

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL  
HELD MONDAY, JULY 23, 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  
S. Blakely, Mgr. Legislative Services  
B. Bandy, Manager, Real Estate  
J. Rice, Manager, Public Works  
D. Law, Director, Finance  
K. Flick, Director, Community Infrastructure & Development  
N. Nilsen, Communications Officer & Grants Coordinator  
D. Lind, Fire Chief

Mayor Mund called the Regular Open meeting to order at 8:40 am and requested a motion to move to Committee of the Whole.

Mayor Mund reconvened the Regular Open meeting and requested a motion to move to In Camera.

**RESOLUTION TO  
CLOSE MEETING**

Moved by Councillor Quiring, seconded by Councillor Anderson:

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

- (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;*
- (c) *Labour relations or other employee relations;*
- (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;*
- (f) *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,  
D. Nahal, C. Lord, B. Quiring

Staff: W. Pearce, Chief Administrative Officer  
P. Bridal, DCAO/Director, Corporate Services  
S. Blakely, Manager, Legislative Services  
S. Baher, OIC, RCMP  
K. Flick, Director, Community Infrastructure & Dev. Services  
D. Law, Director, Finance  
S. Koenig, Director, Operations  
J. Rice, Manager, Public Works  
C. Broderick, Manager, Current Planning\*  
B. Bandy, Manager, Real Estate\*  
E. Stranks, Manager, Engineering Development Services\*  
R. Zubick, CPO Coordinator  
G. Gaucher, Manager, Protective Services  
D. Lees, Sr. Bylaw Compliance Officer\*  
N. Nilsen, Communications Officer & Grants Coordinator  
A. Watson, Manager, Transportation\*  
R. Borisenko, Community Policing Coordinator\*  
M. Keast, Municipal Technician III\*

\*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 Lord:

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

1. **SEE ITEM 11.B. (vii)** – Highlands of Ease Hill – replacement of Page 6 within report dated July 16, 2018.

AND FURTHER, be adopted as amended.

**CARRIED.**

ADOPTION OF MINUTES:

**COUNCIL MEETINGS**

Moved by Councillor Anderson, seconded by Councillor Lord:

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

AND FURTHER, that the minutes of the Public Hearing held on July 9, 2018, be adopted;

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

**CARRIED.**

**BUSINESS ARISING FROM THE MINUTES:**

**GENERAL MATTERS:**

**INTRODUCTION –  
SHAWNA BAHER, OIC**

Will Pearce, CAO, introduced and welcomed Shawna Baher, the new Officer in Charge for the Vernon and North Okanagan RCMP Detachment.

**SOCIAL PLANNING  
COUNCIL –  
QUARTERLY REPORT  
(0360-20-35)**

Annette Sharkey, together with Megan DeSimone, Mental Health & Substance Use, North Okanagan Manager, Dr. Silvina Mema, Medical Health Officer for Interior Health and Mike Champigny, Chairperson for the Social Planning Council of the North Okanagan provided Quarterly Reports. The following points were noted:

- Annette Sharkey, Executive Director, Social Planning Council of the North Okanagan
  - Reviewed Vision, Social Planning Council, Partners in Action, and Outcomes since 2008
  - Membership: Coordinating Committee reviewed and thanked for time and commitment
  - Multiculturalism and Inclusiveness reviewed
    - Reconciliation Journey Team
    - Local Immigration Partnership Strategy
  - Activate Safety (similarities in issues reviewed)
    - Concerns of Businesses
    - Toilet Action Team
    - Community Clean Ups
    - Centreville Neighbourhood Council
  - Homelessness Across BC
    - 2016 Homeless Count Results reviewed
    - Summer Census Results reviewed (Fall 2016, Fall 2017, Summer 2018)
    - When Did you Move to Vernon stats reviewed
    - Where were you Before You Came to Vernon stats reviewed
    - Did You Grow Up in Vernon or Have Family Here stats reviewed

- Over the last Decade – stats reviewed (Sheltered / Unsheltered)
- Results reviewed:
  - Affordable Housing Stock
  - Vernon as a Designated Community
  - Housing Strategy Updates
- Vernon's Community Action Team (HART)
  - Purpose: reduce the number of overdose deaths in Vernon
  - Funding provided by Ministry of Mental Health and Addictions, Community Action Initiatives and the Overdose Emergency Response Centre
  - Reviewed components of project
    - Opioid Crisis/Harm Reduction Strategy
- Dr. Silvina Mema, Medical Health Officer, Interior Health
  - Overdose Public Health Response
    - Epidemiology of overdoses in BC, Interior Health, and Vernon
    - Provincial Response and Interior Health Response
    - Overdose deaths in BC (1992 – 2018)
    - Steep increase starting in 2015
    - Major Causes of Unnatural Deaths in BC – stats reviewed
    - Overdose death significantly higher than all other combined causes of unnatural deaths
    - What we know about fatal overdoses – reviewed
    - Illicit Drug Overdose Deaths, BC Coroners Service (2008 – 2018)
    - Top townships of injury in 2017 (2008 – 2018)
    - Vernon 14<sup>th</sup> on list
    - Cause of opioid crisis reviewed
  - Provincial Response – 8 Key Areas
    - Essential Health Sector Interventions
    - Essential Strategies for a Supportive Environment
  - Interior Health's Response reviewed
- Rae Sampson, Administrator, Practice, Quality and Substance Use Services, Interior Health
  - New standardized 6 week day program now available to Vernon (can access within one week of request)
  - New Community Nurse available in Vernon
  - Increased services to women's services in area
  - Build relationship when patient is admitted to hospital – followed from there
  - Need to make sure they can access stabilization services (housing, food, etc)
  - Start where client is at and move from there with a trust built relationship leading to treatment

- Program has just started so no data to examine at this point (modelled after Kamloops program)
  - Harm reduction is a fundamental concept used across treatment services
  - Use of methadone treatment described – one piece of treatment therapy
  - There are no overdose prevention sites currently in Vernon – plans for two in the next six month in new facilities
  - Most needles that are issued by IHA are retrieved
  - Not supportive of deposit for needles program as feels this escalates the chances for accidental needle poke
  - Introduced Lori Hiscoe, Corporate Director of Clinical Operations, Population Health for Interior Health
- Mike Champigny, Chairperson, Social Planning Council of the North Okanagan
    - Thank you for City Support of Social Planning Council
    - Society provides concrete results through innovative model
    - Other communities strive to duplicate Vernon model
    - Close contact maintained with Downtown Vernon Association (DVA), and Chamber of Commerce (CoC)
    - In addition, over 30 local businesses participate on Action Teams
    - No ability to advocate for individual businesses as current model is to work through DVA and CoC
    - Assures they will continue to engage with business sector
    - More than willing to meet to review any issues
    - Thank you for strong partnership and recent contract renewal

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council receive the presentation from Annette Sharkey, together with Megan DeSimone, Mental Health & Substance Use, North Okanagan Manager, Dr. Silvina Mema, Medical Health Officer for Interior Health and Mike Champigny, Chairperson for the Social Planning Council of the North Okanagan as provided at the July 23, 2018 Regular Council meeting.

**CARRIED.**

**RECESS**

Mayor Mund recessed the meeting at 3:26 p.m.

**RECONVENE**

Mayor Mund reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 3:29 pm.

**BC CENTRE ON  
SUBSTANCE USE  
(0230-01)**

Marshal Smith, Senior Advisor, BC Centre on Substance Use provided a presentation regarding Strategies to Strengthen Recovery in BC: The Path Forward.

The following points were noted:

- Survivor of the streets and addictions
- Only here today due to gift of recovery
- Is a recovery expert
- Co-authored document *Strategies to Strengthen Recovery in BC: The Path Forward*.
- Harm reduction is not enough
- Need full system of care from harm reduction right through to abstinence based programs
- People need to have hope that recovery is possible
- Encourages Council that a much bigger dialogue is needed in the Community toward successful recovery
- It is possible, with many people in recovery in BC right now
- Acknowledged Social Planning is a very difficult role in the community
- Listened to Dr. Mema – and it was noted that ‘getting clean’ is not the main goal any more for Interior Health – but he disagrees as this should always be the goal
- Noted addicts were being put into detox and then were not connected with follow up care
- Reviewed report provided with agenda package
- Majority of individuals with substance abuse issues are very capable of working through to recovery
- The system needs to be there as a spectrum and people need encouragement and support to work toward recovery
- Vernon is blessed with wonderful recovering community
- Recovery Task Force is invaluable to build resilient Community
- Many pathways to recovery and those on journey need support to attain their goals throughout process
- Timely access to quality services is critical
- Housing is important first step, and then what you do with them once they are inside is equally as critical
- Every agency and individual has a role to play in helping people find recovery
- A diverse range of services should be offered with an ultimate goal toward abstinence
- By identifying best practice models we can make long term recovery attainable for everyone
- World of treatment has expanded – with the right treatment applied to the patient success can be expected, but there is a real lack of expertise in physicians in handling addiction so many resort to prescriptions
- Message to governments are that the current measures are not enough to address this issue in BC
- BC Centre on Substance Use is an independent, science based, Provincially funded organization – they do have conversations with Health Authorities

- Reduction of stigma of those who are in recovery (or in active use) is important and recovery needs to be celebrated and not hidden due to shame
- Need to become more assertive (established boundaries) in a compassionate way to reach out to addicts to enter supportive recovery
- The purpose of treatment is to initiate recovery – currently he only hears a lot about treatment in the health care field and not much related to recovery

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Council receive the presentation from Marshal Smith, Senior Advisor, BC Centre on Substance Use, regarding Strategies to Strengthen Recovery in BC: The Path Forward as provided at the July 23, 2018 Regular Council meeting.

**CARRIED.**

**DELEGATION –  
KEEPING OF URBAN  
BEES  
(3900-02)**

Dawn Tucker, City of Vernon resident, presented information and a PowerPoint presentation on the keeping of urban bees.

The following points were noted:

- Reason attending is to ask for change in City of Vernon (COV) Bee Keeping Bylaw (created in 2006)
- Bylaw created to address a specific issue wherein a property owner was overwintering a large volume of bees in one location
- Current bylaw is very restrictive as to where you can keep bees
- COV has urban chickens
- Urban bees falls along same lines
- Helps crops, and the community to have thriving gardens
- Honey bees are important to ecosystem
- Colonies in area have been declining
- Courses taught at Kelowna and Penticton college campuses on keeping bees
- Urban bee keeping is happening in Vernon already
- Swarms happen and there is a lack of related knowledge
- Happens when colony gets too big and hive divides
- If managed properly the hives don't get too big as it is expensive to lose bees
- Beekeepers will always attend when they know of a swarm in order to obtain free bees
- Water supply for bees reviewed
- If bees are kept properly most neighbours will not even know they are there
- Awareness is increasing in the community due to educational efforts
- Kids can be involved in care of bees

- Unless bees have reason to sting, they will not sting
- Vancouver, Seattle, and Toronto allows urban bees
- Many restaurants keep bees on rooftops for use in food prep
- Has kept bees for five years and only recently had issue with one neighbour, resulting in having to move colony
- Requesting COV amend bylaw to enable the keeping of bees in all zones (with reasonable limit to number of colonies that could be kept)

*Councillor Quiring declared a perceived conflict of interest in the following matter as his firm is conducting business with the Applicant. Councillor Quiring left the meeting at 4:20 pm.*

**DEVELOPMENT  
VARIANCE PERMIT  
#00415 APPLICATION  
FOR 9361 EASTSIDE  
ROAD (DVP00415)**

Moved by Councillor Lord, seconded by Councillor Nahal:

THAT Council support Development Variance Permit Application #DVP00415 to vary the following sections of Zoning Bylaw #5000 in order to construct a single detached house on Lot 3, Plan EPP64932, Sec 10, Twp 13, ODYD (9361 Eastside Road):

- a) to vary Section 4.16.1. to allow the construction of a building, structure or swimming pool on slopes of 30% or greater;
- b) to vary Section 9.7.6. to increase the maximum height from the lesser of 2.5 storeys or 10.0 m, to 3.0 storeys or 21.5 m; and
- c) to vary Section 9.7.6. to increase the maximum height of any vertical wall element facing a front, flanking or rear yard from the lesser of 6.5 m or 2.5 storeys, above which the building must be set back at least 1.2 m, to 3.0 storeys or 21.5 m.

AND FURTHER, that Council support of DVP00415 is subject to the following:

- a) That the site and elevation plans, intended to illustrate the general form, character and massing of the proposed residence, and noted as Attachments 1 and 2 in the report titled "Development Variance Permit Application for 9361 Eastside Road" and dated July 3, 2018 by the Manager, Current Planning be attached to and form part of DVP00415 as Schedule 'A'.

AND FURTHER, that Council considers the design of the proposed single detached house to be sensitive to the hillside nature of the subject property being Lot 3, Plan EPP64932, Sec 10, Twp 13, ODYD (9361 Eastside Road), and to meet the requirements of Section 219 Covenant CA5697707;

AND FURTHER, that if any portion of a retaining wall or bridge structure is within the road right-of-way, as part of the building permit requirements, an encroachment agreement will need to be entered into between the City of Vernon and the owners of Lot 3, Plan EPP64932, Sec 10, Twp 13, ODYD (9361 Eastside Road) in order to sanction the structure;

AND FURTHER, that Council approve the extension of DVP00297, previously approved by Council at its Regular Meeting of June 23, 2014, as all conditions were met within the one year time frame.

**Public Input – DVP #00415**

The Corporate Officer advised that no written submission had been received.

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 for 9361 Eastside Road, to vary sections of Zoning Bylaw #5000, in order to construct a single detached house on the property.

Mayor Mund called a second and third time for representation from the public. There being none Mayor Mund closed the Public Input session for DVP00415.

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

**Issuance of Permit #00415**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT the Corporate Officer be authorized to issue Development Variance Permit #00415 in order to construct a single detached house on Lot 3, Plan EPP64932, Sec 10, Twp 13, ODYD (9361 Eastside Road), once all conditions of Council are satisfied.

**CARRIED.**

*Councillor Quiring returned to the meeting at 4:26 pm*

**COUNCIL INQUIRIES**

**FIRE WARNING SIGNAGE**

Council inquired regarding the placement of fire warning signs at strategic locations in the community (like last year). An Admin Update will be provided.

*Councillor Anderson left the meeting at 4:32 pm and returned at 4:33 pm.*

**GEESE FECES – KIN BEACH**

Council inquired regarding cleanup measures for goose feces at Kin Beach. A. Admin: Contractor attends daily (seven days per week), but geese do produce 3 – 4 pounds of feces, per goose, per day. There are an estimated 150 geese at Kin Beach. There is a program to use a variety

of tactics to address but it is very difficult to discourage the birds. Methods available were reviewed, but are not optimum for use of the property by park patrons. July is the worse month for this type of issue, so should get somewhat better soon. There are mechanical methods available but they come at significant cost.

### ADMINISTRATION UPDATES

#### ADMINISTRATION UPDATES (0550-05)

Moved by Councillor Cunningham, seconded by Councillor Quiring:

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

**CARRIED.**

### UNFINISHED BUSINESS

#### ACTIVATE SAFETY TASK FORCE (6460-20)

Report dated July 12, 2018, from the Chief Administrative Officer, regarding Activate Safety Task Force – Final Report Review.

#### I. Issue: Enforcement

- 1) **RCMP**
- a) **Council request the expansion of an RCMP Downtown Enforcement Unit, including ongoing foot and bike patrols.**

- **RCMP  
Downtown  
Enforcement  
Unit and Funded  
Positions**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council refer the Activate Safety Task Force Final Report to the Officer in Charge of the VNOD requesting a response to recommendations which directly impact the resources, deployment and operations of the Detachment for Council's consideration at the Regular meeting of **September 24, 2018**;

AND FURTHER, that Council encourage the incoming OIC to pursue expediently filling **all** funded positions, not limited to "Vernon" positions, across the VNOD with Vernon Council's full support.

Moved by Councillor Anderson, seconded by Councillor Lord:

THAT Council **amends** the resolution to **add** the following:

*'AND FURTHER, that Council direct the RCMP to expand the RCMP Downtown Enforcement Unit, including ongoing foot and bike patrols.'*

**CARRIED.**

THE QUESTION WAS CALLED ON THE MAIN MOTION, AND DECLARED CARRIED, AS AMENDED.

2) **BYLAW**

a) **Council support two new fulltime equivalent Bylaw hires dedicated to seasonal foot/bike patrols in trouble spots identified by Bylaw / RCMP.**

- **Bylaw Officers**      Moved by Councillor Anderson, seconded by Councillor Nahal:

THAT Council supports the recommendation of the Activate Safety Task Force and direct Administration recruit for two new fulltime equivalent Bylaw hires dedicated to seasonal foot/bike patrols in trouble spots identified by Bylaw / RCMP.

**DEFEATED, with Councillors Cunningham, Quiring, Anderson and Lord opposed.**

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Council direct Administration to assign two of the existing seasonal Bylaw Compliance Officers to foot/bike patrols in identified trouble spots for remainder of the 2018 season.

**CARRIED.**

**RECESS**                      Mayor Mund recessed the meeting at 5:22 p.m.

**RECONVENE**                Mayor Mund reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 5:37 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  
S Blakely, Manager, Legislative Services  
S. Koenig, Director, Operations  
E. Stranks, Manager, Engineering Development  
C. Broderick, Manager, Current Planning  
G. Gaucher, Manager, Bylaw Compliance  
S. Baher, OIC, RCMP  
B. Bandy, Manager, Real Estate  
D. Law, Director, Finance  
A. Watson, Manager, Transportation  
K. Flick, Director, Community Infrastructure & Development  
R. Zubick, CPO Coordinator

**Others:** Members of the Public

**THIRD READING**

Moved by Councillor Cunningham, seconded by Councillor Anderson:

- 5692

THAT Bylaw #5692, "**6473 Okanagan Landing Road Rezoning Amendment Bylaw Number 5692, 2018**" – a bylaw to rezone the subject property from "RR – Rural Residential" to "R4 – Small Lot Residential" and "P1 – Parks and Open Space", **be read a third time.**

**CARRIED.**

**RECESS**

Mayor Mund recessed the meeting at 5:38 p.m.

**RECONVENE**

Mayor Mund reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 6:00 pm.

**PRESENT:** Mayor Mund

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

**Staff:** W. Pearce, CAO  
P. Bridal, DCAO/Corporate Officer  
S. Blakely, Manager, Legislative Services  
S. Koenig, Director, Operations  
C. Broderick, Manager, Current Planning  
G. Gaucher, Manager, Bylaw Compliance  
S. Baher, OIC, RCMP  
B. Bandy, Manager, Real Estate  
D. Law, Director, Finance  
A. Watson, Manager, Transportation  
K. Flick, Director, Community Infrastructure & Development  
R. Zubick, CPO Coordinator  
D. Ross, Director, Recreation  
N. Nilsen, Communications Officer & Grants Coordinator  
J. Rice, Manager, Public Works\*  
C. Corbett, Long Range Planner\*

**Others:** Members of the Public

- b) Council support an earlier daily start for proactive seasonal Bylaw officers (e.g. 7:00 am). This will allow Bylaw to attend RCMP Watches (briefings) in the morning prior to street duty at 7:30 am and help coordinate the two.***

Moved by Councillor Lord, seconded by Councillor Anderson:

THAT Council directs Administration to retain current management practice of Bylaw Compliance Officers (seasonal summer enforcement) being on the street by 7:30 am and attending evening RCMP Watch briefings.

**CARRIED.**

- c) ***Council support an earlier annual start for seasonal Bylaw officers (e.g. March – October).***

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council direct Administration to retain the current seasonal Bylaw Compliance enforcement program (April 1 – October 31, approximate) and bring forward this program as a 2019 budget request.

**CARRIED, with Councillor Anderson opposed.**

- d) ***Council support a proactive (instead of complaint-initiated) approach by Bylaw to issues related to drug use, graffiti, litter, prostitution, panhandling.***

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council direct Administration to retain the proactive approach by Bylaw Compliance Officers with respect to drug paraphernalia, graffiti, litter and panhandling.

**CARRIED.**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council supports Administrations proactive enforcement of existing bylaws including the Panhandling Bylaw, Parks & Public Places Bylaw and the Good Neighbour Bylaw.

**CARRIED.**

**1) OTHER**

- a) ***The City fund, on an annual basis private security for an after-hours patrol.***

- **Private security** Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council directs Administration to refer the recommendation of the Activate Safety Task Force, to consider on an annual basis private security for an after-hours patrol, to the Downtown Vernon Association and Chamber of Commerce for priority consideration and discussion with member businesses, for funding through Business Improvement Area revenues or separate sourcing:

**CARRIED, with Councillor Anderson opposed.**

## **II. ISSUE: DRUG USE AND PREVENTION**

- 1) ***Council and RCMP encourage business and public reporting of open drug use and/or trafficking.***

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council direct Administration to post the Community Safety Office suspicious activity reporting documents on the City's website;

AND FURTHER, that Council encourage the incoming OIC to prioritize, as is reasonably possible, response to reports of open drug use and/or trafficking.

**CARRIED.**

- 2) ***Council request more information from RCMP and Bylaw to Council and the public on law enforcement strategies and initiatives, wherever possible.***

Moved by Councillor Cunningham, seconded by Councillor Nahal:

THAT Council thanks the RCMP and Bylaw Compliance for their regular updates and encourages the RCMP OIC and Bylaw Compliance Manager to continue regular Council, media and public information updates.

**CARRIED, with Councillor Anderson opposed.**

- 3) ***Council request Interior Health Authority (IHA) to take into consideration the impacts of its harm reduction policies on businesses and the community;***
- 4) ***Council urge IHA to focus on full recovery measures as well as harm reduction measures;***
- 5) ***Council ensure that Council, businesses, and community are directly involved in any discussions to do with harm reduction measures, including provincially-sponsored overdose prevention sites; and***
- 6) ***Council take a public position with regard to harm reduction measures, including overdose prevention sites.***

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Council directs Administration to refer recommendations II 3), 4), 5) and 6) from the Activate Safety Task Force, to Interior Health Authority (IHA), respectfully requesting a response by September 12, 2018 for inclusion onto the Regular agenda of September 24, 2018 for Council's consideration and direction as appropriate:

3. *request Interior Health Authority (IHA) to take into consideration the impacts of its harm reduction policies on businesses and the community;*
4. *urge IHA to focus on full recovery measures as well as harm reduction measures;*
5. *ensure that Council, businesses, and community are directly involved in any discussions to do with harm reduction measures, including provincially-sponsored overdose prevention sites; and*
6. *Council take a public position with regard to harm reduction measures, including overdose prevention sites.*

**CARRIED.**

### **III. IMPROPERLY DISCARDED NEEDLES**

- 1) ***Council ask IHA to review its needle distribution system to find a balance between harm reduction and the public nuisance of abandoned needles.***

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council direct Administration refer recommendation III (1), of the Activate Safety Task Force, in regards to reviewing its needle distribution system to find a balance between harm reduction and the public nuisance of abandoned needles, to Interior Health Authority, for consideration and respectfully request a response by September 12, 2018 for inclusion in the public agenda and the Regular Council Meeting of September 24, 2018, for Council's consideration and direction as appropriate.

**CARRIED.**

- 2) ***The City match IHA's contribution of two large steel needle containers.***

Moved by Councillor Lord, seconded by Councillor Nahal:

THAT Council supports the recommendation of the Activate Safety Task Force and directs Administration to purchase two additional sharps containers at an estimated cost of \$2,200 including acquisition, freight, taxes as applicable and installation with source of funds being 2017 year end uncommitted, unexpended balance;

AND FURTHER, that Council direct Administration to consult with Interior Health Authority and the Social Planning Council to select appropriate locations for the sharps containers.

**CARRIED.**

- 3) City staff determine if/how liability for abandoned needles fit within the Good Neighbour Bylaw (or any other relevant Bylaw).**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council supports the request from the Activate Safety Task Force and directs Administration to refer recommendation (III(3)), regarding liability for abandoned needles and how it would fit within the Good Neighbour Bylaw #4980 (or any other relevant Bylaw), to legal counsel for an opinion.

**CARRIED.**

- 4) Council ask IHA and other service providers to consult and interact with businesses and the community on future needle distribution plans.**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council directs Administration to refer recommendation III (4), of the Activate Safety Task Force, to Interior Health Authority and the Social Planning Council for consideration and response by September 12, 2018, for inclusion on the agenda of the regular Council meeting of September 24, 2018 for Council's consideration.

**DEFEATED, with Councillors Nahal, Anderson and Quiring opposed.**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council directs Administration to ask Interior Health Authority and other service providers to consult and interact with businesses and the community on future needle distribution plans, for a response to be provided to Council for inclusion on the September 24, 2018 Council Agenda.

**CARRIED.**

- 5) Council ask Community Policing to engage with businesses and the public on the degree of risk and safe handling of improperly discarded needles.**

Moved by Councillor Lord, seconded by Councillor Anderson:

THAT Council direct Administration to continue public and business education initiatives, through the Community Safety Office, on safe handling and risk management associated with disposal of sharps and other drug paraphernalia.

**CARRIED.**

- 6) ***Council ask Community Policing to initiate a public information campaign on who/how to report improperly discarded needles.***

Moved by Councillor Lord, seconded by Councillor Anderson:

THAT Council supports the recommendation of the Activate Safety Task Force and directs Administration, through the Community Safety Office, to coordinate a public and business information campaign on reporting, clean-up and safe discard of sharps.

**CARRIED.**

- 7) ***The City to initiate and fund a needle refund program to be implemented by the appropriate service providers. (ie 5 cents per needle).***

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council support the recommendation of the Activate Safety Task Force and directs Administration to initiate and fund a needle refund program to be implemented by the appropriate service providers (ie. 5 cents per needle)

**DEFEATED, with Councillors Cunningham, Lord, and Mayor Mund opposed.**

Moved by Councillor Quiring, seconded by Councillor Mayor Mund:

THAT Council directs Administration to investigate the potential of a 'private model' to administer a needle exchange/refund program in the City of Vernon.

**CARRIED.**

**IV. ISSUE: LITTER AND URBAN DECAY**

- 1) ***The City require garbage/recycling times that don't force business owners to leave garbage/recycling out overnight.***

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council direct Administration to obtain a quote for a change order, from the current contractor responsible for garbage pick-up, to delay collection in the downtown core until 10:00 a.m. or shortly after, and report to Council during the 2019 budget review process, for consideration as a service level additional cost in the 2019 budget as follow up to the recommendation of the Activate Safety Task Force to require garbage/recycling ties that don't force business owners to leave garbage/recycling out overnight.

**CARRIED.**

**2) The City require businesses to lock commercial bins when left out at night.**

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Council receive recommendation IV (2), of the Activate Safety Task Force, requiring businesses to lock commercial bins when left out at night, for information, and directs Administration to retain the current practice that locking waste bins be at the discretion of the business.

**CARRIED, with Councillors Anderson and Quiring opposed.**

**3) The City encourage property owners to:**

- a) take "ownership" of their space;**
- b) develop cooperative weekly cleanup of back alleys;**
- c) report and attempt to prosecute observed cases of littering/graffiti; and**
- d) secure garbage/recycling with locks if necessary.**

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council supports the recommendation of the Activate Safety Task Force and directs Administration to encourage property owners to:

- a) take "ownership" of their space;
- b) develop cooperative weekly cleanup of back alleys;
- c) report and attempt to prosecute observed cases of littering /graffiti; and
- d) secure garbage/recycling with locks if necessary.

**CARRIED.**

Moved by Councillor Cunningham, seconded by Councillor :

THAT Council direct Administration that this initiative (locking of commercial bins) best be advocated by established business leaders (DVA, Greater Vernon Chamber of Commerce).

**CARRIED.**

Moved by Councillor Quiring, seconded by Councillor Lord:

THAT Council directs Administration to request that BC Hydro proactively replaces burnt out street lights in a timely manner.

**CARRIED.**

**5) – *Bylaw to actively enforce the above - No Recommendation***

**6) *The City alert businesses to #4 above.***

Moved by Councillor Quiring, seconded by Councillor Lord:

THAT Council directs Administration to advise the Downtown Vernon Association to provide information to their Member Businesses as to how to report street lights that are in need of repair to BC Hydro and to the City of Vernon through their respective online reporting systems.

**CARRIED.**

**7) *The City fund and support disposal costs for illegally dumped refuse on private property.***

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Council direct Administration to negotiate a service agreement with the Upper Room Mission and Street Clinic to expand monthly clean ups within the City Centre neighbourhood (including Polson Park) to a weekly model, and report back to Council at the August 13, 2018 regular meeting.

**CARRIED.**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council directs Administration to research and report on options wherein the City would fund and support a program for disposal costs for illegally dumped refuse on private property in support of the recommendation from the Activate Safety Task Force for the City to fund this program.

**DEFEATED with Councillors Cunningham, Nahal, and Lord and Mayor Mund opposed.**

V. ISSUE: DEFECATION IN PUBLIC AREAS

- 1) ***Council approve funding for toilet facilities that allow minimal but sufficient privacy (eg. walls open at the top and bottom, no locking doors, blue light etc.) in consultation with RCMP and Bylaw. One example of this type of facility is the Portland Loo™, although other designs may exist.***
- 2) ***The City install public facilities in public space(s) near hotspot locations (in consultation with RCMP and Bylaw).***
- 3) ***Council fund new facilities from the 1.9% infrastructure levy.***

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Council direct Administration to investigate and bring forward a costed proposal to replace the existing washroom facility at the Transit Station with a more appropriate, hardened design for Council's consideration and inclusion in the 2019 budget;

AND FURTHER, that Council direct Administration to explore, and if feasible negotiate, a service provision contract for a public washroom, operating 24/7/365 in the area adjacent to existing social service agencies and to be presented to Council for consideration at the regular meeting of September 24, 2018.

**CARRIED.**

VI. ISSUE: SHOPPING CARTS

- 1) ***The City require (by Bylaw) retailers to use theft protection on shopping carts;***
- 2) ***The City require that retailers dispose of decommissioned shopping carts at their own expense;***
- 3) ***The City require retailers to recover abandoned shopping carts when identified;***
- 4) ***Bylaw enforces the above through a fine for (repeated) non-compliance; and***
- 5) ***Council ban commercial shopping carts on public property within the Business Improvement Area.***

Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT Council directs Administration to bring forward a Bylaw to support recommendations of the Activate Safety Task Force, in relation to commercial shopping carts, as follows:

- 1) The City require (by Bylaw) retailers to use theft protection on shopping carts;
- 2) The City require that retailers dispose of decommissioned shopping carts at their own expense;
- 3) The City require retailers to recover abandoned shopping carts when identified;
- 4) Bylaw enforces the above through a fine for (repeated) non-compliance; and

- 5) Council ban commercial shopping carts on public property within the Business Improvement Area.

**DEFEATED, with Councillors Cunningham, Lord and Mayor Mund opposed.**

Moved by Councillor Lord, seconded by Councillor Nahal:

THAT Council directs Administration to bring forward a Bylaw to support recommendations of the Activate Safety Task Force, in relation to commercial shopping carts, as follows:

- 1) The City require (by Bylaw) retailers to use theft protection on shopping carts;
- 2) The City require that retailers dispose of decommissioned shopping carts at their own expense;
- 3) The City require retailers to recover abandoned shopping carts when identified; and
- 4) Bylaw enforces the above through a fine for (repeated) non-compliance.

**DEFEATED, with Councillors Anderson, Quiring, and Cunningham opposed.**

Moved by Councillor Cunningham, seconded by Councillor Nahal:

THAT Council supports the recommendation of the Activate Safety Task Force and directs Administration that the City require (by Bylaw) retailers to use theft protection on commercial shopping carts.

**CARRIED, WITH Councillor Anderson opposed.**

Moved by Councillor Lord, seconded by Councillor Nahal:

THAT Council supports the recommendation of the Activate Safety Task Force and directs Administration to require that retailers dispose of decommissioned shopping carts at their own expense.

**CARRIED, with Councillors Anderson and Quiring opposed.**

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Council supports the recommendation of the Activate Safety Task Force and directs Administration to require retailers to recover abandoned shopping carts when identified.

**CARRIED, with Councillors Anderson and Quiring opposed.**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council supports the recommendation of the Activate Safety Task Force and directs Administration that Bylaw Compliance is to enforce regulations pertaining to commercial shopping carts through a fine for (repeated) non-compliance.

**CARRIED, with Councillors Anderson and Quiring opposed.**

Moved by Councillor Anderson, seconded by Councillor Nahal:

THAT Council supports the recommendation of the Activate Safety Task Force and directs Administration to proceed with banning commercial shopping carts on public property in the City of Vernon;

AND FURTHER, that Council directs Administration, through the Community Safety Office, in collaboration with Partners in Action Shopping Cart Action Team and Bylaw Compliance, to work constructively with retailers and local focus populations to find feasible solutions to the shopping cart issue.

**CARRIED with Councillor Cunningham opposed.**

**VII. ISSUE: GRAFFITI**

- 1) Proactive graffiti bylaw enforcement (Bylaw) and prosecution (RMCP).**
- 2) Council reinstate municipal funding for a graffiti remediation program under Community Policing volunteers.**
- 3) The City require business owners and landlords to report graffiti.**
- 4) In conjunction with recommendations #2 above, the City require Bylaw to proactively enforce the Good Neighbour Bylaw with respect to graffiti remediation**

Moved by Councillor Anderson, seconded by Mayor Mund:

THAT Council direct Administration to bring forward a bylaw, or bylaw amendment(s), requiring private property owners to report, remove and/or paint over graffiti;

AND FURTHER, that Council direct Administration, through the Community Safety Office tagging and unwanted graffiti webpage, to post a user completed form to report tagging and graffiti, and to include information on proactive ways to deter tagging and graffiti, as well as, means to remove the vandalism;

AND FURTHER, that Council direct Administration, through the Community Safety Office, to reinstitute the "Anti Tag Team", and to provide funds to Operations to address tagging on a proactive basis; anticipated costs of programs \$30,000 per annum; to be brought forward as a 2019 service increment request.

CARRIED.

**VIII. ISSUE: RELATIONSHIP BETWEEN SOCIAL SERVICE PROVIDERS AND NEIGHBOURING BUSINESSES**

- 1) Council provide a process to facilitate mediation and to seek a better understanding of issues impeding the success of businesses and to determine satisfactory remedies for the concerns being raised by neighbouring businesses. Furthermore, such a process must also be struck with the responsibility of identifying what the City can do to further support the agencies that serve the street population and the homeless in their effort to be good neighbours.**
- 2) The goal of any mediation process must be to ensure safety, good neighbour relations and to establish a workable solution for all parties. To that end, the Task Force strongly recommends an independent professionally facilitated mediation structure with equal representation from the business community and service providers.**

Moved by Councillor Lord, seconded by Councillor Nahal:

THAT Council direct Administration to refer issue VIII and the Recommendations (1 and 2) of the Activate Safety Task Force, as follows:

- 1) Council provide a process to facilitate mediation and to seek a better understanding of issues impeding the success of businesses and to determine satisfactory remedies for the concerns being raised by neighbouring businesses. Furthermore, such a process must also be struck with the responsibility of identifying what the City can do to further support the agencies that serve the street population and the homeless in their effort to be good neighbours.
- 2) The goal of any mediation process must be to ensure safety, good neighbour relations and to establish a workable solution for all parties. To that end, the Task Force strongly recommends an independent professionally facilitated mediation structure with equal representation from the business community and service providers.

to Turning Point Collaborative and other area service providers for review and comment, to be provided by September 12 for inclusion in the open public agenda of Council, September 24, 2018.

**CARRIED, with Councillor Anderson opposed.**

**ADDITIONAL ADMINISTRATION RECOMMENDATION**

***Relocation of Bylaw Compliance Division***

Moved by Councillor Quiring, seconded by Councillor Lord:

THAT Council directs Administration to relocate the Bylaw Compliance Department and the Community Safety Coordinator to unoccupied office space in the City-owned Parkade, with one-time costs of \$55,000 funded through 2017 unexpended uncommitted balance;

AND FURTHER, that Bylaw Compliance and Facilities includes increased operating costs in the 2019 Budget as a service level increase.

**CARRIED.**

*Councillor Quiring declared a conflict of interest in the following matter as his firm is conducting work at Kal Tire Place Arena. Councillor Quiring left the meeting at 8:12 pm.*

**KAL TIRE ARENA  
EXPANSION  
PROGRESS - JULY  
(7840-06)**

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Council receive the memorandum titled Kal Tire Place Arena Expansion Progress – July, dated July 11, 2018, from Director, Recreation Services, for information.

**CARRIED.**

*Councillor Quiring returned to the meeting at 8:12 pm*

**DEDICATED  
PICKLEBALL COURTS  
– FINANCIAL  
ASSISTANCE UPDATE  
(8200-22)**

Moved by Councillor Cunningham, seconded by Councillor Nahal:

THAT Council receive the memorandum titled Dedicated Pickleball Courts – Financial Assistance Update, dated July 12, 2018, from the Director, Recreation Services, for information.

**CARRIED.**

**RESTORATIVE  
JUSTICE SOCIETY –  
NORTH OKANAGAN  
(7500-20-06)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council endorses a renewal of the funding agreement between the City of Vernon and the Restorative Justice Society – North Okanagan, for an additional three years, expiring December 31, 2021, for the provision of services for the benefit of the City of Vernon residents, in the amount of \$44,858.00 per year commencing 2019 through 2021;

AND FURTHER, authorizes Administration to execute the agreement upon acceptance by the Restorative Justice Society – North Okanagan.

**CARRIED.**

Councillor Nahal left the meeting at 8:12 pm

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

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

**SCOUTS BUILDING  
1901 47<sup>TH</sup> AVENUE  
PURCHASE AND  
IMPROVEMENTS**

*'THAT Council direct Administration to purchase the building owned by Scout Properties (B.C./Yukon) Ltd., located on City owned land at 1901 47<sup>th</sup> Avenue, for \$27,500 and install the required improvements for use by Operations at a cost not to exceed \$50,000 and use the Civic Buildings Reserve for the costs of purchase and improvements.'*

**RDNO-GVW  
RESERVOIR PZ431 –  
REMOVE LANDS FROM  
B.C. LEASE 338684**

*'THAT Council supports the request from the Regional District of the North Okanagan to remove approximately 11,250 m<sup>2</sup> of land from the City of Vernon Lease No. 338684 with the Province of B.C., as required for new water reservoir PZ431 1.4 ML, proposed to be accessed from Bellevue Drive, in the area south west of Valleyview Place, as shown on the schedules attached to the report titled, "RDNO-GVW Reservoir PZ431 – Remove Lands From B.C. Lease 338684", dated July 12, 2018, from the Real Estate Manager.'*

NEW BUSINESS

CORRESPONDENCE:

**LETTER OF SUPPORT  
– VERNON  
PENSIONERS  
ACCOMMODATION  
SOCIETY  
(0230-01)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council supports the Mayor providing a letter of support to the Vernon Pensioners Accommodation Society for their pursuit of grant funding for an addition to the McCulloch Court Building, to provide additional affordable housing options for seniors.

**CARRIED.**

**VERNON HERITAGE  
REGISTER – REMOVAL  
OF PROPERTY  
LOCATED AT 3201 –  
26<sup>TH</sup> STREET  
(6800-03, 00068.000)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council receives the Memorandum titled Vernon Heritage Register – Removal of Property Located at 2301 – 26th Street dated July 11, 2018, from the Manager of Current Planning.

**CARRIED.**

REPORTS:

**ALR NON-FARM USE  
APPLICATION FOR  
7701 BENCH ROW  
ROAD  
(ALR00015)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council support the Agricultural Land Reserve non-farm use application ALR00015, under Section 20(3) of the Agricultural Land Commission Act, for the property at Lot 8, Plan KAP77195, Sec 19, Twp 9, DL 6, ODYD (7701 Bench Row Road);

AND FURTHER, that Council support of ALR00015 is subject to the following:

That security be provided in the amount of 125% of the estimated cost of installation of a screening or Landscape Buffer pursuant to Section 6.6.2 of Zoning Bylaw #5000 to the satisfaction of the Agricultural Land Commission.

**CARRIED.**

**LEACHATE  
MANAGEMENT AT THE  
REGIONAL BIOSOLIDS  
COMPOSTING  
FACILITY  
(5380-04)**

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Council approve the expenditure of an additional \$100,000 from the Sewer Operating Reserves to facilitate the construction of the leachate containment system at the Regional Biosolids Composting Facility.

**CARRIED.**

**HERITAGE  
RESTORATION GRANT  
– 2501 23<sup>RD</sup> AVENUE  
(HGS00002, 03173.000)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council approve a grant for \$3,000 to the owner of the property at 2501 – 23<sup>rd</sup> Avenue for eligible works constructed during 2017/2018 as per the Heritage Restoration Grant Program.

**CARRIED.**

*Councillor Nahal returned to the meeting at 8:14 pm*

**THE RISE GOLF  
COURSE –  
APPLICATION FOR A  
PERMANENT CHANGE  
TO A LIQUOR LICENCE  
(4320-20, LL000049,  
07020.200)**

Moved by Councillor Anderson, 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 303101 submitted by Chad Scott to extend the hours of liquor sale from Noon (12 p.m.) to 10 p.m. for Monday to Sunday to 9 a.m. to 10 p.m. for Monday to Sunday for the licence held by The Rise Golf Course, located at 8800 Rising View Way (Lot A, Plan EPP19505, Sec 6, Twp 8, ODYD), based on the following reasons:

- The subject property is multi-zoned and is within the P5 – Private Park and RTC – Resort Commercial zoning district, and is located on Rising View Way at the western boundary of the City of Vernon. The zoning district permits the existing restaurant use forming part of the golf course.
- The subject property is located at the end of Okanagan Hills Boulevard in the Okanagan Hills Neighbourhood. The Rise Golf Course surrounds the subject property and there is additional commercial property (i.e. golf course) adjacent to the south-west and Resort Residential in close proximity. The existing 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 Tourist Commercial in the Official Community Plan with the surrounding lots designated Park and Hillside Residential. Hence, the subject property is compatible with existing and potential surrounding uses for the area.
- The RCMP have indicated that The Rise Golf Course operation and the proposed change in hours of sale of liquor do not represent any policing concerns for the detachment.
- The subject property has been used as a licenced operation for over a decade. A change to hours of liquor service to Monday through Sunday from 9 a.m. to 10 p.m. seven days per week is not expected to impact the community. The Rise Golf Course is an important component of the tourism sector within the City of Vernon.
- 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 five property owners and occupiers, including businesses, were contacted. Advertisements requesting public input were published in the Wednesday July 4, 2018, and Friday, July 6, 2018, editions of the Morning Star newspaper. There were no responses from citizens received by the July 13, 2018, response deadline. A total of one email in support of the application from a business was received by the July 13, 2018, response deadline.

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 operation since 2008. A change to extend hours of liquor sales from Noon (12 p.m.) to 10 p.m. for Monday through Sunday to 9 a.m. to 10 p.m. for Monday through Sunday is not expected to impact the community.
- It is not anticipated that a proposed change of liquor sale from Noon (12 p.m.) to 10 p.m. for Monday through Sunday to 9 a.m. to 10 p.m. for Monday through Sunday will result in The Rise Golf Course, located at at 8800 Rising View Way (Lot A, Plan EPP19505, Sec 6, Twp 8, ODYD), being operated in a manner that is contrary to its primary purpose of a full service restaurant in support of a destination golf course.

**CARRIED.**

**AMENDMENT OF  
SUBDIVISION AND  
DEVELOPMENT  
SERVICING BYLAW  
#3843 OVERHEAD  
SERVICING  
REQUIREMENTS –  
INDUSTRY  
STAKEOLDER INPUT  
(6455)**

Moved by Councillor Quiring, seconded by Councillor Lord:

THAT Council endorse the proposed amendments to Subdivision and Development Servicing Bylaw #3843, Schedule A (Table A.1) as contained in Attachment 2 of the report titled "Amendment of Subdivision and Development Servicing Bylaw #3843 Overhead Servicing Requirements – Industry Stakeholder Input" and dated July 10, 2018 from the Manager, Engineering Development Services;

AND FURTHER, that Council direct Administration to review inclusion of undergrounding overhead works as part of the rolling four year Capital Plan for areas designated as Residential Small Lot - Single and Two Family in the Official Community Plan.

**CARRIED.**

**HIGHLANDS OF EAST  
HILL COMPREHENSIVE  
DEVELOPMENT  
REVIEW PROCESS  
(McMechan)  
(OCP00074, ZON00294)**

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Council support the preparation of an Official Community Plan Amendment Bylaw, a Zoning Bylaw Amendment, a Phased Development Agreement Bylaw and a Housing Agreement for a portion of the land legally described as Lot A, Section 2, Township 8, ODYD, Plan 23439 Except Plans KAP 46541 and KAP47921 (901 39th Avenue) as outlined in the report titled "Highlands of East Hill Comprehensive Development Review Process", and dated July 16, 2018 from the Long Range Planner;

AND FURTHER, that Council direct Administration to allocate an amount of \$874,050 of proceeds from the subject property sale to be placed in the Affordable Housing Reserve Fund for a land and Development Cost Charge grant to reduce the proposed purchase price of the specified Attainable Housing Units as outlined in the report titled "Highlands of East Hill Comprehensive Development Review Process", and dated July 16, 2018 from the Long Range Planner.

**CARRIED.**

LEGISLATIVE MATTERS:

**ADOPTION**

- 5700

Moved by Councillor Quiring, seconded by Councillor Cunningham:

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 adopted.**

**CARRIED.**

- 5701

Moved by Councillor Cunningham, seconded by Councillor Quiring:

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 adopted.**

**CARRIED.**

- 5702

Moved by Councillor Quiring, seconded by Councillor Cunningham:

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 adopted.**

**CARRIED.**

COUNCIL INFORMATION UPDATES:

COUNCILLOR BRIAN QUIRING

Councillor Quiring provided a verbal report on the following matters:

**MEETING/EVENT  
ATTENDANCE**

**Attended:**

- Noted recent very successful Art Gallery fundraiser

MAYOR AKBAL MUND

Mayor Mund provided a verbal report on the following matters:

**MEETING/EVENT  
ATTENDANCE**

**Attended:**

- Boys & Girls Club Fundraiser
- Mid-Summer Eve of the Arts fundraiser
- Gondola Grand opening at Silver Star Mountain

**INFORMATION ITEMS:**

Council received the following information items:

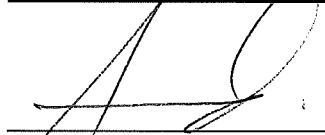
**A. Minutes from the following Committees of Council:**

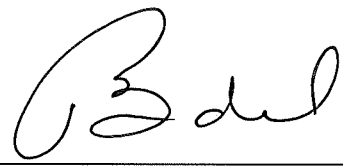
- (i) Affordable Housing Advisory Committee – January 9, 2018
- (ii) Advisory Planning Committee, June 28, 2018

**CLOSE OF REGULAR  
OPEN MEETING**

Mayor Mund closed the Regular Meeting at 8:31 pm.

**CERTIFIED CORRECT:**

  
\_\_\_\_\_  
Akbal Mund  
Mayor

  
\_\_\_\_\_  
Patti Bridal  
Corporate Officer