

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, MARCH 25, 2019**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, CAO
S. Blakely, Manager, Legislative Services
N. Nilsen, Communications Officer & Grants Coordinator
S. Koenig, Director, Operations
Chief D. Lind, Fire Department
K. Flick, Director, Community Infrastructure & Development
D. Law, Director, Financial Services
G. Gaucher, Manager, Protective Services
D. Lees, Senior Bylaw Compliance Officer
A. Watson, Manager, Transportation
D. Ross, Director, Recreation Services
**Attended at Required*

Others: Media and Members of the Public

Mayor Cumming called the Regular Open meeting to order at 8:40 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 Quiring, seconded by Councillor Gares:

BE IT RESOLVED that the meeting be closed to the public in accordance with Section 90(1) and 90(2) of the *Community Charter* as follows:

90(1)

- 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;*
- i) *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public*

90(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 Cumming called the Regular Open meeting back to order at 1:36 pm.

PRESENT: Mayor V. Cumming

Councillors: A. Mund, B. Quiring, K. Fehr, K. Gares, D. Nahal (1:45 pm), S. Anderson

Staff: W. Pearce, CAO
S. Blakely, Manager, Legislative Services
J. Nicol, Legislative Committee Clerk
S. Koenig, Director, Operation Services*
K. Flick, Director, Community Infrastructure & Development
D. Law, Director, Finance*
D. Ross, Director, Recreation Services*
A. Stuart, Manager, Financial Planning & Reporting*
N. Nilsen, Manager, Communications & Grants*
L. Cordell, Manager, Long Range Planning & Sustainability*
S. Wright, Manager, Recreation Programs*
Insp. G. Stewart, RCMP, Vernon Detachment *
G. Gaucher, Manager, Protective Services*
C. Broderick, Manager, Current Planning*
D. Lees, Sr. Bylaw Compliance Officer*
K. Kryszak, Manager, Parks and Public Spaces*
S. Abbott, Parks Planner*

*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 Fehr:

THAT the agenda for the March 25, 2019, 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 Mund, seconded by Councillor Fehr:

THAT the minutes of the Regular Meeting of Council held March 11, 2019 be adopted, as presented;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held March 11, 2019, be received.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

GENERAL MATTERS:

**DELEGATION –
VERNON
HORSESHOE CLUB
(7700-01)**

Don Myrfield, President, Vernon Horseshoe Club provided an overview of the Club and requested support for hosting the 2020 Provincial Horseshoe Championship Tournament.

The following points were noted:

- Currently have 16 horseshoe pits
- Looking for endorsement from Council to host the 2020 Provincials
- Expect to have 70 – 100 entrants plus spectators
- Will also bring family, friends, etc
- Need to add two additional horseshoe pits to host event
- Please consider at this meeting due to tight timeline
- Would like a Council member to attend the event
- Need to install lighting for evening games for event
- Will be applying for a Council Discretionary Grant.

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Pursuant to Council Procedure Bylaw 4840, Section 12 (c), Council considers the request from Don Myrfield, President, Vernon Horseshoe for the City to provide support for hosting the 2020 Provincial Horseshoe Championship Tournament, at this meeting. (requires 2/3 majority vote of Council).

CARRIED, unanimously.

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council receive the information presented by Mr. Myrfield, President, Vernon Horseshoe Club, regarding the opportunity to host the 2020 Provincial Horseshoe Championship;

AND FURTHER, that Council authorize the Mayor, on behalf of Council, to provide a letter of endorsement for the 2020 Championships to the Vernon Horseshoe Club;

AND FURTHER that Council encourage the Vernon Horseshoe Club to submit a Grant - In - Aid application to seek financial support for the facility upgrades necessary to host the 202 Provincial Horseshoe Championship.

CARRIED.

Councillor Nahal entered the meeting at 1:45 pm.

**PRESENTATION –
NORTH OKANAGAN
CANADA DAY
SOCIETY
(0230-66)**

David Frost, President, North Okanagan Canada Day Society will attend to provide a Review of Activities planned for July 1, 2019 Canada Day.

The following points were noted:

- Fourth year of operation for Society
- Day time activities planned for Polson Park, all free
- Evening will be fireworks
- Working on attracting additional sponsors and volunteers
- Schedule for July 1 reviewed
- Try to expand program each year
- **Requests:**
 - Table and chairs
 - Parks key to main gates & Pavilion
 - Parks employee 7:30 am to 3:00 pm on July 1 to assist
 - Six Porta-potties
 - Two large Canadian flags
 - Flag replacement by Pavilion
 - Onsite traffic control to assist with parking
 - Temporary entertainment permit
 - Permission for:
 - Dog demo
 - Extreme motorsport demo
 - Petting zoo (three sheep, donkey, zebra)
 - Horse drawn carriage
 - ATV rides
 - Skate competition at skate park
- Fireworks location at Kin Beach
 - Weather is a factor
 - Would like to enhance current show
 - Difficult with current location as there is no infrastructure
 - Would like to have specifically designed fireworks at Polson Park
 - Have set up preliminary layout and site plan that can be reviewed immediately if necessary.

- Will be applying for the same grant as previous years.

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

Bruce Cummings, Chairperson, and Tim Gibson, Finance & Marketing Manager, for the O’Keefe Ranch and Interior Heritage Society provided an update on activities planned for O’Keefe Ranch in 2019 and requested Council permission to research a proposal to offer ‘Glamping’ at the Ranch.

The following points were noted:

- Management Team direction is to take ranch back to core competencies and enhance community connections
- Had professional building inspections done and understands what has to be done to comply with Building Code
- Ranch is a major tourist attraction – \$1.9M economic impact to Greater Vernon Area annually
- Need to keep buildings and facilities well maintained
- Need to change purpose of Rural Dividend grant – looking for Council support to change focus of grant from ‘Columbaria’ to ‘Glamping’

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Pursuant to Council Procedure Bylaw 4840, Section 12 (c), Council considers the request from Bruce Cummings, Chairperson, and Tim Gibson, Finance & Marketing Manager for Council support of changes the focus of the Rural Dividend Grant awarded to O’Keefe Ranch, at this meeting. (requires 2/3 majority vote of Council).

CARRIED, unanimously.

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council support the O’Keefe Ranch and Interior Heritage Society’s (the Ranch) request to use the Rural Dividend Grant funds received to explore the feasibility of Glamping at the City of Vernon’s land leased to the Ranch.

CARRIED.

**PRESENTATION –
2019 SPECIAL
OLYMPICS
(7800-05)**

Dan Howe, President & CEO, Special Olympics BC, Lois McNary, Vice President, Sport, Special Olympics BC, Glenn Benischek, Chair 2019 Special Olympics BC Winter Games, and Sue Beaudry, Director Fundraising, 2019 Special Olympics BC Winter Games provided a presentation on the 2019 Special Olympics recently held in Vernon.

The following points were noted:

- Had over 800 athletes at the 2019 Event
- Community was inspired by the athletes

- Sincere thanks to community for support for the Special Olympics which hosted athletes of various abilities
- As a result of competition, many athletes now have the opportunity to on to the Canada Games and potential to the International Games
- Support that has been given is very much appreciated
- Commend Staff
- Volunteers make the games and were very engaged.
- **Presented** Council with framed medals from the 2019 Special Olympics and t-shirts to commemorate

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Council receives the report from Dan Howe, President & CEO, Special Olympics BC, Lois McNary, Vice President, Sport, Special Olympics BC, Glenn Benischek, Chair 2019 Special Olympics BC Winter Games, and Sue Beaudry, Director Fundraising, 2019 Special Olympics BC Winter Games regarding the 2019 Special Olympics Event held in Vernon as provided at the March 25, 2019 Regular meeting.

CARRIED.

Councillor Fehr declared a conflict of interest in the following matter as as his employer may be involved with the noted Interior Health Authority Request for Proposal. Councillor Fehr left the meeting at 2:12 pm.

Mayor Cumming left the meeting at 2:14 pm and returned at 2:15 pm.

**DELEGATION –
INTERIOR HEALTH
– OVERDOSE
PREVENTION
(0410-31)**

Dr. Karin Goodison, Interior Health Medical Health Officer & Rae Samson, Interior Health (IH), Administrator, Practice, Quality and Substance Use Services provided a presentation regarding Overdose Prevention in Vernon.

The following points were noted:

- Review of Provincial Context
 - Deaths by Overdose Stats
 - 2008: 183 deaths
 - 2018: 1510 deaths
 - Fentanyl is driving the overdose crisis
 - Public Health Emergency declared in BC
 - By Health Authority
 - IH has the third highest rate of overdose deaths per capita
- Overdose Deaths in BC since 1992 reviewed
- Major Causes of Unnatural Deaths in BC since 2010 reviewed
- Overdose Death in IH reviewed

- Illicit drug overdose deaths by Health Authority Stats
 - Illicit drug overdose deaths by Top Townships of Injury in 2018, 2009-2019
- Deaths Averted by THN (naloxone, suboxone, methadone) in BC
- Continuum of Services in Overdose Response Graph Reviewed
- What is an Overdose Prevention Site (OPS)?
 - Evidence-based, low barrier health care service
 - Provides designated spaces to monitor people who use drugs
 - Ensures Naloxone and other lifesaving first aid is available in the event of overdose
 - Part of a continuum of services
 - Different from supervised consumption (injection) sites:
 - OPS does not require an exemption from federal drug laws
- Why Overdose Prevention Sites (OPS)?
 - Since public health emergency was declared in BC (April 2016) overdose prevention sites have become a key part of the overall response
 - All populations are experiencing overdoses and death
 - Takes non-judgmental approach – meets clients where they are at; entry point to other health care services
 - There have been no deaths at any Overdose Prevention Sites
- Overdose Prevention Sites & Services Save Lives and Improve Community Well-Being
 - Less overdose deaths
 - Less discarded needles
 - Less public drug use
 - Reduced sharing of needles
 - Increased access to services
- Procurement Process for OPS
 - Interior Health is undertaking a competitive procurement process for the operation of an OPS in Vernon
 - Seeking proposals from qualified proponents to delivery overdose prevention services, including a fixed overdose prevention site
 - A Request for Proposals to be posted to BC Bid
 - Service expected to begin in late summer/fall 2019
 - Continued engagement
 - Been given directive from Provincial Health Officer and Minister of Health to
 - Council can recommend locations
- Questions?

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council receives the report from Dr. Karin Goodison, Interior Health Medical Health Officer & Rae Samson, Interior Health, Administrator, Practice, Quality and Substance Use Services regarding Overdose Prevention in Vernon as provided at the March 25, 2019 Regular meeting.

CARRIED.

RECESS

Mayor Cumming called a recess at 3:39 pm

RECONVENE

Mayor Cumming reconvened the meeting at 3:52 pm

Councillor Fehr returned to the meeting at 3:52 pm

COUNCIL INQUIRIES

STREET SIGN MISSING

Council noted that a street sign at Cummins Road is missing. An Admin Update will be provided.

**INTERSECTION HWY
97 & 43RD AVENUE –
ROAD CONDITION**

Council noted concern for the condition of the road at the intersection of 43rd Avenue and Hwy 97. An Admin Update will be provided.

**INTERSECTION HWY
97 & 25TH AVENUE -
LIGHTS**

Council request that Administration check as to when the timing for the left hand turn lane at 25 Avenue onto Highway 97 was last tested. An Admin Update will be provided.

**BECKER PARK –
MAINTENANCE**

Council expressed concerned regarding maintenance issues at Beck Park. An Admin Update will be provided.

E-BUS STOP

Council inquired as to the provision of a shelter for citizens waiting at the E-Bus stop. An Admin Update will be provided.

HOMESLESS CAMPS

Council noted there are two camps behind RONA located on Hwy 97 right-of-way.

Moved by Councillor Anderson; seconded by Councillor Quiring:

THAT Council direct Administration send a letter to the Ministry of Transportation and Infrastructure to request their attention to clear homeless camps located on highway right of way behind the Vernon Rona Store.

CARRIED.

**STREET SWEEPING –
OKANAGAN AVENUE**

Council noted that citizens have inquired as to when street sweeping along Okanagan Avenue will be completed. An Admin Update will be provided.

**BIKE RACK –
LAKESHORE PARK**

Council inquired as to whether there will be a bike rack installed at Lakeshore Park. An Admin Update will be provided.

BENCH ROW ROAD

Council thanked Operations for their attention to the closure and re-opening of Bench Row Road.

COUNCIL MEETINGS

Council noted that other Councils have periodic opportunities for the public to address Council at an 'open mic' session. Suggest that Vernon may want to consider. An Admin Update will be provided.

**SAFE INJECTION
SITES**

Council inquired as to when the previously requested report will be forthcoming in regard to new shelter uses to require community consultation and enhanced development requirements to include shelters, overdose prevention and safe injection sites. A report is schedule to come forward to Council in April.

**MARSHALL FIELDS -
PLAYGROUND**

Council inquired as to whether the installation of playground equipment at Marshall Fields had been considered. Admin advised that playground equipment had not been considered as Marshall Fields was and RDNO facility until recently. Enhancements at Marshall Fields would be a DCC project.

Moved by Mayor Cumming; seconded by Councillor Anderson:

THAT Council directs Administration to provide a report to Council for consideration of installation of playground equipment at Marshall Fields using 2018 Unexpended Uncommitted Funds.

CARRIED.

**ADMINISTRATION
UPDATES
(0550-05)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council receive the Administration Updates dated March 25, 2019.

CARRIED.

GOOSE CONTROL

Moved by Councillor Nahal, seconded by Councillor Anderson:

THAT Council directed Administration to investigate the cost of adding evening goose control at Marshall Fields, Kin Beach and Paddle Wheel Park.

CARRIED.

Moved by Councillor Anderson; seconded by Councillor Mund;

THAT Council direct administration to request K-9 Dog Control to ticket individuals with dogs off leash on the playing fields at Marshall Fields.

CARRIED.

UNFINISHED BUSINESS:

**MIXED MARTIAL
ARTS
(7400-01)**

Moved by Councillor Fehr, seconded by Councillor Anderson:

THAT Council rescind "Mixed Martial Arts, Bylaw #5505, 2014".

CARRIED.

**PROPOSED
AMENDMENTS TO THE
ANIMAL REGULATION
AND ANIMAL POUND
BYLAW #5252, THE
BYLAW NOTICE
ENFORCEMENT
BYLAW #5250 AND
THE MUNICIPAL
TICKETING BYLAW
#5300
(4000-01-10)**

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council approve Bylaw amendments to:

1. "The Animal Regulation and Animal Pound Bylaw #5252"
2. "The Bylaw Notice Enforcement Bylaw #5250"
3. "The Municipal Ticketing Bylaw #5300"

as presented in the memorandum titled "Proposed Amendments To The Animal Regulation and Animal Pound Bylaw #5252" dated March 18, 2019 from the Manager, Protective Services.

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council **amend** the motion to **add**:

AND FURTHER, that Council directs Administration to amend sections 4.E) and 4.F) to allow tethering anywhere on private property and to remove the reference to 'unattended' tethering of the Animal Regulation and Animal Pound Bylaw #5252.

CARRIED.

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council **amend** the motion to **add**:

AND FURTHER, that a definition of 'obstruction' be added to Animal Regulation and Animal Pound Bylaw #5252.

CARRIED.

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

DEMARCATON OF SOCCER FIELDS FOR OFF-LEASH DOG USE IN MARSHALL FIELDS (6135-01)

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council direct Administration to position signs along the designated off-leash area next to the soccer fields at Marshall Fields when the ground has thawed and prior to the beginning of the soccer season.

CARRIED.

Councillor Quiring left the meeting at 4:34 pm and returned at 4:34 pm.

DRAFT COUNCIL STRATEGIC PLAN 2019 – 2022 (0530-05)

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive for information the report titled Draft Council Strategic Plan 2019 – 2022 dated March 18, 2019 from the Director, Community Infrastructure and Development.

CARRIED.

MOBILE VENDING POLICY UPDATE (6750-20 Mobile Vending)

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council receive the memo titled “Mobile Vending Policy Update” and dated March 18, 2019 from the Planning Assistant, Current Planning and Economic Development.

CARRIED.

URBAN MATTERS FACILITATED MEETING SUMMARY (6460-01)

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council receive the report from Urban Matters dated March 12, 2019 and titled *Vernon Social Issues Business Engagement Dialogue: What We Heard Summary and Recommendations*;

AND FURTHER, that Council direct Administration to review the recommendations in the report and propose implementation options to address the concerns raised by businesses and service providers at the facilitated session;

AND FURTHER, that Council direct Administration to circulate the report to the businesses in the Business Improvement Area.

CARRIED.

MATTERS REFERRED FROM THE COMMITTEE OF THE WHOLE – March 25, 2019

That Council **ratified and confirms** the following resolution adopted at the **March 25, 2019**, Committee of the Whole meeting of Council:

Moved by Councillor Mund, seconded by Councillor Gares:

'THAT Council receives the presentation from Amanda Watson, Manager, Transportation and Chris Fudge, Senior Manager, Government Relations, BC Transit regarding an overview of the Transit Service in Vernon;

AND FURTHER, that Council requests that an Annual overview of the Transit Service in Vernon be provided in June of each year.'

CARRIED.

MATTERS REFERRED FROM THE IN-CAMERA MEETING – March 25, 2019

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **March 25, 2019**, In Camera meeting:

**RECREATION
SERVICES YEAR END
OPERATING RESULTS
(7700-0000)**

'THAT Council approves amending the 2018 Recreation Services budget to fund the 2018 year-end operating results by transferring \$214,691.47 from the Recreation Operating Reserve.'

**CLIMATE ACTION
ADVISORY
COMMITTEE YOUTH
MEMBERSHIP
(0540-20)**

'THAT Council adopt the amended Terms of Reference for the Climate Action Advisory Committee as attached to the memo dated March 13, 2019 from the Manager, Long Range Planning and Sustainability;

*AND FURTHER, that Council appoint **Melissa Kriening, Ayesha Sheikh, and Piper Cahoon** as Youth representatives (shared position, with one vote) to the Climate Action Task Force for a one year period expiring April 2020;*

AND FURTHER, that Council appoint Mr. Alan Gee as a non-voting member and teacher to support Youth members for a one year period expiring April 2020;

*AND FURTHER, that Council **declassify** and remove from In Camera the resolution and the amended Terms of Reference for the Climate Action Advisory Committee.'*

**AFFORDABLE
HOUSING ADVISORY
COMMITTEE –
RESIGNATION
(0540-20)**

'THAT Council accept Charles Wills resignation from the Affordable Housing Advisory Committee as submitted on March 17, 2019;

AND FURTHER, that Council direct Administration to advertise for a member from the community at large as the Seniors (65+) representative to the Affordable Housing Advisory Committee;

AND FURTHER, that the Mayor, on behalf of Council, issue a letter of thanks to Mr. Wills for his volunteer service to the City.'

**ENFORCEMENT OF
BUSINESS LICENCE
BYLAW**

'THAT Council directs Administration to enforce the Business Licence Bylaw #5480 with regard to retail stores that are operating without a business licence in the City of Vernon.'

NEW BUSINESS

CORRESPONDENCE:

**CONTROL OF GEESE
IN PARKS
(3900-02)**

Moved by Councillor Fehr, seconded by Councillor Nahal:

THAT Council receives the email dated March 2, 2019 from David Bissett and Catherine Cookson regarding Control of Geese in Parks;

AND FURTHER, that Council refers the email to the Parks Planner for consideration and response.

CARRIED.

**VERNON WINTER
CARNIVAL –
REQUEST FOR
LETTER OF
SUPPORT
(0230-40)**

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council authorizes the Mayor to provide a letter of support, on behalf of Council, to the Vernon Winter Carnival Society for their grant application to the Arts Fund of Canada for additional funding for the 60th Annual Vernon Winter Carnival Parade as requested in the email dated March 19, 2019 from Vicki Proulx, Executive Director, Vernon Winter Carnival.

CARRIED.

**UBCM – PROVINCIAL
RESPONSE TO 2018
RESOLUTIONS
(0360-27)**

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Council receives the letter dated March 7, 2019 from Arjun Singh, UBCM President, regarding the Provincial Response to 2018 Resolutions.

CARRIED.

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Council request the withdrawal of the Council submission to the 2019 Southern Interior Local Government Association

Convention regarding 'Annual Provincial Funding for Search and Rescue' now that a three year Provincial funding model has been announced.

CARRIED.

**2020 – 2024
FINANCIAL PLAN
TIMELINE
(1700-01)**

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Council approve the 2020-2024 Financial Planning timeline as set forth in the memo from the Director, Financial Services dated March 14, 2019 titled 2020-2024 Financial Plan Timeline;

AND FURTHER, that Council approve a Special Meeting of Council to be held at Lakers Clubhouse on June 20, 2019 to review the progress of the Strategic Plan and issues influencing the 2020-2024 Financial Plan;

AND FURTHER, that Council approve Special Meetings of Council to be held on November 27, 28 and 29, 2019 to deliberate the 2020-2024 Financial Plan.

CARRIED.

**2018 CAPITAL
PROJECTS
RESULTS
(1830-02)**

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council receives the memorandum dated March 15, 2019 from the Director, Financial Services, titled "2018 Capital Projects Results" for information.

CARRIED.

**BYLAW
COMPLIANCE 2018
YEAR END
MEMORANDUM
(4000-01-10)**

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Council receives the memorandum titled Bylaw Compliance 2018 Year End Report dated March 14, 2018 from the Manager – Protective Services for information.

CARRIED.

RECESS

Mayor Cumming recessed the meeting at 5:01 p.m.

RECONVENE

Mayor Cumming reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 7:22 pm.

PRESENT:

Mayor Cumming

Councillors:

S. Anderson, B. Quiring, C. Gares,
K. Fehr, D. Nahal, (A. Mund – absent)

Staff: W. Pearce, CAO
 S. Blakely, Manager, Legislative Services
 J. Nicol, Legislative Committee Clerk
 K. Flick, Director, Community Infrastructure & Development
 E. Stranks, Manager, Engineering Dev. Services
 R. Nuriel, Economic Planner
 E. Croy, Transportation Planner
 L. Cordell, Manager, Long Range Planning & Sustainability
 C. Broderick, Manager, Current Planning

Others: Members of the Public

THIRD READING

- 5739

Moved by Councillor Nahal, seconded by Councillor Fehr:

THAT Bylaw #5739, "**Zoning Text (Urban Beekeeping) Amendment Bylaw Number 5739, 2019**" – a bylaw to amend Zoning Bylaw #5000 to address Urban Hobby Beekeeping in the City of Vernon, **be read a third time.**

CARRIED.

- 5736

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council requests the Applicant to consider relocating the garbage and recycling area to the west side of phase one of the Silver Star Gateway Development;

AND FURTHER, that Council request the Applicant to consider plant species with maximum height for planting the east side steep slope and consider liaising with the neighbouring residential property owners in this regard;

AND FURTHER, that Bylaw #5736, **Silver Star Gateway Business Park Rezoning Amendment Bylaw Number 5736, 2019**" – a bylaw to rezone the subject properties from 'RR – Rural Residential' to 'I1 – Light Industrial' AND 'R7 – Mobile Home Residential' to 'C5 – Community Commercial' **be read a third time.**

CARRIED.

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council directs Administration to provide a report on a plan to install 'No Parking' signage on Silver Star Road opposite from the Silver Star Gateway Development.

CARRIED.

REPORTS:

**AMENDMENT TO
BYLAW #5635 (FIRE
SERVICES)
(7010-01)**

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council endorse the amendments to the Fire Services Bylaw #5635, as attached to the report titled "Amendment to Bylaw #5635", dated March 13, 2019 and respectfully submitted by the Director of Fire Rescue Services.

CARRIED.

**PROPOSED
CLIMATE ACTION
PLAN PROCESS
AND BUDGET
REQUEST
(0540-20)**

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council endorse the proposed Climate Action Plan planning process as outlined in the report titled *Proposed Climate Action Plan Process and Budget Request*, dated March 14, 2019, and submitted by the Manager, Long Range Planning and Sustainability;

AND FURTHER, that Council endorse the proposed budget request of \$110,000 in principal, with source of funding to be considered upon completion of 2018 year-end and determination of unexpended uncommitted balance.

CARRIED.

**CANNABIS
BUSINESS LICENCE
APPLICATION FOR
114-5601
ANDERSON WAY
(CRL00003)**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Non-Medical Cannabis Retail Store application (Job#001638) (CRL00003) with respect to the application to establish a cannabis retail sales business on a portion of Lot 2, DL 10, Twp 8, KAP76912, ODYD (114-5601 Anderson Way);

AND FURTHER, that the LCRB be advised that Council's support of the subject cannabis retail store application addresses the LCRB resolution criteria in the following manner:

- a) The location of the proposed store:
 - i. The proposed new premise at 114-5601 Anderson Way is within the CD1 – Comprehensive Development zoning district, and a cannabis retail store is a permitted use within this commercial zone.
- b) The general impact on the community if the application is approved:

- i. Council considers that approval of a cannabis retail store at this location would have minimal impact on the community as long as all federal, provincial and municipal regulations are adhered to.

- c) The public consultation process consists of 47 stakeholder referral letters being sent to internal departments, agencies and to all businesses, property owners and occupants within 30 m of the subject property. Three “no objection” responses were received.

AND FURTHER, that the report from the Manager, Current Planning dated March 5, 2019 be provided to the Liquor and Cannabis Regulation Branch to document the City of Vernon’s consideration of the location of the proposed cannabis retail store, the means of public consultation and the summary of input received with respect to Cannabis Retail Store application CRL00003.

CARRIED.

**CANNABIS
BUSINESS LICENCE
APPLICATION FOR
106 – 4412 27TH
STREET (CRL00004)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Non-Medical Cannabis Retail Store application (Job#001999) (CRL00004) with respect to the application to establish a cannabis retail sales business on Lot A, Sec 3, Twp 8, ODYD, Plan KAP50888 (106-4412 27th Street);

AND FURTHER, that the LCRB be advised that Council’s support of the subject cannabis retail store application addresses the LCRB resolution criteria in the following manner:

- a) The location of the proposed store:
 - i. The proposed new premise at 106-4412 27th Street is within the C5 – Community Commercial zone, and a cannabis retail store is a permitted use within this commercial zone.

- b) The general impact on the community if the application is approved:
 - i. Council considers that approval of a cannabis retail store at this location would have minimal impact on the community as long as all federal, provincial and municipal regulations are adhered to.

- c) The public consultation process consists of 118 stakeholder referral letters being sent to internal departments, agencies and to all businesses, property owners and occupants within 30 m of the subject property. One “no objection” response and one negative response was received.

AND FURTHER, that the report from the Manager, Current Planning dated March 5, 2019 be provided to the Liquor and Cannabis Regulation Branch to document the City of Vernon’s consideration of the location of the proposed cannabis retail store, the means of public consultation and the summary of input received with respect to Cannabis Retail Store application CRL00004.

CARRIED.

**CANNABIS BUSINESS
LICENCE
APPLICATION FOR
3004 – 31ST STREET
(CRL00005)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Non-Medical Cannabis Retail Store application (Job#001769) (CRL00005) with respect to the application to establish a cannabis retail sales business on Lots 15 and 16, Blk 62, Sec 34, Twp 9, ODYD, Plan 327 exc. Parcels 1 and 2, Plan B4528 (3004 – 31st Street);

AND FURTHER, that the LCRB be advised that Council’s support of the subject cannabis retail store application addresses the LCRB resolution criteria in the following manner:

- a) The location of the proposed store:
 - i. The proposed new premise at 3004 – 31st Street is within the C7 – Heritage Business District zone, and a cannabis retail store is a permitted use within this commercial zone.
- b) The general impact on the community if the application is approved:
 - i. Council considers that approval of a cannabis retail store at this location would have minimal impact on the community as long as all federal, provincial and municipal regulations are adhered to.
- c) The public consultation process consists of 119 stakeholder referral letters being sent to internal departments, agencies and to all businesses, property owners and occupants within 30 m of the subject property. One letter of support, one “no

objection", one letter of concern and four negative responses were received.

AND FURTHER, that the report from the Manager of Current Planning dated March 5, 2019 be provided to the Liquor and Cannabis Regulation Branch to document the City of Vernon's consideration of the location of the proposed cannabis retail store, the means of public consultation and the summary of input received with respect to Cannabis Retail Store application CRL00005.

CARRIED.

Councillor Quiring declared a conflict of interest in the following matter as his firm is conducting work on the building complex wherein the proposed retail store would be located. Councillor Quiring left the meeting at 8:04 pm.

**CANNABIS BUSINESS
LICENCE
APPLICATION FOR
3301 – 30TH AVENUE
(CRL00006)**

Moved by Councillor Gares, seconded by Councillor Anderson:

THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Non-Medical Cannabis Retail Store application (Job#001564) (CRL00006) with respect to the application to establish a cannabis retail sales business on Lots 22-30, Blk 64, Plan 327, DL 72, ODYD (3301 – 30th Avenue);

AND FURTHER, that the LCRB be advised that Council's support of the subject cannabis retail store application addresses the LCRB resolution criteria in the following manner:

- a) The location of the proposed store:
 - i. The proposed new premise at 3301 – 30th Avenue is within the C7 – Heritage Business District zone, and a cannabis retail store is a permitted use within this commercial zone.
- b) The general impact on the community if the application is approved:
 - i. Council considers that approval of a cannabis retail store at this location would have minimal impact on the community as long as all federal, provincial and municipal regulations are adhered to.
- c) The public consultation process consists of 143 stakeholder referral letters being sent to internal departments, agencies and to all businesses, property owners and occupants within

30 m of the subject property. Two “no objection”, three negative responses, three letters of concern and three letters of support were received.

AND FURTHER, that the report from the Manager, Current Planning dated March 5, 2019 be provided to the Liquor and Cannabis Regulation Branch to document the City of Vernon’s consideration of the location of the proposed cannabis retail store, the means of public consultation and the summary of input received with respect to Cannabis Retail Store application CRL00006.

CARRIED.

Councillor Quiring returned to the meeting at 8:06 pm

Moved by Councillor Nahal, seconded by Councillor Fehr:

**CANNABIS
BUSINESS LICENCE
APPLICATION FOR
102-2500 53RD
AVENUE
(CRL00007)**

THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Cannabis Retail Store application (Job#000981) (CRL00007) with respect to the application to establish a Non-Medical cannabis retail sales business on Strata Lot 2, Sec 10, Twp 8, ODYD, Strata Plan KAS3608 (102-2500 53rd Avenue);

AND FURTHER, that the LCRB be advised that Council’s support of the subject cannabis retail store application addresses the LCRB resolution criteria in the following manner:

a) The location of the proposed store:

- i. The proposed new premise at 102-2500 – 53rd Avenue is within the C5 – Community Commercial zone, and a cannabis retail store is a permitted use within this commercial zone.

b) The general impact on the community if the application is approved:

- i. Council considers that approval of a cannabis retail store at this location would have minimal impact on the community as long as all federal, provincial and municipal regulations are adhered to.

c) The public consultation process consists of 89 stakeholder referral letters being sent to internal departments, agencies and to all businesses, property owners and occupants within 30 m of the subject property. One “no objection”, five negative responses and one letter of support were received.

A petition against the application containing 68 signatures was also received.

AND FURTHER, that the report from the Manager, Current Planning dated March 11, 2019 be provided to the Liquor and Cannabis Regulation Branch to document the City of Vernon's consideration of the location of the proposed cannabis retail store, the means of public consultation and the summary of input received with respect to Cannabis Retail Store application CRL00007.

CARRIED, with Councillor Anderson opposed.

**CANNABIS BUSINESS
LICENCE
APPLICATION FOR
4513 – 25TH AVENUE
(CRL00008)**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Cannabis Retail Store application (Job#001258) (CRL00008) with respect to the application to establish a Non-Medical cannabis retail sales business on Lot 2, Plan 38646, DL 66, ODYD (4513 – 25th Avenue);

AND FURTHER, that the LCRB be advised that Council's support of the subject cannabis retail store application addresses the LCRB resolution criteria in the following manner:

- a) The location of the proposed store:
 - i. The proposed new premise at 4513 – 25th Avenue is within the C5 – Community Commercial zone, and a cannabis retail store is a permitted use within this commercial zone.
- b) The general impact on the community if the application is approved:
 - i. Council considers that approval of a cannabis retail store at this location would have minimal impact on the community as long as all federal, provincial and municipal regulations are adhered to.
- c) The public consultation process consists of 139 stakeholder referral letters being sent to internal departments, agencies and to all businesses, property owners and occupants within 30 m of the subject property. Five negative responses and five letters of support were received.

AND FURTHER, that the report from the Manager, Current Planning dated March 11, 2019 be provided to the Liquor and Cannabis Regulation Branch to document the City of Vernon's consideration of the location of the proposed cannabis retail store, the means of public consultation and the summary of input received with respect to Cannabis Retail Store application CRL00008.

CARRIED.

**CANNABIS BUSINESS
LICENCE
APPLICATION FOR
2913 – 30TH AVENUE
(CRL00009)**

Moved by Councillor Fehr, seconded by Councillor Nahal:

THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Cannabis Retail Store application (Job#000973) (CRL00009) with respect to the application to establish a Non-Medical cannabis retail sales business on Lot 24, Blk 61, Plan 327, Sec 34, Twp 9, ODYD (2913 – 30th Avenue);

AND FURTHER, that the LCRB be advised that Council's support of the subject cannabis retail store application addresses the LCRB resolution criteria in the following manner:

- a) The location of the proposed store:
 - i. The proposed new premise at 2913 – 30th Avenue is within the C7 – Heritage Business District zone, and cannabis retail store is a permitted use within this commercial zone.
- b) The general impact on the community if the application is approved:
 - i. Council considers that approval of a cannabis retail store at this location would have minimal impact on the community as long as all federal, provincial and municipal regulations are adhered to.
- c) The public consultation process consists of 139 stakeholder referral letters being sent to internal departments, agencies and to all businesses, property owners and occupants within 30 m of the subject property. One "no objection", three negative responses and one letter of support were received.

AND FURTHER, that the report from the Manager, Current Planning dated March 11, 2019 be provided to the Liquor and Cannabis Regulation Branch to document the City of Vernon's consideration of the location of the proposed cannabis retail store, the means of public consultation and the summary of input

received with respect to Cannabis Retail Store application CRL00009.

CARRIED.

LEGISLATIVE MATTERS:

BYLAWS:

ADOPTION

- 5742

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Bylaw #5742, "**Fees and Charges (Annual) Amendment Bylaw Number 5742, 2019**" – a bylaw to amend Fees & Charges Bylaw Number 3909, be **adopted**.

CARRIED.

COUNCIL INFORMATION UPDATES:

COUNCILLOR SCOTT ANDERSON

**NOTICE OF MOTION –
COUNCIL VIDEO**

NOTICE OF MOTION

Councillor Anderson advised that he will bring forward a motion at the April 8, 2019 Regular meeting to request Council consideration of extending the public posting of video recordings for Committee of the Whole, Public Hearings, and any other Public Meetings.

COUNCILLOR KELLY FEHR

Councillor Kelly Fehr provided a verbal report on the following matters:

**MEETING/EVENT
ATTENDANCE**

Attended the following events:

- Affordable Housing Advisory Committee meeting
- Partners In Action meeting

INFORMATION ITEMS:

A. Letter dated February 28, 2019 from Mayor Terry Rysz, District Email dated March 11, 2019 from Christine Havelka, Deputy City Clerk, City of Victoria, re: Victoria City Council Resolutions for Consideration at AVICC & UBCM

- B. Minutes from the following Committees of Council:
- (i) Climate Action Task Force, January 30, 2019
 - (ii) Affordable Housing, February 14, 2019

**CLOSE OF REGULAR
OPEN MEETING**

Mayor Cumming closed the Regular Meeting at 8:40 pm.

CERTIFIED CORRECT:



Victor Cumming
Mayor



Susan Blakely
Deputy Corporate Officer