

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, SEPTEMBER 24, 2018**

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 8:42 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 Cunningham, 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:

(1)(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*

(2)(b) *the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;*

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

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*
 N. Nilsen, Communications Officer & Grants Coordinator
 E. Croy, Transportation Planner*
 D. Ross, Director, Recreation Services*
 Supt. S. Baher, OIC, RCMP*
 M. Dowhaniuk, Manager, Infrastructure & Development*
 K. Chamberlain, Planning Asst.*
 B. Bandy, Real Estate Manager*
 D. Lees, Sr. Bylaw Compliance Officer*
 C. Ovens, Manager, Road, Drainage and Airport*
 D. Lind, Fire Chief*
 C. Sheel, Manager, Procurement Services*
 C. Barker, Manager, Revenue Services*
 L. Fitchett, Administrative Asst, Finance*
 T. Martens, Financial Analyst*
 K. Poole, Manager, Economic Development & Tourism*
 A. Watson, Manager, Transportation*
 J. Rice, Manager, Public Works*
 R. Nuriel, Planner, Economic Development*

*Attended, as required

Others: Media and Members of the Public

ADOPTION OF THE AGENDA:

APPROVAL OF ITEMS LISTED ON THE AGENDA

Moved by Councillor Nahal, seconded by Councillor Lord:

THAT the agenda for the September 24, 2018, Regular Open meeting of the Council of The Corporation of The City of Vernon be adopted.

CARRIED.

ADOPTION OF MINUTES:

COUNCIL MEETINGS

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT the minutes of the Regular Meeting of Council held September 4, 2018 and the Special Regular Meeting of Council held September 7, 2018, be adopted;

AND FURTHER, that the minutes of the Public Hearing held on September 4, 2018, be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held September 4, 2018, be received.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

GENERAL MATTERS:

**PRESENTATION –
GOVERNMENT
FINANCE OFFICERS
ASSOCIATION
AWARDS
(1610-01)**

Mayor Mund presented the following awards, related to the City of Vernon’s Budget for the fiscal year beginning January 1, 2018:

1. Distinguished Budget Presentation Award
2. Certificate of Recognition for Budget Preparation, to Financial Services City of Vernon

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council receives the letter dated August 13, 2018 from Michele Mark Levine, Director, Technical Services Centre, regarding receipt of the Distinguished Budget Presentation Award and Certificate of Recognition for information.

CARRIED.

**DELEGATION –
O’KEEFE RANCH AND
INTERIOR HERITAGE
SOCIETY
(0230-37)**

Sherrilee Franks, Transition Manager, O’Keefe Ranch and Interior Heritage Society provided an update regarding the O’Keefe Ranch.

The following points were reviewed:

- Point of Sale Stats reviewed through new system
- Potters without Borders – on site more than 20 years – research facility at the Ranch for ceramic water filters for potable water
- ‘Felon’ the Goat – as captured on East Hill is residing at the O’Keefe Ranch
- Identified Some Areas that Need to be Addressed:
 - Boiler in Museum
 - Water Issues in General
 - Roofs need attention
 - Waiting for Building Inspection Reports to come back
 - Fire Inspector reports has minor items

- Suggested endeavors reviewed (Columbaria and Glamping)
- Community News and General Info reviewed
 - Big Apple Productions for final year of Rocky Picture Horror Show
 - Supported the Enderby Museum Photo booth Flashback Fundraiser
 - Hosted 100 Kids Who Care
 - Hosting Location for the PBS Filming in October
 - Hosting Location of 9 Journalists in October
 - Opening day in 2019 will be May 12th, 2018
 - Pioneer Power Club working on some equipment
 - Dancing Scot Forge improvements
- Field of Screams
 - Carnival theme
 - expecting 25,000 people
 - new wrist band entry system
 - 3 mazes
 - 13 Nights
 - \$10 Per Maze

Moved by Councillor Nahal, seconded by Councillor Lord:

THAT Council receives the update report regarding the O'Keefe Ranch and Interior Heritage Society as presented by Sherrilee Franks, Transition Manager at the September 24, 2018 Regular Council meeting.

CARRIED.

**DELEGATION –
INTERIOR
HEALTH
(6460-20-activate
safety)**

At Council's invitation, Dr. Karin Goodison, Medical Health Officer, Jessica Bridgeman, Harm Reduction Coordinator, and Megan Desimone, Manager, Mental Health and Substance Use for North Okanagan, Jennifer Glen, RPN, BsPN, MHSU Team Lead & Overdose Prevention Services Nurse, North Okanagan Mental Health & Substance Use, Interior Health (IHA) reviewed the IHA Response to the Activate Safety Task Force Recommendation Referrals.

The following points were reviewed:

- **Outline:**
 - Defining harm reduction + treatment
 - Activate Safety Task Force recommendations
 - Innovations + collaboration
- What does the term '**harm reduction**' mean to you? Reviewed
- **Harm reduction:**
An umbrella term used to describe programs, policies and practices that aim to reduce the negative consequences associated with behaviors that are typically considered high risk.
- What does the term '**treatment**' mean to you? Reviewed
- **Treatment:**

a variety of supported measures that assist an individual to meet their goals of changing substance use behaviours.

- Harm Reduction Based Services
 - Reducing risk of death/injury**
 - Naloxone
 - Supervised consumption + overdose prevention sites
 - Opioid Agonist Treatment (OAT)
 - Outreach, education and peer support
 - Impaired driving prevention – ride home programs
 - Reducing risk of infection**
 - Needle distribution and recovery programs
 - Distribution of condoms
- Recommendation II 3)

Request IH to take into consideration the impact of its harm reduction policies on businesses and the community;
 Collaboration with municipalities, community agencies and local residents is essential to addressing community concerns.
- Recommendation II 4)

4) Urge IH to focus on full recovery measures as well as harm reduction measures;
 Offer a full spectrum of care to meet people where they are at. Harm reduction offers important touch points for people.

 - Vernon Substance Use Services
 - Substance use counsellors (in house and outreach)
 - Intensive Day Treatment program
 - Numerous substance use groups
 - Overdose prevention RN
 - Intensive Case Management Team
 - Youth substance use clinician
 - Opioid Agonist RN and support worker
 - Methadone clinic
 - Overdose Prevention Sites (TBD)
 - Substance Use Connection (hospital)
 - Hospital (in-reach and followup post discharge)
 - Other community partner services
- Recommendation II 5)

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;
 The Community Action Team (HART) is a platform for engaging with the City of Vernon, businesses and community members.
- Innovations & Collaborations
 - ‘Spikes on Bikes’
 - Bicycle team in Vancouver.
 - Needle recovery and overdose prevention.
 - Low-barrier employment for people with lived experience
 - Vernon Community Collaboration
 - Community partners organize a volunteer needle clean-up each spring.

- Partners have engaged peers to be involved in needle pickup.
- Plan to report to Council by delegation on a regular basis
- Will provide Council with a copy of the presentation made to the Activate Safety Task Force

Moved by Councillor Nahal, seconded by Councillor Lord:

THAT Council receives the Interior Health Authority Response to the Activate Safety Task Force as provided in the letter dated September 14, 2018 and as reviewed by Dr. Karin Goodison Medical Health Officer, Jessica Bridgeman, Harm Reduction Coordinator, Megan Desimone, Manager, Mental Health and Substance Use for North Okanagan, and Jennifer Glen, RPN, BsPN, MHSU Team Lead & Overdose Prevention Services Nurse, North Okanagan Mental Health & Substance Use at the Regular Council meeting held on September 24, 2018.

CARRIED.

COUNCIL INQUIRIES

**BROOKS LANE
FLOODING**

Council inquired regarding Brooks Lane – water table has risen 6” and when it rains Brooks Lane floods. Believes it has something to do with construction of homes in the area resulting in local culvert being undersized. An Admin Update will be provided.

**BIKE PATROLS –
BYLAW COMPLIANCE**

Council inquired regarding provision of bikes to Bylaw Compliance Officers? **A.** The City has mountain bikes available and Bylaw Compliance Officers have received training for use of same.

ADMINISTRATION UPDATES

**ADMINISTRATION
UPDATES
(0550-05)**

Moved by Councillor Lord, seconded by Councillor Anderson:

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

CARRIED.

UNFINISHED BUSINESS

**DELEGATION
RESPONSE – NORTH
OKANAGAN MINOR
LACROSSE - KAL
TIRE PLACE NORTH -
SEASONAL USE
(7840-06)**

Moved by Councillor Cunningham, seconded by Councillor Anderson:

THAT Council receives the memorandum titled Kal Tire Place North – Seasonal Use dated September 18, 2018 from the Director, Recreation Services for information;

AND FURTHER, that Council directs Administration to work with the North Okanagan Minor Lacrosse Association to optimize the availability of the Priest Valley Arena and Kal Tire Place for their seasonal dry floor use;

AND FURTHER, that Council directs Administration to work with the North Okanagan Minor Lacrosse Association on the possibility of hosting the provincials in the future in Vernon and Armstrong.

CARRIED.

**DELEGATION
RESPONSE – DAWN
TUCKER - URBAN
BEES
(6441-20)**

Moved by Councillor Cunningham, seconded by Councillor Anderson:

THAT Council receive the delegation from Dawn Tucker, requesting amendments to Zoning Bylaw #5000 and Bee Keeping Bylaw #4987, as presented at its Regular Meeting of July 23, 2018;

AND FURTHER, that Council direct Administration to draft amendments to Zoning Bylaw #5000 and Bee Keeping Bylaw #4987 to permit the keeping of bees in all agricultural and commercial zoning districts and single and two family residential zoning districts, as outlined in the report titled *Urban Bees Delegation* and dated September 13, 2018 from the Director, Community Infrastructure and Development.

CARRIED.

**PROPOSED
CANNABIS ZONING
BYLAW
AMENDMENTS
(6445-03)**

Moved by Councillor Anderson, seconded by Councillor Cunningham:

THAT Council direct Administration to bring forward draft amendments to Zoning Bylaw #5000 for its consideration to permit non-medical cannabis sales as a permitted primary use in the following zoning districts:

- C3 – Mixed Use Commercial
- C4 – Street Oriented Commercial
- C5 – Community Commercial
- C6 – Village Commercial
- C7 – Heritage Business District
- C8 – Central Business District
- C9 – Regional Commercial
- C10 – Tourist Commercial
- C11 – Service Commercial
- C12 – Convention Hotel Commercial
- RTC – Resort Commercial
- CD 1 – Comprehensive Development District
- CD 5 – Comprehensive Development District

AND FURTHER, that Council direct Administration to bring forward draft bylaw amendments to Zoning Bylaw #5000 for its consideration which will permit cannabis cultivation facilities (medical, non-medical, micro cultivation, hemp and nurseries) in the A1 – Agriculture within the ALR (a minimum of 50 m from any property where residential is the principal use) and I1 – Light Industrial (in enclosed buildings only) zoning districts, pursuant to licensing by the federal government under the applicable and prevailing regime;

AND FURTHER, that Council direct Administration to bring forward draft bylaw amendments to Zoning Bylaw #5000 for its consideration which will permit cannabis processing, micro processing, analytical testing and research in the I1 – Light Industrial and I4 – Business Park zoning districts;

AND FURTHER, that Council direct Administration to bring forward bylaw amendments for its consideration to Business License Bylaw #5480 and Fees and Charges Bylaw #3909 to accommodate cannabis cultivation, processing, testing and research.

CARRIED.

**ACTIVATE SAFETY
TASK FORCE
RECOMMENDATION
FOLLOW UP: 24/7/365
WASHROOMS
(6460-20-activate
safety)**

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council support in principle the installation of a Portland Loo-style washroom facility on the west side of Highway 97 as described in the report titled *Activate Safety Task Force Recommendation Follow Up: 24/7/365 Washrooms* and dated September 17, 2018 as submitted by the Director, Community Infrastructure and Development;

AND FURTHER, that Council refer consideration of funding for the Portland Loo-style washroom facility to the 2019 budget deliberations.

CARRIED.

**ACTIVATE SAFETY
TASK FORCE
RECOMMENDATION
FOLLOW UP:
FACILITATED
MEDIATION
(6460-20-activate
safety)**

Moved by Councillor Cunningham, seconded by Councillor Nahal:

THAT Council support the Centreville Neighbourhood Council in its efforts to increase representation from businesses in the area in order to provide a forum for meaningful dialogue and collaboration;

AND FURTHER, that Council direct Administration to work with the Centreville Neighbourhood Council to identify a neutral facilitator for its January 2019 meeting, to which area businesses are being encouraged to attend, and report back to Council as to the cost implications and source of funding.

Moved by Councillor Anderson, seconded by Councillor Quiring:

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

'AND FURTHER, that the noted forums be held in a neutral location for the benefit of all participating parties.'

CARRIED.

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

**ACTIVATE SAFETY
TASK FORCE
RECOMMENDATION
FOLLOW UP:
EXPANDED
CLEANUPS IN THE
CITY CENTRE
(6460-20-activate
safety)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council support the weekly cleanup initiative of the City Centre neighbourhood, including Polson Park, by the North Okanagan Youth and Family Services Society and Upper Room Mission in 2018 for ten weeks at \$200 per week (\$2,000 total), to be funded by the prior year unexpended, uncommitted balance;

AND FURTHER, that Council supports in principle weekly cleanups in 2019, at a cost of \$8,000, and directs Administration to refer consideration of funding to the 2019 Budget deliberations.

CARRIED.

**ACTIVATE SAFETY
TASK FORCE
RECOMMENDATION
FOLLOWUP: NEEDLE
EXCHANGE/REFUND
PROGRAM
(6460-20-activate
safety)**

Moved by Councillor Cunningham, seconded by Councillor Nahal:

THAT Council receive for information the memo titled *Activate Safety Task Force Recommendation Regarding Needle Exchange/Refund Program* and dated September 19, 2018 from the Director, Community Infrastructure and Development.

Moved by Councillor Lord, seconded by Councillor Quiring:

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

'AND FURTHER, that Council directs Administration to review the feasibility of daily clean ups in the identified hot spots, in conjunction with the weekly program operated by the North Okanagan Youth and Family Services Society, for inclusion in the Folks for Spokes program, under Community Safety.'

CARRIED.

THE QUESTION WAS CALLED ON THE MAIN MOTION, AS AMENDED AND DECLARED CARRIED, WITH COUNCILLOR ANDERSON, OPPOSED.

**OKANAGAN RAIL
TRAIL COMMITTEE
UPDATE
(0482-01)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council receive for information the memo titled *Okanagan Rail Trail Committee Update* and dated September 17, 2018 from the Director, Community Infrastructure and Development.

CARRIED.

**YOUTHFUL VERNON
STRATEGY
(6441-20-child friendly)**

Moved by Councillor Lord, seconded by Councillor Nahal:

THAT Council endorse the Youthful Vernon Strategy attached to the report titled "Youthful Vernon Strategy" and dated September 12, 2018 from the Director of Community Infrastructure and Development.

CARRIED.

**FREE PARKING FOR
ELECTRIC VEHICLES
(5280-03)**

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council refer consideration of free parking for all electric vehicles to the Climate Action Task Force and the Transportation Advisory Committee for review and comment, as outlined in the memo titled *Free Parking for Electric Vehicles* and dated September 12, 2018 by the Director, Community Infrastructure and Development.

CARRIED.

**AIRPORT
IMPROVEMENT
PROJECTS
(8400-02-04)**

Moved by Councillor Anderson, seconded by Councillor Lord:

THAT Council direct Administration to proceed with the completion of the rehabilitation of the existing terminal building at an estimated cost of \$155,000 to be funded from the 2018 Apron 1 Expansion Capital Budget;

AND FURTHER, that Council direct Administration to submit an updated capital budget request to complete the expansion and remediation of Apron 1 to be considered by Council as part of the 2019 budget deliberations.

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:

**PURCHASE OF ROAD
DEDICATION FROM
811 39TH AVENUE FOR
MUTRIE ROAD
(5410-10-Mutrie)**

'THAT Council direct Administration to purchase the .107 hectares of land from the owners of 811 39th Avenue, Parcel Identifier: 001-956-477, Legal: Lot 4, Section 2, Township 8, ODYD, Plan 4327, except Plan 35714, as shown on the proposed reference plan EPP85237, as attached to the report titled, "Purchase of Road Dedication from 811 39 Avenue for Mutrie Road", dated August 24, 2018, from the Real Estate Manager, for the price of \$34,800 (\$25,000 for the land and \$9,800 for improvements to be replaced) and the City will pay the cost of survey and legal required to register the road dedication at the Land Title and Survey Authority of B.C.;

AND FURTHER, that Council direct Administration to draw the funds required for the purchase of the road dedication \$34,800, survey estimated at \$3,000 and legal estimated at \$1,250, from the Land Sales Reserve Fund;

*AND FURTHER, that Council **declassifies the resolution once negotiations have concluded and a signed agreement is in place. CARRIED.'***

**MATTERS REFERRED FROM THE SPECIAL IN-CAMERA MEETING –
September 7, 2018:**

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **September 7, 2018**, Special In Camera meeting:

**STAGE 1 AND STAGE
2 ENVIRONMENTAL
ASSESSMENTS**

'THAT Council direct Administration to proceed with Stage 1 and 2 Environmental Assessments of two areas adjacent to the Vernon Water Reclamation Centre as presented in the Memorandum titled 'Stage 1 and 2 Environmental Assessments' dated September 6, 2018, from the Director Operations, at an estimated cost of \$55,000 and funded from the Sewer Operating Reserves.'

NEW BUSINESS

CORRESPONDENCE:

**OKANAGAN MILITARY
TATTOO
(0230-01)**

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council authorizes the Mayor to provide the Okanagan Military Tattoo with a letter of support, including details of 'in kind' contributions from the City of Vernon for their 2019 event.

CARRIED.

**29TH STREET
PARKING LOT
LANDSCAPING
(0912-02)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council direct Administration to remove the irrigation and shrubs from the 29th Street parking lot landscaping plan and install the trees with self-watering gator bags as detailed in the memo titled "29th Street Parking Lot Landscaping" and dated September 12, 2018 received from the Manager of Roads, Drainage, and Airport;

AND FURTHER, that Council direct Administration to fund the estimated budget shortfall of \$15,000 from the 2017 year end uncommitted, unexpended balance.

DEFEATED, WITH COUNCILLORS QUIRING, ANDERSON, LORD AND NAHAL OPPOSED.

Moved by Councillor Lord, seconded by Councillor Nahal:

THAT Council direct Administration to proceed with the 29th Street parking lot landscaping as originally planned and outlined in the memo titled "29th Street Parking Lot Landscaping: and dated September 12, 2018 received from the Manager of Roads, Drainage and Airport;

AND FURTHER, that Council direct Administration to fund the estimated budget shortfall of \$60,000 from the 2017 year end uncommitted, unexpended balance.

CARRIED, WITH COUNCILLOR CUNNINGHAM AND MAYOR MUND OPPOSED.

**BASEMENT KITCHEN
RENOVATION AT CITY
HALL – SPECIAL
PROJECT
(0810-20)**

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Council supports the renovation of the current basement kitchen at City Hall and directs Administration to proceed with the renovation at a cost of no more than \$30,000 using funding from the Special Project Reserve.

CARRIED.

REPORTS:

Councillor Nahal declared a conflict of interest in the following matter as her family is involved in the proposed development. Councillor Nahal left the meeting at 4:19 pm.

**REZONING AND
DEVELOPMENT
VARIANCE PERMIT
APPLICATIONS FOR
2907 – 26TH STREET
(ZON303/DVP00439)**

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Council support the application to rezone Lot 11, Block 19, Plan 327, Sec 34, Twp 9, ODYD (2907 – 26th Street) from R3 – Medium Lot Residential to R3h – Medium Lot Residential to allow for a “home based business, major” use within the existing single family dwelling, subject to a restrictive covenant being registered on title for the following conditions:

- a) That limits the business up to two staff, **including** the residents of the primary residence;
- b) That stipulates details of any signage for the home based business to one sign, non-illuminated, 0.5m², no higher than 1.2m, attached to the dwelling or ground mounted near the vehicle entrance;
- c) That limits vehicle access to the property to right-in and right-out only; and
- d) That requires the parking area to be covered with permeable hard surface;

AND FURTHER, that Council support Development Variance Permit Application #DVP00439 to vary the following section of Zoning Bylaw #5000 on the property described as Lot 11, Block 19, Plan 327, Sec 34, Twp 9, ODYD (2907 – 26th Street):

- a) to vary Schedule B, to reduce the setback based on the required right of way for 26th Street from 18.5m to 18.29m;

AND FURTHER, that Council support Development Variance Permit Application #DVP00439 to vary the following section of Subdivision and Development Servicing Bylaw #3843 on the property described as Lot 11, Block 19, Plan 327, Sec 34, Twp 9, ODYD (2907 – 26th Street):

- a) to vary the off-site works along 26th Street and reduce the asphalt width requirement of 12.0m to the existing width of approximately 9.4m and to not require concrete curb and gutter and permit the existing asphalt curb as per Schedule A – Level of Service;

AND FURTHER, that Council support of DVP00439 is subject to the following:

- a) that the site and floor plans, generally shown as Attachment 1 in the report titled “Rezoning and Development Variance Permit Applications for 2907 – 26th Street” dated September 6, 2018 by

the Economic Development Planner be attached to and form part of DVP00439 as Schedule 'A'.

CARRIED.

**OFFICIAL
COMMUNITY PLAN
AMENDMENT,
REZONING AND
DEVELOPMENT
VARIANCE PERMIT
APPLICATIONS AT
3903 30TH STREET
(OCP00068/ZON00266/
DVP00440)**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council support the Official Community Plan Amendment application to amend the OCP land use designation from Mixed Use – Medium Density Commercial and Residential to Residential Medium Density on the property described as Lot A, Plan KAP50281, Sec 3, Twp 8, ODYD (3903 – 30th Street) as outlined in the report titled "Official Community Plan Amendment, Rezoning and Development Variance Permit Applications at 3903 30th Street" dated September 6, 2018 from the Economic Development Planner;

AND FURTHER, that Council direct Administration to bring forward the "3903 30th Street Official Community Plan Amendment Bylaw Number 5596, 2018", for initial readings and scheduling of a Public Hearing;

AND FURTHER, that Council support the application to rezone Lot A, Plan KAP50281, Sec 3, Twp 8, ODYD (3903 – 30th Street) from R2 – Large Lot Residential to RM1 – Row Housing Residential, subject to the following conditions:

- a) That the owner is to dedicate road right-of-way for the lanes and a new offset cul-de-sac adjacent to the subject property;
- b) That the owner is to upgrade 30th Street adjacent to the subject property by installing an offset cul-de-sac, complete with curb, gutter and sidewalk; and;
- c) That the owner is to upgrade 30th Street, south of the subject property to 39th Avenue, including widening of the asphalt and concrete curb gutter on the east side;

AND FURTHER, that Council direct Administration to bring forward the "3903 – 30th Street Rezoning Amendment Bylaw Number 5597, 2018", for initial readings and scheduling of a Public Hearing;

AND FURTHER, that Council support Development Variance Permit Application #DVP00440 to vary Schedule O, Standard Drawing 100-10 of Subdivision and Development Servicing Bylaw #3843 for offsite works adjacent to the property described as Lot A, Plan KAP50281, Sec 3, Twp 8, ODYD (3903 – 30th Street):

- a) to reduce the curb radius of the offset cul-de-sac in 30th Street adjacent to Lot A, Plan KAP50281;

AND FURTHER, that Council support of #DVP00440 is subject to the following:

- a) That the development plans, generally shown as Attachments 5, 9 and 10 in the report titled "Official Community Plan Amendment, Rezoning and Development Variance Permit Applications at 3903 30th Street" dated September 6, 2018 by the Economic Development Planner be attached to and form part of DVP00440 as Schedule 'A'.

CARRIED.

**REZONING
APPLICATION FOR
5757 OKANAGAN
LANDING ROAD
(ZON00305)**

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Council support the application to rezone Lot A DL 66 ODYD Plan 22582 (5757 Okanagan Landing Road) from A3 (Rural Small Holdings) to R1 (Estate Lot Residential) and R5 (Four-plex Housing Residential) to allow the subdivision of one single family and one multi-family lot subject to the following condition:

- a) Registration of a Section 219 "No Disturb" Covenant on the subject property that would restrict future subdivision or development until:
 - i. An environmental impact assessment for the property delineating conservation lands has been prepared by a Qualified Environment Professional (QEP);
 - ii. The required offsite road upgrades pursuant to Subdivision and Development Servicing Bylaw (SDSB) #3843 are either completed, or the necessary securities are provided for their completion; and
 - iii. The location of the future Fulton Road extension (DCC TR17) has been determined.

CARRIED.

**PROPOSED TEXT
AMENDMENTS (RTR –
RESORT
RESIDENTIAL)
(6450-zoning bylaw
review)**

Moved by Councillor Cunningham, seconded by Councillor Quiring:

THAT Council support the preparation of a text amendment to zoning district RTR – Resort Residential to allow for a new form of stacked row house as outlined in the report titled "Proposed Text Amendments (RTR – Resort Residential)" and dated September 11, 2018 by the Manager, Current Planning and the Planning Assistant.

CARRIED.

**PROPOSED PARKING
RESERVE FUND
BYLAWS
(8300-09-02)**

Moved by Councillor Cunningham, seconded by Councillor Lord :

THAT Council endorse the proposed Parking Reserve Fund (Downtown) Bylaw #5724, as shown in Attachment 1 in the report titled "Proposed Parking Reserve Fund Bylaws" dated September 12, 2018 by the Transportation Planner;

AND FURTHER, that Council endorse the proposed Parking Reserve Fund (Waterfront) Bylaw #5725, as shown in Attachment 2 in the report titled "Proposed Parking Reserve Fund Bylaws" dated September 12, 2018 by the Transportation Planner.

CARRIED.

LEGISLATIVE MATTERS:

ADOPTION

- 5713

Moved by Councillor Cunningham, seconded by Councillor Quiring:

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 adopted.**

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 adopted.**

CARRIED.

- 5718

Moved by Councillor Quiring, seconded by Councillor Lord:

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 adopted.**

CARRIED.

- 5600

Moved by Councillor Cunningham, seconded by Councillor Lord:

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 adopted.**

CARRIED.

- 5725

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Bylaw #5725, "**Parking Reserve Fund (Waterfront) Bylaw Number 5725, 2018**" – a bylaw to establish a reserve fund for providing new and existing off-street parking spaces that benefit the Waterfront Neighbourhood Centre, **be read a first, second and third time.**

CARRIED.

FIRST & SECOND READINGS AND PUBLIC HEARING DATE

- 5722

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Bylaw #5722, "**5757 Okanagan Landing Road Rezoning Amendment Bylaw Number 5722, 2018**" – a bylaw to rezone the subject property from "A3 – Rural Small Holdings" to R1 – Rural Small Holdings" and "R5 – Four-plex Housing Residential" **be read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5722 be scheduled for **Tuesday, November 13, 2018, at 5:30 pm**, in Council Chambers.

CARRIED.

- 5723

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Bylaw #5723, "**Zoning Text (RTR – Resort Residential) Amendment Bylaw Number 5723, 2018**" – a bylaw to amend Zoning Bylaw #5000, **be read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5723 be scheduled for **Tuesday, November 13, 2018, at 5:30 pm**, in Council Chambers.

CARRIED.

- 5596

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Bylaw #5596, "**3903 – 30TH Street Official Community Plan Amendment Bylaw Number 5596, 2018**" - a bylaw to redesignate the subject property from "Mixed Use – Medium Density Commercial and Residential" to "Residential – Medium Density", **be read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5596 be scheduled for **Tuesday, November 13, 2018, at 5:30 pm**, in Council Chambers.

CARRIED.

- 5597

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Bylaw #5597, "**3903 – 30th Street Rezoning Amendment Bylaw Number 5597, 2018**" – a bylaw to rezone the subject property from R2 – Large Lot Residential" to "RM1 – Row Housing Residential", **be read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5597 along with Public Input for DVP00440 be scheduled for **Tuesday, November 13, 2018**, at **5:30 pm**, in Council Chambers.

CARRIED.

- 5721

Moved by Councillor Lord, seconded by Councillor Cunningham:

THAT Bylaw #5721, "**2907 26th Street Rezoning Amendment Bylaw Number 5721, 2018**" – a bylaw to rezone the subject property from "R3 – Medium Lot Residential" to "R3H – Medium Lot Residential", **be read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5721 along with Public Input for DVP00439 be scheduled for **Tuesday, November 13, 2018**, at **5:30 pm**, in Council Chambers.

CARRIED.

COUNCIL INFORMATION UPDATES:

NOTICE OF MOTION

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT the 2018 grant of \$100,000 to the O’Keefe Ranch and Interior Heritage Society be extended and added as a budget item (\$100,000) in the 2019 budget for consideration by the next council.

CARRIED.

COUNCILLOR CATHERINE LORD

Councillor Lord provided a verbal report on the following matters:

Attended:

- Vernon Seniors Action Network meeting
- Ribbons of Green Meeting

COUNCILLOR JULIETTE CUNNINGHAM

Councillor Cunningham provided a verbal report on the following matters:

MEETING/EVENT ATTENDANCE

**MEETING/EVENT
ATTENDANCE**

Attended:

- Vernon Seniors Action Network meeting
- Sept 7 Grand Opening of Kal Tire Place North
- Sept 22 Unveiling of the Respectfest Mosaic at Cenotaph Park
- Will attend this Thursday's Grand Opening of the Rail Trail

COUNCILLOR BRIAN QUIRING

Councillor Quiring provided a verbal report on the following matters:

**MEETING/EVENT
ATTENDANCE**

Attended:

- Visited London England last week – studied land use and density
- First Climate Action Task Force meeting
- Downtown Vernon Association meeting

COUNCILLOR SCOTT ANDERSON

**MEETING/EVENT
ATTENDANCE**

Attended:

- Union of BC Municipalities Convention

MAYOR AKBAL MUND

Mayor Mund provided a verbal report on the following matters:

**MEETING/EVENT
ATTENDANCE**

Attended:

- Union of BC Municipalities Convention
- Kidney Walk
- Unveiling of Respectfest Mosaic
- Cops for Kids event
- 35th Anniversary with Sister City, Modesto, CA – met with rep
- 45th Anniversary of Halina Centre
- Opening of the 2019 Queen Silver Star Program
- Kal Tire Place North Grand Opening
- BMX Nationals
- Splatsin Cultural Event

INFORMATION ITEMS:

Council received the following information items:

- A. Minutes from the following Committees of Council:
 - (i) Transportation Advisory, April 5, 2018
 - (ii) Advisory Planning, August 14, 2018

RECESS

Mayor Mund recessed the meeting at 4:47 p.m.

RECONVENE

Mayor Mund reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 6:25 pm.

PRESENT:

Mayor Mund

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

Staff: W. Pearce, CAO
S. Blakely, Manager, Legislative Services
C. Broderick, Manager, Current Planning
E. Stranks, Manager, Engineering Services
K. Flick, Director, Community Infrastructure & Development
E. Croy, Transportation Planner
A. Watson, Manager, Transportation

Others: Members of the Public

THIRD READING

- 5715

Moved by Councillor Cunningham, seconded by Councillor Lord:

THAT Bylaw #5715, "**Zoning Text (Secondary Suites / Semi-Detached Housing) Amendment Bylaw Number 5715, 2018**" – a bylaw to amend Zoning Bylaw #5000, be **read a third time**.

CARRIED.

- 5719

Moved by Councillor Cunningham, seconded by Councillor Anderson:

THAT Council defers further consideration of Bylaw #5719, "**Zoning Text (Parking & Loading) Amendment Bylaw Number 5719, 2018**" and directs Administration to consult with stakeholders, including the Downtown Vernon Association, the Chamber of Commerce, the Advisory Planning Committee, and the Transportation Advisory Committee with regard to Parking and Loading in the downtown;

AND FURTHER, that Council directs Administration to provide for a **second public** hearing for consideration of Bylaw #5719.

CARRIED.

THIRD READING

- 5716

Moved by Councillor Nahal, seconded by Mayor Mund:

THAT Council directs Administration to add the following condition in relation to the application to discharge Bylaws #287 and #288, being Land Use Contract (LTO #P2374) from the title of Lot 1, DL 6, ODYD, Plan 6067 exc. Plan 31460 (8000 Bench Row Road), to allow the property to be governed by Zoning Bylaw #5000 (A1 Agriculture within the ALR):

a) registration of a no build covenant on the property until the owner provides a resolve to the drainage and runoff issues on this property to the satisfaction of the City of Vernon.

AND FURTHER, that Bylaw #5716, "**8000 Bench Row Road Land Use Contract Number 287 (P2374) Discharge Bylaw Number 5716, 2018**" – a bylaw to authorize the discharge of Land Use Contract Bylaw Number 287, 1978 (P2374), **be read a third time.**

CARRIED.

- **5714**

Moved by Councillor Cunningham, seconded by Councillor Lord:

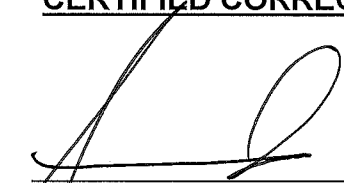
THAT Bylaw #5714, "**3607 27th Street Rezoning Amendment Bylaw Number 5714, 2018**" – a bylaw to rezone the subject property from "R1 – Estate Lot Residential" to "C4 – Street Oriented Commercial", **be read a third time.**

CARRIED.

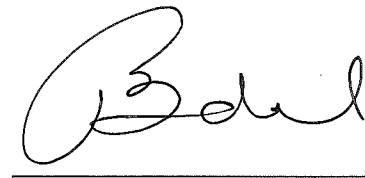
**CLOSE OF REGULAR
OPEN MEETING**

Mayor Mund closed the Regular Meeting at 6:57 pm.

CERTIFIED CORRECT:



Akbal Mund
Mayor



Patti Bridal
Corporate Officer