

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, DECEMBER 10, 2018**

PRESENT: Mayor V. Cumming

Councillors: S. Anderson, A. Mund, K. Gares,
K. Fehr, B. Quiring (8:44 am), D. Nahal (8:45 am)

Staff: W. Pearce, CAO

P. Bridal, DCAO, Director, Corporate Services

S. Blakely, Manager, Legislative Services

N. Nilsen, Communications Officer & Grants Coordinator

S. Koenig, Director, Operations

K. Flick, Director, Community Infrastructure & Development

D. Law, Director, Financial Services

D. Ross, Director, Recreation Services

S. Knuhtsen, Manager, Building & Licencing

J. Rice, Manager, Public Works

C. Broderick, Manager, Current Planning

E. Stranks, Manager, Engineering Development Services*

A. Watson, Manager, Transportation*

G. Gaucher, Manager, Protective Services*

B. Bandy, Manager, Real Estate*

*attended as required

Mayor Cumming called the Regular Open meeting to order at 8:43 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 Nahal, seconded by Councillor Gares:

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

- a) *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- c) *labour relations or other employee relations;*
- d) *the security of the property of the municipality;*

- 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 Cumming called the Regular Open meeting back to order at 1:30 pm.

PRESENT: Mayor V. Cumming

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

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*
D. Ross, Director, Recreation Services*
S. Wright, Recreation Coordinator*
M. Dowhaniuk, Manager, Infrastructure Management*
N. Nilsen, Communications Officer & Grants Coordinator
C. Broderick, Manager, Current Planning*
A. Watson, Manager, Transportation*
J. Rice, Manager, Public Works*
D. Lind, Fire Chief*
S. Hemstad, Deputy Fire Chief – Training, Prevention & Logistics*
R. Nuriel, Planner, Economic Development*
B. Bandy, Manager, Real Estate*
S. Biluk, Administrative Assistant*
E. Croy, Transportation Planner*

*Attended, as required

Others: Media and Members of the Public

ADOPTION OF THE AGENDA:

Moved by Councillor Gares, seconded by Councillor Mund:

**APPROVAL OF
ITEMS LISTED ON
THE AGENDA**

THAT the agenda for the December 10, 2018, Regular Open meeting of the Council of The Corporation of The City of Vernon be amended as follows:

1. **SEE ITEM 8. A.) – UNFINISHED BUSINESS** – UBCM – Community Child Care Planning Program Grant – AMENDED Recommendation

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

CARRIED.

ADOPTION OF MINUTES:

COUNCIL MEETINGS

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT the minutes of the Regular Meeting of Council meeting held November 26, 2018 be adopted;

AND FURTHER, that the minutes of the Public Hearing held on November 26, 2018 be adopted;

AND FURTHER, that the minutes of the Special Regular Council meeting held November 27 and 28, 2018 be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held November 26, 2018, be received.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

GENERAL MATTERS:

RECOGNITION MERITORIOUS AWARD

Mayor Cumming recognized and offered congratulations from the Community to Supt. Shawna Baher for her recent Award of Meritorious Service at the 37th annual Police Honours Night at Government House in Victoria.

PRESENTATION – SUPT. S. BAHER – VERNON NORTH OKANAGAN DETACHMENT: OPIOID EMERGENCY RESPONSE CENTRE PILOT (7400-30)

Supt. Shawna Baher introduced Dr. Karin Goodison, Medical Health Officer, Interior Health, and Annette Sharkey, Executive Director, Social Planning Council for the North Okanagan, as partners in the new pilot project. Supt. Baher and Karin Goodison reviewed a Business Case: IM Naloxone Distribution to High Risk Clients – Vernon North Okanagan Detachment: Opioid Emergency Response Centre (OERC) Pilot.

The following points were reviewed:

- OERC Pilot
 - three pilot sites in British Columbia in an effort to support individuals at high risk to overdose who find themselves involved with police
 - Three sites: Abbotsford Police Department, Vancouver Police Department, Vernon North Okanagan Detachment (only RCMP Detachment)

- Issue
 - Illicit Drug Overdose deaths in British Columbia continue to rise. There were 128 suspected drug overdose deaths in September 2018. This is a 38% increase over the number of deaths occurring in September 2017 (93) and an 8% increase over the number of deaths occurring in August 2018 (118).
 - In April 2018 a BC Coroners Service Death Review Panel report found that a substantial number of overdose deaths occurred among persons with recent health care and/or recent or previous B.C. Corrections involvement.
 - Increase number of prisoners in Vernon cells: 1, 858 up 18.75%
 - Intermittent prisoners 440, up 155.81 %.
- Vernon Data
 - Between 2016-09-13 and 2018-09-12 the Vernon RCMP attended to 39 deaths in which overdose was identified as the cause of death.
 - 2016 (Sept 12 to Dec 31): 7 Deaths
 - 2017 (January 1 to December 31): 18 Deaths
 - 2018 (January 1 to September 12): 14 Deaths
 - In total there were 23 people identified within the 39 deaths where those individuals were a prisoner in Vernon Detachment cells at some time prior to their death.
 - BC Coroner Report (September 2018)
 - 2018- 20 (growing)
 - 2017-23
 - 2016- 12
- Locations of Overdoses in Vernon Reviewed
- Vernon (Demographics, Locations, Death Rate & Projections) Reviewed
- Vernon Pilot Two Phases
 - Phase 1:
 - Referral of individuals involved with police/cells to services.
 - Education to members on what available in community.
 - Training to individuals on Naloxone/kit provided.
 - Through video
 - Objectives:
 - Direct referral into services, possibly while still in cells,
 - Reduce deaths,
 - Overdose leaving cells
 - IIO Investigations
 - Phase 2
 - Introduction/continuation of OAT in cells.
 - Objectives:
 - Will not go into withdrawal
 - Lessen hospital visits,

- Stable while in custody,
- Individuals not drug seeking on release (reduced risk of overdose)
 - Reduce crime

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receives the Business Case: IM Naloxone Distribution to High Risk Clients – Vernon North Okanagan Detachment: Opioid Emergency Response Centre Pilot as provided and reviewed by Supt. Shawna Baher at the December 10, 2018 Regular Council meeting.

CARRIED.

**DELEGATION – DR.
GORD LOVEGROVE
– OKANAGAN
VALLEY ELECTRIC
REGIONAL
PASSENER RAIL
PROPOSAL
(8600-01)**

Dr. Gord Lovegrove attended to provide a presentation and reviewed a request that all future Official Community Plan processes consider the inclusion of an Okanagan Valley Electric Regional Passenger Rail system.

The following points were reviewed:

- Why: Sustain our Economy, Environment & Quality of Life
 - Preserving our natural beauty, clean air & water
 - Thriving Local tourism economy
 - Luring visits from non-driving, eco-tourists who drink wine & ski
 - Un-congested highways and quiet, safe, inclusive, healthy cities
 - Staying competitive, innovative & resilient for future generations
 - Staying connected as we age in place
- What: Okanagan Valley Electric Regional Passenger Rail (OVER PR)
- What it is NOT:
 - \$150 million/mile Skytrain (ALRT) rising 50 feet in the air on concrete guideways
 - Heavy, noisy, stinking, vibrating diesel trains rumbling along
 - A panacea - it would provide more & safer CHOICES
- What it IS:
 - A 20 (+/-) year opportunity to sustain our Quality of Life
 - Zero-emission, passenger rail serving our communities
 - A SMARTer Growth approach
 - Connects our Thompson-Okanagan
 - Addresses many of our needs:
 - Congestion & Safety
 - Housing & Affordability
 - Aging-in-place & Staying connected
- Technology: HYDRAIL (Hydrogen Fuel Cell / Battery Hybrid Rail Power)
- Costs: What's it going to cost Vernon taxpayers?
 - OVER PR is economically feasible BEFORE 2040

- ROADS: \$10 to \$20 Million/km PLUS a 2nd crossing
 - \$5 Billion US to Vernon + to Kamloops to meet forecast travel demand
- RAIL: \$5 Million/km
 - \$1.5 Billion from the US to Vernon (rail to Kamloops exists)
 - Annual operating costs offset by fares, plus safety, AQ, tourism benefits
 - Rail brings \$3.5 Billion savings to taxpayers PLUS:
 - Safer, cleaner, healthier connections for Tourism, Youth & Seniors
 - Supports Climate Change, Sustainability, Affordability, Health, Safety, Accessibility,
 - Housing & Increased Transit Ridership Objectives
- **Asks:** Please start planning for station locations
 1. Include consideration of regional electric passenger rail as a priority mode into the terms of reference all future local, regional, provincial, and federal land use and transportation (e.g. Gateway, OVTP) planning processes, including the B.C. current long-term clean growth strategy.
 2. Include Okanagan Valley Electric Regional Passer Rail route & station planning in future Vernon Official Community Planning process.
 3. More, ongoing, and expanding 2-way conversations
- Next steps: Planning & Investment Opportunities
 - Public-Private partnerships to handle construction and operation
 - Private partners - cash rich, land poor - station development & fare revenues
 - Local government - cash poor, land rich – Service quality & Station locations
 - First Nations – social license, corridors, partners
 - Regional – coordination
 - Provincial – Highway corridors, funding partners, technology leveraging
 - Federal – funding partners through gas tax revenues
 - Owner - Okanagan Valley governments via P3 – the most sustainable model
 - Operator – Contractor(s)

Councillor Nahal left the meeting at 2:30 pm and returned to the meeting at 2:34 pm.

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

Ms. Sherrilee Franks, Transition Manager, O'Keefe Ranch and Interior Heritage Society will attend to provide an update regarding Ranch Operations in 2018, provide an introduction of 2019 Staff and outline direction for 2019.

The following points were reviewed:

- Introduced Mr. Tim Gibson new Finance & Marketing Manager
- Provided update on recent and upcoming events
- Noted blacksmith Patrick Mciver has been operating for the last 5 years with a number of classes offered at the Ranch during this time
 - Currently able to accommodate 6 or 7 student – would like to rearrange space to accommodate up to 12 student and run 4 courses per year
 - Financial relationship needs change in order to retain this feature – suggests construction of a covered shelter along the back of the shop 30ft X 10ft that would be out of view from public for storage
 - Needs Council approval to proceed with application of building permit and subsequent construction

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT pursuant to Council Procedure Bylaw 4840, Section 12 (c), that Council considers the request from the O'Keefe Ranch and Interior Heritage Society for permission to proceed with construction of a 30'X10' extension to the blacksmith shop (non-heritage building) as outlined at the December 10, 2018 Regular Council meeting. (*requires 2/3 majority vote of Council*).

CARRIED

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Council authorizes Administration to sign a Township of Spallumcheen Building Permit Application which will enable the O'Keefe Ranch & Interior Heritage Society to proceed with the process to allow construction of a 30'X10' extension to the blacksmith shop (a non-heritage building), as described by Sherrilee Franks Transition Manager, O'Keefe Ranch and Interior Heritage Society at the December 10, 2018 Regular Council meeting.

CARRIED.

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council receives the update regarding Ranch Operations in 2018, the introduction of 2019 Staff and the outline direction for 2019 as provided by Sherrilee Franks, Transition Manager, O'Keefe Ranch and Interior Heritage Society at the December 12, 2018 Regular Council meeting.

CARRIED.

**DELEGATION –
VERNON WINTER
CARNIVAL SOCIETY
(0230-40)**

Ms. Deb White, Chair, Vernon Winter Carnival Society attended to review the City of Vernon letter sent to the Society June 28, 2018 regarding their request for permission to remain in the current Winter Carnival building.

The following points were reviewed:

- Executive Members of the Vernon Winter Carnival Society (Carnival) present at the meeting were introduced
- Noted here to discuss letter from City of Vernon (COV) dated June 28, 2018 with conditions listed therein
- Cannot accept conditions and as such is here to review
- Carnival has been provided a home by COV since 1981
- Current location in place since 1995
- No cost to COV – Carnival covers all costs
- Carnival brings in great revenue to the COV during shoulder season
- Hotels booked during events and Hotel Tax paid
- They are non-profit society
- Tickets went on sale on Friday – already 2 sold out events and two events are 70% sold out
- 250 people in line on Friday to buy tickets
- 2 – 4 volunteers work in office
- Percentage of ticket sales and percentage of ads fund society
- If every ticket sold out would equal revenue of \$21,000
- Expenses are \$135,000
- Decades of archives that need storage - no room at museum
- If forced to move – would the City continue to house Carnival?
- The need for more revenue would require having to take more of a percentage from ticket sales which would increase costs all around
- 2017 flooding was severe for most residents in North Okanagan
- 2018 saw minimal amount of flooding
- Building was tested and deemed safe after 2017 flood
- Carnival should be permitted to stay in the building and they accept all liability
- Have not been able to find suitable alternative home
- Carnival will continue to search for new home
- Will provide annual proof that building is safe to occupy
- Would like to work together to find solutions.

Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT Council receives the verbal report provided by Ms. Deb White, Chair, Vernon Winter Carnival Society regarding the request for permission to remain in the current Winter Carnival building as provided at the December 10, 2018 Regular meeting;

AND FURTHER, that Council directs Administration to provide a report back to Council early in 2019.

CARRIED.

- RECESS** Mayor Cumming recessed the meeting at 3:13 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.
- COUNCIL INQUIRIES**
- SHOPPING CARTS** Council inquired regarding a rumor that if shopping carts are found off property – the store will be fined? **A. Admin:** There are currently no regulations to this effect in the City of Vernon.
- 28TH AVENUE AND 34TH STREET INTERSECTION / CROSSWALK** Council inquired regarding the intersection at 28th Avenue and 34th Street – the street aligns on an angle, but the crosswalk goes straight across. This causes vision clearance issues. Suggestion to angle crosswalk. An Admin Update will be provided.
- SMALL WHEELED VEHICLES** Council noted concern regarding use of small wheeled vehicles on sidewalks due to vision clearance issues for drivers who are unable to see approaching small wheeled traffic.
- PERMITTED USES IN INSTITUTIONAL ZONE** Council inquired regarding permitted use of temporary housing in an Institutional Zone. **A. Admin:** Temporary housing is a permitted use and nominal parking is required. There is no requirement for shopping cart storage on site. **Q. Council:** Is the COV confident that the building will have sufficient washroom and shower facilities? **A. Admin:** The Building Code regulations apply to this project in regard to facilities. Councillor Fehr noted that there will be 17 bicycle storage spots onsite. Shopping carts will not be permitted.
- FLASHING LIGHTS – FOOTHILLS DR AND SILVERSTAR RD** Council noted the new flashing traffic light installed at Foothills Drive and Silver Star Road. Suggested due to incline – a light could also be installed at Phoenix and Silver Star Road.
- DITCHING – BENCH / BENCH ROW RD** Council noted ditching work has been completed along Bench Road and Bench Row Road.

ADMINISTRATION UPDATES**ADMINISTRATION UPDATES
(0550-05)**Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council receives the Administration Updates dated December 10, 2018.

CARRIED.

UNFINISHED BUSINESS

Councillor Quiring declared a conflict of interest in the following matter as his firm may conduct work on this project. Councillor Quiring left the meeting at 3:40 pm.

**UBCM –
COMMUNITY CHILD
CARE PLANNING
PROGRAM GRANT
(8000-06)**

Moved by Councillor Mund, seconded by Councillor Gares :

THAT Council authorize Administration to apply for the \$25,000 UBCM Community Child Care Planning Program Grant;

AND FURTHER, that Council authorize Administration to partner with the District of Coldstream to apply for an additional \$25,000 to broaden the scope of the research to the Greater Vernon area;

AND FURTHER, that Council authorize Administration to utilize up to \$5,000 from the 2018 Recreation Services Consulting Fees Major Maintenance Budget to investigate the feasibility of constructing a daycare facility at existing facilities.

CARRIED.

Councillors Quiring returned to the meeting at 3:41 pm

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

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

**KAL TIRE PLACE
NORTH FACILITY
USE AGREEMENTS
(7840-06)**

‘THAT Council authorize Administration to proceed with plans to fund the up-front costs of the tenant improvements for the lease spaces at Kal Tire Place North to a maximum of \$30,000 for RCR Excel Fitness Inc. and \$20,000 for The Edge of Excellence Inc., as presented in the memo titled Kal Tire North Facility Use Agreements from the Director, Recreation Services; dated August 3, 2018;

AND FURTHER, that Council authorize Administration to source the funds from the Recreation Facility Major Maintenance Reserve Fund and that the fund be replenished monthly, plus interest of 2.65%, on an equal prorated basis, through the tenant payments over the respective term, as per the Facility Use Agreements;

AND FURTHER, that Council authorize the Mayor and Corporate Officer to execute the Facility Use Agreements with RCR Excel Fitness Inc. and The Edge of Excellence Inc.;

*AND FURTHER, that Council **declassifies the resolution from in camera after the fully executed Facility Use Agreements have been signed by all parties.***

MATTERS REFERRED FROM THE IN-CAMERA MEETING – September 24, 2018

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **September 24, 2018**, In Camera meeting:

**SEPTAGE
RECEIVING
FACILITY
AGREEMENTS
(5340-20-N&T)**

'THAT Council endorse the Amending Agreement No 1 to the Purchase and Sale Agreement, with respect to the Regional District North Okanagan Septage Receiving Facility, between City of Vernon and Regional District of North Okanagan as substantially presented in Attachment 1 - A and attached to the report titled Septage Receiving Facility -Agreements from the Director, Operations dated September 17, 2018;

AND FURTHER, that Council endorse the Amending Agreement No. 1 to the Agreement of Purchase and Sale between City of Vernon and N & T Properties, with respect to the Regional District North Okanagan Septage Receiving Facility, as substantially presented in Attachment 2 - A and attached to the report titled Septage Receiving Facility Agreements from the Director, Operations dated September 17, 2018;

AND FURTHER, that Council endorse the Construction Agreement between the City of Vernon and N & T Agreement as substantially presented in Attachment 4 and attached to the report titled Septage Receiving Facility Agreements from the Director, Operations dated September 17, 2018;

*AND FURTHER, that the resolution be **declassified and removed from in camera upon removal of all conditions by the City of Vernon, noted in the Purchase and Sale Agreement between the City of Vernon and the Regional District of North Okanagan.***

MATTERS REFERRED FROM THE IN-CAMERA MEETING – November 26, 2018

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **November 26, 2018**, In Camera meeting:

**SEPTAGE
RECEIVING
FACILITY**

'THAT Council support the expenditure of \$20,000 from the Sewer Operating Reserves to fund the installation of an overhead crane, including the required building modifications, at the Septage Receiving Facility located at the Vernon Water Reclamation Centre.

MATTERS REFERRED FROM THE IN-CAMERA MEETING – December 10, 2018

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **December 10, 2018**, In Camera meeting:

**AREA DRAINAGE
PLAN FOR
OKANAGAN LAKE
SOUTH SHORE
(5225-20-06)**

'THAT Council support allocation of up to \$37,800 from Storm DCC reserves and up to \$112,200 from Infrastructure Reserves (total of \$150,000) in 2019 for an area drainage plan for Okanagan Lake South Shore catchment and south to the city boundary;

AND FURTHER, that Council support allocation of up to \$18,900 from Storm DCC reserves and up to \$56,100 from Infrastructure Reserves (total of \$75,000) in 2019 for detailed design of drainage system improvements in the Smith Road sub-catchments.'

NEW BUSINESS

CORRESPONDENCE:

**VERNON MUSEUM
& ARCHIVES –
REQUEST TO
REMOVE
CENTENNIAL TREE
(0230-52)**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council directs Administration to advise the Greater Vernon Museum and Archives to approach Greater Vernon Services Advisory Committee to request removal and disposal of the 'centennial' tree currently on display at the museum;

AND FURTHER, that Council suggests to the Greater Vernon Museum and Archives consider retaining the 'leaves' from the tree for historical archival storage.

CARRIED.

**PURCHASE OF
BIOSOLIDS
HAULING TRAILER
(5350)**

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT Council authorize the purchase of a trailer for the Vernon Water Reclamation Centre for the purpose of hauling biosolids, at an estimated cost of \$65,000, using funds from the Sewer Operating Reserves.

CARRIED.

**PARKS &
RECREATION
MANAGEMENT
SOFTWARE
UPDATE
(7850-16)**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council receive the memorandum titled Parks & Recreation Management Software Update dated December 4, 2018 from Shayne Wright, Manager, Recreation Programs and the related demonstration provided on December 10, 2018 for information purposes.

CARRIED.

REPORTS:

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

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Council receive the report titled "Free Parking for Electric Vehicles" and dated November 23, 2018 from the Transportation Planner for information.

CARRIED.

**2019 FIRE
TRAINING CENTRE
BUDGET AND
VERNON'S
PERCENTAGE
SHARE
(7125-01)**

Moved by Councillor Mund, seconded by Councillor Nahal:

THAT Council approve the Fire Training Centre (FTC) Proposed 2019 Budget, the proposed Four (4) Year Facility Improvement Plan, and FTC Percentage Share of the 2019 Budget Requirements, subject to revision by BC Assessment, as attached to the report dated November 30, 2018, titled 2019 Fire Training Centre Budget and Vernon's Percentage Share, as respectfully submitted by Deputy Chief Scott Hemstad.

CARRIED.

**UNION OF BC
MUNICIPALITIES
(UBCM)
COMMUNITY
EMERGENCY
PREPAREDNESS
FUND (CEPF) –
EVACUATION
ROUTE PLANNING
(7130-07)**

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council authorize the \$ 25,000 UBCM CEPF grant funding application as attached to the report titled *Union of BC Municipalities (UBCM) 2018 Community Emergency Preparedness Fund (CEPF) – Evacuation Route Planning* grant funding application, dated November 29, 2018 and respectfully submitted by the Director of Fire Rescue Services;

AND FURTHER, that Council support the proposed activities;

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

CARRIED.

LEGISLATIVE MATTERS:

ADOPTION

- 5714

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Bylaw #5714, "**3607 27 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 adopted;**

AND FURTHER that Council authorizes the Corporate Officer to **issue** Development Variance Permit **#00427**.

CARRIED.

- 5731

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Bylaw #5731, "**Zoning Text (Cannabis) Amendment Bylaw Number 5731, 2018**" – a bylaw to amend Zoning Bylaw #5000, **be adopted.**

CARRIED.

FIRST, SECOND & THIRD READINGS

- 5729

Moved by Councillor Fehr, seconded by Councillor Nahal:

THAT Bylaw #5729, "**5012 Silver Star Road Closure Bylaw Number 5729, 2018**" - a bylaw to authorize closure and removal of the dedication as highway at 5012 Silver Star Road, **be read a first, second and third time.**

CARRIED.

- 5732

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Bylaw #5732, "**City of Vernon 2019 Financial Plan Bylaw Number 5732, 2018**" – a bylaw to adopt the "Financial Plan" for the Years 2019 – 2023, **be read a first, second and third time.**

CARRIED.

COUNCIL INFORMATION UPDATES:

COUNCILLOR AKBAL MUND

Councillor Mund provided a verbal report on the following matters:

MEETING/EVENT ATTENDANCE

- Attended United Way 'Giving Back' event
- Community Foundation AGM
- City of Vernon budget meetings
- Canada Games Torch Event

- Homelessness & Affordable Housing Strategy seminar
- Caetani House – Open House
- Vernon SAR Christmas Party
- Worked Salvation Army Kettle – please volunteer if you are able

COUNCILLOR KARI GARES

Councillor Gares provided a verbal report on the following matters:

**MEETING/EVENT
ATTENDANCE**

- Attended Regional Advisory meeting
- Regional Growth meeting
- Winter Carnival meeting
- Attended Homelessness & Affordable Housing Strategy seminar

COUNCILLOR KELLY FEHR

Councillor Fehr provided a verbal report on the following matters:

- Candlelight Vigil for Women Who Have Experienced Violence
- Regional Advisory Committee at Okanagan College
- Paid to attend City of Vernon Christmas party but couldn't attend due to illness
- Homelessness & Affordable Housing Strategy seminar
- GVAC meeting

MAYOR VICTOR CUMMING

Mayor Cumming provided a verbal report on the following matters:

**MEETING/EVENT
ATTENDANCE**

Attended:

- Venture Training Fundraiser
- Queen Silver Star Program launch
- City of Vernon Christmas party
- Rotary Carol Festival
- Auditors Meeting
- CEDI Meeting
- Winter Games Torch Event
- Homelessness & Affordable Housing Strategy Seminar
- RDNO Orientation
- GVAC Cultural Centre moving along
- Caetani House – Open House
- Sovereign Lake Nordic Club Race Management Team (2020 Nationals Events will be held here)
- Vernon SAR Christmas party
- 'Scouted' linked cycling trail between Vernon and Armstrong
- Centre Stage Event
- Ribbons of Green Meeting

INFORMATION ITEMS:

Council received the following information items:

- A. Letter dated November 12, 2018 from TONG, Xiaoling, Consul General of the People's Republic of China in Vancouver re: Congratulation on Election to Council
- B. Letter dated November 22, 2018 from David Eby, QC, Attorney General and Mike Farnworth, Minister of Public Safety and Solicitor General re: Provincial issuance of licences for the retail sale of non-medicinal cannabis
- C. Letter dated December 1, 2018 from Alison Slater, Executive Director, Southern Interior Local Government Association (SILGA) re: Call for Resolutions for 2019 Convention
- D. Letter dated December 1, 2018 from Alison Slater, Executive Director, Southern Interior Local Government Association (SILGA) re: SILGA Convention – Call for Nominations 2019
- E. Minutes from the following Committees of Council:
 - Transportation Advisory, September 6, 2018

RECESS

Mayor Cumming recessed the meeting at 4:12 p.m.

RECONVENE

Mayor Cumming reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 7:51 pm.

PRESENT:

Mayor Cumming

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

Staff: W. Pearce, CAO
P. Bridal, DCAO/Corporate Officer
S. Blakely, Manager, Legislative Services
K. Flick, Director, Community Infrastructure & Development
E. Stranks, Manager, Engineering Dev. Services
E. Croy, Transportation Planner
A. Watson, Manager, Transportation

Others: Members of the Public

THIRD READING

- 5728

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Bylaw #5728, "**7250 Hitchcock Road Rezoning Amendment Bylaw Number 5728, 2018**" a bylaw to rezone the subject property from 'NU (NORD)' to 'HR1 (Hillside Residential Single and Two Family)', 'HR2 (Hillside Residential Multi-Family)', and 'P1 (Parks and Open Space)' **be read a third time.**

CARRIED.

**CLOSE OF
REGULAR OPEN
MEETING**

Mayor Cumming closed the Regular Meeting at 8:08 pm.

CERTIFIED CORRECT:



Victor Cumming
Mayor



Patti Bridal
Corporate Officer