

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, APRIL 8, 2019**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, CAO
P. Bridal, Deputy CAO/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
G. Gaucher, Manager, Protective Services*
D. Lees, Senior Bylaw Compliance Officer*
D. Ross, Director, Recreation Services*
Insp. G. Stewart, RCMP, Vernon Detachment*
R. Manjak, Director, Human Resources*
B. Bandy, Manager, Real Estate
G. Lefebvre, Aquatic Coordinator*
S. Mitchell, Manager, Arena, Events & Bookings*
L. Walker, Manager, Recreation Administration*
S. Wright, Manager, Recreation Programs*
K. Poole, Manager, Economic Dev. & Tourism*
K. Kryszak, Manager, Parks & Public Spaces Maintenance*
D. Lind, Fire Chief*

**Attended at Required*

Others: Media and Members of the Public

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 Mund, 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)

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

Staff: W. Pearce, CAO
P. Bridal, Deputy CAO/Director, Corporate Services
S. Blakely, Manager, Legislative Services
S. Koenig, Director, Operation Services
K. Flick, Director, Community Infrastructure & Development
D. Law, Director, Finance
N. Nilsen, Manager, Communications & Grants*
L. Cordell, Manager, Long Range Planning & Sustainability*
Insp. G. Stewart, RCMP, Vernon Detachment*
G. Gaucher, Manager, Protective Services*
C. Broderick, Manager, Current Planning*
K. Kryszak, Manager, Parks and Public Spaces*
S. Abbott, Parks Planner*
B. Bandy, Real Estate Manager
K. Chamberlain, Planning Assistant*
S. Wright, Manager, Recreation Programs*
A. Stuart, Manager, Financial Planning & Reporting*
R. Strobel, Manager, Fleet*

*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 April 8, 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 Gares:

THAT the minutes of the Regular Meeting of Council held March 25, 2019 be adopted, as presented;

AND FURTHER, that the minutes of the Public Hearing held March 25, 2019 be adopted;

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 – K9
DOG CONTROL
(4000-01)**

Pat Ellis, Dog Control Contractor, K9 Dog Control attended to provide an overview of the enforcement services that are provided to the City through a contract with the Regional District.

The following points were noted:

- Represents Regional District Dog Control
- Doing animal control work for 40 years
- First time speaking with Council to review what can be done, and how it is done
- Hours are Mon-Sat 9am – 530pm, closed Stats – Emergency phone line 24/7
- Written complaint basis only – attending same day usually
- Cannot take a dog out of a private property yard
- They patrol a very large area
- Patrol parks daily sometimes twice per day
- Cannot address City of Vernon (COV) Bylaw (off leash) as not appointed as COV Bylaw Officer
- Zero tolerance for no dog licences
- Does not deal with cruelty – as SPCA mandate
- Staff are not considered 'special constables' so cannot deal with dogs in hot cars but will assist RCMP to impound dogs removed from cars
- Welcome any comments to improve service to the City of Vernon
- Available and has 5 trucks with 5 trained officers
- Doesn't answer early morning calls

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council receives the presentation from Pat Ellis, Dog Control Contractor, K9 Dog Control regarding an overview of the enforcement services that are provided to the City through a contract with the Regional District as provided at the April 8, 2019 Regular Council meeting.

CARRIED.

**DELEGATION –
SAFERHome SOCIETY
(3760-01)**

Patrick Simpson, Board Member, SAFERHome Society attended to provide a Membership Update and an Invitation to Visit a new “Certified” SAFERHome on Turtle Mountain.

The following points were noted:

- Last time visited Council - showed start of film that was in progress
- Now have awareness videos – showed video
- Thank you for support – now building homes at Turtle Mountain and Adventure Bay to SAFERHome standards
- Show home at Turtle Mountain is built to standard
- May 23 – 4pm – 6pm Special Open House at the Turtle Mountain Show Home for local municipalities – bring family and tour – written invitation will follow
- Huge changes to home for only \$.25 per square foot

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council receives the presentation from Patrick Simpson, Board Member, SAFERHome Society regarding a Membership Update and an Invitation to Visit a new “Certified” SAFERHome on Turtle Mountain as received at the April 8, 2019 Regular Council meeting.

CARRIED.

**DELEGATION –
VERNON PICKLEBALL
ASSOCIATION
(6140-20-Marshall)**

Rob Irving, President, Vernon Pickleball Association will attend to provide an Update on Construction of Marshall Fields Pickleball Courts.

The following points were noted:

- Requests:
 1. Embrace the Opportunity
 2. Honour the Terms & Spirit of Our Lease
 3. Consider our concerns about a misplaced fire hydrant
 4. Need for Additional Parking to be re-assessed
- RDNO estimated funding in amount of \$1.3 million to build
- Club advised they could build for \$600,000

- RDNO motion needed to be translated into a cohesive agreement
- Agreement wasn't drafted but Lease was created
- Two fundamental clauses;
 1. The tenant will use the Lease Area for the purposes of designing constructing operating and maintaining Pickleball courts
- January 20, 2018 COV was assigned to the lease
- Having Vernon Pickleball operating 24/7 was not a preferred option
- VPA Members donated significant funds and sweat equity to help build the facility
- The goal was achieved with understanding that VPA would have rights and responsibilities of original lease
- Received grant with no agreement and signed 15 year lease
- VPA is fully committed to providing meaningful and appropriate public access
- Building Permit requires moving fire hydrant
- No signed document with regard to public access
- Project Value Reviewed;
 1. VPA paid out \$700,000 to construct
 2. Saved the tax payer money and built a facility earlier than planned
- Feel they are not being treated fairly as taxpayers of Vernon
- Created an asset valuable to the Community
- Have earned the right to operate the facility
- Have heard COV will rent out courts when VPA not in use
- Nowhere in the Lease does it say the landlord can sublet and does not find this fair
- Please endorse the spirit of the lease
- Two outstanding issues with core construction;
 1. Fire Hydrant relocation
 2. Parking requirement
- Direct staff to deal with these issues
- Finishing landscaping depends on outcome of these two issues
- In spite of list of items that need completion – they are not asking for funding
- Still working on following items for top notch facility;
 - Funded:
 - On-court electrical plugs
 - Electrical conduit & bases for future night lighting
 - Centre walkway benches
 - Sidewalks to allow for clean access & handicap access
 - A gravel "viewing" perimeter path

- A recycled asphalt access road (for maintenance vehicles)
- Landscaping;
 - Planting of decorative shrubs
 - Irrigation network modifications for new grass areas
 - Top-soil and grass
- Security cameras
- Unfunded
 - Night Lighting

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION FOR
1909 43RD STREET**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council support Development Variance Permit Application #DVP00445 to vary the following section of Zoning Bylaw #5000 in order to construct a 13 unit industrial strata building on Lot 3, Plan 7229, District Lot 75, Osoyoos Division Yale District Except PCL A (DD 182321F) (1909 43rd Street):

- a) to vary the required minimum side yard landscape buffer from 2.0m to five individual landscape buffer islands with a 2.4m concrete fence with decorative detailing in the south-west side yard (Section 6.6.2);

AND FURTHER, that Council support of DVP00445 is subject to the following:

- a) That the site, elevation and landscape plans generally noted as Attachments 1 to 3 inclusive in the report titled "Development Variance Permit Application for 1909 43rd Street" and dated March 27, 2019 by the Planning Assistant be attached to and form part of DVP00445 as Schedule 'A'.

**Public Input – DVP
#00445**

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 #00445 to vary a section of Zoning Bylaw #5000 in order to construct a 13 unit industrial strata building on Lot 3, Plan 7229, District Lot 75, Osoyoos Division Yale District Except PCL A (DD 182321F) (1909 43rd Street)

1. Ray Carling

- Lives next door
- Would like trees gone on all sides

- 8ft fence going in – will they rip out all existing fences to do so?
- Are they building structures?
- **A. Admin:** They are building industrial strata units
- **A. Admin:** They will be building fence on their property. Have requested applicant liaise with neighbouring property owners.
- Vibration on ground a concern as he is on a slab with BPP Pipe – no access to pipes underneath and if they break it is a huge concern as brand new floor would then be required. Who would be responsible for damage? A pinhole leak will cause substantial damage (\$23,000 last year)
- **A. Admin:** Engineers are dealing with upgrades to the site
- **A. Admin:** Private developers are responsible for damages caused, but please liaise with staff following the meeting

2. Cheryl, Gary & Daughter Lindhe

- Traffic increasing with speeding on roads
- Has to stop before turning into driveway
- Business at this property years ago – trucks run early morning hours
- Dogs in neighbourhood – may have dog control coming by due to traffic
- Park across road and many children are in area – more traffic will cause safety issues
- Didn't even consider potential damage to property due to construction
- Wants to keep wood from fence as costly and has already fixed due to damage
- Traffic flow is biggest concern
- Experiencing mouse infestation first time ever
- Not against building but will there be a buffer zone – how will it affect his fence?
- Children, traffic and location of park biggest concern
- **Q. Council** – will there be a buffer zone between fences? **A. Admin:** The buffer is related to variance. The fence line can be to property line. If neighbours fences are on their own properties' there should be no effect to their fences
- **Q. Council** – Applicant could build without variances as zoned industrial? **A. Admin:** Yes

3. Rick Wacey

- Concerned with other development settling has occurred
- This is next door so concerned about affect
- What will happen with existing fencing?
- Will the trees be removed as they are on his side of the fence
- **A. Admin:** If the trees are on development property the trees will be replaced with ornamental trees - Applicant has been requested to maintain safety of existing trees if not removing
- Street is not up to the level of traffic this will generate (low hanging power and tight turn)
- Street is deteriorating
- Would like to save existing trees

4. Spencer Bradley

- Owned two rental properties in area
- At time of purchase people were using vacant lot as pathway to get to Okanagan Avenue
- Dead end street great for kids and pets
- Would like to put a gate – concerned about traffic
- Main entrance is off 43rd Street – not sure what the gate is for on 42nd A Street
- Gate should be on Okanagan Avenue if required
- Two short dead end streets should not have additional traffic
- Built fence at end of street and along property line to keep traffic down
- Concern is gate on 42nd A Street and why not flip design to solve noise problems as buildings would buffer and wouldn't need fence either – traffic and noise would stay to the north instead
- Probably have to take down huge trees on property line and replace with small – flip design to solve issues
- **Q. Council:** Any consideration toward flipping design
A. Admin: Are required to have a building setback when interfacing with residential. Due to linear nature of property they were placed as presented.
- **Q. Council:** Can they place a gate on 42nd A Street?
A. Admin: This is a secondary access in cases of emergency, or road closures, etc. They do not need a variance to do this. Gate will be fobbed and locked for use by unit owners

- **Q. Council:** Have we considered issue of low hanging power lines. **A. Admin:** Will look at – not aware of any issues

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

Issuance of Permit #00445 Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council the City Clerk be authorized to issue Development Variance Permit #00445, to vary a section of Zoning Bylaw #5000 in order to construct a 13 unit industrial strata building on Lot 3, Plan 7229, District Lot 75, Osoyoos Division Yale District Except PCL A (DD 182321F) (1909 43rd Street), once all conditions of Council are satisfied.

CARRIED.

COUNCIL INQUIRIES

PRIVATE PARKING ON CITY RIGHT OF WAYS

Council inquired regarding letters of complaints received regarding Air BnBs in the Foothills area. When touring it was noted that people in the area are creating their own parking spaces in front of homes on City right of way. An Admin Update will be provided in regard to the issue of Air BnBs in the Foothills area and the use of City right of way for the creation of private parking.

ADMINISTRATION UPDATES (0550-05)

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council receive the Administration Updates dated April 8, 2019.

CARRIED.

UNFINISHED BUSINESS:

REGIONAL DISTRICT NORTH OKANAGAN – REGIONAL AGRICULTURAL ADVISORY COMMITTEE (0540-01)

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council request the Regional District Board consider an appointment of an alternate representative to the Regional Agricultural Advisory Committee for 2019, and if approved Council appoints Councillor Gares as the City of Vernon 'alternate representative' to the Regional Agricultural Advisory Committee.

CARRIED.

**PROPOSED
AMENDMENTS TO THE
ANIMAL REGULATION
AND ANIMAL POUND
BYLAW 5252, THE
BYLAW NOTICE
ENFORCEMENT BYLAW
5250 AND THE
MUNICIPAL TICKETING
BYLAW 5300
(4000-02)**

Moved by Councillor Anderson, seconded by Councillor Mund:

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, the Bylaw Notice Enforcement bylaw #5250, and the Municipal Ticketing Bylaw #5300" dated March 28, 2019 from the Manager, Protective Services.

CARRIED.

**MARSHALL FIELDS
PLAYGROUND
INSTALLATION
(6100-14)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council directs Administration to include the development of Marshall Field's Playground within the 2020 Parks Capital project list with source of funding from the Parks Development Cost Charges being held in trust by the Regional District of North Okanagan.

CARRIED.

**ADDITIONAL GOOSE
CONTROL
(6100-14)**

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT Council not support the addition of evening scare tactics as outlined in the memorandum titled "Additional Goose Control", dated March 29, 2019, respectfully submitted by the Manager Parks & Public Spaces.

CARRIED.

Councillor Quiring declared a conflict of interest in the following matter as his firm may bid on the noted RFP. Councillor Quiring left the meeting at 3:19 pm.

**ACTIVE LIVING
CENTRE FEASIBILITY
STUDY – DRAFT RFP
(7700-13)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the draft Active Living Centre Feasibility Study RFP for information purposes as presented in the memorandum titled Active Living Centre Feasibility Study – Draft RFP dated March 29, 2019 from the Director, Recreation Services.

CARRIED.

Councillor Quiring returned to the meeting at 3:20 pm

**PUBLIC OPPORTUNITY
TO ADDRESS
COUNCIL
(0110-40)**

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Council receive the Internal Memorandum titled "Public Opportunity to Address Council", dated April 2, 2019 and respectfully submitted by the CAO.

CARRIED.

**MATTERS REFERRED FROM THE COMMITTEE OF THE
WHOLE – April 8, 2019**

Moved by Councillor Mund, seconded by Councillor Gares:

That Council **ratified and confirms** the following resolution adopted at the **April 8, 2019**, Committee of the Whole meeting of Council:

**SOCIAL PLANNING
COUNCIL – QUARTERLY
REPORT and HOUSING
STRATEGY
(0360-20-35)**

"THAT Council receive the report titled "Moving Forward: Building Homes, Strengthening Community, Vernon Housing and Homelessness Strategies" and dated March 2019 as prepared by Urban Matters;

AND FURTHER, that Administration report back with a Housing Implementation Strategy for Council's consideration, including completion of the "Housing Needs Assessment", to be informed by Council's draft Strategic Plan 2019 - 2022 and organizational capacity and resources;

AND FURTHER, that the Homelessness recommendations be referred to Partners In Action for its information and action, as appropriate.'

CARRIED.

**MATTERS REFERRED FROM THE IN-CAMERA MEETING –
March 11, 2019**

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **March 11, 2019**, In Camera meeting:

**AMENDMENTS TO
TRANSIT REVENUE
SHARING MEMORANDUM
OF UNDERSTANDING
(8500-16)**

“THAT Council authorize Administration to sign the Transit Revenue Memorandum of Understanding between the City of Vernon, the District of Coldstream and the Regional District of North Okanagan, as shown in Attachment 3 of the memorandum titled ‘Amendments to Transit Revenue Sharing Memorandum of Understanding’, dated February 21, 2019 from the Manager, Transportation;

*AND FURTHER, that the resolution be **declassified, after the District of Coldstream and Regional District of North Okanagan have authorized.***

**MATTERS REFERRED FROM THE IN-CAMERA MEETING –
April 8, 2019**

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **April 8, 2019**, In Camera meeting:

**MANAGEMENT UNIT
LEASE RENEWALS –
SPRAY IRRIGATION
PROGRAM
(5390-03-00)**

“THAT Council direct Administration to renew the following Management Unit leases at the noted rates for the 2019 Spray Irrigation season:

1. Management Units 4a, 4b – Coldstream Ranch, \$1,791.79 per year,
2. Management Unit H - Coldstream Ranch, \$223.98 per year,
3. Management Unit A - Coldstream Ranch, \$4,433.75 per year,
4. Management Unit 11 – F.D.C. Ayres, \$688.72 per year,
5. Management Unit 12 – Ira French, \$716.71 per year;

AND FURTHER, that the available area for Management Unit A has been reduced by 6.177 acres.’

NEW BUSINESS

CORRESPONDENCE:

Councillor Fehr declared a perceived conflict of interest in the following matter as his employer may participate in the noted RFP for the provision of an Overdose Prevention Site. Councillor Fehr left the meeting at 3:36 pm.

OVERDOSE PREVENTION SITE (0410-31) Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council receive the Internal Memorandum titled Overdose Prevention Site, dated April 3, 2019, respectfully submitted by the CAO;

AND FURTHER, that Council receive the letter from Dr. Karin Goodison, Medical Health Officer, Interior Health, dated April 2, 2019 regarding the establishment of an overdose prevention site in the City of Vernon, and the Interior Health Community Update of April 8, 2019 (*as distributed at the meeting*) regarding the Vernon Overdose Prevention Site;

AND FURTHER, that the Mayor, on behalf of Council, reply to Dr. Goodison requesting Interior Health add direction to the proponent (or Interior Health personnel) to consult with property owners (business and residents) adjacent to the proposed location of the overdose prevention service (within a minimum 100 metres), and that such meaningful consultation include the provision of information to the property owners clearly describing the intended service and to make provision for property owners to provide comments which the proponent or IH personnel will respond to;

AND FURTHER, that the results of the meaningful consultation form part of the evaluation criteria prior to finalization of site selection;

AND FURTHER, that consultation with 'stakeholders', as cited in Dr. Goodison's letter of April 2, 2019 and the Community Update of April 8, 2019 will include consultation with City of Vernon Council.

CARRIED.

RECESS

Mayor Cumming recessed the meeting at 4:09 pm

RECALL

Mayor Cumming recalled the meeting to order at 4:16 pm.

Councillor Fehr returned to the meeting at 4:16 pm.

EXPANSION OF COUNCIL MEETING VIDEO RECORDINGS (1310-01)

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council supports the recommendation from Administration to commence Video Recordings of Committee of the Whole meetings and Public Hearings within the same guidelines of the Regular Open Meetings of Council;

AND FURTHER, that Council allocates \$2700.00 from the 2018 Unexpended Uncommitted Funds to the Corporate Services – Communications Budget for 2019 to facilitate the video recordings;

AND FURTHER, that Council approves an increase in the Corporate Services - Communications Budget for 2020, in the amount of approximately \$3600.00 in order to fund the video recording program for Committee of the Whole and Public Hearings for future years.

CARRIED, with Councillor Mund opposed.

**REPLACEMENT OF UNIT
#066 (FLUSH TRUCK)
(1280-02-fleet)**

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Council direct Administration to proceed with the purchase of a Street Flushing truck for \$403,224.15, with the additional amount of \$103,224.15 to be funded from the Vehicles and Equipment Reserve.

CARRIED.

**DOWNTOWN VERNON
ASSOCIATION 2019
BUDGET
(1830-02)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council accept the Downtown Vernon Association 2019 Budgets attached to the memorandum dated March 28, 2019 and submitted by the Director of Financial Services.

CARRIED.

**2018 AMENDED BUDGET
TO ACTUALS RESULT
(1830-02)**

Moved by Councillor Fehr, seconded by Councillor Quiring:

THAT Council receives the memorandum dated March 28, 2019, from the Director Financial Services titled "2018 Amended Budget to Actuals Result" for information.

CARRIED.

**2019 RESERVE ACCOUNT
PROJECTIONS
(1830-02)**

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council receives the memorandum dated April 3, 2019 from the Director, Financial Services titled "2019 Reserve Account Projections" for information.

CARRIED.

**2018 UNEXPENDED
UNCOMMITTED
BALANCE PRIORITIES
(1830-02)**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council receive the memorandum dated March 28, 2019 from the Director, Financial Services titled "2018 Unexpended Uncommitted Balance Priorities";

AND FURTHER, that Council approve the following amounts be transferred from the 2018 Unexpended Uncommitted Balance:

1. \$215,000 to a new Fire Apparatus Reserve (Item #1);
2. \$200,000 to a new Legal Fees Reserve (Item #2);
3. \$200,000 to the Snow Removal Reserve (Item #3); and
4. \$500,000 to the Fleet Reserve (Item #4).

AND FURTHER, that Council approve the following one-time operating items be funded from the 2018 Unexpended Uncommitted Balance:

1. \$75,000 for a Talent Acquisition and Recruitment position (Item #7);
2. \$32,000 for the Beach Radio Advertising pilot (Item #8);
and
3. \$110,000 for the Climate Action Task Force (Item #9).

AND FURTHER, that Council approve the following one-time capital projects be funded from the 2018 Unexpended Uncommitted Balance:

1. \$17,000 for upgrades at the Bylaw Compliance offices in the Parkade (Item #14);
2. \$3,000 to purchase a new video camera (Item #15);
3. \$50,000 to replace the Airport weather station (Item #16);
4. \$52,000 to purchase a new mobile column hoist (Item #17);
5. \$30,000 to purchase a new generator at Firehall 2 location (Item #18); and
6. \$250,000 to purchase a Sidewalk Machine and Attachments (Item #19).

CARRIED.

REPORTS:

2019 TAX RATE OPTIONS (1970-13-05) Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council selects Option one (1), of the four tax rate options identified on Schedule A in the report recommendation titled "2019 Tax Rates Options", dated March 27, 2019, from the Financial Analyst;

AND FURTHER, that Council direct Administration to prepare the Tax Rates Bylaw #5745 for initial readings on Tuesday, April 23, 2019.

DEFEATED, with Councillors Quiring, Fehr, Gares, Anderson and Mayor Cumming opposed.

2019 TAX RATE OPTIONS (1970-13-05) Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council selects Option four (4), of the four tax rate options identified on Schedule A in the report recommendation titled "2019 Tax Rates Options", dated March 27, 2019, from the Financial Analyst;

AND FURTHER, that Council direct Administration to prepare the Tax Rates Bylaw #5745 for initial readings on Tuesday, April 23, 2019.

CARRIED, with Councillor Fehr and Mayor Cumming opposed.

Councillor Gares declared a conflict of interest in the following matter as her corporation was involved in the property acquisition. Councillor Gares left the meeting at 5:13 pm.

CANNABIS BUSINESS LICENCE APPLICATION FOR 4200 – 32ND STREET (CRL00001 / 4330-20)

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Cannabis Retail Store application (Job#001880) (CRL00001) with respect to the application to establish a Non-Medical cannabis retail sales business on Lot 11, Blk 1, Sec 3, Twp 8, ODYD, Plan 467 exc. Plan 40990;

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 4200 32nd Street is within the C10 – Tourist Commercial 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 78 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 negative responses were received.

AND FURTHER, that the report from the Manager, Current Planning dated March 28, 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 CRL00001.

CARRIED.

Councillor Gares returned to the meeting at 5:21 pm

Councillor Quiring declared a conflict of interest in the following matter as his firm conducted work for the Contractor on this project. Councillor Quiring left the meeting at 5:21 pm.

Moved by Councillor Fehr, seconded by Councillor Gares:

**CANNABIS BUSINESS
LICENCE APPLICATION
FOR 300A, 2401 58TH
AVENUE (CRL00002 /
4330-20)**

THAT Council support the Cannabis Business Licence application (CRL00002) received from the BC Liquor Distribution Branch to establish a Non-Medical cannabis retail sales business on a portion of Lot 1, Plan KAP8506 (300A, 2401 58th Avenue);

AND FURTHER, that the report from the Manager, Current Planning dated March 28, 2019 be provided to the BC Liquor Distribution 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 CRL00002.

CARRIED, with Councillor Anderson opposed.

Councillor Quiring returned to the meeting at 5:31 pm.

**2019 SUSTAINABILITY
GRANTS PROGRAM
RECIPIENTS
(5280-03)**

Moved by Councillor Fehr, seconded by Councillor Anderson:

THAT Council endorse the Sustainability Grants Program recipients as recommended in the report titled "2019 Sustainability Grants Program Recipients" dated March 28, 2019 from the Manager of Long Range Planning and Sustainability, as follows:

1. Eat Seasonal, Eat Local – Food Action Society of the North Okanagan (\$750);
2. Open Source Heritage Food and Nut Library – Vernon Permaculture Group (\$750);
3. North Okanagan Land to Table Network Open House – North Okanagan Land to Table Network (\$750); and
4. Sustainable Energy Forum and Sustainable Energy Task Force Formation – Okanagan Chapter of the BC Sustainable Energy Association (\$750).

CARRIED.

LEGISLATIVE MATTERS:

BYLAWS:

ADOPTION

- 5739

Moved by Councillor Mund, seconded by Councillor Gares:

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 **adopted**.

CARRIED.

- 5738

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Bylaw #5738, “**Animal Regulation and Animal Pound (Urban Beekeeping) Bylaw Number 5738, 2019**” – a bylaw to amend Animal Regulation and Animal Pound Bylaw #5252, **adopted.**

CARRIED.

- 5740

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Bylaw #5740, “**Bylaw Notice Enforcement (Penalties for Non-Compliance with Urban Beekeeping Regulations) Amendment Bylaw Number 5740, 2019**” – a bylaw to amend Bylaw Notice Enforcement Bylaw #5250, be **adopted.**

CARRIED.

- 5741

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Bylaw #5741, “**Municipal Ticketing Information (Penalties for Non-Compliance with Urban Beekeeping Regulations) Amendment Bylaw Number 5741, 2019**” – a bylaw to amend the Municipal Ticketing Information Bylaw #5300, be **adopted.**

CARRIED.

- 5743

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Bylaw #5743, “**Repeal of City of Vernon Bee Keeping Bylaw Number 4987, Bylaw Number 5743, 2019**” – a bylaw to repeal City of Vernon Bee Keeping Bylaw Number 4987, 2006, be **adopted.**

CARRIED.

**FIRST, SECOND AND
THIRD READINGS**

- 5747

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Bylaw #5747, “**Fire Services (Outdoor Burning) Amendment Bylaw Number 5747, 2019**” – a bylaw to amend Fire Services Bylaw Number 5635, be **read a first, second and third time.**

CARRIED.

- 5746

Moved by Councillor Fehr, seconded by Councillor Quiring:

THAT Bylaw #5746, "**Repeal of City of Vernon Mixed Martial Arts Bylaw Number 5505, 2014 Bylaw Number 5746, 2019**" – a bylaw to repeal City of Vernon Mixed Martial Arts Bylaw Number 5505, 2014, be read a first, second and third time.

CARRIED.

COUNCIL INFORMATION UPDATES:

COUNCILLOR AKBAL MUND

Councillor Akbal Mund provided a verbal report on the following matters:

NOTICE OF MOTION

Councillor Mund provided a Notice of Motion that he will be bringing forward a resolution for consideration at the April 23, 2019 Regular meeting pertaining to establishing a limit for the number of cannabis retailers allowed to be operating in Vernon.

MEETING/EVENT ATTENDANCE

Attended the following events:

- Special Olympics Windup Event
- 'Top 20 Under 40' Event
- Hospital Board Meeting

COUNCILLOR KARI GARES

Councillor Kari Gares provided a verbal report on the following matters:

MEETING/EVENT ATTENDANCE

Attended the following events:

- Regional Agricultural Advisory Committee

NOTICE OF MOTION

Councillor Gares provided a Notice of Motion that she will be bringing forward a resolution for consideration at the April 23, 2019 Regular meeting pertaining to the hosting of 'Town Hall Meetings'.

COUNCILLOR KELLY FEHR

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

MEETING/EVENT ATTENDANCE

Attended the following events:

- Attended opening of 'Our Place'
- Contacted by A-1 Bus , who were inquiring as to how to 'give back to the Community'

COUNCILLOR BRIAN QUIRING

Councillor Brian Quiring provided a verbal report on the following matters:

**MEETING/EVENT
ATTENDANCE****Attended the following events:**

- Climate Action Committee
- Opening of 'Our Place'

MAYOR VICTOR CUMMING

Mayor Cumming provided a verbal report on the following matters:

**MEETING/EVENT
ATTENDANCE****Attended several events including:**

- Economic Development Committee
- Climate Action Committee
- CPA meeting/presentation
- Meeting with Eric Foster, MLA & Mel Arnold, MP, RCMP
- Predator Ridge
- Ribbons of Green
- Economic Advisory Committee - Airport
- Tour of Glass Plant
- 'Our Place' grand opening
- Kelowna Session with the Federal Minister of finance
- Cycling without Age presentation
- Visit with Modesto Sister City Representative
- Tour of Water Reclamation Plant
- GVAC Meeting
- RCMP Orientation Session / Meeting with Municipalities

INFORMATION ITEMS:

- A. Letter dated March 25, 2019 from Mayor Phillip Germuth, District of Kitimat, re: Request for Support for Request to Province for Graduated Licensing for Motorcycles.
- B. Report dated February 26, 2019 from the City of Port Moody, re: Union of BC Municipalities Resolution – Greenhouse Gas Limits for New Buildings
- C. Email dated March 15, 2019 from Christine Havelka, Deputy City Clerk, City of Victoria, re: City of Victoria Resolutions
- D. Minutes from the following Committees of Council:
 - (i) Economic Development, December 13, 2018
 - (ii) Tourism Commission, January 16, 2019
 - (iii) Advisory Planning, February 12, 2019

**CLOSE OF REGULAR
OPEN MEETING**

Mayor Cumming closed the Regular Meeting at 5:46 pm.

CERTIFIED CORRECT:



Victor Cumming
Mayor



Patricia Bridal
Corporate Officer