

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD TUESDAY, NOVEMBER 13, 2018**

PRESENT: Mayor V. Cumming

Councillors: K. Fehr, S. Anderson, A. Mund
B. Quiring, D. Nahal, K. Gares

Staff: W. Pearce, CAO
P. Bridal, DCAO, Director, Corporate Services
S. Blakely, Mgr. Legislative Services
D. Law, Director, Finance
A. Stuart, Manager, Financial Planning & Reporting
L. Fitchett, Administrative Asst. - Finance
N. Nilsen, Communications Officer & Grants Coordinator
K. Flick, Director, Community Infrastructure & Development
S. Koenig, Director, Operations
B. Bandy, Real Estate Manager*
G. Gaucher, Manager, Protective Services

*attended as required

Mayor Cumming called the Regular Open meeting to order at 8:42 am and requested a motion to move to Committee of the Whole.

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

**RESOLUTION TO
CLOSE MEETING**

Moved by Councillor Mund, seconded by Councillor Fehr:

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

- d) *the security of the property of the municipality;*
- e) *the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality*

CARRIED.

Mayor Cumming called the Regular Open meeting back to order at 1:32 pm.

PRESENT: Mayor V. Cumming

Councillors: K. Fehr, S. Anderson, A. Mund
D. Nahal, K. Gares, 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*
 N. Nilsen, Communications Officer & Grants Coordinator
 Supt. S. Baher, OIC, RCMP*
 Insp. Gord Stewart, RCMP, Operations Officer*
 K. Poole, Manager, Economic Development & Tourism*
 A. Watson, Manager, Transportation*
 G. Gaucher, Manager, Protective Services*
 R. Zubick, CPO Coordinator*
 K. Paterson, Records Coordinator*
 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 Mund, seconded by Councillor Gares:

THAT the agenda for the November 13, 2018, Regular Open meeting of the Council of The Corporation of The City of Vernon be amended as follows:

1. **SEE ITEM 6.B. – Development Variance Permit #00431 Application for 3904 29th Street** – Public Input: Email dated November 13, 2018 from Traci Skulmoski
2. **SEE ITEM 6.C. – Development Variance Permit #00433 Application for 5350 Silver Star Road** – Public Input: Email dated November 11, 2018 from Patrick Field

AND FURTHER, that the Agenda be adopted, as amended.

CARRIED.

ADOPTION OF MINUTES:

COUNCIL MEETINGS

Moved by Councillor Gares, seconded by Councillor Fehr:

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

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

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

GENERAL MATTERS:

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

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

The following points were reviewed:

- Saw decrease in both criminal and property crime files
- Noted RCMP attendance at several large events (Funtastic, Military Tattoo, IPE)
- Noted attendance on Water/Marine Patrols
- Began her term in Vernon on July 23, 2018
- Noted followers on Vernon Detachment Facebook Page now exceed 1000 since inception last month
- RCMP Assisted in Upper Room Mission needle pickup challenge
- Facebook page assisted in apprehending robbery suspect
- August break and enter reports rose – once prolific offender caught, stats dropped substantially
- Crime Reduction Unit – 18 Prolific Offenders noted and RCMP are following (7 in custody)
- July – Sept – stolen vehicle used to rob several local businesses – as soon as subject was apprehended, incidents decreased
- 3 Road Checks done with 41 drivers taken off road
- 6 Drivers with distracted driving charges
- Forensic Team identified 23 individuals
- Reservists activities noted
- Community Policing activities noted (53 active volunteers with several more in Lumby)
- Billing at 48.9 Members at time of report with two new Members beginning work since
- Another new recruit starting Nov 16
- Nov 20 and Dec 8 two more Members starting in Vernon
- Several more slated to arrive in near future

Moved by Councillor Mund, seconded by Councillor Nahal:

THAT Council receives the RCMP 3rd Quarter Report (July to Sept 2018) and the North Okanagan RCMP Victims Assistance Quarterly Activity Report as provided by Supt. Shawna Baher, OIC, RCMP at the November 13, 2018 Regular Council Meeting.

CARRIED.

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION FOR
3904 29th STREET**

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT Council support Development Variance Permit Application DVP00431 for the subject property located on Lot 5, Block 1, Plan 383MV, ODYD (3904 29th Street) to vary the following sections of Zoning Bylaw #5000 in order to develop a four-plex with 2 two-bedroom, 1 two-bedroom and den, and 1 three-bedroom units:

- a) to vary Section 9.12.5, Development Regulations, (b) Building Regulations, to reduce the required rear yard setback from 9m to 6.05m on the property;
- b) to vary Section 9.12.5, Development Regulations, (b) Building Regulations, to reduce the required side yard setback from 4.5m to 1.2m on the north side of the property and from 4.5m to 2.41m on the south side of the property; and
- c) to vary Section 6.6, Minimum Landscape Buffers, to reduce the minimum required landscape buffer, Level 2 on the side yards from 1.5m in width to 1.2m in width.

AND FURTHER, that Council's support of DVP00431 is subject to the following:

- a) That the site survey, elevations, renderings, and landscaping plan, as generally shown as Attachments 1 to 5, and to the satisfaction of Administration, are included in the report titled "Development Variance Permit Application for 3904 29th Street" and dated October 4, 2018 by the Planning Assistant and Manager, Current Planning be attached to and form part of DVP00431 as Schedule 'A'.

***Public Input – DVP
#00431***

The Corporate Officer advised that one written submissions had been received.

1. Email dated November 13, 2018 from Traci Skulmoski

Mayor Cumming called a first time for representation from the public in attendance who believe their interest in property is affected by Development Variance Permit 00431 to vary sections of Zoning Bylaw #5000 in order to develop a four-plex with 2 two-bedroom, 1 two-bedroom and den, and 1 three-bedroom units at 3904 29th Street.

1. Ian Murphy, Applicant

- They are small developers providing small multi-family developments
- Built duplexes near Seaton – award winning for sustainability
- Believes this is the right development for this area

- 1.2 Meters is becoming fairly standard for setback for this type of development
- Windows facing must be 2.5 meters away (soffits are within variance area, perhaps not windows)
- Reason development is happening related to the tax deferral program and the changes to City development regulations
- Landscape variance as required would be 13 trees and 140 shrubs
- Less landscaping means the units will be more affordable
- Alternative would be a 4 storey building (18 one bedroom units) without any variances – much more impact on the neighbourhood than this proposal

2. Carrie and Stephen Bearrs

- Lives across the street in older, renovated single family home
- The look of the neighbourhood is changing and it is not very attractive
- Parking in front of building a concern with people perhaps backing in and out
- Heard there may be a roundabout in the area
- Told parking in back is preferred
- If this neighbourhood is going in this direction will they all be all south facing?
- Does not want the four storey building without variance
- A lot of lights will be coming in and out of drive shining into their single family home
- Development doesn't add to appeal of neighbourhood
- **A. Admin:** Noted vehicles will not be permitted to back out of site. Access off the back of the property was not possible due to lot located directly behind
- Understands the need for densification, but wondering if there is a chance to increase the curb appeal of the building
- **Q. Council:** How close will traffic circle be to the property? **A. Admin:** Property will be on the straight part of 29th Street
- Has questions regarding traffic circle proposals – told there will be a 'double round about' design due to railway tracks
- Received permit free of charge to relocate their driveway in order to accommodate future round about

3. Brian Nikon

- Lives across the road
- Worried about headlights shining in his windows constantly
- It will be non-stop with 4 families living there
- Why can't they move highest part of building to the back of the lot so it doesn't affect the view as much?

Mayor Cumming called a second and third time for representation from the public. There being none Mayor Cumming closed the Public Input session for DVP00431.

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

***Issuance of Permit
#00431***

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT the Corporate Officer be authorized to issue Development Variance Permit #00431 to vary sections of Zoning Bylaw #5000 in order to develop a four-plex with 2 two-bedroom, 1 two-bedroom and den, and 1 three-bedroom units at 3904 29th Street, once all conditions of Council are satisfied.

CARRIED.

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION FOR
5350 SILVER STAR
ROAD**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council support Development Variance Permit Application #DVP00433 to vary the following sections of Zoning Bylaw #5000 in order to construct two duplexes on four bareland strata lots on a portion of Lot A DL 51 ODYD Plan 40774, exc. Strata Plan EPS4330 (5350 Silver Star Road):

- a) For proposed Units 25 and 27:
 - i. To vary Section 9.16.6. to reduce the front yard setback from: a minimum of 6.0m from a garage or carport to the back of curb or sidewalk for vehicular entry, to a minimum of 5.3m; and
 - ii. To vary Section 9.16.6 to reduce the rear yard setback from a minimum of 7.5m to a minimum of 6.0m; and
- b) For proposed Units 26 and 28:
 - i. To vary Section 9.16.6. to reduce the front yard setback from a minimum of 6.0m from a garage or carport to the back of curb or sidewalk for vehicular entry, to a minimum of 5.2m; and
 - ii. To vary Section 9.16.6 to reduce the rear yard setback from a minimum of 7.5m to a minimum of 7.0m;

AND FURTHER, that Council support of DVP00433 is subject to the following:

- a) That the site plan and elevation plans, intended to illustrate the general form, character and massing of the proposed duplex units, and noted as Attachments 1 and 2 in the report titled "Development Variance Permit Application for 5350 Silver Star Road", dated October 29, 2018 by the Manager, Current Planning be attached to and form part of DVP00433 as Schedule 'A'.

**Public Input – DVP
#00433**

The Corporate Officer advised that one written submissions had been received.

1. Email dated November 11, 2018 from Patrick Field

Mayor Cumming called a first time for representation from the public in attendance who believe their interest in property is affected by Development Variance Permit 00433 to vary sections of Zoning Bylaw #5000 in order to construct two duplexes on four bareland strata lots at 5350 Silver Star Road.

1. David Claeys, Applicant

- First he has heard about debris going down bank (written submission) – will investigate to address any concerns
- Building is not going into the bank at all

Mayor Cumming called a second and third time for representation from the public. There being none Mayor Cumming closed the Public Input session for DVP00433.

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

**Issuance of Permit
#00433**

Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT the Corporate Officer be authorized to issue Development Variance Permit #00433 to vary sections of Zoning Bylaw #5000 in order to construct two duplexes on four bareland strata lots at 5350 Silver Star Road, once all conditions of Council are satisfied.

CARRIED.

Councillor Nahal declared a perceived conflict of interest in the following matter as a family member is involved in the development. Councillor Nahal left the meeting at 2:29pm.

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION FOR
5400 OKANAGAN
AVENUE**

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Council support a modified Development Variance Permit Application #DVP00435 to vary the following sections of Zoning Bylaw #5000 in order to construct a 36 unit townhouse development on Part of the NW ¼ of Sec. 28 shown on Plan B3911, Twp. 9 ODYD exc. Plans KAP50675 and KAP58681 (5400 Okanagan Avenue):

- a) to vary Section 4.16.1. to allow the construction of a building, structure or swimming pool on slopes of 30% or greater, and
- b) to vary Section 6.5.11. to increase the maximum height of a retaining wall from 1.2 m to a maximum of 3.6 m.

AND FURTHER, that Council confirm its previous approval of Development Variance Permit application DVP00382 to vary Zoning Bylaw #5000 Section 9.11.6 to reduce the minimum dwelling unit width from 6.5 m to 4.8 m;

AND FURTHER, that Council support of DVP00435 is subject to the following:

- a) That the revised site and elevation plans show retaining walls up to a maximum of 3.6m, intended to illustrate the general form, character and massing of the proposed residence, be submitted to the satisfaction of Administration and be attached to and form part of DVP00435 as Schedule 'A'.

Public Input – DVP #00435

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

Mayor Cumming called a first time for representation from the public in attendance who believe their interest in property is affected by Development Variance Permit 00435 to vary sections of Zoning Bylaw #5000 in order to construct a 36 unit townhouse development at 5400 Okanagan Avenue.

Mayor Cumming called a second and third time for representation from the public. There being none Mayor Cumming closed the Public Input session for DVP00435.

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

Issuance of Permit #00435

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT the Corporate Officer be authorized to issue Development Variance Permit #00435 to vary sections of Zoning Bylaw #5000 in order to construct a 36 unit townhouse development at 5400 Okanagan Avenue, once all conditions of Council are satisfied.

CARRIED.

Councillor Nahal returned to the meeting at 2:41 pm

DEVELOPMENT VARIANCE PERMIT APPLICATION FOR 1905 AND 2001 – 15TH AVENUE

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Council support Development Variance Permit Application #DVP00441 to vary the following sections of Zoning Bylaw #5000 in order to construct a 48 unit townhouse development project on Lots 3 and 4, Sec 26, Twp 9, ODYD, Plan KAP58251 (1905 and 2001 – 15th Avenue):

- a) to vary Section 9.6.6 to increase the height of a vertical wall element, without recessing the upper portion of the building wall, from a maximum of 6.5 m to 9.4 m (Buildings 10 and 12); and
- b) to vary Section 9.6.6 to reduce the minimum unit width from 6.5 m to 6.1 m.

AND FURTHER, that Council support of DVP00441 is subject to the following:

- a) That the site plan and elevation plans, intended to illustrate the general form, character and massing of the proposed townhouse development project, and noted as Attachments 1, 2 and 3 in the report titled "Development Variance Permit Application for 1905 and 2001 – 15th Avenue" and dated October 29, 2018 by the Manager, Current Planning be attached to and form part of DVP00441 as Schedule 'A'.

**Public Input – DVP
#00441**

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

Mayor Cumming called a first time for representation from the public in attendance who believe their interest in property is affected by Development Variance Permit 00441 to vary sections of Zoning Bylaw #5000 in order to construct a 48 unit townhouse development project.

Mayor Cumming called a second and third time for representation from the public. There being none Mayor Cumming closed the Public Input session for DVP00441.

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

**Issuance of Permit
#00441**

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT the Corporate Officer be authorized to issue Development Variance Permit #00441 to vary sections of Zoning Bylaw #5000 in order to construct a 48 unit townhouse development project at 1905 and 2001 – 15th Avenue, once all conditions of Council are satisfied.

CARRIED.

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION FOR
6533 ORCHARD HILL
ROAD**

Moved by Councillor Gares, seconded by Councillor Nahal:

THAT Council support the Development Variance Permit application (DVP00443) for the subject property located on Lot 28, Plan 25142, Section 31, ODYD (6533 Orchard Hill Road) to vary the following section of Zoning Bylaw #5000 in order to construct a second-floor addition above an existing garage for a secondary suite:

- a) to vary Section 9.2.5, Development Regulations, to reduce the required side yard setback from 2.5m to 1.76m on the property located at 6533 Orchard Hill Road.

AND FURTHER, that Council's support of DVP00443 is subject to the following:

That the site survey and elevations as generally shown as Attachments 1 to 3, and to the satisfaction of Administration, and as included in the report titled "Development Variance Permit Application for 6533 Orchard Hill Road" and dated October 4, 2018 by the Planning Assistant and Manager, Current Planning, be attached to and form part of DVP00443 as Schedule 'A'.

***Public Input – DVP
#00443***

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

Mayor Cumming called a first time for representation from the public in attendance who believe their interest in property is affected by Development Variance Permit 00443 to vary a section of Zoning Bylaw #5000 in order to construct a second-floor addition above an existing garage for a secondary suite at 6533 Orchard Hill Road.

Mayor Cumming called a second and third time for representation from the public. There being none Mayor Cumming closed the Public Input session for DVP00443.

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

***Issuance of Permit
#00443***

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT the Corporate Officer be authorized to issue Development Variance Permit #00443 to vary a section of Zoning Bylaw #5000 in order to construct a second-floor addition above an existing garage for a secondary suite at 6533 Orchard Hill Road, once all conditions of Council are satisfied.

CARRIED.

COUNCIL INQUIRIES

**DR. GORD
LOVEGROVE –
PROPOSED
OKANAGAN VALLEY
REGIONAL LIGHT
RAIL SYSTEM**

Councillor Anderson noted that he has recently spoken with Dr. Gord Lovegrove who is proposing an Okanagan Valley Regional Light Rail system. A delegation request has been submitted to enable Council to hear his proposal.

**PARKS –
IMPROVEMENTS FOR
WHEELCHAIR
ACCESSIBILITY**

Councillor Nahal reported that Dr. Rex Hawthorne has advised that he feels like some parks are not wheelchair accessible. Suggested input through independent living on parks accessibility for improvements.

**AGGRESSIVE
COYOTES**

Council inquired as to possible action to address aggressive coyotes in Okanagan Landing. It was noted that concerns are being forwarded to the Conservation Officer for this area.

ADMINISTRATION UPDATES

**ADMINISTRATION
UPDATES
(0550-05)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receives the Administration Updates dated November 13, 2018.

CARRIED.

UNFINISHED BUSINESS

**2019 COUNCIL
MEETING DATES –
RECONFIRMED
(0110-30)**

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Council **reconfirms** the amended 2019 Council Meeting schedule as adopted at the November 5, 2019 Inaugural Meeting, as follows:

2019 Council Meeting Dates	
January 7 January 21	July 8 July 29
February 11 February 25	August 19
March 11 March 25	September 3 September 16
April 8 Tues. April 23	Tues. October 15 October 28 th
May 13 May 27	Tues. November 12 November 25
June 10 June 24	December 16

CARRIED.

**MATTERS REFERRED FROM COMMITTEE OF THE WHOLE –
NOVEMBER 13, 2018**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council **ratifies and confirms** the following resolutions adopted at the **November 13, 2018**, Committee of the Whole meeting of Council:

COUNCIL STRATEGIC
PLANNING
(0530-05)

‘THAT Council directs Administration to make arrangements for a Council Strategic Planning Workshop to be held on Thursday, January 31, 2019 from 9:00 am until 4:00 pm with venue to be announced.

CARRIED.

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

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

COMMUNITY
ECONOMIC
DEVELOPMENT
INITIATIVE REVISED
RELATIONSHIP
ACCORD
(6750-20)

‘THAT Council endorse the revised Relationship Accord Between the Okanagan Indian Band and the City of Vernon as attached to the memorandum titled “Community Economic Development Initiative Revised Relationship Accord” dated September 28, 2108 from the Manager of Economic Development and Tourism;

*AND FURTHER, that Council **declassifies** the resolution and the relationship accord document **concurrent with the ceremonial signing of the document scheduled for October 13, 2018.**’*

MATTERS REFERRED FROM THE IN-CAMERA MEETING – NOVEMBER 13, 2018:

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **November 13, 2018**, In Camera meeting:

LEASE – 3005 31ST
STREET
(0912-02)

‘THAT Council direct Administration to lease the approximately 1,200 square foot portion of the City owned building with a civic address of 3005 31st Street, Vernon, B.C., to James William McKay, for a term of three years and sixteen days, commencing November 15, 2018 and ending November 30, 2021, at a basic rent rate of \$8.50 per square foot, per year, for the term, additional rent estimated at \$3.50 per square foot, per year, at the commencement of the lease and the tenant shall secure liability insurance in the amount of \$3M;

AND FURTHER, that Council direct Administration to include in the lease of 3005 31st Street to James William McKay, a basic rent free period from November 15, 2018 to February 28, 2019, but additional rent at \$3.50 per square foot, per year, will be payable;

AND FURTHER, that Council direct Administration to include in the lease of 3005 31st Street to James William McKay, one renewal term of two years – with the City to be able to terminate the lease during the renewal term with 180 days' notice;

AND FURTHER, that Council authorize the Mayor and Corporate Officer to sign the lease as substantially presented and attached to the report titled, "Lease – 3005 31st Street", dated October 30, 2018, from the Real Estate Manager.

**ROAD CLOSURE –
5012 SILVER STAR
ROAD
(0913-20-45)**

'THAT Council direct Administration to process a road closure bylaw for the dedicated road at 5012 Silver Star Road, for that portion dedicated as road by Plan KAP90756 May 7, 2010 and referred to as Pearson Crescent;

AND FURTHER, that Council direct Administration close the road and sell to Silver Star Gateway Business Park Ltd., for the purchase price of \$102,279, for consolidation with 5012 Silver Star Road, PID: 028-223-497, Legal: Lot 3 Plan KAP90756 Section 2 Township 8 O.D.Y.D. and the applicant shall pay the costs of: appraisal, surveys – road closure and consolidation, advertising of disposition and legal fees required for registration at the Land Title and Survey Authority of B.C.,

NEW BUSINESS

CORRESPONDENCE:

**OFFICIAL ELECTION
RESULTS – 2018
LOCAL GOVERNMENT
ELECTION
(4200-03)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council receives the Official Election Results – 2018 Local Government Elections, as provided in the memo dated October 22, 2018, from Susan Blakely, Chief Elections Officer.

CARRIED.

**MEL ARNOLD, M.P.,
NORTH OKANAGAN
SHUSWAP –
CONGRATULATIONS
(0220-03)**

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council receives the letter dated October 31, 2018 from Mel Arnold, M.P., North Okanagan-Shuswap, offering congratulations on being elected to Mayor Cumming and City of Vernon Council.

CARRIED.

**APPOINTMENT OF
ACTING MAYORS –
2019
(0540-01)**

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT Council Appoints the following Acting Mayors for 2019:

2019	Acting Mayor
January	Councillor Gares
February	Councillor Mund
March	Councillor Anderson
April	Councillor Nahal
May	Councillor Fehr
June	Councillor Nahal
July	Councillor Quiring
August	Councillor Mund
September	Councillor Fehr
October	Councillor Quiring
November	Councillor Anderson
December	Councillor Gares

CARRIED.

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council Appoints the following Acting Mayors for the remainder of 2018:

November	Councillor Anderson
December	Councillor Gares

CARRIED.

**COUNCIL
APPOINTMENTS TO
COMMITTEES – 2019
(0540-01)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council approves the following appointments to Council Committees in 2019:

<u>2019 Appointments</u>	
<u>Committee/Commission</u>	<u>Staff / Council Representative</u>
Advisory Planning Committee	
Council Representative:	Councillor Mund
Alternate:	Mayor Cumming
Affordable Housing Advisory Committee	
Council Representatives:	Councillor Fehr
Alternate:	Councillor Gares
Audit Committee	
Council Representatives:	Mayor Cumming, Councillor Mund, Councillor Gares
Alternate:	All Other Members of Council
Biosolids Advisory Committee	
Council Representatives:	Councillor Anderson Councillor Nahal
Alternates:	Mayor Cumming
Economic Development	
Council Representatives:	Mayor Cumming
Alternate:	Councillor Quiring
Emergency Measures Policy/Planning	
Council Representative:	Mayor Cumming
Finance (Tax Role Review Panel)	
Council Representative:	Mayor Cumming, Councillor Mund, Councillor Gares
Alternates:	All Other Members of Council
Tourism Advisory Committee	
Council Representative:	Councillor Nahal
Alternate:	Mayor Cumming
Transportation Advisory Committee	
Council Representative:	Councillor Anderson
Alternate:	Councillor Mund
<u>Other Council Appointments:</u>	

Arts Council of North Okanagan	Councillor Quiring Alt: Councillor Gares
Canada Day Committee	Councillor Anderson
CEDI Working Group	Councillor Mund Alt: Mayor Cumming
Chamber of Commerce Liaison	Councillor Gares Alt: Councillor Quiring
Climate Action Task Force	Councillor Quiring Alt: Mayor Cumming
Downtown Vernon Association	Councillor Quiring
Drought Response Team	Mayor Cumming Alt: Councillor Mund
Fire Training Centre – Policy Board	Mayor Cumming
Funtastic Sports Society Liaison	Councillor Mund
Kelowna Airport Advisory Committee	Councillor Mund
Library – North Okanagan Regional Library	Councillor Nahal Alt: Councillor Gares
Liquid Waste Management Plan Public Advisory Committee	Councillor Anderson Alt: Mayor Cumming
Municipal Insurance Association	Councillor Anderson Alt: Councillor Quiring
North Okanagan Regional Advisory Committee (Okanagan College)	Councillor Fehr Alt: Councillor Gares
O’Keefe Ranch and Historical Society	Councillor Anderson
OKIB/First Nations Liaison	Mayor Cumming
Regional Growth Management Committee	Councillor Gares Alt: Councillor Mund
Regional Agricultural Advisory Committee	Councillor Nahal
Ribbons of Green Trail Committee	Mayor Cumming

Vernon Winter Carnival Liaison	Councillor Gares
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Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT Council **amends** the Council appointments as follows:

Arts Council of North Okanagan	Councillor Nahal Alt: Councillor Gares
Chamber of Commerce Liaison	Councillor Anderson Alt: Councillor Gares

CARRIED.

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

RECESS

Mayor Cumming recessed the meeting at 3:18 p.m.

RECONVENE

Mayor Cumming reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 3:24 pm.

Mayor Cumming left the meeting at 3:40 pm and returned to the meeting at 3:41 pm.

**2018 PLANNING AND
BUILDING THIRD
QUARTER
STATISTICS
SUMMARY
(6970-20)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the memorandum titled "2018 Planning and Building Third Quarter Statistics Summary" dated October 30, 2018 from the Manager, Economic Development and Tourism and Current Planning Assistant, for information.

CARRIED.

**ASSET MANAGEMENT
PLAN FOR VERNON
WATER
RECLAMATION
CENTRE AND SPRAY
IRRIGATION
(5350-Asset
Management)**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council support the development of an Asset Management Plan & Condition Assessment for the Vernon Water Reclamation Centre, Spray Irrigation Program & Outfall and direct staff to provide overall grant management for this project.

CARRIED.

**PARKING
AGREEMENT –
OKANAGAN
REGIONAL LIBRARY
(ORL) PARKING LOT
(4000-01-03)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council direct Administration to renew the prior parking agreement with the Okanagan Regional Library for the period January 2, 2014 to December 31, 2023 with the same terms and conditions as the original agreement as presented in the memorandum titled "Parking Agreement – Okanagan Regional Library (ORL) Parking Lot" dated October 31, 2018 from the Manager, Protective Services.

CARRIED.

REPORTS:

**UNION OF BC
MUNICIPALITIES
(UBCM) 2018
COMMUNITY
EMERGENCY
PREPAREDNESS
FUND (CEPF)
EMERGENCY SOCIAL
SERVICES (ESS)
GRANT FUNDING
APPLICATION
(7130-08)**

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council authorize the \$ 25,000 UBCM 2018 CEPF ESS grant funding application as attached to the report titled *Union of BC Municipalities (UBCM) 2018 Community Emergency Preparedness Fund (CEPF) Emergency Social Services (ESS) grant funding application*, dated October 30, 2018 and respectfully submitted by the EP/ESS Coordinator;

AND FURTHER, that Council support for the proposed activities;

AND FURTHER, that Council authorize Administration to assume overall grant management.

CARRIED.

LEGISLATIVE MATTERS:

**ADOPTION
• 5715**

Moved by Councillor Quiring, seconded by Councillor Mund:

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

CARRIED.

• 5659

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Bylaw 5659, "**4215 – 32nd Street Land Use Contract Number 2640, 1977, (N11481) Discharge Bylaw Number 5659, 2017**" – a bylaw to authorize the discharge of Land Use Contract Bylaw Number 2640, 1977, **be adopted;**

AND FURTHER, that the Corporate Officer be authorized to **issue Development Variance Permit 00381** as the required conditions have been met.

CARRIED.

FIRST & SECOND READINGS AND PUBLIC HEARING DATE

- 5730

Moved by Councillor Mund, seconded by Councillor Nahal:

THAT Bylaw #5730, "**Zoning Text (Additional Setbacks from City Roads) Amendment Bylaw Number 5730, 2018**" – a bylaw to amend Zoning Bylaw #5000, **be read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw **#5730** be scheduled for **Monday, November 26, 2018**, at **5:30 pm**, in Council Chambers.

CARRIED.

- 5731

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Bylaw #5731, "**Zoning Text (Cannabis) Amendment Bylaw Number 5731, 2018**" – a bylaw to amend Zoning Bylaw #5000, **be read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw **#5730** be scheduled for **Monday, November 26, 2018**, at **5:30 pm**, in Council Chambers.

CARRIED.

COUNCIL INFORMATION UPDATES:

COUNCILLOR AKBAL MUND

Councillor Mund provided a verbal report on the following matters:

- Highlands of East Hill sod turning

COUNCILLOR BRIAN QUIRING

Councillor Quiring provided a verbal report on the following matters:

- Will be bringing forward a **Notice of Motion** to the November 26, 2018 Regular meeting regarding a proposal to change the Climate Action Task Force into a Committee of Council.

MEETING/EVENT ATTENDANCE

MEETING/EVENT ATTENDANCE

MAYOR VICTOR CUMMING

Mayor Cumming provided a verbal report on the following matters:

**MEETING/EVENT
ATTENDANCE**

Attended:

- o Highlands of East Hill sod turning
- o Remembrance Day Ceremonies at Kal Tire Place

INFORMATION ITEMS:

Council received the following information items:

- A. Letter dated August 31, 2018 from Sherry Price, Acting President, Caetani Cultural Centre Board of Directors, re: Thank You for Support
- B. Minutes from the following Committees of Council:
 - (i) Advisory Planning, September 25, 2018
 - (ii) Tourism Commission, September 26, 2018

RECESS

Mayor Cumming recessed the meeting at 4:02 p.m.

RECONVENE

Mayor Cumming reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 6:31 pm.

PRESENT:

Mayor Cumming

Councillors: S. Anderson, B. Quiring, C. Gares,
K. Fehr, D. Nahal, A. Mund

Staff: W. Pearce, CAO
P. Bridal, DCAO/Director, Corporate Services
S. Blakely, Manager, Legislative Services
C. Broderick, Manager, Current Planning
K. Flick, Director, Community Infrastructure & Development
A. Watson, Manager, Transportation
R. Nuriel, Planner, Economic Development

Others: Members of the Public

THIRD READING

- 5723

Moved by Councillor Mund, seconded by Councillor Gares:

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

CARRIED.

- 5722

Moved by Councillor Anderson, seconded by Councillor Gares:

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 third time.**

CARRIED.

Councillor Nahal declared a conflict of interest in the following matter as her brother may be involved in the development. Councillor Nahal left the meeting at 6:33 pm.

- 5721

Moved by Councillor Mund, seconded by Councillor Quiring:

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 third time.**

CARRIED.

Councillor Nahal returned to the meeting at 6:35 pm

- 5596

Moved by Councillor Gares, seconded by Councillor Fehr:

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 third time.**

CARRIED.

- 5597

Moved by Councillor Fehr, seconded by Councillor Anderson:

THAT Council adds the following condition for rezoning under "**3903 – 30th Street Rezoning Amendment Bylaw Number 5597, 2018**":

1. That the number of required onsite visitor parking spots be increased to four.

AND FURTHER, 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 third time;**

CARRIED with Mayor Cumming opposed.

Moved by Councillor Anderson, seconded by Councillor Gares:

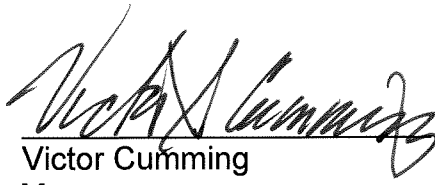
THAT Council directs Administration to conduct an 'in house' parking analysis on the 3900 block of 31st Street and to provide a report back to Council by April 2019.

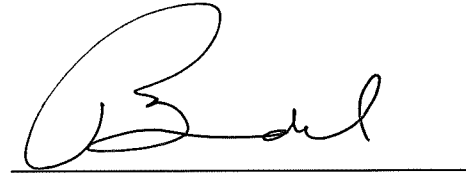
CARRIED.

**CLOSE OF REGULAR
OPEN MEETING**

Mayor Cumming closed the Regular Meeting at 7:25 pm.

CERTIFIED CORRECT:


Victor Cumming
Mayor


Patti Bridal
Corporate Officer