

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, MAY 27, 2019**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, CAO
P. Bridal, Deputy CAO/Director, Corporate Services
S. Blakely, Manager, Legislative Services
K. Flick, Director, Community Infrastructure & Development
A. Stuart, Manager, Financial Planning & Reporting
G. Gaucher, Manager, Protective Services
B. Bandy, Manager, Real Estate*
J. Rice, Manager, Public Works*
E. Stranks, Manager, Engineering & Development Services*
K. Chamberlain, Planning Asst.*

**Attended at Required*

Others: Media and Members of the Public

Mayor Cumming called the Regular Open meeting to order at 8:45 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 Fehr:

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)

- d) the security of the property of the municipality;
- e) *the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

- k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public*

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, K. Fehr, D. Nahal

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
C. Broderick, Manager, Current Planning*
A. Watson, Manager, Transportation*
E. Croy, Transportation Planner*
G. Gaucher, Manager, Protective Services
A. Stuart, Manager, Financial Planning & Reporting*
S. Wright, Manager, Recreation Programs*
D. Lind, Fire Chief*
K. Chamberlain, Planning Asst.*
R. Nuriel, Planner, Economic Development*
K. Poole, Manager, Economic Development & Tourism*
E. Stranks, Manager, Engineering & Development Services*
J. Box, Municipal Design Tech II*
M. Dowhaniuk, Manager, Infrastructure Management*

*Attended, as required

Others: Media and Members of the Public

ADOPTION OF THE AGENDA:

**APPROVAL OF ITEMS LISTED
ON THE AGENDA**

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT the agenda for the May 27, 2019, Regular Open meeting of the Council of The Corporation of The City of Vernon be amended as follows:

- 1. ADD NEW ITEM 11.A.(viii) Reconsideration of Cannabis Business License Application for 2813A – 35th Street.**

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

CARRIED.

ADOPTION OF MINUTES:

COUNCIL MEETINGS

Moved by Councillor Mund, seconded by Councillor Gares:

THAT the minutes of the Regular Meeting of Council held May 13, 2019 be adopted, as presented;

AND FURTHER, that the minutes of the Public Hearing held on May 13, 2019 be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held May 13, 2019, be received.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

GENERAL MATTERS:

**DELEGATION – EFFECTS
OF CLIMATE CHANGE AND
REQUEST TO ENFORCE 'NO
IDLING' REGULATION
(5280-01)**

Sadie Mullin, Anna Beyer and Benjamin Pinheiro, provided a presentation regarding the Effects of Climate Change and Request to Enforce 'no idling' regulation.

The following points were reviewed:

- They are part of worldwide organization called 'Friday's for Future'
- Speaking on the negative effects of vehicle idling
- Reviewed implications of idling on the environment
- Requesting stronger enforcement of the Anti-Idling Bylaws
- Suggesting offenders can be videoed and videos sent to the City so that tickets can be issued
- Debunked myth regarding warming car before use

- Additional signage requesting people not to idle was requested
- Suggest an increased fine so people are more inclined to comply
- Hope to see these ideas integrated into the City regulations.

**PRESENTATION:
RESTORATIVE JUSTICE 2018
YEAR IN REVIEW
(7500-20-06)**

Margaret Clark, Executive Director, Restorative Justice Society, provided a Review of 2018 for the Restorative Justice Society.

The following points were noted:

- This year has had unique opportunities
- Began review process of services
- Working with consultant to ensure they are focused on victims and not offenders
- 2018 was first year that spanned 3 years of referrals
- All 2016 referrals closed in 2019
- 2017 referrals closed in 2019 – 9 carried over to 2019
- 3 2018 referrals still remain active
- 2018 saw significant increase in ‘theft under’
- Much wider range in ages in referrals from teen to early 80’s
- Files are quite complex with many factors
- Few years ago implemented a resolved agreement process
- Therefore do not proceed to forums
- Thank you for ongoing support for this approach.

COUNCIL INQUIRIES

**NO THRU SIGNAGE –
EASTSIDE ROAD**

Council noted that citizens are requesting ‘no thru road’ signage on Eastside Road so that drivers are fully aware. An Admin Update will be provided.

**PETITION – SUPERVISED
OVERDOSE PREVENTION SITE**

Council presented a petition with over 300 businesses and property owner’s signatures regarding the placement of a supervised overdose prevention site. Requested the petition be delivered to the Interior Health Authority for serious consideration. Noted suggestion that the facility be located at or near Vernon Jubilee Hospital.

**LAKEVIEW PARK – GRAFFITTI
ON BUILDING**

Council advised a citizen has reported that the building at Lakeview Park has been ‘tagged’. An Admin Update will be provided.

ADMINISTRATION UPDATES

**ADMINISTRATION UPDATES
(0550-05)**

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council receive the Administration Updates dated May 27, 2019.

CARRIED.

UNFINISHED BUSINESS:

**2019 CANADA DAY SCHEDULE
OF ACTIVITIES
(0230-20-66)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council endorses the July 1, 2019 Canada Day activities in Polson Park as presented to Council by Mr. David Frost, President, North Okanagan Canada Day Society (NOCDS); at the March 25, 2019 meeting of Council and attached to the memorandum dated May 27, 2019 from the Manager, Financial Planning & Reporting;

AND FURTHER, that Council reconfirms the appointment of Councillor Scott Anderson as the Council Liaison to the Canada Day Society, and confirms that as a Council Liaison he shall provide direction and control on all plans and arrangements made by the NOCDS so as to be able to resolve any issues or changes in plans to ensure the City's interests are safeguarded;

AND FURTHER, that Council endorses the proposed fireworks display from a barge on Okanagan Lake subject to approval from the RCMP and proof of liability insurance by the contractor naming the City and the Society as additional insured;

AND FURTHER, that Council approves the provision of liability insurance through the City's carrier for the 2019 Canada Day festivities in Polson Park;

AND FURTHER, that Council directs Administration to ensure liability insurance policies which name both the City and NOCDS as additional insured are in place in relation to the dog agility, horse and carriage rides, ATV display and train rides, extreme motocross, skateboard competition and fireworks display as well as signed waivers of liability prior to those events proceeding;

AND FURTHER, that Council directs Administration to issue a business licence to NOCDS at no cost;

AND FURTHER, that Council approves 'in-kind' items requested (use of Polson Park, tables, chairs, parks keys, parks employees on site, 6 porta potties, two large Canadian flags, on site traffic control, temporary entertainment permit) to the NOCDS for 2019 Canada Day activities.

CARRIED.

**SKY (CHINESE) LANTERNS
PROHIBITED BY FIRE
SERVICES BYLAW #5635
(7010-01)**

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council receive the memorandum titled Sky (Chinese) Lantern Prohibited by Fire Services Bylaw #5635, dated May 15, 2019, as respectfully submitted by the Director of Fire Services, for information.

CARRIED.

**SHORT TERM RENTAL
REGULATIONS - PLANNING
PROCESS
(6450)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council support the proposed process to develop regulations for short term rentals, as outlined in the report titled "Short term Rental Regulations Planning Process", dated May 16, 2019, from the Economic Development Planners;

AND FURTHER, that Council authorize Administration to initiate the consultation component of this process by November, 2019, with draft Short Term Rental Regulations being submitted to Council in the spring, 2020.

CARRIED.

**MATTERS REFERRED FROM THE IN-CAMERA MEETING
– May 27, 2019**

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **May 27, 2019**, In Camera meeting:

**NO PARKING SIGNS – 20TH
STREET**

'THAT Council directs Administration to install 'no parking' signs along 20th Street behind the RONA Store.'

**MINOR AMENDMENTS OF
PHASED DEVELOPMENT
AGREEMENT BYLAW #5705
FOR HIGHLANDS OF EAST
HILL (ZON00294)**

'THAT Council support the minor amendments to the Phased Development Agreement Bylaw #5705 as outlined in the report titled "Minor Amendments of Phased Development Agreement Bylaw #5705 for Highlands of East Hill", dated May 16, 2019 from the Planner, Economic Development and Manager, Engineering development;

AND FURTHER, that the proposed minor amendments be adopted following the purchase of the subject property.'

**AMENDMENT OF
CORPORATE POLICY
'SUBDIVISIONS – BUILDING
PERMITS IN NEW
SUBDIVISIONS'
(0110-40)**

'THAT Council support amendments to the Corporate Policy "Subdivisions – Building Permits in New Subdivisions" as outlined in the report titled Amendment of Corporate Policy "Subdivisions – Building Permits in New Subdivisions" dated May 10, 2019 from the Manager, Engineering Development'

**RESPONSE TO O'KEEFE
RANCH LETTER
(0230-20-37)**

'THAT Council approves sending the letter under the Chief Administrative Officer's signature regarding potential development of City owned land leased to the O'Keefe Ranch & Interior Heritage Society, as attached to the memo dated May 27, 2019 from the Manager, Financial Planning & Reporting;

AND FURTHER, that Council declassifies the resolution and the letter and removes from In Camera.'

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

'THAT Council directs a Town Hall meeting, consistent with the express direction of Council arising by resolutions at the Regular meeting of May 13, 2019, be held at the Vernon Recreation Centre Auditorium, Tuesday, June 4, 2019, 6:00 pm to 9:00 pm;

*AND FURTHER, that Council select **CTQ Consultants Ltd.** as facilitator for the Town Hall meeting, to be held Tuesday, June 4, 2019, 6:00 pm to 9:00 pm;*

*AND FURTHER, that Council direct source of funds for costs to be **2018 year end unexpended uncommitted balance**, costs not to exceed \$8,000'*

**LICENSE AGREEMENT
RENEWAL – VERNON BMX
ASSOCIATION – RANGER
PARK
(0912-02)**

'THAT Council direct Administration to provide a Renewal License Agreement to the Vernon BMX Association for the City owned lands at the property referred to as Ranger Park, located at 1900 47th Avenue, Vernon, British Columbia, PID: 010-846-336, Legal: Lot 9, Plan 3519, Section 2, Township 8, ODYD, for a term

of five years from January 1, 2019 through December 31, 2023, on the same terms and conditions as the licence agreement dated January 1, 2014 and as attached to this report titled, "License Agreement Renewal – Vernon BMX Association – Ranger Park" dated May 16, 2019, from the Real Estate Manager.'

NEW BUSINESS

CORRESPONDENCE:

**YOUNG AGRARIAN LAND
MATCHING PROGRAM
(0482-01)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council respectfully decline City of Vernon participation in the 2019 grant request to the Young Agrarians Land Matching Program as forwarded by the Regional District North Okanagan (RDNO) Board and City of Vernon participation in a proposed RDNO service for implementation items that arise from regional planning.

CARRIED.

Councillor Quiring declared a conflict of interest in the following item as his firm will be submitting a proposal. Councillor Quiring left the meeting at 2:28 pm.

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

Moved by Councillor Fehr, seconded by Councillor Nahal:

THAT Council authorize Administration to fund the additional \$50,000 required for the Active Living Centre Feasibility Study, from the Recreation Services Major Maintenance Reserve Fund, as presented in the memorandum dated May 7, 2019, from the Director, Recreation Services.

CARRIED.

Councillor Quiring returned to the meeting at 2:29 pm.

**ENTREPRENEUR
IMMIGRATION – REGIONAL
PILOT
(6750-20(PNP))**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council endorse the proposed approach to reviewing Business Plans and nominating entrepreneurs' under the Provincial Nominee Program Entrepreneur Immigration – Regional Pilot, as outlined in the memorandum titled "Entrepreneur Immigration – Regional Pilot", dated May 13, 2019, from the Manager of Economic Development and Tourism.

CARRIED.

**COUNCIL DISCRETIONARY
GRANT APPLICATIONS –
APRIL 30 INTAKE
(1850-02)**

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT Council approves the recommendations regarding the Council Discretionary Grants from the Finance Committee as follows:

1. THAT Council **deny** a Council Discretionary Grant to 1705 BC Dragoons (Vernon Army Cadets) in the amount of \$10,000 as the City of Vernon has limited funds for disbursement.
2. THAT Council **deny** a Council Discretionary Grant to Cycling Without Age: Schubert Centre Sponsor in the amount of \$3,500 as they do not meet the discretionary grant policy criteria.
3. THAT Council **deny** a Council Discretionary Grant to Fetal Alcohol Spectrum Disorder (FASD) Okanagan Valley Assessment & Support in the amount of \$10,500 as the City of Vernon has limited funds for disbursement.
4. THAT Council **approve, on a one time basis**, a Council Discretionary Grant to the Food Action Society of the North Okanagan in the amount of \$2,000 to develop a backyard community garden sharing network, promote and encourage participation by providing free public talks, printing posters and advertising, purchase material for garden building.
5. THAT Council **deny** a Council Discretionary Grant to the Friends of the Okanagan Rail Trail in the amount of \$5,000 as the City of Vernon has limited funds for disbursement.

6. THAT Council **approve, on a one time basis**, a Council Discretionary Grant to H.O.P.E. (Helping Out People Exploited) in the amount of \$2,000 of the original request of \$3,500 to purchase outreach supplies.
7. THAT Council **deny** a Council Discretionary Grant to JCI Vernon in the amount of \$15,000 as the City of Vernon has limited funds for disbursement.
8. THAT Council **deny** a Council Discretionary Grant to John Rudy Health Resource Centre Association in the amount of \$12,500 as the City of Vernon has limited funds for disbursement.
9. THAT Council **deny** a Council Discretionary Grant to Mothers Against Drunk Driving (MADD) Central Okanagan in the amount of \$5,000 as the City of Vernon has limited funds for disbursement.
10. THAT Council **deny** a Council Discretionary Grant to Maven Lane (North Okanagan Child Care Society) in the amount of \$25,000 as the City of Vernon has limited funds for disbursement.
11. THAT Council **deny** a Council Discretionary Grant to North Valley Gymnastics Society in the amount of \$25,000 as they do not meet the discretionary grant policy criteria.
12. THAT Council **approve, on a one time basis**, a Council Discretionary Grant to Okanagan Quality Life Society in the amount of \$2,533 to cover unforeseen, but necessary maintenance of the pontoon boat (replace seat covers and Bimini top).
13. THAT Council **deny** a Council Discretionary Grant to Powerhouse Theatrical Society in the amount of \$10,000 as the City of Vernon has limited funds for disbursement.
14. THAT Council **deny** a Council Discretionary Grant to Schubert Centre Society in the amount of \$9,008 as the City of Vernon has limited funds for disbursement.
15. THAT Council **approve, on a one time basis**, a Council Discretionary Grant to Southern Interior Safe Boating Society in the amount of \$2,500 to support program operations for boat fuel and maintenance.

16. THAT Council **deny** a Council Discretionary Grant to The Bridge Educational Society in the amount of \$10,000 as the City of Vernon has limited funds for disbursement.
17. THAT Council **approve, on a one time basis,** a Council Discretionary Grant to Vernon & District Association for Community Living in the amount of \$2,500 of the original \$5,400 request for the purchase of a sea can.
18. THAT Council **approve, on a one time basis,** a Council Discretionary Grant to Vernon Community Music School in the amount of \$5,000 to purchase equipment for the Music Explorers program.
19. THAT Council **deny** a Council Discretionary Grant to Vernon Elks Lodge No. 45 in the amount of \$10,000 as the City of Vernon has limited funds for disbursement.
20. THAT Council **approve, on a one time basis,** a Council Discretionary Grant to Vernon Horseshoe Club in the amount of \$6,000 of the original \$8,000 request for site preparation for the 2020 Provincial Championships.
21. THAT Council **deny** a Council Discretionary Grant to Vernon Jubilee Hospital Foundation in the amount of \$15,000 as the City of Vernon has limited funds for disbursement.
22. THAT Council **deny** a Council Discretionary Grant to Vernon Judo Club Parent's Association in the amount of \$12,000 as the City of Vernon has limited funds for disbursement.
23. THAT Council **approve, on a one time basis,** a Council Discretionary Grant to Vernon Native Housing Society in the amount of \$3,000 to assist with funding for summer youth programs including cultural workshops, healthy eating and outdoor activities.
24. THAT Council **deny** a Council Discretionary Grant to Vernon Restholm & Abbeyfield House in the amount of \$20,000 as the City of Vernon has limited funds for disbursement.

25. THAT Council **deny** a Council Discretionary Grant to Vernon Scottish Country Dancers in the amount of \$500 as the City of Vernon has limited funds for disbursement.

26. THAT Council **deny** a Council Discretionary Grant to Vernon Winter Carnival in the amount of \$10,000 and recommend that they consider applying for a Community Grant prior to the application deadline of September 30, 2019 for the 2020 budget year.

CARRIED.

**MURAL MAINTENANCE
(0230-20-26)**

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council approve the expenditure of \$10,000 from the Mural Maintenance Reserve to allow for maintenance of a portion of the downtown murals.

CARRIED.

**31ST STREET ROAD AND
UTILITY REHABILITATION
(28TH AVENUE TO 30TH
AVENUE)
(5410-10)**

Moved by Councillor Fehr, seconded by Councillor Quiring:

THAT Council endorse the use of \$120,000 from the Infrastructure Reserve to fund the 31st Street (28th Avenue to 30th Avenue) Road and Utility Project as outlined in the memorandum titled 31st Street Road and Utility Rehabilitation (28th Avenue to 30th Avenue) dated May 15, 2019, as submitted by the Municipal Technician III, Infrastructure;

AND FURTHER, that Council endorse the use of \$275,915 of Community Works Gas Tax Grant Reserve to fund the 31st Street (29th Avenue to 30th Avenue) Road and Utility Project.

CARRIED.

**REQUEST FOR SPEED LIMIT
CHANGES
(8300-08-06)**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council receive the memorandum titled "Request for Speed Limit Changes", dated May 15, 2019 by the Manager, Transportation for information.

CARRIED, with Councillor Nahal opposed.

REPORTS:**REVIEW OF OFFICIAL
COMMUNITY PLAN AND
ZONING AMENDMENT
APPLICATIONS FOR 4300 –
35TH AVENUE
(OCP00080/ZON00326)**

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT Council support the proposed Official Community Plan amendment and concurrent rezoning of a portion of Lot A, Plan KAP68832, DL 70, ODYD Except Plan KAP80911 in order to realign the existing Official Community Plan designation of the subject property (Residential Medium Density (RMD)/Park) and to rezone the parcel from A3-Rural Small Holdings to RM1-Row Housing Residential and P1-Parks and Open Space, as outlined in the report titled "Review of Official Community Plan and Zoning Amendment Applications for 4300 – 35th Avenue" dated May 15, 2019 from the Manager, Current Planning subject to a No Build, No Disturb restrictive covenant being registered on title until such time that a Development Permit and subdivision including required road dedications is ready for issuance and approval;

AND FURTHER, that Council support waiving the open house for the proposed Official Community Plan Amendment application as per the corporate OCP Amendment Applications Policy and proceed directly to First and Second Readings and scheduling of a Public Hearing.

CARRIED.

Councillor Quiring declared a conflict in the following two matters as the applicants are clients of his firm. Councillor Quiring left the meeting at 2:53.

**REZONING APPLICATION FOR
7497 AND 7501 BROOKS LANE
(ZON00307)**

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council support the application to rezone the subject property located at 7497 and 7501 Brooks Lane from R1 (Estate Lot Residential) to C10A (Tourist Commercial and Residential) and P1 (Parks and Open Space) as outlined in the report titled "Rezoning Application for 7497 and 7501 Brooks Lane" dated May 15, 2019 by the Manager, Current Planning and Economic Development Planner, subject to the following conditions:

- a) Consolidation of Lot 1 DL 5372 Sec. 19 Twp. 9 ODYD Plan EPP31641 and Lot 2 DL 5373 into a single title;
- b) Registration of a 6.0 m statutory right of way on the consolidated lot, upland of the higher of either the 343 m high water level, or the high water mark as established by the Ecosystems Branch of the Ministry of Forests, Lands, Natural Resource Operations and Rural Development along the foreshore, in addition to a 2.0 m statutory right of way along the eastern boundary of Lot 1 DL 5373, to allow for public pedestrian access along the foreshore, and from the foreshore to Okanagan Landing Road;
- c) Removal of the existing garage/boathouse prior to construction of the 6.0 m statutory right of way on the consolidated lot if it conflicts with the location of the statutory right of way for pedestrian access along the foreshore.

AND FURTHER, that:

- a) Prior to final adoption of the zoning amendment bylaw, the Development Permit be ready to be issued and that any required variance to Zoning Bylaw #5000, as amended, be evaluated by Council and approved if appropriate.

CARRIED.

Councillor Anderson left the meeting at 2:59 pm and returned at 3:00 pm.

**OFFICIAL COMMUNITY PLAN
AMENDMENT AND
REZONING APPLICATION
FOR PREDATOR RIDGE
NEIGHBOURHOOD PLAN
(OCP00082/ZON00328)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council support waiving the open house for the proposed Official Community Plan Amendment application as per the corporate OCP Amendment Applications Policy and proceed directly to First and Second Readings and scheduling of a Public Hearing;

AND FURTHER, that Council support the Official Community Plan amendment and rezoning application for the properties described as Lot B, Plan EPP75906, Sec 2, Twp 13, ODYD (175 Predator Ridge Drive), Lot C, Plan EPP75906, Sec 2, Twp 13, ODYD (55 Predator Ridge Drive), Lot G, Plan KAP65919, Sec 2, Twp 13, ODYD, Except Plan KAP72946 KAP75185 (Predator Ridge Drive) and a portion of Lot 5, Sec 2, Twp 13, ODYD, Plan KAP65635, Except Plan KAP75185 And EPP75906, as outlined in the report titled "Official

Community Plan Amendment and Rezoning Application for Predator Ridge Neighbourhood Plan”, dated May 15, 2019 from the Economic Development Planner and Manager, Current Planning.

CARRIED.

Councillor Quiring returned to the meeting at 3:02 pm

**REGIONAL DISTRICT OF
NORTH OKANAGAN
REGIONAL HOUSING NEEDS
ASSESSMENT REPORT –
SUPPORT FOR UBCM GRANT
(6460-01)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council supports the Regional District of North Okanagan as the primary applicant to the Union of BC Municipalities for a Regional Housing Needs Report, as described in the report titled “Regional District of North Okanagan Regional Housing Needs Assessment Report – support of UBCM Grant” dated May 15, 2019 from the Manager, Long Range Planning and Sustainability;

AND FURTHER, that Council acknowledges that the Regional District of North Okanagan will apply for, receive and manage the grant, and that the grant will be used to develop Housing Needs Reports for each participating community and also include a broader discussion on regional housing needs.

CARRIED.

LEGISLATIVE MATTERS:

BYLAWS:

ADOPTION

- 5689

Moved by Councillor Anderson, seconded by Councillor Fehr:

THAT Bylaw #5689, “**9238 Chinook Road Land Use Contract Number 291, 1978 (P2461) Discharge Bylaw Number 5689, 2018**” - a bylaw to authorize the discharge of Land Use Contract Bylaw Number 291, 1978 (P2461), **be adopted;**

AND FURTHER, that the City Clerk be authorized to **issue** Development Variance Permit #00421, for Lot 17, Sec 11, TWP 13, ODYD, Plan 31060 (9238 Chinook Road) as all conditions of Council are satisfied;

AND FURTHER, that Administration forward a certified copy of Bylaw #5689, “**9238 Chinook Road Land Use Contract Number 291, 1978 (P2461) Discharge Bylaw Number 5689, 2018**” to the applicant’s legal counsel.

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 **adopted**.

CARRIED.

- **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 **adopted**.

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 **adopted**.

CARRIED.

- **5751**

Moved by Councillor Fehr, seconded by Councillor Gares:

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 **adopted**.

CARRIED.

FIRST, SECOND & THIRD READINGS

- 5459

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Bylaw #5759, "**Animal Regulation and Animal Pound (Urban Beekeeping – Fencing) Bylaw Number 5759, 2019**" – a bylaw to amend Animal Regulation and Animal Pound Bylaw Number 5252, be **read a first, second and third time.**

CARRIED.

FIRST & SECOND READINGS & PUBLIC HEARING DATE

- 5754

Moved by Councillor Anderson, seconded by Councillor Fehr:

THAT Bylaw #5754, "**4300 35th Avenue Official Community Plan Amendment Bylaw Number 5754, 2019**" – a bylaw to realign the boundaries of the subject property for "Residential – Medium Density" and "Parks & Open Space", be **read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5754, be scheduled for **Monday, June 24, 2019**, at **5:30 pm**, in Council Chambers.

CARRIED.

- 5755

Moved by Councillor Mund; seconded by Councillor Fehr:

THAT Bylaw #5755, "**4300 35th Avenue Rezoning Amendment Bylaw Number 5755, 2019**" – a bylaw to rezoning the subject property from "A3 – Rural Small Holdings" to "RM1 – Row Housing Residential" and "P1 – Parks and Open Space", be **read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw #5755, be scheduled for **Monday, June 24, 2019**, at **5:30 pm**, in Council Chambers.

CARRIED.

Councillor Quiring declared a conflict of interest in the following matter as the Applicants are clients of his firm. Councillor Quiring left the meeting at 3:05 pm.

• 5756

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Bylaw #5756, "**Predator Ridge Neighbourhood Plan Official Community Plan Amendment Bylaw Number 5756, 2019**" – a bylaw to redesignate the subject property from "Residential – Low Density" to "Tourism Commercial", be **read a first and second time**;

AND FURTHER, that the Public Hearing for Bylaw #5756, be scheduled for **Monday, June 24, 2019**, at **5:30 pm**, in Council Chambers.

CARRIED.

• 5757

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Bylaw #5757, "**Predator Ridge Neighbourhood Plan Rezoning Amendment Bylaw Number 5757, 2019**" – a bylaw to rezone the subject property from "RTR – Resort Residential" to "RTCA Resort Commercial and Residential", be **read a first and second time**;

AND FURTHER, that the Public Hearing for Bylaw #5757, be scheduled for **Monday, June 24, 2019**, at **5:30 pm**, in Council Chambers.

CARRIED.

• 5758

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Bylaw #5758, "**7497 and 7501 Brooks Lane Rezoning Amendment Bylaw Number 5758, 2019**" – a bylaw to rezone the subject properties from "R1-Estate Lot Residential" to "C10A – Tourist Commercial and Residential" and "P1-Parks and Open Space", be **read a first and second time**;

AND FURTHER, that the Public Hearing for Bylaw #5758, be scheduled for **Monday, June 24, 2019**, at **5:30 pm**, in Council Chambers.

CARRIED.

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

Moved by Mayor Cumming, seconded by Councillor Mund:

THAT Council **reconsiders** the application to the Liquor and Cannabis Regulation Branch regarding Cannabis Retail Store application 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 DD 132090F (2813A – 35th Street).

CARRIED.

Moved by Mayor Cumming, seconded by Councillor Mund:

THAT Council **defers** discussion of the application to the Liquor and Cannabis Regulation Branch regarding Cannabis Retail Store application 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 DD 132090F (2813A – 35th Street).

CARRIED.

COUNCIL INFORMATION UPDATES:

COUNCILLOR AKBAL MUND

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

Attended the following events:

- Vernon Prayer Breakfast
- 'My Place' Opening
- BX Elementary School expansion announcement
- Toured SaferHome on Turtle Mountain
- Fundraisers

COUNCILLOR KARI GARES

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

Attended the following events:

- Okanagan Regional Library meetings
- Regional Growth Strategy Meeting
- 'My Place' Opening
- Miracle Bucket Fundraiser

**MEETING/EVENT
ATTENDANCE**

**MEETING/EVENT
ATTENDANCE**

COUNCILLOR KELLY FEHR

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

**MEETING/EVENT
ATTENDANCE**

Attended the following events:

- Vernon Prayer Breakfast
- 'My Place' Opening

COUNCILLOR BRIAN QUIRING

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

**MEETING/EVENT
ATTENDANCE**

Attended the following events:

- Vernon Prayer Breakfast
- Downtown Vernon Association Meeting

MAYOR VICTOR CUMMING

Mayor Cumming provided a verbal report on the following matters:

- Regional District Solid Waste meeting
- Series of meetings with Highlands Developer
- Cycle to Work – met with various citizens
- Funeral for Leyland Wilson at Okanagan Indian Band
- Ribbons of Green meeting
- Vernon Prayer Breakfast
- Launch of RCMP Day
- 'My Place' Opening
- Presentation by the Premier regarding Wild Fires
- Opening of Mid-Range Housing project sponsored by the Hub in Kelowna
- Attended SaferHome tour on Turtle Mountain

INFORMATION ITEMS:

- A. Minutes from the following Committees of Council:
- i) Joint Biosolids, May 3, 2018
 - ii) Finance, August 16, 2018
 - iii) Transportation Advisory, November 22, 2018
 - iv) Climate Action Advisory, March 6, 2019
 - v) Climate Action Advisory, April 3, 2019
 - vi) Advisory Planning, April 9, 2019
 - vii) Tourism Commission, May 15, 2019

RECESS

Mayor Cumming recessed the Regular Meeting at 3:18 pm

RECONVENE

Mayor Cumming reconvened the Regular Meeting at 6:20 pm.

PRESENT:

Mayor Cumming

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

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

Others: Members of the Public

THIRD READING

- 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 property from "Rural Agricultural" (RAGR) and "Hillside Residential: (HRES) to "Rural Agricultural" (RAGR) and "Hillside Residential" (HRES) **be read a third time.**

CARRIED.

- 5753

Moved by Councillor Gares, seconded by Councillor Nahal:

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

CARRIED.

**CLOSE OF REGULAR OPEN
MEETING**

Mayor Cumming closed the Regular Meeting at 6:22 pm.

CERTIFIED CORRECT:



Victor Cumming
Mayor



Patricia Bridal
Corporate Officer