

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD TUESDAY, APRIL 23, 2019**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, CAO
P. Bridal, Deputy CAO/Director, Corporate Services
S. Blakely, Manager, Legislative Services
S. Koenig, Director, Operations
K. Poole, Manager, Economic Development & Tourism
D. Law, Director, Financial Services
S. Hemstad, Deputy Fire Chief, Training, Prev., Logistics

**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 Anderson, 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*

CARRIED.

Mayor Cumming called the Regular Open meeting back to order at 1:31 pm.

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, CAO
P. Bridal, Deputy CAO/Director, Corporate Services
S. Blakely, Manager, Legislative Services
K. Poole, Manager, Economic Development & Tourism
S. Koenig, Director, Operation Services
D. Law, Director, Finance
D. Ross, Director, Recreation Services*
C. Broderick, Manager, Current Planning*
K. Kryszak, Manager, Parks and Public Spaces*
S. Abbott, Parks Planner*
B. Bandy, Real Estate Manager
S. Wright, Manager, Recreation Programs*
S. Knuhtsen, Manager, Building & Licencing
A. Watson, Manager, Transportation
C. Liefke, Planning Assistant
L. Walker, Manager, Recreation Administration*
T. Martens, Financial Analyst*
E. Croy, Transportation Planner*
G. Lefebvre, Aquatic Coordinator*

*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 23, 2019, Regular Open meeting of the Council of The Corporation of The City of Vernon be amended as follows:

1. **SEE ITEM 6.D.** – General Matters – Public Input for DVP 00442 for 8800 Rising View Way from Jordon Hettlinga, dated April 23, 2019

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

CARRIED.

ADOPTION OF MINUTES:

COUNCIL MEETINGS

Moved by Councillor Munds, seconded by Councillor Gares:

THAT the minutes of the Regular Meeting of Council held April 8, 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 – ‘GREEN TEAM’
(0550-01)**

Barry McDougall, ‘Green Team’ attended to provide a presentation regarding a request for support of Sustainable Manufacturing and Passive Building. Introduced supporters in the gallery.

The following points were reviewed:

- Suggesting concept for Sustainable and Passive Building in Vernon
- Passive Contractors and Sustainable Technology Manufacturers exist in Vernon – proposing concept would be:
 - Industry Driven
 - Support from City of Vernon
 - To create Industry Forums
 - Get the Conversations started
- Collaboration could occur between Industry and Okanagan University
- Developers and Builders would demonstrate cost savings to homeowners
- Passive Home Builders and Sustainable Manufacturers would settle in Vernon
- Vernon would increase Tourists to visit a “Green City”
- Vernon could support ‘green machines’ (ebikes, cycling, etc) throughout the City of Vernon

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receives the presentation from Barry McDougall, ‘Green Team’ regarding a request for support of Sustainable Manufacturing and Passive Building in the City of Vernon as presented at the April 23, 2019 Regular Council meeting.

CARRIED.**DELEGATION – CYCLING
WITHOUT AGE PROGRAM
(8300-06)**

Dr. Lauren Lypchuk and Dr. Ward Strong, attended to provide a presentation regarding the Cycling Without Age Program overview and request for assistance.

The following points were noted:**Dr. Lauren Lypchuk**

- 'Cycling Without Age' History/Concept outlined
 - A non-profit international volunteer organization that takes Seniors & less abled citizens out for **free** bike rides in specialized bikes called trishaws.
 - Established in 2012 in Copenhagen Denmark and now represented worldwide.
 - Provides an opportunity to experience life beyond the confines of a home, residence or facility.
 - Gives the 'right to wind in their hair' – the ability to connect with nature and chance to share stories
 - Now spanning 42 countries worldwide, 1,500 Chapters, 2200 trishaws, 15,000+ trained volunteer cycle 'pilots'
 - Over 70,000 have been on rides otherwise not possible - breaking free of social isolation and loneliness - depression
 - Bringing the young, Seniors and less abled together
 - Active citizenship – with desire for making a real difference – effects are profound
- Five Guiding Principles reviewed
 - Generosity
 - Slowness
 - Storytelling
 - Relationships
 - Without Age
- Schubert Centre is sponsor for program
- 53 volunteers in various stages of training

Dr. Ward Strong

- Reviewed requests to the City of Vernon
 - Launching of the Vernon & Coldstream Chapter of CWA - a multistep endeavor – Kick off June 2019
 - Establishing community connections and relationships.

- Setting up an organized and energized program
- Fundraising - first Trishaw purchased with more to come.
- 100% volunteer run – 47 volunteers currently in training.

Requested:

- City of Vernon – designate Trishaw as Mobility aid; assist with obstacle removal; assist with mapping.
- Agreement in Principle to address access issues within the City (posts blocking access, Polson Park, etc)

**DELEGATION – MULTI-USE
CONNECTOR TRAIL
(8300-06)**

Brad Pelletier, Senior Vice President, Wesbild Okanagan, attended to provide a presentation proposing moving forward with a Multi-Use Connector Trail from Predator Ridge and the Commonage Corridor to the Okanagan Rail Trail. Matt Ball, Vice President, North Okanagan Cycling Society, and Carmen Lindsay, Recreation Director, Predator Ridge Resort were introduced to Council.

The following points were noted:**Brad Pelletier:**

- Broad range Community support
 - Tourism Vernon
 - North Okanagan Cycling Society
 - Ribbons of Green
 - Predator Ridge
- Destination Think! Cycling and Biking Workshop report noted
- Predator Ridge is 'sales ready' to market the Rail Trail for the area
- Connectivity is extremely important

Matt Ball:

- Fair number of local groups support this initiative
- Several plans have been completed in this regard
- North Okanagan Cycling Society (NOCS) Workshop identified safe biking routes, accommodations near trail heads, building networks and specifically the PR ORT as Medium to High impact calls to action to improve cycling tourism in our area
- Ribbons of Green / Greater Vernon Trails Plan (2014) identified trail linkage (Predator Ridge to Rail Trail)
- NOCS Master Plan (2016) identified the linkage of Ellison and Kalamalka Park as important for rail trail connectivity. Links the two main riding areas

Carmen Lindsay:

- 40 km of trails at Predator Ridge already, with 4 trails that connect to Ellison Provincial Park
- 6 biking trails that range from green to double black
- Cam Sorensen has built all biking trails to date
- Backdoor to several biking disciplines: mountain biking, road biking, rail trail cruising
- Purchased shuttle van to provide transportation to Rail Trail (launched last year)
- Bike rental fleet includes e-bikes, mountain bikes and children's bikes
- Lessons, guided rides and workshops for surrounding community
- On-site bike shop with a certified bike mechanic
- Bike parking lot constructed
- The Predator Ridge Community has funded over 525 meters of trail

Matt Ball:

- Use of existing 'cattle tunnel' under highway suggested for connected trail
- Knows start and finish of trail, but need Government body to lead completion of middle portion of trail to connect Crystal Water Trail to Predator Ridge/ Commonage Trail
- Important piece of infrastructure in the Community
- No predesignated route suggested

Councillor Anderson declared a conflict of interest in the following matter as his firm is conducting work with the party submitting public input. Councillor Anderson left the meeting at 2:18 pm.

Councillor Quiring declared a conflict of interest in the following matter as his firm may conduct work for the Rise Golf Course. Councillor Quiring left the meeting at 2:18 pm.

**DEVELOPMENT VARIANCE
PERMIT APPLICATION FOR
8800 RISING VIEW WAY**

Moved by Councillor Mund, seconded by Councillor Nahal:

THAT Council support Development Variance Permit Application #DVP00442 to vary the following section of Zoning Bylaw #5000 in order to construct a golf course clubhouse on a portion of Lot A, Sec 6, Twp 8, ODYD, Plan EPP19505 (8800 Rising View Way), which straddles the boundary of the RTC – Resort Commercial and P5 – Private Park zoning districts:

- a) to vary Section 12.5.5 for the portion of the property zoned P5 – Private Park to allow the

maximum height of a structure to be increased from 8.0 m to 15.0 m to allow the construction of a golf course clubhouse;

AND FURTHER, that Council authorize Administration to modify the Okanagan Hills Master Development Agreement (2005), in order to allow the construction of the golf course clubhouse, subject to the necessary servicing costs associated with the golf course clubhouse being identified and proportionately allocated within the Master Development Agreement module structure;

AND FURTHER, that Council support of DVP00442 is subject to the following:

- a) That the site plan and elevation plans, intended to illustrate the general form, character and massing of the proposed golf course clubhouse as shown on Attachments 2 and 3 in the report titled "Development Variance Permit Application for 8800 Rising View Way" and dated March 29, 2019 be attached to and form part of DVP00442 as Schedule 'A'.

Public Input – DVP #00442

The Corporate Officer advised that one written submissions had been received, as follows:

1. Email dated April 23, 2019 from Jordon Hettinga

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 #00442 to vary Section 12.5.5 of Zoning Bylaw #5000 AND to allow a modification to the Okanagan Hills Master Development Agreement (2005), in order to allow the construction of the golf course clubhouse.

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

Issuance of Permit #00442

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council the City Clerk be authorized to issue Development Variance Permit #00442, to vary Section 12.5.5 of Zoning Bylaw #5000 AND to allow a modification to the Okanagan Hills Master

Development Agreement (2005), in order to allow the construction of the golf course clubhouse, once all conditions of Council are satisfied.

CARRIED.

Councillors Quiring and Anderson returned to the meeting at 2:24 pm.

COUNCIL INQUIRIES

Council inquired as to the possibility of sending correspondence to the Agricultural Land Commission expressing concern regarding the new 'cap' on the size and number of homes on Agricultural property, as noted in the recent presentation from MLA, Eric Foster.

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Council directs the Mayor, on behalf of Council, to forward a letter of concern to the Agricultural Land Commission regarding recent changes pertaining to restrictions on the size and number of homes permitted on land designated as Agricultural Land Reserve.

CARRIED.

AGRICULTURAL LAND COMMISSION – RECENT CHANGES

ROAD LINES AT OKANAGAN AVENUE AND 34TH STREET

Council inquired as to why there are no turn lane lines at Okanagan Avenue and 34th Street. An Admin Update will be provided.

TRAIL AT 14TH STREET

Council inquired regarding the trail route located at 14th Street which requires users to cross road twice to access trail route. An Admin Update will be provided.

STREET SWEEPING

Council inquired as to why, when road sweeping occurs, the walking path along the roads are not swept. **A. Admin:** Paved areas are swept. At this point only the first pass has been done. Contractors will be revisited to complete sweeping and flushing.

ADMINISTRATION UPDATES (0550-05)

ADMINISTRATION UPDATES

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council receive the Administration Updates dated April 23, 2019.

CARRIED.

UNFINISHED BUSINESS:

**VERNON PICKLEBALL
ASSOCIATION PRESENTATION
RESPONSE
(6140-20)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council approves reordering the agenda in order to consider Item 9.B. Unfinished Business – *Vernon Pickleball Association Presentation Response* as Item 9.A. Unfinished Business.

CARRIED.

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Council postpones consideration of the memo dated April 17, 2019, from Will Pearce, CAO regarding Vernon Pickleball Association Presentation response as presented on the April 23, 2019 Regular agenda.

CARRIED.

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Council authorizes Councillor Mund, the CAO and the Manager, Real Estate to work with the Vernon Pickleball Association to resolve the 4 issues referred to in April 17, 2019 memo to Council.

CARRIED.

**COUNCIL STRATEGIC PLAN, 2019
– 2022
(0530-05)**

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council endorse the Council Strategic Plan 2019 – 2022 as attached to the report titled *Council Strategic Plan 2019 – 2022* from the Director, Community Infrastructure and Development.

Councillor Anderson left the meeting at 3:37 pm and returned to the meeting at 3:40 pm.

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Council amends the resolution to direct Administration to initiate the following changes to the Draft Council Strategic Plan:

- (Page 77) Under 'How do we measure' – 'acquisition of off leash dog park' should read 'establishment of off leash dog park'
- (Page 77) Vibrant Downtown / Actions Required – *Monitor impact...* change to '*evaluate and seek Council direction*'
- (Page 79) Vision – 4 lines down – Urban Parks Systems...insert the word 'and' as a *connection...*'
- (Page 79) Nothing noted regarding 'Develop Lake Access' – reference should be added as a specific goal
- (Page 79) Action – Add – 'Minimum of one Lake Access site to be developed per year'
- (Page 78) Implementation of Fire Rescue Services Strategic Plan should read 'Review and implement Fire Rescue Services Strategic Plan'
- (Page 80) 'Develop a City Housing First Strategy' – reference should read 'Develop a comprehensive Vernon Housing Strategy'
- (Page 80) remove reference to 'in and around the City Centre'
- (Page 81) Vibrant Downtown – Add goal to reference '*address sharps and downtown cleanliness*' and add action item to correspond noting 'Folks on Spokes' and 'clean up initiatives'
- (Page 81) Under Specific Goal 'Parking for Rail Trail at Civic Arena' should be a goal to 'provide parking for Rail Trail in downtown core' and an Action item to 'create at Civic Arena site'.
- (Page 81) 'Monitor Cannabis Stores' – Goal should be 'Cannabis Stores in the Downtown core shall not have ill effect' and Action should be 'Will monitor Cannabis Stores in the Downtown core to ensure no ill effect'
- (Page 82) Organizational Goals - Vision: should read 'decision making through the use of various tools, including those online'
- (Page 82) Third bullet – should read 'streamline red tape to...~~encourage~~ facilitate cost effective development'
- (Page 82) Goal should be 'full complement of staff' instead of 'prioritize' as that is an Administrative function

- (Page 83) Regional Relationship – Add goal ‘to permit Council to consult City staff on in camera Regional District of North Okanagan issues’ with action item ‘to obtain RDNO approval to consult’
- (Page 83) Top Goal – needs review - is there a word missing from first goal?
- (Page 83) Support an Amalgamation Study ADD ‘if requested by at least one other Partner’
- (Page 84) Sustainable Priorities – Vision – 3rd sentence - Vernon Residents trying out....remove ‘at the landfill’
- (Page 84) Top – Vernon is promoting best practices....should add reference to ‘infrastructure’ and remove the word ‘buildings’
- (Page 84) Last sentence ‘to help diversify’ change ‘to continue to diversify’
- (Page 84) ‘~~Encourage Initiatives to encourage~~’ – amend wording to remove first three words
- (Page 85) Actions – ~~Encourage Initiatives to encourage~~’ – amend wording to remove first three words
- (Page 85) Add the word ‘green’ to building initiatives

AND FURTHER, that Council directs Administration to bring the amended draft Council Strategic Plan back to Council for review and consideration of adoption.

CARRIED.

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

**3900 BLOCK 31ST STREET
PARKING STUDY RESULTS
(8300-09-03)**

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council receive the report titled “3900 Block of 31st Street Parking Study Results”, dated April 11, 2019 by the Transportation Planner.

CARRIED.

**MATTERS REFERRED FROM THE IN-CAMERA
MEETING – April 23, 2019**

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **April 23, 2019**, In Camera meeting:

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

“THAT Council receives the resignation of Piper Cahoon, and appoints Hayden Catt as a Youth representative to the Climate Action Advisory Committee for a one year term expiring April 2020.”

NEW BUSINESS

CORRESPONDENCE:

**PLANNING AND BUILDING
FIRST QUARTER SUMMARY
(6970-20)**

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council receives the memorandum titled “2019 Planning and Building First quarter Statistics Summary’ dated April 16, 2019, from the Manager, Economic Development and Tourism, and Current Planning Assistant, for information.

CARRIED.

RECESS

Mayor Cumming recessed the meeting at 4:19 pm.

RECALL

Mayor Cumming recalled the meeting to order at 4:28 pm.

**REQUEST FOR
RECONSIDERATION – 2019 TAX
RATE OPTIONS
(1970-13-05)**

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT pursuant to Section 33 of Council Procedure Bylaw #4840, that Council **reconsider** the following motion of April 8, 2019 regarding the 2019 Tax Rate Options:

‘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 Councillors Anderson and Gares opposed.

**2019 TAX RATE OPTION /
SPECIAL REGULAR COUNCIL
MEETING**

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.

CARRIED, with Councillor Mund and Mayor Cumming opposed.

**COMMUNITY TO COMMUNITY
FORUM – OKANAGAN INDIAN
BAND
(0485-20)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council approves Administration coordinating a Community to Community Forum between representatives of the Okanagan Indian Band, Members of Vernon Council, and Administration Staff.

CARRIED.

**RECREATION SERVICES
QUARTERLY REPORTS
(7700-01)**

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Council receive the memorandum titled Recreation Services Quarterly Reports and the accompanying Power Point presentation, dated April 11, 2019, from the Director, Recreation Services, for information.

CARRIED.

REPORTS:

**RECREATION SERVICES
AMENDMENT TO FEES &
CHARGES BYLAW
(7700-03/3900-02)**

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council approve Amendments to the Recreation Services Fees & Charges Bylaw #5472 for the period of September 1, 2019 to August 31, 2020, as outlined in Attachment "A" to the memorandum titled Recreation Services Amendment to Fees & Charges Bylaw, dated April 11, 2019, from the Director, Recreation Services;

CARRIED.

**ZONING BYLAW #5000
ACCESSIBLE PARKING
AMENDMENTS
(6450)**

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council endorse amendments to Zoning Bylaw #5000, as shown in red in Attachment 1 in the report titled "Zoning Bylaw #5000 Accessible Parking Amendments" dated April 10, 2019 by the Transportation Planner, that would require new developments to provide accessible parking spaces in off-street parking lots;

AND FURTHER, that Council direct Administration to research off-street accessible parking space requirements in other communities, and to bring further recommended accessible parking space amendments to Zoning Bylaw #5000 to the Advisory Planning Committee and the Transportation Advisory Committee for their review and comment;

AND FURTHER, that Council direct Administration to present the Advisory Planning Committee and Transportation Advisory Committee input and further recommended accessible parking space amendments to Zoning Bylaw #5000 for Council's consideration in August 2019.

CARRIED.

**CANNABIS BUSINESS LICENCE
APPLICATION FOR 3300 – 31ST
AVENUE (4330-20 / CRL00010)**

Moved by Councillor Mund, seconded by Councillor Nahal:

THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Cannabis Retail Store application (Job#001970) (CRL00010) with respect to the application to establish a Non-Medical cannabis retail sales business on Lot A, Plan KAP89332, DL 72, ODYD (3300 – 31st 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 3300 – 31st 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 60 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 was received.

AND FURTHER, that the report from the Manager, Current Planning dated April 12, 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 CRL00010;

AND FURTHER, should the applicant receive licensing approval for a Non-Medical Cannabis Retail Store from the Liquor and Cannabis Regulation Branch, issuance of a Cannabis Business Licence will be subject to the following condition:

- a) Removal of the portion of the building shown in Attachment 5 (i.e. western portion of the existing building) prior to issuance of the City of Vernon Business Licence.

CARRIED.

**REVIEW OF 2019 OCP
AMENDMENT APPLICATIONS
PURSUANT TO OCP POLICY
(6480-01)**

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Council direct Administration to hold an Open House to consider the OCP amendment applications received prior to March 1, 2019 as outlined in the report titled *Review of 2019 OCP Amendment Applications Pursuant to OCP Policy* and dated April 12, 2019 from the Manager, Current Planning.

CARRIED.

**OFFICIAL COMMUNITY PLAN
AMENDMENT AND ZONING
BOUNDARY ADJUSTMENTS IN
THE FOOTHILLS
NEIGHBOURHOOD (B/L
#5752/5753)(ZON00330/OCP00083)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council support the proposed Official Community Plan amendment and concurrent rezoning of a portion of Lot 1, Plan EPP89064, Sec 13, Twp. 8, ODYD (6501 Blackcomb Way) and a portion of Lot 1, Plan KAP33073, Sec 13, Twp. 8, ODYD (180 Whistler Place) as outlined in the report

titled "Official Community Plan Amendment and Zoning Boundary Adjustments in the Foothills Neighbourhood" dated April 11, 2019 from the Manager, Current Planning.

CARRIED.

LEGISLATIVE MATTERS:

BYLAWS:

ADOPTION

- 5747

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Bylaw #5747, "**Fire Services (Outdoor Burning) Amendment Bylaw Number 5747, 2019**" – a bylaw to amend Fire Services Bylaw Number 5635, be **adopted**.

CARRIED.

- 5736 and issuance of DVP000447 Moved by Councillor Mund, seconded by Councillor Gares:

THAT Bylaw #5736, "**Silver Star Gateway Business Park Rezoning Amendment Bylaw Number 5736, 2019**" - a bylaw to rezone the subsection properties from 'RR – Rural Residential' to 'I1 – Light Industrial' AND from 'R7 – Mobile Home Residential' to 'C5 – Community Commercial' be **adopted**;

AND FURTHER, that Council authorizes the Corporate Officer to issue Development Variance Permit #00447.

CARRIED.

- 5746

Moved by Councillor Anderson, seconded by Councillor Mund:

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 **adopted**.

CARRIED.

FIRST, SECOND & THIRD READINGS

- 5745

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Bylaw #5745, "**Tax Rates Bylaw Number 5745, 2019**" – a bylaw for the levying of rates for Municipal, Hospital, Regional District and Specified Area purposes for the Year 2019, be **read a first, second and third time.**

CARRIED.

- **5749, 5750, 5751**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council defers consideration of the following bylaws:

1. "Animal Regulation and Animal Pound (Updates) Bylaw Number 5749, 2019"
2. "Bylaw Notice Enforcement (Animal Regulation and Animal Pound Updates) Amendment Bylaw Number 5750, 2019"
3. "Municipal Ticketing Information (Animal Regulation and Animal Pound Updates) Amendment Bylaw Number 5751, 2019"

AND FURTHER, that Council directs Administration to provide clarification regarding proposed new section 2.(b) regarding requests for the provision of photo identification.

CARRIED.

FIRST & SECOND READING & PUBLIC HEARING DATE

- **5744**

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Bylaw #5744, "**Zoning Text (Accessible Parking & Loading) Amendment Bylaw Number 5744, 2019**" – a bylaw to amend Zoning Bylaw 5000 to add text amendments to Section 7 – Parking & Loading, be **read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5744, be scheduled for **Monday, May 13, 2019, at 5:30 pm**, in Council Chambers.

CARRIED.

- **5752**

Moved by Councillor Mund, seconded by Councillor Nahal:

THAT Bylaw #5752, "**6501 Blackcomb Way and 180**

Whistler Place Official Community Plan Amendment Bylaw Number 5752, 2019" – a bylaw to redesignate the subject properties from "Rural Agricultural" (RAGR) and "Hillside Residential" (HRES) to "Rural Agricultural" (RAGR) and "Hillside Residential" (HRES) be **read a first and second time**;

AND FURTHER, that the Public Hearing for Bylaw #5752, be scheduled for **Monday, May 27, 2019**, at **5:30 pm**, in Council Chambers

CARRIED.

- **5753**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Bylaw #5753, "**6501 Blackcomb Way and 180 Whistler Place Rezoning Amendment Bylaw Number 5753, 2019"** – a bylaw to rezone the subject properties from 'Row Housing Residential' (RM1) and 'Parks and Open Space' (P1) to 'Hillside Residential Multi-Family' (HR2) and 'Parks and Open Space' (P1), be **read a first and second time**;

AND FURTHER, that the Public Hearing for Bylaw #5753, be scheduled for **Monday, May 27, 2019**, at **5:30 pm**, in Council Chambers.

CARRIED.

Notices of Motion

NOTICE OF MOTION – RETAIL CANNABIS STORES (COUNCILLOR MUND) (4330-01)

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council directs Administration to limit the number of Cannabis Shops within the Primary and Secondary BIA area of the City of Vernon, to six (6) Licenced Cannabis Retail Shops;

AND FURTHER, that Administration monitor and report back in one year's time.

CARRIED, with Councillor Nahal opposed.

Councillor Nahal left the meeting at 5:58 pm and returned to the meeting at 6:01 pm.

NOTICE OF MOTION – TOWN HALL MEETINGS

Moved by Councillor Gares, seconded by Councillor Anderson:

(COUNCILLOR GARES)
(0550-01)

THAT Council direct Administration to arrange a Town Hall meeting to provide Vernon residents and Business owners the ability to direct concerns or issues relating to crime, vagrancy and open drug use, whereby there is a negative impact on the downtown core and surrounding neighborhoods, through an open mic dialogue;

AND FURTHER, that the Town Hall meeting will provide Council with a better understanding of the concerns, in the downtown, so that Council can provide targeted solutions to help mitigate such issues.

CARRIED, with Mayor Cumming opposed.

COUNCIL INFORMATION UPDATES:

COUNCILLOR BRIAN QUIRING

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

Attended the following events:

- Municipal Relations Committee with Downtown Vernon Association
- Audit Committee at Regional District of North Okanagan tomorrow
- Thursday – ‘meet and greet’ at ‘Ratio’ at 4:30 pm for Climate Action Committee

Councillor Quiring left the meeting at 6:41 pm

COUNCILLOR SCOTT ANDERSON

Councillor Scott Anderson provided a verbal report on the following matters:

Attended the following events:

- Spelling Bee tomorrow

COUNCILLOR AKBAL MUND

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

Attended the following events:

- Met with Okanagan Indian Band Council

MEETING/EVENT ATTENDANCE

MEETING/EVENT ATTENDANCE

MEETING/EVENT ATTENDANCE

- Met with Okanagan Basin Water Board - noted predicting drought this year unless heavy rains occur

COUNCILLOR KARI GARES

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

MEETING/EVENT ATTENDANCE

Attended the following events:

- Affordable Housing Committee
- Regional Growth Advisory Committee this Thursday
- Regional Agricultural Committee this Thursday
- Spelling Bee tomorrow

MAYOR VICTOR CUMMING

Mayor Cumming provided a verbal report on the following matters:

• MEETING/EVENT ATTENDANCE

Attended several events including:

- UBC Advisory Committee
- RDNO Meeting
- Dancing with Stars training
- RBC Presentation with Kevin Poole
- Ribbons of Green Meeting
- RDNO Media Relations meeting
- Forest Sector Meeting for Southern Interior
- Climate Change interaction with Teachers
- Spelling Bee tomorrow


INFORMATION ITEMS:

- A. Minutes from the following Committees of Council:
 - (i) Affordable Housing Advisory, Mar 14, 2019
 - (ii) Advisory Planning, Mar 26, 2019

CLOSE OF REGULAR OPEN MEETING

Mayor Cumming closed the Regular Meeting at 6:46 pm.

CERTIFIED CORRECT:


 Victor Cumming
 Mayor


 Patricia Bridal
 Corporate Officer