

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, MAY 13, 2019**

PRESENT: Mayor V. Cumming

Councillors: A. Mund, K. Gares, S. Anderson, K. Fehr
B. Quiring (9:04 am), (D. Nahal, absent)

Staff: W. Pearce, CAO
P. Bridal, Deputy CAO/Director, Corporate Services
S. Blakely, Manager, Legislative Services
S. Koenig, Director, Operations*
K. Flick, Director, Community Infrastructure & Development
D. Law, Director, Financial Services
T. Martens, Financial Analyst*
A. Stuart, Manager, Financial Planning & Reporting
G. Gaucher, Manager, Protective Services
B. Bandy, Manager, Real Estate*
J. Rice, Manager, Public Works*

**Attended at Required*

Others: Media and Members of the Public

Mayor Cumming called the Regular Open meeting to order at 8:41 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 Anderson:

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

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

Staff: W. Pearce, CAO
P. Bridal, Deputy CAO/Director, Corporate Services
S. Blakely, Manager, Legislative Services
K. Flick, Director, Community Infrastructure & Development
J. Rice, Manager, Public Works
D. Law, Director, Finance
C. Broderick, Manager, Current Planning*
A. Watson, Manager, Transportation
C. Liefke, Planning Assistant
E. Croy, Transportation Planner*
Supt S. Baher, RCMP, OIC Vernon Detachment*
G. Gaucher, Manager, Protective Services
L. Cordell, Manager, Long Range Planning & Sustainability
R. Zubick, CPO Coordinator*
T. Martens, Financial Analyst*
A. Stuart, Manager, Financial Planning & Reporting*
A. Broadbent, Active Transportation 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 Anderson, seconded by Councillor Gares:

THAT the agenda for the May 13, 2019, Regular Open meeting of the Council of The Corporation of The City of Vernon be amended as follows:

1. **SEE ITEM 6.E. GENERAL MATTERS** – Development Variance Permit Application for 7953 Okanagan Landing Rd – Letter Dated May 13, 2019 from Gabrielle Donald.

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

CARRIED.

ADOPTION OF MINUTES:

COUNCIL MEETINGS

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT the minutes of the Regular Meeting of Council held April 23, 2019 be adopted, as presented;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held April 23, 2019, be received.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

GENERAL MATTERS:

**DELEGATION – MOVING
TO ELECTRIC BUSES
(8500-01)**

Molly Henschel, provided a presentation regarding a 5 year implementation plan to convert the City's gasoline powered buses to electric.

The following points were reviewed:

- Moved to BC four years ago to an off grid house
- Was diagnosed with Autism and parents were told to shield her from world issues
- Parents suggested she could 'cry about it' or 'do something about it' and she chooses to take action
- Noted pleasure in meeting two other girls who will be speaking at next meeting on reducing emissions
- BC is facing challenge of global warming head on
- Suggests Vernon take the lead and switch over to Electric Buses
- Petition will be conducted over the Summer and will be presented to Council in the Fall

Amanda Watson, Manager, Transportation provided a presentation from BC Transit in regard to Electric Buses.

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receives the presentation from Molly Henschel, regarding a 5 year implementation plan to convert the City's gasoline powered buses to electric as presented at the May 13, 2019 Regular Council meeting.

CARRIED.

**DELEGATION –
REGULATORY
INTERVENTION TO STOP
SINGLE USE PLASTIC
CHECKOUT BAGS
(5280-01)**

Kelsey Robertson & Jane Weixl reviewed a proposal for resolution to the UBCM to ban single use plastic checkout bags.

The following points were noted:

- If Vernon Reduces Single-Use Plastics the we can:
 - Reduce the creation of municipal waste and the associate costs
 - Better maintain municipal property including sewers, streets and parks
 - Promote responsible and sustainable business practices that are consistent with the values of our community
 - Keep plastic from getting into lakes and rivers, where it never completely degrades and can enter food chain
- Why Ban Single-Use Plastic Checkout Bags?
 - Bags are part of short term business transaction
 - Powerful example of ‘throw away consumerism’
 - Overuse is unsustainable and causes waste after only one or two uses
 - Regulatory intervention is needed to curb this common business transaction and the related costs
- What can the City of Vernon do?
 - Bring a proposed bylaw to banning single-use plastic checkout bags to the UBCM in September 2019
 - Draft Single Use Plastic Checkout Bags Regulation Bylaw
 - Provide a list of plastic bags that are exempt from the ban
 - Do not include biodegradable bio based bags or heavy-weight plastic bags
 - Defines reusable bag performance to withstand 125 uses
 - Avoid rebound to excessive reusable bags by setting an appropriate minimum price (ie. \$2 dollars each)

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receives the presentation from Kelsey Robertson & Jane Weixl regarding a proposal for resolution to the UBCM to ban single use plastic checkout bags as presented at the May 13, 2019 Regular Council meeting.

CARRIED.

**DELEGATION –
PROPOSED CHANGES TO
2019 CAPITAL PROJECT
ON 23 STREET AND 46TH
AVENUE
(5205-01)**

Ben Drodge, provided a presentation and a request to approve proposed changes to the 2019 Capital Project on 23rd Street and 46th Avenue.

The following points were noted:

- Requesting a variance to proposed capital project which was denied by Staff
- Owner of AMI Clothing, with 10 Staff, also owns Vernon Craft distillery and lives in house around the corner
- Reference plan provided
- Noted 8 parking spots at west end for staff and 8 for staff at south end in order to allow unloading and customers access to the building
- Produces 5000+ t-shirts per day
- Door at front is used by customers
- Door at side is used by couriers
- Busy business
- Current plan reduces parking to 4 or 5 in the busiest area
- Requesting step down from the sidewalk that would allow people to come and go from the business
- Supports improvements but feels this proposal ensures staff do not have to park on the street
- Noted done in the past in Vernon and could be done with Council approval

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

Supt. Shawna Baher, OIC, RCMP, provided the First Quarter report for 2019.

The following points were reviewed:

- Introduced one of six new members, Cpl. Janelle Canning-Lue, head of Special Victims Unit
- Introduced new Police Dog Jager, with handler Kevin Rutten, replacing retired Police Dog Kain
- Noted Special Victims Unit activities
- Targeted Policing Reviewed
- Crime Reduction Unit busy in downtown area

- The effects of Prolific Offender Management reviewed
- Traffic Enforcement action reviewed
 - 45 Road Checks
 - 14 Drivers charged with distracted driving
- Needs 64 Officer Resources in place to meet the 56 Member requirement in Vernon
- Has 30 Provincial Positions, but only 23 Members working
- Reviewed Victims Assistance Quarterly Reports

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Council receives the RCMP 1st Quarter Report (January to March 2019) and the North Okanagan RCMP Victims Assistance Quarterly Activity Reports as provided by Supt. Shawna Baher, OIC, RCMP at the May 13, 2019 Regular Council Meeting.

CARRIED.

**DEVELOPMENT
VARIANCE PERMIT
APPLICATION FOR 7953
OKANAGAN LANDING
ROAD – DVP00449**

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council support Development Variance Permit Application #DVP00449 to vary the following section of Zoning Bylaw #5000 in order to allow the existing non-conforming siting of an attached garage on Lot 3 DL 6 ODYD Plan 3932 (7953 Okanagan Landing Road):

- a) to vary Section 9.7.6. to reduce the minimum front yard from 4.0 m to 3.53 m.

Public Input – DVP #00449

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

1. Letter dated May 13, 2019 from Gabrielle Donald.

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 #00449 to vary sections of Zoning Bylaw #5000 Section 9.7.6. to reduce the minimum front yard from 4.0 m to 3.53 m in order to allow the existing non-conforming siting of an attached garage at 7953 Okanagan Landing Road.

1. Ken Dahlen, Keith Construction

- Apologies for clerical error which necessitated this variance
- Exceeds minimum 6 meter as at 6.6 meters

- Checked bylaws and noted cannot have full yard of concrete so understands landscape requirement
- Okanagan Landing Road is unique due to site lines
- CTQ Consultants did do a traffic analysis and they support variance (Admin has in hand)
- Also has support of neighbour (as submitted)
- Would need to maintain landscape to ensure safe site-lines

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council amends the motion in support of DVP00449 for Lot 3 DL 6 ODYD Plan 3932 (7953 Okanagan Landing Road) to be subject to the following:

- a) That the site plan showing required landscaping and elevation plans, as shown on Attachments 1 and 2 in the report titled "Development Variance Permit Application for 7953 Okanagan Landing Road" dated April 9, 2019, be attached to and form part of DVP00449 as Schedule 'A';
- b) That prior to issuance of the development variance permit, a landscape buffer (with removal of landscape shrub in report drawing, immediately beside the concrete driveway, on the west side) that is designed not to impede traffic sightlines shall be installed adjacent to the front property line to reduce the driveway access to a maximum 6.0m width.

CARRIED.

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

Issuance of Permit #00449

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Council the City Clerk be authorized to issue Development Variance Permit #00449, for Lot A, Plan Lot 3 DL 6 ODYD Plan 3932 (7953 Okanagan Landing Road), Development Variance Permit #00449, once all conditions of Council are satisfied.

CARRIED.

COUNCIL INQUIRIES**FIRE DANGER SIGN -
MAINTENANCE**

Council inquired as to who is in charge of maintaining the Fire Danger Sign on 25th Avenue? **Admin:** A. Fire Services maintains and Admin will confirm that it is being regularly updated.

**COMMONAGE ROAD
MAINTENANCE**

Council noted the City should follow for Commonage Road improvements through the Province of BC as this road is windy and difficult to see during sunset.

SIDEWALK GIFTING FUNDS

Council inquired as to the status of the effort to return sidewalk gifting funds to the contributors. An Admin Update will be provided.

**BYLAW COMPLIANCE –
POSTING OF CONTACT INFO**

Council noted that a tour of the Penticton Downtown Area with Bylaw Compliance Dept. was recently completed. Council noted that laminated signs are posted throughout downtown core with contact information for Bylaw Compliance ("if you see something – say something"). A report will be provided.

FIRE SERVICES BYLAW

Council referenced the City of Vernon Fire Services Bylaw. Suggests adding a 'balloons with candles' prohibition. A Memo will be provided to the May 27, 2019 meeting.

**MARSHALL FIELDS –
ENVIRONMENTAL REPORT**

Council requested an update on the status of Environmental Reports for Marshall Fields. **A. Admin:** Administration have the consultant's report and are working to finalize.

**MARSHALL FIELDS -
ENTRANCE**

Council noted that the existing entryway to Marshall Field was meant to be temporary. The current location tends to create traffic jams coming out of the soccer facility. Suggests the need to examine a new entry significantly east of existing entry to address issues. An Admin Update will be provided.

**BENCH ROW ROAD
UPDATES**

Council inquired as to when Bench Road upgrades will be scheduled? **A. Admin:** Bench Row Road has not been identified for work in the near future.

**SITES FOR BC HOUSING
PROJECTS**

Council inquired as to whether the City has identified future sites for BC Housing projects? **A. Admin:** Staff is aware and has examined sites as they become available. None found at this point and the search continues.

FIRE SERVICES BYLAW

Council noted that the issue of 'candles in balloons' needs to be discussed with the Regional District of North Okanagan and partners so there is prohibition throughout the area. It was noted that Councillor Mund will bring up this issue at a Greater Vernon Advisory Committee meeting.

ADMINISTRATION UPDATES

**ADMINISTRATION UPDATES
(0550-05)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the Administration Updates dated May 13, 2019.

CARRIED.

UNFINISHED BUSINESS:

**DELEGATION RESPONSE –
MULTI USE TRAIL
PREDATOR RIDGE TO THE
OKANAGAN RAIL TRAIL
(8300-12-11)**

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Council receive the memorandum titled “Delegation Response – Multi-Use Trail Predator Ridge to the Okanagan Rail Trail”, dated May 2, 2019 from the Manager Transportation, for information;

AND FURTHER, that Council advises Predator Ridge Resort representatives, that City of Vernon Council is in support of this initiative and encourages a presentation at the Greater Vernon Advisory Committee of the Regional District of North Okanagan.

CARRIED.

**DELEGATION RESPONSE –
CYCLING WITHOUT AGE
(8300-07)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council receive the memorandum titled “Delegation Response – Cycling Without Age” dated May 1, 2019, from the Transportation Planner, for information;

AND FURTHER, that Council direct Administration to continue working with Cycling Without Age on creating routing;

AND FURTHER, that Council not support designation of a Trishaw as a Mobility Aid.

CARRIED.

**K- 9 SYSTEMS CONTROL –
DOG CONTROL
ENFORCEMENT ABILITIES
WITHIN THE CITY OF
VERNON
(4000-02)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the Internal Memorandum dated April 30, 2019, from the Manager – Protective Services titled “K-9 Systems Control – Dog Control Enforcement Abilities within the City of Vernon” for information;

AND FURTHER, that Council direct Administration to request the Regional District of the North Okanagan amend the Dog Control Agreement with K-9 Systems Control, such that K-9 Systems Control are able to enforce the City of Vernon "Animal Regulation and Animal Pound Bylaw" and dog control specific sections of the City of Vernon "Parks and Public Places Bylaw #5057".

CARRIED.

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

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council endorse the Council Strategic Plan 2019 – 2022 as attached to the report titled "Council Strategic Plan 2019 – 2022" dated May 2, 2019, from the Acting Director Community Infrastructure and Development.

CARRIED.

**PARTNERS FOR CLIMATE
PROTECTION – COUNCIL
DESIGNATE
(0540-20)**

Moved by Mayor Cumming, seconded by Councillor Mund:

THAT Council designate Councillor Quiring, as the Council contact for the Federation of Canadian Municipalities – ICLEI (Local Governments for Sustainability) Partners for Climate Protection Program.

CARRIED.

**TOWN HALL MEETING
(0530-01)**

Moved by Councillor Gares, seconded by Councillor Anderson:

THAT Council directs Administration to format the Town Hall meeting to provide Vernon residents and Business owners the ability to direct concerns or issues relating to crime, vagrancy, **overdose prevention sites**, and open drug use, whereby there is a negative impact on the downtown core and surrounding neighbourhoods', a follows:

Subject Matter:

- Asking Residents and Business Owners for solutions both short and long term that may improve their area in regard to the issues noted above

Venue

- Schubert Centre or other venue which would not have a perceived bias

Facilitated

- Facilitated Meeting. Put out to tender/solicitation for respondents to be presented at the Regular meeting of May 27, 2019 for selection

Hours for Meeting

- 2.5 hours

Allocation of 'time' to speak

- No more than 5 minutes per person

Role of Members of Council

- Allow for Council to allow for discussion and engagement

Information Presentations

- None

Recording

- Point form – similar to Activate Safety Task Force or Strategic Plan format
- Flip Charts or On Screen to Record Questions

Follow-up

- Yes

Advertising

- Through City Website, Downtown Vernon Association, Chamber of Commerce, Social Media, Local Newspaper

**TOWN HALL MEETING –
Amending Resolution**

Moved by Mayor Cumming, seconded by Councillor Anderson:

THAT Council **amends** the motion to format the Town Hall meeting to provide Vernon residents and Business owners the ability to direct concerns or issues relating to crime, vagrancy, overdose prevention sites, and open drug use, whereby there is a negative impact on the downtown core and surrounding neighbourhoods', **as follows**:

Subject Matter:

- Asking Residents and Business Owners for solutions both short and long term that may improve their area in regard to the issues noted above

Venue

- Performing Arts Centre or Rec Centre Auditorium

Hours for Meeting

- 3 hours (6pm – 9pm)

Allocation of 'time' to speak

- No more than 2 minutes per person

Information Presentations

- None

Recording

- Point form only
- Flip Charts or On Screen to Record

Advertising

- Through City Website, Downtown Vernon Association, Chamber of Commerce, Social Media, Local Newspaper

CARRIED.

**TOWN HALL MEETING –
Role of Members of Council**

Moved by Councillor Gares, seconded by Councillor Anderson:

THAT Council **amends** the resolution to add:

Role of Members of Council

- To listen and only seek clarification questions, through the facilitator, as required.

CARRIED.

**TOWN HALL MEETING –
Facilitator Role**

Moved by Mayor Cumming, seconded by Councillor Quiring:

THAT Council **amends** the resolution to add:

Facilitated

- Facilitators Role: To ensure decorum for all attending; maintain the 2 minute time limit per speaker; ensuring all presenters stay on topic; clarifying any comments of speakers, as required, for recording of the record.

CARRIED.

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

**TOWN HALL MEETING -
Facilitator**

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council accepts the services of Professional Facilitator Aly Pain, free of charge, to facilitate the proposed Town Hall Meeting.

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

**INTERIOR HEALTH
EXTENSION OF RFQ FOR
OVERDOSE PREVENTION
SITE**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council directs the Mayor on behalf of Council to request the Interior Health Authority to extend the deadline for the RFQ regarding the proposed Overdose Prevention Site by at least one month.

CARRIED.

**TOWN HALL MEETING –
Timeframe**

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT Council directs that a Town Hall Meeting to provide Vernon residents and Business owners the ability to direct concerns or issues relating to crime, vagrancy, overdose prevention sites, and open drug use, **be held within 30 days of today’s date (May 13, 2019).**

CARRIED.

**TOWN HALL MEETING –
Facilitator Reporting**

Moved by Councillor Gares, seconded by Councillor Anderson:

THAT Council directs that the Facilitator for the Town Hall Meeting will provide a report to Council in “point form” format, precisely as recorded at the Town Hall meeting.

CARRIED.

**REQUEST FOR NO PARKING
SIGNS ON SILVER STAR
ROAD
(8300-05)**

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council receives the memorandum titled “*Request for No Parking Signs on Silver Star Road*”, dated May 1, 2019, from the Transportation Planner, that identifies “No Parking” signs are being installed on the segment of Silver Star Road fronting the Silver Star Gateway Development.

CARRIED.

**MATTERS REFERRED FROM THE COMMITTEE OF THE
WHOLE – May 13, 2019**

Moved by Councillor Quiring, seconded by Councillor Fehr:

That Council **ratified and confirms** the following resolution adopted at the **May 13, 2019**, Committee of the Whole meeting of Council:

**AUDITORS ANNUAL
REPORT
(1830-02)**

“THAT Council receives and approves the 2018 Audited Financial Statements as presented by representatives of KPMG, LLP, at the May 13, 2019 Committee of the Whole meeting.”

CARRIED.

NEW BUSINESS

CORRESPONDENCE:

**2018 STATEMENT OF
FINANCIAL INFORMATION
(1880-03)**

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Council approve the 2018 Statement of Financial Information as provided in the Memorandum dated May 3, 2019, from the Financial Analyst.

CARRIED.

**2019 SUSTAINABILITY
EVENTS PROGRAM
(5280-01)**

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council receive the memorandum titled “2019 Sustainability Program”, dated May 2, 2019, from the Manager, Long Range Planning and Sustainability, for information.

CARRIED.

**2019 ACTIVE
TRANSPORTATION EVENTS
(8300-10-01)**

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Council receive the memorandum titled “2019 Active Transportation Events” dated April 29, 2019 from the Active Transportation Coordinator, for information.

CARRIED.

**OKANAGAN BASIN WATER
BOARD
(0360-20-26)**

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council directs the Mayor on behalf of Council to sign the letter of support dated May 14, 2019, for the Okanagan Basin Water Board’s Request to the Federal Minister of Fisheries, and Oceans Canada and the Provincial Minister of Forests, Lands, Natural Resource Operations and Rural Development in regard to reducing conflict between native mussel protection and invasive milfoil control in the Okanagan.

CARRIED.

RECESS

Mayor Cumming recessed the meeting at 4:45 pm.

RECALL

Mayor Cumming recalled the meeting to order at 4:51 pm.

REPORTS:

**CANNABIS BUSINESS
LICENCE APPLICATION FOR
2813A – 35TH STREET
(4330-20 / CRL00011)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Cannabis Retail Store application (Job#002058) (CRL00011) with respect to the application to establish a Non-Medical cannabis retail sales business on Lot 2, Plan 3097, DL 72, ODYD, exc. Pcl A, DD132090F (2813A – 35th 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 2813A – 35th Street is within the C8 – Central 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 169 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, eight negative responses, a 43 signature petition against the proposal and three positive responses were received.

AND FURTHER, that the report from the Manager, Current Planning dated April 29, 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 CRL00011.

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

**CANNABIS BUSINESS
LICENCE APPLICATION FOR
2808A – 48TH AVENUE
(4330-20 / CRL00012)**

Moved by Councillor Anderson, seconded by Councillor Fehr:

THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Cannabis Retail Store application (Job#001997) (CRL00012) with respect to the application to establish a Non-Medical cannabis retail sales business on Lot 4, Plan 25009 (2808A – 48th 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 2808A – 48th 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 168 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 positive response was received

AND FURTHER, that the report from the Manager, Current Planning dated April 30, 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 CRL00012.

CARRIED.

**URBAN BEE KEEPING –
ANIMAL REGULATION AND
ANIMAL POUND BYLAW
UPDATE
(5280-03)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council approve amending Animal Regulations and Animal Pound Bylaw #5252, as shown in attachment 1 of the report titled "Urban Beekeeping – Animal Regulation and Animal Pound Bylaw Update" dated May 2, 2019 from the Manager, Long Range Planning and Sustainability in support of urban beekeeping.

CARRIED.

LEGISLATIVE MATTERS:

BYLAWS:

ADOPTION

- 5716

Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Bylaw #5716, "**8000 Bench Row Road Land Use Contract Number 287, 1978 (P2374) Discharge Bylaw Number 5716, 2018**" – a bylaw to authorize the discharge of Land Use Contract Bylaw Number 287, 1978 (P2374) be **adopted**.

CARRIED.

- 5745

Moved by Councillor Fehr, 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 **adopted**.

CARRIED.

FIRST, SECOND AND THIRD READINGS

- 5749 Moved by Councillor Mund, seconded by Councillor Gares:
 THAT Bylaw #5749, “Animal Regulation and Animal Pound (Updates) Bylaw Number 5749, 2019” – a bylaw to amend Animal Regulation and Animal Pound Bylaw Number 5252, be read a first, second and third time.

 CARRIED.

- 5750 Moved by Councillor Mund, seconded by Councillor Gares:
 THAT Bylaw #5750, “Bylaw Notice Enforcement (Animal Regulation and Animal Pound Updates) Amendment Bylaw Number 5750, 2019” – a bylaw to amend the Bylaw Notice Enforcement Bylaw, be read a first, second and third time.

 CARRIED.

- 5751 Moved by Councillor Anderson, seconded by Councillor Fehr:
 THAT Bylaw #5751, “Municipal Ticketing Information (Animal Regulation and Animal Pound Updates) Amendment Bylaw Number 5751, 2019” - a bylaw to amend the Municipal Ticketing Information (M.T.I) Bylaw, be read a first, second and third time.

 CARRIED.

- 5748 Moved by Councillor Gares, seconded by Councillor Mund:
 THAT Bylaw #5748, “Recreation Services Fees and Charges (2019) Amendment Bylaw Number 5748, 2019” – a bylaw to Amend Recreation Fees & Charges Bylaw Number 5472, be read a first, second and third time.

 CARRIED.

COUNCIL INFORMATION UPDATES:

COUNCILLOR SCOTT ANDERSON

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

**MEETING/EVENT
ATTENDANCE**

Attended the following events:

- Southern Interior Local Government Association Conference (SILGA) – 3 COV Resolutions Passed

COUNCILLOR AKBAL MUND

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

**MEETING/EVENT
ATTENDANCE**

Attended the following events:

- McHappy Day
- Elected to SILGA Board for Vernon Event in 2020

COUNCILLOR KARI GARES

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

**MEETING/EVENT
ATTENDANCE**

Attended the following events:

- SILGA
- Library Board Meeting
- Finance Committee
- Regional District of North Okanagan Meeting
- Regional Agriculture & Regional Economic Growth Committee Meetings

COUNCILLOR KELLY FEHR

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

**MEETING/EVENT
ATTENDANCE**

Attended the following events:

- Spoke at Alzheimer's Event
- Spoke RCMP Academy
- Spoke at SILGA
- Spoke at Day of Mourning
- McHappy Day

COUNCILLOR BRIAN QUIRING

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

**MEETING/EVENT
ATTENDANCE**

Attended the following events:

- Attended Climate Action Task Force Open House
- Downtown Vernon Association / Interior Health Authority joint meeting

MAYOR VICTOR CUMMING

Mayor Cumming provided a verbal report on the following matters:

• **MEETING/EVENT ATTENDANCE**

Attended several events including:

- Consultation Process on boundaries through Greater Vernon Water
- Meeting with Hon. Jinny Sims, Minister of Citizen's Services
- Autism Awareness Afternoon event
- SILGA
- Spoke at Tourism VIP Tour Monday morning
- Cycled to new Bike Corral
- Conversation with RBC Management regarding closing of downtown branch
- Okanagan Basin Water Board Strategic Plan meeting
- 'Ratio' Climate Action Event
- Meetings on behalf of Councillor Quiring during recent vacation
- Greater Vernon Advisory Committee Meeting
- Finance Committee

INFORMATION ITEMS:

A. Letter dated May 2, 2019 from Mayor Mike Hurley, City of Burnaby, re: Expanding Investment Opportunities

B. Minutes from the following Committees of Council:
i) Tourism Commission, March 20, 2019

RECESS

Mayor Cumming recessed the Regular Meeting at 5:07 pm

RECONVENE

Mayor Cumming reconvened the Regular Meeting at 5:33 pm.

THIRD READING

Moved by Councillor Anderson, seconded by Councillor Fehr:

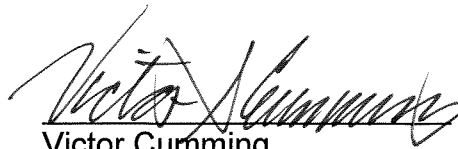
THAT Bylaw #5744, "**Zoning Text (Accessible Parking & Loading) Amendment Bylaw Number 5744, 2019**" – a bylaw to amend Zoning Bylaw 5000 to add text amendments to Section 7 – Parking & Loading, be **read a third time.**

CARRIED.

CLOSE OF REGULAR OPEN MEETING

Mayor Cumming closed the Regular Meeting at 5:34 pm.

CERTIFIED CORRECT:



Victor Cumming
Mayor



Patricia Bridal
Corporate Officer