

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL  
HELD TUESDAY, SEPTEMBER 4, 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  
D. Ross, Director, Recreation Services  
D. Law, Director, Finance  
J. Rice, Manager, Public Works\*  
N. Nilsen, Communications Officer & Grants Coordinator  
K. Flick, Director, Community Infrastructure & Development  
G. Gaucher, Manager, Protective Services\*

Mayor Mund called the Regular Open meeting to order at 8:41 am and requested a motion to move to Committee of the Whole.

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

**RESOLUTION TO  
CLOSE MEETING**

Moved by Councillor Lord, seconded by Councillor Cunningham:

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

- (c) labour relations or other employee relations;*
- (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 1:31 pm.

PRESENT: Mayor A. Mund

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

W. Pearce, Chief Administrative Officer  
Staff: P. Bridal, DCAO/Director, Corporate Services  
S. Blakely, Manager, Legislative Services  
D. Law, Director, Finance  
K. Flick, Director, Community Infrastructure & Development  
S. Koenig, Director, Operations  
C. Broderick, Manager, Current Planning\*  
E. Stranks, Manager, Engineering Development Services\*  
R. Zubick, CPO Coordinator\*  
G. Gaucher, Manager, Protective Services  
N. Nilsen, Communications Officer & Grants Coordinator  
A. Watson, Manager, Transportation  
E. Croy, Transportation Planner\*  
D. Ross, Director, Recreation Services\*  
K. Poole, Manager, Economic Development & Tourism\*  
Supt. S. Baher, OIC, RCMP\*  
Insp. G. Stewart, RCMP, Operations Officer\*  
M. Dowhaniuk, Manager, Infrastructure & Development\*  
J. Niu, Environmental Planning Asst.\*  
K. Chamberlain, Planning Asst.\*  
B. Bandy, Real Estate Manager\*  
D. Lees, Sr. Bylaw Compliance Officer\*  
R. Manjak, Director, Human Resources\*  
S. Patterson, Specialist, Talent Acquisition & Retention\*

\*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 September 4, 2018, Regular Open meeting of the Council of The Corporation of The City of Vernon be amended as follows:

1. **SEE ITEM 9.F. – UNFINISHED BUSINESS – Restrictions on Shopping Carts** - Legal Opinion declassified from In Camera on September 4, 2018

AND FURTHER, that the agenda be adopted as amended.

**CARRIED.**

**ADOPTION OF MINUTES:**

**COUNCIL MEETINGS**

Moved by Councillor Lord, seconded by Councillor Nahal:

THAT the minutes of the Regular Meeting of Council held August 13, 2018, and the Special Meeting of Council held August 27, 2018 be adopted,

AND FURTHER, that the minutes of the Public Hearing held on August 13, 2018, be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held August 13, 2018, be received.

**CARRIED.**

**BUSINESS ARISING FROM THE MINUTES:**

**GENERAL MATTERS:**

**DELEGATION –  
NORTH OKANAGAN  
MINOR LACROSSE  
(7700-01)**

Ms. Kari Gares, President, North Okanagan Minor Lacrosse & Duane Barr, General Manager, Vernon Junior Tigers provided a presentation regarding the Ice Surface Use, Kal Tire Place North.

**The following points were reviewed:**

- History of Lacrosse in Vernon since 1982
- Many athletes went on to professional careers and returned to Vernon to raise families
- 2010 Provincial Champions
- Noted various events Vernon lacrosse has participated in (BC Summer Games)
- Noted Scholarship opportunities
- Noted history of women's lacrosse in Vernon
- BC Provincials: 2010 & 2013 Silver for North Ok Peewee
- Noted elite athletes that have emerged from Vernon
- North Okanagan Midget 2017 – League & Zone Champs
- Vernon Junior Tigers – 2014 Champs
- Elite opportunities for training reviewed
- 2018 Vernon Tigers: TOJLA Champs
- Builds strong foundations for youth
- Vernon Athletes – Future Looks Bright
- 2017 BC Provincials: Novice Gold
- Tournament Champs: NOK Legends

- 2018 Peewee BC Provincials: Bronze
- “Our Coaches make the player, but our City needs to provide the time”
- **Requested:** That the ice surface be removed in Kal Tire Place during the spring/summer months in order that North Okanagan Minor Lacrosse can have access to the facility for their season OR purchase of a floor cover.

**PRESENTATION –  
RCMP QUARTERLY  
REPORT  
(7400-30)**

Supt. Shawna Baher, OIC, RCMP, provided the Second Quarter report for 2018.

**The following points were reviewed:**

- Downward trend in criminal offences
- Property crime down
- Road Check stops declined since first quarter
- Alcohol related driving enforcement declined
- Traffic 585 violations written in the COV
- Reserve Constable Program very effective in Vernon
- Forensic Section – identified 22 individuals, 62 calls for service
- Break and Enter down from last year, as well as theft from vehicles
- Motor vehicles accidents down
- Highlights reviewed over the quarter per written report
- Fentanyl issues reviewed
- Prolific Offenders – 21 in Vernon with 10 currently in custody

Moved by Councillor Nahal, seconded by Councillor Cunningham:

THAT Council receives the RCMP 2<sup>nd</sup> Quarter Report (April to June 2018) and the North Okanagan RCMP Victims Assistance Quarterly Activity Report as provided by Supt. Shawna Baher, OIC, RCMP at the September 4, 2018 Regular Council Meeting.

**CARRIED.**

*Councillor Quiring declared a conflict of interest in the following matter as his firm conducted work on the Kal Tire Place North facility. Councillor Quiring left the meeting at 1:57 pm.*

**PRESENTATION –  
KAL TIRE PLACE  
NORTH  
(7700-01)**

Doug Ross, Director, Recreation Services provided a verbal update regarding Kal Tire Place North Opening Day.

**The following points were reviewed:**

- Received occupancy on Friday, August 31
- Review photos of the new facility
- Signage continuing to be installed this week
- Ice is installed
- Minor Hockey moving in today
- Civic Arena 'homage wall' will be created with 17' vinyl image

- Parking lot is complete with lines painted on west side
- Work will continue in order to finish items this week (panelling, blinds, etc.)
- *Training House* moving in to leased space today
- Concession created between both buildings with funds saved as result of coming in under budget

Moved by Councillor Cunningham, seconded by Councillor Nahal:

THAT Council receives the verbal update regarding Kal Tire Place North Opening Day as provided by Doug Ross, Director, Recreation Services at the Regular Open meeting held on September 4, 2018.

### **CARRIED**

*Councillor Quiring returned to the meeting at 2:08 pm.*

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council support Development Variance Permit application (DVP00425) for the subject property located on Lot 6, Plan 939, Sec 11, Twp 8, ODYD (5770 Pleasant Valley Road) to vary the following sections of Zoning Bylaw #5000 in order to develop three 4-storey rental apartment buildings with a total of 216 units, with surface and under-the-building parking and a community amenity building:

- a) to vary Section 6.5.11 to permit a retaining wall over 1.2m in height;
- b) to vary Section 7, Table 7.1, to reduce the number of vehicle parking stalls required from 342 stalls to 324 stalls; and
- c) to vary Section 7.2, Table 7.1, to reduce the number of loading stalls required from 7 stalls to 2 stalls.

AND FURTHER, that Council's support of DVP00425 is subject to the following:

- a) Prior to issuance of DVP#00425, the provision of a statutory right of way for, and construction of, a pedestrian connection from Deleenheer Road to Pleasant Valley Road;
- b) Adoption of Rezoning Amendment Bylaw Number 5688, 2018 (ZON00291); and
- c) That the site, floor, elevation and landscaping plans and Transportation Impact Assessment as shown as Attachments 1 to 10 included in the report titled "Development Variance Permit Application for 5770 Pleasant Valley Road" and dated August 22,

**DEVELOPMENT  
VARIANCE PERMIT  
APPLICATION FOR  
5770 PLEASANT  
VALLEY ROAD**

2018 by the Planning Assistant and Manager, Current Planning, be attached to and form part of DVP00425 as Schedule 'A'.

**Public Input – DVP  
#00425**

The Corporate Officer advised that no written submissions 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 00425 to vary the following sections of Zoning Bylaw #5000 in order to develop three 4-storey rental apartment buildings with a total of 216 units, with surface and under-the-building parking and a community amenity building.

1. Christina Wilson, Developer, Applicant

- Reviewed requirement for variances
- Buildings will well exceed building code requirements
- Underground parking provided
- Electrical car charging facility will be provided
- 160 bike stalls with repair shop will be provided
- Car Share Program parking stall will be provided
- Travel Demand Management principles indicate parking is sufficient with variance requested
- Units are small so large moving vans will not be required
- Reduction in loading zones allows for increase in other parking
- Much time spent planning in order to minimize impact on neighbours
- Stepped walls were best design for the property

2. Valerie Hooper

- President of strata located on Deleenheer Road
- Understand they are charging for parking? (**A.** underground parking is generally paid parking for tenants and historically Developer's experience is that this type of parking is very well used)
- Very much against more people parking on Deleenheer
- Construction on Deleenheer is also a concern

Mayor Mund called a second and third time for representation from the public. There being none Mayor Mund closed the Public Input session for DVP00425.

**THE QUESTION WAS CALLED ON THE MAIN MOTION AND DECLARED CARRIED, with Councillor Anderson opposed.**

**Issuance of Permit  
#00425**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT the Corporate Officer be authorized to issue Development Variance Permit #00425 to vary Zoning Bylaw #5000 in order to develop three 4-storey rental apartment buildings with a total of 216 units, with surface and under-the-building parking and a community amenity building on the subject property located on Lot 6, Plan 939, Sec 11, Twp 8, ODYD (5770 Pleasant Valley Road), once all conditions of Council are satisfied.

**CARRIED, with Councillor Anderson opposed.**

**DEVELOPMENT  
VARIANCE PERMIT  
APPLICATION FOR  
1100 30<sup>th</sup> AVENUE**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council support Development Variance Permit Application #DVP00434 to vary the following sections of Zoning Bylaw #5000 to increase the maximum height of a secondary building from 4.5m or one storey in height, to 6.1m in height for a two-storey building containing a secondary suite on the property located on Lot 7, Plan 23011, Sec 35, Twp 9, ODYD (1100 30<sup>th</sup> Avenue):

- a) To vary Section 4.5.6, to increase the maximum height of a secondary building from 4.5m or one storey in height, to 6.1m in height for a two-storey building containing a secondary suite; and
- b) To vary Section 9.2.5, to increase the maximum height of a secondary building from 4.5m to 6.1m.

AND FURTHER, that Council's support of DVP00434 is subject to the following:

- a) That the survey plan, site plan, elevation plan, and building renderings intended to illustrate the height of the proposed structure and noted as Attachment 1, 2, 3, and 4 in the report titled "Development Variance Permit Application for 1100 30<sup>th</sup> Avenue" and dated August 20, 2018 by the Planning Assistant be attached to and form part of DVP00434 as Schedule 'A'.

**Public Input – DVP  
#00434**

The Corporate Officer advised that no written submissions 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 00434 to vary Zoning Bylaw #5000 to increase the maximum height of a secondary building from 4.5m or one storey in height, to 6.1m in height for a two-storey building containing a secondary suite on the subject 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 DVP00434.

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

***Issuance of Permit #00434***

Moved by Councillor Lord, seconded by Councillor Quiring:

THAT the Corporate Officer be authorized to issue Development Variance Permit #00434 to vary Zoning Bylaw #5000 to increase the maximum height of a secondary building from 4.5m or one storey in height, to 6.1m in height for a two-storey building containing a secondary suite on the property located on Lot 7, Plan 23011, Sec 35, Twp 9, ODYD (1100 30<sup>th</sup> Avenue) once all conditions of Council are satisfied.

**CARRIED.**

**COUNCIL INQUIRIES**

**INDOOR FACILITIES PLAN DURING HIGH SMOKE INDEX PERIODS**

Council noted the high smoke index periods in the past few summers which means children and seniors could not participate in outside activities. Council inquired as to whether a response plan could be created for the opening of facilities for indoor activities during periods of poor air quality due to smoke? An Admin Update will be provided.

**BLOCKED CULVERT – 9110 SMITH ROAD**

Council inquired regarding a culvert which appears to be blocked located under the street at 9110 Smith Road. An Admin Update will be provided.

**ELECTRIC VEHICLES – FREE PARKING**

Council inquired regarding a citizen’s request that the City look at providing free parking for all electric vehicles (similar to veteran’s parking). An Admin Update will be provided.

**ADMINISTRATION UPDATES**

**ADMINISTRATION UPDATES (0550-05)**

Moved by Councillor Quiring, seconded by Councillor Lord:

THAT Council receives the Administration Updates dated September 4, 2018.

**CARRIED.**

**UNFINISHED BUSINESS**

**2016 HOUSING  
FORUM FOLLOW UP  
(6410-01)**

Moved by Councillor Cunningham, seconded by Councillor Nahal:

THAT Council forward the report titled *2016 Housing Forum Follow Up* and dated August 23, 2018 from the Director, Community Infrastructure and Development to the Greater Vernon Chamber of Commerce for information.

**CARRIED.**

**PROGRESS REPORT  
ON COUNCIL'S  
STRATEGIC PLAN  
2015 – 2018  
(0530-05)**

Moved by Councillor Lord, seconded by Councillor Quiring:

THAT Council receive the progress report on Council's Strategic Plan 2015 – 2018, as attached to the report titled Progress Report on Council's Strategic Plan 2015 – 2018 and dated August 24, 2018 as submitted by the Director, Community Infrastructure and Development.

**CARRIED.**

**OFFICIAL  
COMMUNITY PLAN  
AMENDMENT  
REQUIREMENTS FOR  
(OCP00074,  
ZON00294)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council acknowledge that the requirements set out in Part 14, Division 4 – Official Community Plans of the Local Government Act have been satisfied in relation to Official Community Plan (CD6 – Comprehensive Development Area 6) Text and Land Use Designation Amendment Bylaw Number 5703, 2018, as outlined in the memorandum titled "Official Community Plan Amendment Requirements for OCP00074" dated August 23, 2018 from the Long Range Planner.

**CARRIED.**

**COUNCIL VIDEO  
SHARING  
(1310-01)**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council directs Administration to activate the 'sharing' option for council meeting videos provided on the City of Vernon website so that they may be snipped, edited, or uploaded to other sites or files.

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

Moved by Councillor Lord, seconded by Councillor Nahal:

THAT Council receives the memorandum dated August 15, 2018 from the Deputy CAO, regarding Council Video Sharing, and directs Administration to maintain the current practice of not providing a 'sharing' option for recorded council meeting records that may be snipped, edited, or uploaded to other sites or files.

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

**ACTIVATE SAFETY  
TASK FORCE –  
DOWNTOWN VERNON  
ASSOCIATION  
REQUESTS  
(6460-20)**

Moved by Councillor Lord, seconded by Councillor Quiring:

THAT Council receives the memorandum dated August 27, 2018 from the Deputy CAO regarding the responses from the Downtown Vernon Association in regards to recommendations of the Activate Safety Task Force, as outlined in the letter dated August 27, 2018 from the Downtown Vernon Association.

**CARRIED.**

**RESTRICTIONS ON  
SHOPPING CARTS  
(6460-20)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council direct Administration to **not** proceed with a bylaw which would ban commercial shopping carts on public property in the City of Vernon;

AND FURTHER, that Council directs Administration, to bring forward information obtained from the consultation and engagement process, with social agencies and the retailers whom utilize shopping carts, as outlined in the report dated August 27, 2018, from the Deputy CAO, in regards to recovery, disposal, theft protection and potential fines for the regulation of shopping carts in the City of Vernon.

**CARRIED, with Councillor Anderson opposed.**

**ACTIVATE SAFETY  
TASK FORCE  
RECOMMENDATIONS  
– ACTION ITEMS  
UPDATE  
(6460-20)**

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Council receives the memorandum dated August 21, 2018 from the Manager, Legislative Services regarding 'Activate Safety Task Force Recommendations – Action Items Update'.

**CARRIED.**

**CLIMATE ACTION  
REVOLVING FUND  
POLICY AND  
PROPOSED  
PROJECTS  
(5280-03)**

Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT Council endorse the Climate Action Revolving Fund Policy to govern the carbon tax reserve funds designated for climate action commitments as described in and attached to the report titled "Climate Action Revolving Fund Policy and Proposed Projects" and dated August 24, 2018 from the Environmental Planning Assistant and Director of Operation Services;

AND FURTHER, that Council designate funds from the Climate Action Revolving Fund towards an organics diversion pilot program (up to \$5,000) and an electric bicycle fleet program (up to \$20,000);

AND FURTHER, that Council direct Administration to investigate additional greenhouse gas emissions reduction opportunities consistent with the Climate Action Revolving Fund Policy, including biomass planting on spray irrigation lands, boiler and heat exchange upgrades, and solar powered space heating options.

**CARRIED.**

**RECESS** Mayor Mund recessed the meeting at 4:14 p.m.

**RECONVENE** Mayor Mund reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 4:24 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  
D. Law, Director, Finance  
K. Flick, Director, Community Infrastructure & Development  
S. Koenig, Director, Operations  
C. Broderick, Manager, Current Planning\*  
E. Stranks, Manager, Engineering Development Services\*  
G. Gaucher, Manager, Protective Services  
N. Nilsen, Communications Officer & Grants Coordinator  
A. Watson, Manager, Transportation  
E. Croy, Transportation Planner\*  
R. Nuriel, Planner, Economic Development\*  
R. Manjak, Director, Human Resources\*  
S. Patterson, Specialist, Talent Acquisition & Retention\*

\*Attended, as required

Others: Media and Members of the Public

**MATTERS REFERRED FROM COMMITTEE OF THE WHOLE –  
SEPTEMBER 4, 2018**

Moved by Councillor Nahal, seconded by Councillor Lord:

THAT Council **ratifies and confirms** the following resolutions adopted at the **September 4, 2018**, Committee of the Whole meeting of Council:

**PRESENTATION -  
DRAFT GREATER  
VERNON  
RECREATION  
MASTER PLAN  
(7700-10)**

*'THAT Council support the Draft Greater Vernon Recreation Master Plan, included as Attachment 1 of the report titled Draft Greater Vernon Recreation Master Plan and dated August 27, 2018 from the Director, Recreation Services.'*

**CARRIED.**

**MATTERS REFERRED FROM THE IN-CAMERA MEETING –  
September 4, 2018:**

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **September 4, 2018**, In Camera meeting:

**PROHIBITION OF  
SHOPPING CARTS  
(6460-20)**

*'THAT Council receives the report dated August 27, 2018, titled "Prohibition of Shopping Carts" as presented by the Deputy CAO;*

*AND FURTHER, that Council waives privilege to the August 22, 2018 Legal Opinion from Rebecca Coad, Lidstone & Company, regarding Shopping Cart Bylaw prohibition, and directs Administration to **remove Legal Opinion from In Camera and bring forward to the Regular Open meeting of September 4, 2018.**'*

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

**AIRPORT LEASE –  
6400 TRONSON ROAD  
(8400-02-10)**

*'THAT Council direct Administration to accept the surrender of lease with 697858 Alberta Ltd., at 6400 Tronson Road, Vernon Regional Airport, effective July 2, 2018;*

*AND FURTHER, that Council direct Administration to lease to Randy Gee Holdings Inc., 2,881.01 m<sup>2</sup> (31,010.93 ft<sup>2</sup>) shown as PCL 2 on the sketch plan attached to this report titled, "AIRPORT LEASE - 6400 TRONSON ROAD" dated August 24, 2018, from the Real Estate Manager, with a civic address of 6400 Tronson Road, Vernon Regional Airport, for a term to commence on July 3, 2018 and expire on December 31, 2018 at an annual basic rent for 2018 of \$12,168.69 plus GST, and include one, ten year renewal term and a second five year renewal term;*

*AND FURTHER, that Council direct Administration to lease to 697858 Alberta Ltd. on a month to month basis commencing July 3, 2018, the 783.43 m<sup>2</sup> (8,432.77 ft<sup>2</sup>) and the 814.71 m<sup>2</sup> (8,769.47 ft<sup>2</sup>), shown as PCL 1 and PCL 3 respectively on the sketch plan attached to this report titled, "AIRPORT LEASE - 6400 TRONSON ROAD" dated August 24, 2018, from the Real Estate Manager, with a civic address of 6400 Tronson Road, Vernon Regional Airport.'*

NEW BUSINESS

CORRESPONDENCE:

**CHALLENGES –  
TALENT ACQUISITION  
(RECRUITMENT)  
(2510-01)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council approve an allocation of \$50,000 on a one time basis, to accelerate the Talent Acquisition (Recruitment) process, source of the funding from 2017 year end unexpended, uncommitted funds.

**CARRIED.**

**REQUEST FOR  
LETTER OF SUPPORT  
FOR BC HOUSING'S  
COMMUNITY  
HOUSING FUND (4005  
PLEASANT VALLEY  
ROAD)  
(6460-01)**

Moved by Councillor Cunningham, seconded by Councillor Nahal:

THAT Council support the application to the Community Housing Fund by the Vernon and District Land Trust and the Kindale Developmental Association for the property located at 4005 Pleasant Valley Road for the development of a 12 unit rental development;

AND FURTHER, that a copy of the memorandum titled *Request for Letter of Support for BC Housing's Community Housing Fund (4005 Pleasant Valley Road)* and dated August 28, 2018 from the Director, Community Infrastructure and Development, be forwarded with the letter of support.

**CARRIED.**

REPORTS:

**FINAL PROPOSED  
TRAFFIC BYLAW  
#5600  
(8300-07)**

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Council repeal the existing Traffic Regulation Bylaw #2747, Parking Meter Bylaw #2746, and Horse Drawn Carriage Bylaw #4819, and all amendments thereto;

AND FURTHER, that Council endorse the proposed Traffic Bylaw #5600, as shown in Attachment 2 in the report titled "Final Proposed Traffic Bylaw #5600", dated August 22, 2018 by the Transportation Planner;

AND FURTHER, that Council endorse the proposed amendments to the Fees and Charges Bylaw #3909, as shown in red in Attachment 3 in the report titled "Final Proposed Traffic Bylaw #5600", dated August 22, 2018 by the Transportation Planner;

AND FURTHER, that Council endorse the proposed amendments to the Bylaw Notice Enforcement Bylaw #5250, as shown in red in Attachment 4 in the report titled "Final Proposed Traffic Bylaw #5600", dated August 22, 2018 by the Transportation Planner;

AND FURTHER, that Council endorse the proposed amendments to the Municipal Ticketing Information Bylaw #5300, as shown in red in Attachment 5 in the report titled "Final Proposed Traffic Bylaw #5600", dated August 22 2018 by the Transportation Planner.

**CARRIED.**

**ZONING BYLAW #5000** Moved by Councillor Quiring, seconded by Councillor Nahal:  
**PARKING**  
**AMENDMENTS**  
**(8300-09-02)**

THAT Council endorse amendments to Zoning Bylaw #5000, as shown in red in Attachment 1 in the report titled "Zoning Bylaw #5000 Parking Amendments" dated August 23, 2018 by the Transportation Planner, that would:

- a) enable a cash in-lieu of parking program within the C7 and C8 zoning districts and along portions of Lakeshore Road within the Waterfront Neighbourhood Centre;
- b) introduce commercial parking rate requirements within the C7 and C8 zoning districts; and,
- c) reduce multifamily parking rate requirements within the C7 and C8 zoning districts;

AND FURTHER, that Council direct Administration to bring these amendments to the Advisory Planning Committee and Transportation Advisory Committee for review and comment to be included as input for the Public Hearing on September 24, 2018.

**CARRIED, with Councillor Anderson opposed.**

**REPLACEMENT OF**  
**BYLAW OFFICER**  
**PROTECTIVE**  
**BALLISTIC VESTS**  
**(4000-01-02)**

Moved by Councillor Cunningham, seconded by Councillor Anderson:

THAT Council approve \$15,000 to fund a vest replacement program for 14 vests as indicated in the report titled "Replacement of Bylaw Officer Protective Ballistic Vests" dated August 24, 2018 from the Manager, Protective Services in order to replace the existing older Protective Ballistic Vests worn by Bylaw Compliance Officers;

AND FURTHER, that Council fund the replacement protective ballistic vests from the 2017 uncommitted unexpended year-end balance.

**CARRIED.**

**2019 – 2024 TAX**  
**EXEMPTION BYLAW**  
**#5713, 2018**  
**(3900-02)**

Moved by Councillor Lord, seconded by Councillor Nahal:

THAT Council approve the recommendations of the Finance Committee for the 2019-2024 Tax Exemption Bylaw Number 5713, 2018 as follows:

1. That Council approves tax exemptions be granted for a five year period as provided by section 224 of the Community Charter; and
2. That Council reaffirm that the percentage of tax exemption per classification for 2019 remain the same as 2018 namely as follows;

Social Service services 100%  
Cultural and educational services 75%  
Recreational services 50%

3. AND FURTHER, that Council grant the Community Dental Access Centre a 100% tax exemption for the property located at Lot 2 Plan KAS405 Sec 34 Twp 9 ODYD (3107C 31 Avenue) to be phased in over a three year period;
4. AND FURTHER, that Council grant the North Okanagan Community Life Society a 100% tax exemption for the property located at Lot 2 Plan 26573 Sec 2 Twp 8 ODYD (3917 13 Street) to be phased in over a three year period;
5. AND FURTHER, that Council grant the Turning Points Collaborative a 100% tax exemption for the property located at Lot 3 Plan 7721 Sec 3 Twp 8 ODYD (2500 43 Street) to be phased in over a three year period;
6. AND FURTHER, that Council grant the North Okanagan Childcare & Montessori Preschool Society (dba Maven Lane) a 36% tax exemption for the property located at Lot A, Plan Epp33021, ODYD (2711 – 38 Street) to be phased in over a three year period;
7. AND FURTHER, that Council deny the request from the North Valley Gymnastics Society on property located at Lot 2 Plan 18942 DL 38 ODYD (4700 31 Street) as they do not meet the requirements of the Community Charter, Division 7, Section 224;
8. AND FURTHER, that Council reduce the Okanagan Boys & Girls Club from 100% to 80% tax exemption for the daycare portion for the property located at Lot 1 Plan KAP76941 (3600 33 Street) to be phased in over a three year period.

**CARRIED.**

**MUNICIPAL FEE  
BYLAW FOR  
UNDERGROUNDING  
OVERHEAD UTILITIES  
IN 30<sup>TH</sup> STREET  
NORTH OR HIGHWAY  
6 AND IN 29<sup>TH</sup>  
AVENUE EAST OF  
30<sup>TH</sup> STREET  
(5410-10-30 ST)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council endorse the establishment of a Municipal Fee Bylaw with the allocation of \$1,613.814 per metre for development over two storeys within 5 metres of the west side of 30<sup>th</sup> Street or the north side of 29<sup>th</sup> Avenue for the properties detailed in the August 23, 2018 report titled "Municipal Fee Bylaw for Undergrounding Overhead Utilities in 30<sup>th</sup> Street North of Highway 6 and in 29<sup>th</sup> Avenue east of 30<sup>th</sup> Street" and submitted by the Manager of Engineering Development Services;

AND FURTHER, that Council authorize the deposit of funds collected from this Municipal Fee to the Infrastructure Reserve.

**CARRIED.**

**LEGISLATIVE MATTERS:**

**ADOPTION**

- 5690

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Bylaw #5690, "**Subdivision and Development Servicing (Schedule A) Amendment Bylaw Number 5680, 2018**" – a bylaw to amend the City of Vernon Subdivision and Development Servicing Bylaw #3843, 1992", **be adopted.**

**CARRIED.**

- 5710

Moved by Councillor Quiring, seconded by Councillor Lord:

THAT Bylaw #5710, "**Parks and Public Places (Prohibit Smoking at Lake Access Sites) Amendment Bylaw 5710, 2018**" – a bylaw to amend "City of Vernon Parks and Public Places Bylaw 5057, 2007", **be adopted.**

**CARRIED.**

- 5711

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Bylaw #5711, "**Bylaw Notice Enforcement (Penalties for Smoking at Lake Access Sites) Amendment Bylaw Number 5711, 2018**" – a bylaw to amend the Bylaw Notice Enforcement Bylaw, **be adopted.**

**CARRIED.**

- 5712

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Bylaw #5712, "**Municipal Ticketing Information (Penalties for Smoking at Lake Access Sites) Amendment Bylaw Number 5712, 2018**" - a bylaw to amend the Municipal Ticketing Information (M.T.I.) Bylaw, **be adopted.**

**CARRIED.**

- 5698

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Bylaw #5698, "**3305, 3307, 3309 and 3311 35th 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 adopted.**

**CARRIED.**

- 5699

Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT Bylaw #5699, "**3305, 3307, 3309 and 3311 35th 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 adopted.**

**CARRIED.**

**FIRST, SECOND &  
THIRD READINGS**

- 5713

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Bylaw #5713, "**City of Vernon Tax Exemption Bylaw Number 5713, 2018**" – a bylaw to exempt from taxation certain lands and Improvements in the City of Vernon for the Years 2019 through 2024, **be read a first, second and third time.**

**CARRIED.**

- 5717

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Bylaw #5717, "**Subdivision and Development Servicing (Schedules F and O) Amendment Bylaw Number 5717, 2018**" – a bylaw to amend the City of Vernon Subdivision and Development Servicing Bylaw #3843, 1992, **be read a first, second and third time.**

**CARRIED.**

- 5718

Moved by Councillor Quiring, seconded by Councillor Cunningham:

THAT Bylaw #5718, "**Subdivision and Development Servicing (Schedules A and B) Amendment Bylaw Number 5718, 2018**" – a bylaw to amend the City of Vernon Subdivision and Development Servicing Bylaw #3843, 1992, **be read a first, second and third time.**

**CARRIED.**

- 5600

Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT Bylaw #5600, "**Traffic Bylaw Number 5600, 2018**" – a bylaw for regulating and controlling the use of the Highways within the limits of the City of Vernon, **be read a first, second and third time.**

**CARRIED.**

- 5707

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Bylaw #5707, "**Fees and Charges (Traffic Bylaw #5600) Amendment Bylaw Number 5707, 2018**" – a bylaw to amend Fees and Charges Bylaw 3909, 1993, **be read a first, second and third time.**

**CARRIED.**

- 5708

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Bylaw #5708, "**Bylaw Notice Enforcement (Traffic Bylaw #5600) Amendment Bylaw Number 5708, 2018**" – a bylaw to amend the Bylaw Notice Enforcement Bylaw #5250, 2011, **be read a first, second and third time.**

**CARRIED.**

- 5709

Moved by Councillor Anderson, seconded by Councillor Cunningham:

THAT Bylaw #5709, "**Municipal Ticketing Information (Traffic Bylaw #5600) Amendment Bylaw Number 5709, 2018**" – a bylaw to amend the Municipal Ticketing Information Bylaw #5300, 2011, **be read a first, second and third time.**

**CARRIED.**

FIRST & SECOND  
READINGS AND  
PUBLIC HEARING  
DATE

- 5719

Moved by Councillor Quiring, seconded by Councillor Lord:

THAT Bylaw #5719, "**Zoning Text (Parking & Loading) Amendment Bylaw Number 5719, 2018**" – a bylaw to amend the City of Vernon Zoning Bylaw #5000, **be read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5719 be scheduled for **Monday, September 24, 2018**, at **5:30 pm**, in Council Chambers.

**CARRIED.**

**COUNCIL INFORMATION UPDATES:**

**COUNCILLOR DALVIR NAHAL**

Councillor Nahal provided a verbal report on the following matters:

**MEETING/EVENT  
ATTENDANCE**

**Attended:**

- Excited driving by new Pickleball courts – always full and in use

**COUNCILLOR CATHERINE LORD**

Councillor Lord provided a verbal report on the following matters:

**MEETING/EVENT  
ATTENDANCE**

**Attended:**

- Cultural Plan launch very exciting – several info presentations planned in the Community

**COUNCILLOR JULIETTE CUNNINGHAM**

Councillor Cunningham provided a verbal report on the following matters:

**MEETING/EVENT  
ATTENDANCE**

**Attended:**

- Interior Provincial Exhibition in Armstrong attended and presented a bursary to a 4H Club Member

**COUNCILLOR BRIAN QUIRING**

Councillor Quiring provided a verbal report on the following matters:

**MEETING/EVENT  
ATTENDANCE**

**Attended:**

- Interior Provincial Exhibition in Armstrong
- Downtown Vernon Association Board meeting
- Cultural Centre Media launch

**COUNCILLOR SCOTT ANDERSON**

**NOTICE OF MOTION**

Councillor Anderson advised that he will bring forward a motion at the September 24, 2018 Regular meeting requesting Council consideration of an extension of a \$100,000 grant to the O’Keefe Ranch and Interior Heritage Society for consideration during 2019 budget deliberations.

**MAYOR AKBAL MUND**

Mayor Mund provided a verbal report on the following matters:

**MEETING/EVENT  
ATTENDANCE**

**Attended:**

- Interior Provincial Exhibition in Armstrong
- Cultural Centre media launch
- 75<sup>th</sup> Birthday Celebration for Jack Gareb at the Schubert Centre

**INFORMATION ITEMS:**

Council received the following information items:

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

- (i)** Tourism Advisory, April 18, 2018
- (ii)** Finance, June 28, 2018
- (iii)** Advisory Planning
  - July 10, 2018
  - July 24, 2018

**RECESS**

Mayor Mund recessed the meeting at 4:42 p.m.

**RECONVENE**

Mayor Mund reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 7:35 pm.

**PRESENT:** Mayor Mund

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

**Staff:** W. Pearce, CAO  
P. Bridal, DCAO/Corporate Officer  
S. Blakely, Manager, Legislative Services  
C. Broderick, Manager, Current Planning  
C. Corbett, Long Range Planner  
E. Stranks, Manager, Engineering Services  
K. Flick, Director, Community Infrastructure & Development  
E. Croy, Transportation Planner  
A. Watson, Manager, Transportation  
B. Bandy, Real Estate Manager

**Others:** Members of the Public

THIRD READING

- 5703

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Bylaw #5703, "**Official Community Plan (CD6 – Comprehensive Development Area 6) Text and Land Use Designation Amendment Bylaw Number 5703, 2018**" – a bylaw to amend Official Community Plan Bylaw Number 5470 and redesignate the subject property from "Residential Small Lot – Single and Two Family Dwelling" and from "Residential Small Lot – Single and Two Family Dwelling" to "Public Institutional" be **read a third time and adoption.**

**CARRIED, with Councillor Anderson opposed.**

Moved by Councillor Lord, seconded by Councillor Quiring:

THAT Council directs Administration to include upgrades to the intersection at 39th Avenue and Pleasant Valley Road by 2022, including a roundabout, on the updated Development Cost Charges Bylaw project list.

**CARRIED.**

- 5704 / DVP00438 Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Bylaw #5704, "**Zoning Text (CD6 – Comprehensive Development Area 6) Amendment AND 901 39<sup>th</sup> Avenue Rezoning Amendment Bylaw Number 5704, 2018**" – a bylaw to amend Zoning Bylaw 5000 and to rezone the subject property from "P4 – Utilities" to "CD6 – Comprehensive Development Area 6" be **read a third time.**

**CARRIED, with Councillor Anderson opposed.**

- 5705 Moved by Councillor Cunningham, seconded by Councillor Lord:

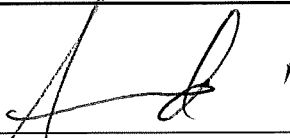
THAT Bylaw #5705, "**City of Vernon Phased Development Agreement (McMechan) Bylaw No. 5705, 2018**" – a bylaw to enter into a phased development agreement, be **read a third time.**


**CARRIED, with Councillor Anderson opposed.**

CLOSE OF REGULAR OPEN MEETING

Mayor Mund closed the Regular Meeting at 8:10 pm.

CERTIFIED CORRECT:

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

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