R. Zubick, Community Safety Office Coordinator

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:*

- (c) labour relations or other employee relations;*
- (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;*
- (g) litigation or potential litigation affecting the municipality;*
- (i) 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.**

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

PRESENT: Mayor A. Mund

Councillors: J. Cunningham, S. Anderson (left the meeting at 2:17pm),  
D. Nahal, C. Lord, B. Quiring

Staff: W. Pearce, Chief Administrative Officer  
P. Bridal, DCAO/Director, Corporate Services  
J. Nicol, Legislative Committee Clerk  
K. Poole, Manager, Economic Development & Tourism  
S. Koenig, Director, Operation Services  
M. Dowhaniuk, Manager, Infrastructure Management\*  
C. Broderick, Manager, Current Planning\*  
A. Stuart, Manager, Financial Planning & Reporting\*  
B. Bandy, Manager, Real Estate\*  
E. Morrison, Transportation Planner\*  
S. Abbott, Parks Planner\*  
C. Corbett, Long Range Planner\*  
E. Stranks, Manager, Engineering Development Services\*  
R. Zubick, CPO Coordinator  
K. Korol, Bylaw Compliance Officer  
G. Gaucher, Manager, Protective Services  
Cst. Kerri Parish  
Acting Operations Officer Sgt. Tory Romailer  
\*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 July 9, 2018, Regular Open meeting of the Council of The Corporation of The City of Vernon be amended as follows:

1. **SEE ITEM 11.A. (ii) NEW BUSINESS CORRESP.** – Request from Vernon Search and Rescue for 12 boat launch parking passes for the 2018 season

**CARRIED.**

**ADOPTION OF MINUTES:**

**COUNCIL MEETINGS**

Moved by Councillor Lord, seconded by Councillor Quiring:

THAT the minutes of the Regular Meeting of Council held June 25, 2018, be adopted,

AND FURTHER, that the minutes of the Public Input held on June 25, 2018, be adopted;

AND FURTHER, that the minutes of the Public Hearing held on June 25, 2018, be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held June 25, 2018, be received.

**CARRIED.**

**BUSINESS ARISING FROM THE MINUTES:**

**GENERAL MATTERS:**

**IN MEMORY OF  
COUNCILLOR BOB  
SPIERS**

On behalf of Council, Mayor Akbal Mund noted with great sadness, the passing of Councillor Bob Spiers. One minute of silence was observed in remembrance.

**PRESENTATION –  
ACTIVATE SAFETY  
TASK FORCE – FINAL  
REPORT  
(6450-20)**

Mr. Darrin Taylor, Chair, Activate Safety Task Force reviewed the history of the creation of the Task Force. The RCMP and Bylaw Compliance should be recognized for their candid input during the process. Final report was endorsed unanimously by members of the Task Force.

**The following recommendations were reviewed:**

**1. Enforcement**

- RCMP Requests:
  - Council expand RCMP Downtown Enforcement Unit including foot and bike patrols
  - Provide update on six new fund positions
  - Arrest of 'Johns' in an effort to hinder prostitution
- Bylaw Requests:
  - Two new fulltime Bylaw hires dedicated to seasonal foot/bike patrols of trouble spots
  - Earlier daily start for seasonal Bylaw Officers
  - Earlier annual start date for seasonal Bylaw Officers
  - Proactive approach by Bylaw to drug use, graffiti, litter, prostitution, panhandling
  - Does not target poor and homeless but a handful of people

- City funding, on an annual basis, private security for an after-hours patrol
- 2. Drug Use and Prevention –**
- Encourage business and public reporting of open drug use and/or trafficking
  - Increased communication on law enforcement strategies and initiatives wherever possible
  - Interior Health Authority (IHA) consider impacts of harm reduction on businesses and community
  - IHA to focus on full treatment measures along with harm reduction
  - Council, businesses and community directly involved in any decision concerning harm reduction/overdose prevention – including provincially funded injection sites.
- 3. Improperly Discarded Needles**
- Request Council ask IHA to review needle distribution system
  - City of Vernon match IHA's contribution of two large needle containers
  - Determine liability for abandoned needles and how it fits in Good Neighbour Bylaw and any other bylaw
  - Request IHA and other service providers to consult with businesses/community on future need distribution
  - Community Policing to engage on risk and safe handling of improperly discarded needles and initiate a reporting process
  - Council to fund a needle refund program (City of Kamloops has a privately funded needle exchange program)
- 4. Litter and Urban Decay**
- Require garbage/recycling time that don't force overnight storage
  - Businesses to install locking commercial bins when left out at night
  - Encourage property owners to take 'ownership' of their space (weekly cleanup of back alleys, report/prosecute littering/graffiti, secure garbage/recycling with locks)
  - Council demand BC Hydro to replace burnt out lights in timely manner (with Bylaw reporting and City alerting businesses)
  - Fund and support disposal costs for illegal dumping on private property.
- 5. Defecation/Urination in Public Area**
- Funding for two new sets of 'minimal' toilet facilities (from 1.9% Infrastructure levy) in public spaces near hotspot locations.
- 6. Shopping Carts**
- City require installation of theft protect by retailers
  - Proper disposal of decommissioned carts at businesses own expense

- Recovery of abandoned carts (or fine by Bylaw for repeated non-compliance)
- Ban shopping carts on public property within Business Improvement Area.

**7. Graffiti**

- Proactive graffiti bylaw enforcement and prosecution by RCMP
- Re-institute funding for graffiti remediation program
- Requirement of businesses and landlords to report graffiti
- Enforcement of Good Neighbour Bylaw with respect to graffiti remediation.

**8. Relationship between Social Service Providers and Neighbouring Businesses**

- Council provide a process to facilitate mediation between organizations and businesses through independent professional facilitation to determine satisfactory outcomes.

Moved by Councillor Quiring seconded by Councillor Anderson:

THAT Council directs Administration to review the Activate Safety Task Force Final Report, dated June 20, 2018, and requests a report be provided to Council on the recommendations with a strategy for implementation as soon as possible.

**CARRIED.**

Moved by Councillor Lord seconded by Councillor Quiring:

THAT Council directs Administration, to identify and prioritize any recommendations within the Active Safety Task Force Final Report that may be implemented this year.

**CARRIED.**

Mayor Mund requested a two minute recess at 2:17 p.m.

*Councillor Anderson left the meeting at 2:17 p.m.*

Mayor Mund reconvened the Regular Open meeting at 2:20 pm.

PRESENT: Mayor Mund

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

Staff: W. Pearce, Chief Administrative Officer  
P. Bridal, DCAO/Director, Corporate Services  
J. Nicol, Legislative Committee Clerk  
K. Poole, Manager, Economic Development & Tourism  
S. Koenig, Director, Operation Services

- M. Dowhaniuk, Manager, Infrastructure Management\*
  - C. Broderick, Manager, Current Planning\*
  - A. Stuart, Manager, Financial Planning & Reporting\*
  - B. Bandy, Manager, Real Estate\*
  - E. Morrison, Transportation Planner\*
  - S. Abbott, Parks Planner\*
  - C. Corbett, Long Range Planner\*
  - E. Stranks, Manager, Engineering Development Services\*
  - G. Gaucher, Manager, Protective Services
  - K. Kryszak, Parks Planner
  - K. Chamberlain, Planning Assistant
- \*Attended, as required

Others: Media and Members of the Public

**COUNCIL INQUIRIES**

**DEVELOPMENT COST CHARGE BYLAW (3150-20)**

Council inquired regarding the timing of changes to the Development Cost Charge Bylaw in regards to Parks exemptions for Affordable Housing projects. An Admin update will be provided.

**RENTAL HOUSING INCENTIVE GRANTS**

Council inquired on how many of the affordable housing projects under application will be applying for grants based on meeting the SAFERHome Standards requirements. An Admin. update will be provided.

**TRANSPORTATION PLAN (8300-12-02)**

Council inquired if there is a Hazmat Route included in the Transportation Plan. An Admin update will be provided.

**GOOD NEIGHBOUR BYLAW (3900-02)**

Council inquired regarding the requirement to lock garbage containers behind businesses and eliminate piles of old pallets as there have been some fires started recently. An Admin update will be provided.

**BYLAW COMPLAINTS (4010-01)**

Council inquired if the City receives and acts upon anonymous complaints? An Admin update will be provided.

**UNSIGHTLY PREMISES COMPLAINTS (4010-01)**

Council inquired regarding lawn management/weed control and how complaints are dealt with. ANSWER: Staff responds to unsightly premises on a complaint basis although some sites are identified as part of routine inspections.

**ADMINISTRATION UPDATES**

**ADMINISTRATION UPDATES (0550-05)**

Moved by Councillor Lord, seconded by Councillor Quiring:

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

**CARRIED.**

UNFINISHED BUSINESS:

**PROPOSED  
AMENDMENT TO THE  
PARKS AND PUBLIC  
PLACES BYLAW 5057,  
THE BYLAW NOTICE  
ENFORCEMENT  
BYLAW 5250 AND THE  
MUNICIPAL  
TICKETING BYLAW  
5300  
(4000-01-10)**

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Council approve Bylaw amendments to:

1. "The Parks and Public Places Bylaw #5057"
2. "The Bylaw Notice Enforcement Bylaw #5250"
3. "The Municipal Ticketing Bylaw #5300"

as presented in the memorandum titled "Proposed Amendments To The Parks And Public Places Bylaw" dated June 28, 2018 from the Manager, Protective Services.

**CARRIED.**

**MATTERS REFERRED FROM THE IN-CAMERA MEETING – June 25, 2018:**

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **June 25, 2018**, In Camera meeting:

**AFFORDABLE  
ACCESS PASS – NON-  
RESIDENTS  
(7700-0000-2018)**

*'THAT Council authorize Administration to notify residents of communities outside of the Participant communities of Vernon, the District of Coldstream and Areas B & C that currently benefit from the Affordable Access Pass program that effective January 1, 2019 that the Affordable Access Pass program will only be available to citizens of the Participant communities;*

*AND FURTHER, that Council authorize Administration to notify the Armstrong & Spallumcheen Parks & Recreation Commission and the White Valley Parks, Recreation & Culture Service that as per their resolutions to not participate in the Affordable Access Pass program, that effective January 1, 2019 that the benefits of the Affordable Access Pass program will only be available to citizens of the Participant communities of Vernon, the District of Coldstream and Areas B & C;*

*AND FURTHER, that Council declassify the above resolutions after the City of Vernon has received the decision from the Enderby Parks & Recreation Commission whether to subsidize the Affordable Access Pass program for their citizens.*

**TOURISM  
COMMISSION  
MEMBERSHIP  
(0540-20)**

*'THAT Council **waives** the Council Committee Structure Policy with regard to appointment of Members to the Tourism Commission who do not reside in the City of Vernon.'*

*'THAT Council **waives** the requirement for a two year term as noted in Bylaw #5683 and directs Administration to appoint Members to the*

*Tourism Commission for a term expiring January 1, 2020.'*

*'THAT Council appoint Dalvir Nahal as the **Council Representative** for the Tourism Commission from June 25, 2018 until October 19, 2018.'*

*'THAT Council appoint Councillor Lord as the **Alternate Council Representative** for the Tourism Commission from June 25, 2018 until October 19, 2018.'*

*'THAT Council appoint Claus Larsen, Jaqueline Birk, David Gibbs, and Cecilia Guerrero to the Tourism Commission as **Accommodation Provider** representatives from June 25, 2018 until January 2020.'*

*'THAT Council appoint Gale Woodhouse and Christine Kashuba, to the Tourism Commission as **Arts and Culture** representatives from June 25, 2018 until January 2020.'*

*'THAT Council appoint Kevin O'Brien to the Tourism Commission as an **Attractions** representative from June 25, 2018 until January 2020.'*

*'THAT Council appoint Matt Ball to the Tourism Commission as a **Biking** representative from June 25, 2018 until January 2020.'*

*'THAT Council appoint Myles Johnson to the Tourism Commission as a **Golf** representative from June 25, 2018 until January 2020.'*

*'THAT Council appoint Mary Jo O'Keefe to the Tourism Commission as a **Restaurant** representative from June 25, 2018 until January 2020.'*

*'THAT Council appoint Troy Hudson to the Tourism Commission as a **Ski** representative from June 25, 2018 until January 2020.'*

*'THAT Council appoint Ricardo Smith to the Tourism Commission as a **Sports and Events** representative from June 25, 2018 until January 2020.'*

*'THAT Council appoint Susan Lehman to the Tourism Commission as the representative for the **Downtown Vernon Association** from June 25, 2018 until January 2020;*

*AND FURTHER, that Council appoint Dione Chambers to the Tourism Commission as the representative for the **Greater Vernon Chamber of Commerce** from June 25, 2018 until January 2020;  
AND FURTHER, that Council **declassify** and remove from In Camera the list of appointed members to the Tourism Commission **once all applicants have been notified.'***

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

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

**PROPOSED LEASE –  
6063 OKANAGAN  
LANDING ROAD  
(0912-02)**

*‘THAT Council direct Administration to lease to Okanagan Recreation Rentals Ltd. the City owned land at 6063 Okanagan Landing Road, for the use of boat storage, for a term commencing July 10, 2018 and expiring April 30, 2021, with basic rent of \$500.00 per month plus GST and the tenant is responsible for the costs of property taxes, insurance and maintenance;*

*AND FURTHER, that Council direct Administration to credit the rental revenue the Land Sale Reserve.’*

NEW BUSINESS

CORRESPONDENCE:

**BIKE TO WORK AND  
SCHOOL WEEK &  
COMMUTER  
CHALLENGE 2018  
(8300-10-01)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council receive the memorandum titled “Bike to Work and School Week & Commuter Challenge 2018” dated June 28, 2018 from the Active Transportation Coordinator, for information.

**CARRIED.**

**VERNON SEARCH  
AND RESCUE  
REQUEST FOR  
PARKING PASSESS  
(0482-05-23)**

Moved by Councillor Nahal, seconded by Councillor Lord:

THAT Council directs Administration to provide twelve 2018 boat launch parking passes, to Vernon Search and Rescue Group Society, to be utilized when responding to emergencies on the water.

**CARRIED.**

REPORTS:

**2017 HERITAGE  
RETENTION  
INCENTIVE GRANT  
APPLICATIONS  
(6800-01)**

Moved by Councillor Lord, seconded by Councillor Quiring:

1. THAT Council approve a grant for \$478.51 to the owner of the property at 4704 20<sup>th</sup> Street for eligible expenses undertaken during 2017 as per the Heritage Retention Incentive Grant Program;
2. AND FURTHER, that Council approve a grant for \$500.00 to the owner of the property at 2304 25<sup>th</sup> Avenue for eligible expenses undertaken during 2017 as per the Heritage

Retention Incentive Grant Program;

3. AND FURTHER, that Council approve a grant for \$500.00 to the owner of the property at 3001 25<sup>th</sup> Street for eligible expenses undertaken during 2017 as per the Heritage Retention Incentive Grant Program;
4. AND FURTHER, that Council approve a grant for \$426.06 to the owner of the property at 3103 27<sup>th</sup> Street for eligible expenses undertaken during 2017 as per the Heritage Retention Incentive Grant Program;
5. AND FURTHER, that Council approve a grant for \$210.00 to the owner of the property at 4102 34<sup>th</sup> Street for eligible expenses undertaken during 2017 as per the Heritage Retention Incentive Grant Program;
6. AND FURTHER, that Council approve a grant for \$500.00 to the owner of the property at 4008 Pleasant Valley Road for eligible expenses undertaken during 2017 as per the Heritage Retention Incentive Grant Program.

**CARRIED.**

**OFFICIAL  
COMMUNITY PLAN  
AND ZONING BYLAW  
AMENDMENTS FOR  
CITY PARKS  
(OCP00077,  
ZON00304)**

Moved by Councillor Lord, seconded by Councillor Quiring:

THAT Council support the Official Community Plan land use designation amendments and Zoning Bylaw amendments prepared for public properties that are currently used as City parks, or are intended to be parks, as outlined in the report titled "Official Community Plan and Zoning Bylaw Amendments for City Parks", dated June 21, 2018 from the Long Range Planner;

AND FURTHER, that Council considers public participation conducted by the City in relation to the Parks Master Plan as meeting the requirements of Section 475 of the Local Government Act – "Consultation during development of Official Community Plan (OCP)" and the City's OCP Amendment Applications Policy, and requires no further consultation beyond the required public hearing.

**CARRIED.**

**ANAEROBIC  
TREATMENT  
PROCESS AND  
CHEMICAL DOSING  
SYSTEM  
(5350-07)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council direct Administration to proceed with final design and construction of the Anaerobic Treatment Process, including the conveyance pipe, estimated at a cost of \$10.814 million using funding from Sanitary Sewer Operating Reserves;

AND FURTHER, that Council direct Administration to proceed with the design and construction of a Chemical Dosing System for removal of phosphorus at the Vernon Water Reclamation Centre, estimated at a cost of \$1.0 million using funding from the Sanitary Sewer Operating Reserves;

AND FURTHER, that Council direct Administration to apply to the Canada-British Columbia Investing in Canada Infrastructure Program for grant funding to cover the eligible costs of the anaerobic treatment process and chemical dosing system, estimated at \$8.4 million.

**CARRIED.**

LEGISLATIVE MATTERS:

**FIRST, SECOND &  
THIRD READINGS**

- 5700

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Bylaw #5700, "**Parks and Public Places (Smoking in Designated Areas) Amendment Bylaw 5700, 2018**" – a bylaw to amend "City of Vernon Parks and Public Places Bylaw 5057, 2007, **be read a first, second and third time.**

**CARRIED.**

- 5701

Moved by Councillor Quiring, seconded by Councillor Lord:

THAT Bylaw #5701, "**Bylaw Notice Enforcement (Penalties for Smoking in Non-Designated Areas) Amendment Bylaw Number 5701, 2018**" – a bylaw to amend the Bylaw Notice Enforcement Bylaw, **be read a first, second and third time.**

**CARRIED.**

- 5702

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Bylaw #5702, "**Municipal Ticketing Information (Penalties for Smoking in Non-Designated Areas) Amendment Bylaw Number 5702, 2018**" – a bylaw to amend the Municipal Ticketing Information (M.T.I.) Bylaw, **be read a first, second and third time.**

**CARRIED.**

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

- 5693

Moved by Councillor Cunningham, seconded by Councillor Nahal:

THAT Bylaw #5693, "**Lakeshore Properties Rezoning Amendment Bylaw Number 5693, 2018**" – a bylaw to rezone the subject properties from "R1 – Estate Lot Residential" to "P1 – Parks and Open Space", **be read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5693, be scheduled for **Monday, August 13, 2018, at 5:30 pm**, in Council Chambers.

**CARRIED.**

- **5694** Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT Bylaw #5694, **“9657 Eastside Road (Camp Hurlburt) Official Community Plan Amendment Bylaw Number 5694, 2018”** – a bylaw to redesignate the subject property from “Public & Institutional” to “Parks & Open Space”, **be read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5694, be scheduled for **Monday, August 13, 2018, at 5:30 pm**, in Council Chambers.

**CARRIED.**

- **5695** Moved by Councillor Cunningham, seconded by Councillor Nahal:

THAT Bylaw #5695, **“9657 Eastside Road (Camp Hurlburt) Rezoning Amendment Bylaw Number 5695, 2018”** – a bylaw to rezone the subject property from “R6 – Lakeshore Residential” to “P1 – Parks and Open Space”, **be read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5695, be scheduled for **Monday, August 13, 2018, at 5:30 pm**, in Council Chambers.

**CARRIED.**

- **5696** Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Bylaw #5696, **“2807, 2901, and 2903 39<sup>th</sup> Street (West Vernon Future Park) Rezoning Amendment Bylaw Number 5696, 2018”** – a bylaw to rezone the subject properties from “RH2 – Stacked Row Housing Residential” to “P1 – Parks and Open Space”, **be read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5696, be scheduled for **Monday, August 13, 2018, at 5:30 pm**, in Council Chambers.

**CARRIED.**

- **5697** Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Bylaw #5697, **“9192 Tronson Road (Deer Park) Rezoning Amendment Bylaw Number 5697, 2018”** – a bylaw to rezone the subject property from “C6 – Village Commercial” to “P1 – Parks and Open Space”, **be read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5697, be scheduled for **Monday, August 13, 2018**, at **5:30 pm**, in Council Chambers.

**CARRIED.**

- **5698**

Moved by Councillor Cunningham, seconded by Councillor Lord :

THAT Bylaw #5698, "**3305, 3307, 3309 and 3311 35<sup>th</sup> Avenue (Recreation Centre) Official Community Plan Amendment Bylaw Number 5698, 2018**" – a bylaw to redesignate the subject properties from "Public & Institutional" to "Parks & Open Space", **be read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5698, be scheduled for **Monday, August 13, 2018**, at **5:30 pm**, in Council Chambers.

**CARRIED.**

- **5699**

Moved by Councillor Cunningham, seconded by Councillor Nahal:

THAT Bylaw #5699, "**3305, 3307, 3309 and 3311 35<sup>th</sup> Avenue (Recreation Centre) Rezoning Amendment Bylaw Number 5699, 2018**" – a bylaw to rezone the subject properties from "R2 – Large Lot Residential" to "P1 – Parks and Open Space", **be read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5699, be scheduled for **Monday, August 13, 2018**, at **5:30 pm**, in Council Chambers.

**CARRIED.**

**COUNCIL INFORMATION UPDATES:**

**COUNCILLOR CATHERINE LORD**

Councillor Lord provided a verbal report on the following matters:

**Attended:**

- Economic meeting – very technical orientated
- Finance Committee meeting, Councillor Spiers will be greatly missed on this Committee
- Mosaic River Workshop as part of the Respectfest Public Art Piece

**COUNCILLOR BRIAN QUIRING**

Councillor Quiring provided a verbal report on the following matters:

**MEETING/EVENT  
ATTENDANCE**

**MEETING/EVENT  
ATTENDANCE**

**Attended:**

- Affordable Housing Advisory Committee meeting

**COUNCILLOR JULIETTE CUNNINGHAM**

Councillor Cunningham provided a verbal report on the following matters:

**MEETING/EVENT  
ATTENDANCE**

**Attended:**

- Mainstage Theatre productions – kudos to Tanya Laing-Gahr from Vernon for winning best producer/director for 'Calendar Girls'
- Affordable Housing Advisory Committee meeting

**MAYOR AKBAL MUND**

Mayor Mund provided a verbal report on the following matters:

**MEETING/EVENT  
ATTENDANCE**

**Attended:**

- Canada Day celebration and Fireworks
- Mosaic River Workshop as part of the Respectfest Public Art Piece

**INFORMATION ITEMS:**

Council received the following information items:

**A. Minutes from the following Committees of Council:**

- (i)** Advisory Planning, June 12, 2018
- (ii)** Finance Committee, May 17, 2018
- (iii)** Economic Development Advisory, April 19, 2018

**RECESS**

Mayor Mund recessed the meeting at 2:41 p.m.

**RECONVENE**

Mayor Mund reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 6:48 pm.

**PRESENT:** Mayor Mund

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

**Staff:** W. Pearce, Chief Administrative Officer  
P. Bridal, Deputy CAO/Director, Corporate Service  
J. Nicol, Legislative Committee Clerk  
C. Broderick, Manager, Current Planning  
C. Corbett, Long Range Planner  
E. Morrison, Transportation Planner  
E. Stranks, Manager, Engineering Development

**Others:** Members of the Public

**THIRD READING**

- 5688

Moved by Councillor Quiring, seconded by Councillor Nahal:

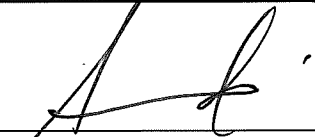
THAT Bylaw #5688, "**5770 Pleasant Valley Road Rezoning Amendment Bylaw Number 5688, 2018**" – a bylaw to rezone the subject property from 'R1 NORD (Residential Single Family' to 'RH1 – Low Rise Apartment Residential' and 'P1 – Parks and Open Space', **be read a third time.**

**CARRIED.**

**CLOSE OF REGULAR  
OPEN MEETING**

Mayor Mund closed the Regular Meeting at 7:01 pm.

**CERTIFIED CORRECT:**



Akbal Mund  
Mayor



Patti Bridal  
Corporate Officer