

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, JUNE 24, 2019**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, CAO
S. Blakely, Manager, Legislative Services
D. Law, Director, Finance
B. Bandy, Manager, Real Estate
E. Stranks, Manager, Engineering & Development Services*
A. Watson, Manager, Transportation
S. Koenig, Director, Operations
C. Broderick, Manager, Long Range Planning
G. Gauthier, Manager, Protective Services*

**Attended at Required*

Others: Media and Members of the Public

Mayor Cumming called the Regular Open meeting to order at 8:40 am and requested a motion to move to Committee of the Whole.

Mayor Cumming reconvened the Regular Open meeting and requested a motion to move to In Camera.

**RESOLUTION TO CLOSE
MEETING**

Moved by Councillor Anderson, seconded by Councillor Fehr:

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

- 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;*
- 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.

REGULAR OPEN MEETING OF COUNCIL MONDAY, JUNE 24, 2019

Mayor Cumming called the Regular Open meeting back to order at 1:34 pm.

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, Chief Administrative Officer
 S. Blakely, Manager, Legislative Services
 J. Nicol, Leg. Committee Clerk
 D. Law, Director, Financial Services
 S. Koenig, Director, Operation Services
 R. Manjak, Director, Human Resources
 L. Cordell, Manager, Sustainability & Long Range Planning
 B. Bandy, Manager, Real Estate
 D. Ross, Director, Recreation*
 K. Kryzak, Manager, Parks & Public Spaces Maintenance
 K. Chamberlain, Planner, Economic Development
 C. Barker, Manager, Revenue
 E. Stranks, Manager, Engineering Development
 S. Abbott, Parks Planner
 R. Zubick, CPO Coordinator
 D. Lees, Senior Bylaw Compliance Officer
 J. Clary, Advisor, Learning & Development
 N. Wood, Payroll & Benefits Coordinator
 L. Valair, Human Resources Assistant
 C. Broderick, Manager, Current Planning*
 A. Watson, Manager, Transportation*
 G. Gaucher, Manager, Protective Services*
 R. Gadoya, Environmental Planning Assistant
 S. Hemstad, Deputy Fire Chief, Operations*
 *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 June 24, 2019, Regular Open meeting of the Council of The Corporation of The City of Vernon be amended as follows:

1. **SEE ITEM 9.E. UNFINISHED BUSINESS** – Mobile Vending Policy – amended DRAFT policy.
2. **ADD ITEM 11.A.(x) NEW BUSINESS**
 Letter Received June 20, 2019, from the Vernon Art Festival re: Request for Waiver of Fees

3. **ADD ITEM 9.I. UNFINISHED BUSINESS** – Memo Dated Jun 13, 2019 from Community Services, Regional District of North Okanagan to the Greater Vernon Advisory Committee re: Greater Vernon Multi-Purpose Cultural Facility – Critical Path and Planning Options

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

CARRIED.

ADOPTION OF MINUTES:

COUNCIL MEETINGS

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT the minutes of the Regular Meeting of Council held June 10, 2019 be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held June 10, 2019, be received;

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

GENERAL MATTERS:

**PRESENTATION:
RECOGNITION OF RAELEEN
MANJAK – LOCAL
GOVERNMENT
MANAGEMENT
ASSOCIATION -
PROFESSIONAL SERVICE
AWARD FOR LEADERSHIP
(2540-30)**

Mayor Cumming recognized Raeleen Manjak, Director, Human Resources for her achievement in being awarded a Professional Service Award for Leadership from the Local Government Management Association.

**PRESENTATION:
RECOGNITION OF AL
HARRISON – B.C. BYLAW
OFFICER OF THE YEAR
2019
(2540-30)**

Mayor Cumming recognized Al Harrison, Bylaw Compliance Officer for his achievement in being awarded the title of 'BC Bylaw Officer of the Year' for 2019 from the Licence Inspectors and Bylaw Officers Association of BC.

**DELEGATION –BEAIRSTO
SCHOOL
(0220-03)**

Quinn Vienneau, Beairsto Parent, and Tara Coupla, PAC President and Sarah Penner, traffic safety committee attended to thank Council for the City's efforts to improve the Beairsto neighbourhood & school over the past couple of years, and to present a large thank you card.

The following achievements were highlighted:

- Sidewalk on 25th Avenue has been constructed
- Pleasant Valley Road and 35th Avenue intersection improvements completed
- There is a better access route through the completed multi-use path
- On behalf of Beairsto School, thank you to City Council for all of the improvements

**PRESENTATION - CLIMATE ACTION
(0540-20)**

Laurie Cordell, Manager, Long Range Planning & Sustainability will provide a presentation regarding the 'Climate Ambassador Presentation', and a brief update on climate action planning.

The following points were reviewed:

- Update on the Climate Action Advisory Committee progress to date
- Process update:
 - Mitigation (Baseline GHG Emission Inventory – consultant hired)
 - Adaptation (Risk and Vulnerability Assessment) – Request for Proposal under development
 - Community Engagement
 - Youth Engagement – 'Art Call' and support for youth led activities – art display at Village Green Mall
 - Climate Ambassador Program
- Climate Ambassador Program involves community outreach, input on draft vision and initial ideas on how achieve vision
- Program trains and supports volunteers to reach out 'peer to peer' through community presentations using the 'ambassador tool kit'
 - Presentation presents 'Climate Action in our Community'
 - Contains key information including:
 - The climate is changing
 - What the City of Vernon is doing
 - The Climate Action Advisory is leading through development of a Climate Action Plan
 - Community input is need – how to prepare for the impacts and how to reduce emissions
- Why does this matter to me?
- Part One – Climate Change The Big Picture
 - Is it climate or weather?
 - The climate is warming – why? NASA data provided
 - What does this mean for the planet? Urgent action needed

- The good news
- Part Two – What can we do at the community level?
 - Vernon’s Climate Action Plan Process
 - Draft Vision
 - Vernon’s Projected Climate Impacts
 - Where does Vernon generate GHG’s? 42% from Passenger Vehicles
 - Look at adaptation and mitigation ideas
- Part Three – What can we do at the personal level?
 - Ideas for preparing for impacts
 - Introduce resources that are available
 - Climate Action Pledge
 - What can each of us do? Ideas for reducing emissions
 - How can you contribute?
- Student outreach for art interpreting climate change - sampling brought to Council meeting and on display
- Climate Ambassador Program – three trainings so far
- Presentation can be customized for each group
- Review of ‘good news’
- Ambassadors will remain active until Fall
- Plan will come to Council September 2020

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council receives the memo dated June 12, 2019 and titled “Climate Action Planning Update” from the Manager, Long Range Planning and sustainability for information.

CARRIED.

COUNCIL INQUIRIES

RECYCLING BINS (5380-01)

Council inquired regarding the provision of recycling bins placed next to garbage bins in the downtown core, as seen in other communities. **A.** Administration advised that this concept is currently being examined by staff.

REGIONAL GROWTH STRATEGY’S FUTURE GROWTH AREAS BOUNDARY (0482-01)

Council inquired regarding a response to the letter sent to the City of Vernon on February 12, 2019 from the RDNO requesting properties to be considered in Future Growth Areas. **A.** This item will be on the July 8, 2019 Regular Agenda.

BUILDING PERMITS (3800-01)

Council inquired as to when a report or presentation will be provided regarding the building permit process, as previously requested. An Admin update will be provided.

ADMINISTRATION UPDATES (0550-05)

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council receives the Administration Updates dated June 24, 2019.

CARRIED.

UNFINISHED BUSINESS:

**AGRICULTURAL LAND
COMMISSION – VERNON
COUNCIL RESOLUTION OF
APRIL 23, 2019
(0410-23)**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council receives the letter received May 13, 2019 from Kim Grout, CEO, Agricultural Land Commission for information.

CARRIED.

Moved by Councillor Quiring, seconded by Councillor Anderson:

THAT Council directs Administration to request the Agricultural Land Commission to forward the letter from the City of Vernon dated May 1, 2019 as well as the letter dated May 13, 2019 from Kim Grout, CEO, Agricultural Land Commission to the Ministry of Agriculture for their information and consideration.

CARRIED.

**OPTIONS FOR OFF LEASH
DOG USE IN MARSHALL
FIELDS
(6135-01)**

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Council direct Administration to provide a report to the July 8, 2019 Regular Meeting for the provision of a fence, with the source of funds recommended, in order to establish a permanent off leash area within Marshall Fields.

CARRIED.

Moved by Councillor Mund, seconded by Councillor Anderson,

THAT Council directs Administration to provide a proposal regarding options to address protection of environmentally sensitive areas around the two ponds at Marshall Fields for the July 8, 2019 Regular Meeting.

CARRIED.

**VIDEO SURVEILLANCE IN
29TH STREET PARKING LOT
(5400-16-2901 29 St)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the memo titled Video Surveillance in 29th Street Parking Lot, dated June 14, 2019 from the Director of Operations, for information.

CARRIED.

**DOWNTOWN WASHROOMS
(0810-20 Downtown
Washroom)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council receive the memo titled Downtown Washrooms, from the Director, Operations, dated June 13, 2019, for information.

CARRIED.

Council Quiring left the meeting at 2:38 p.m. and returned at 2:42 p.m.

Moved by Mayor Cumming, seconded by Councillor Fehr:

THAT Council request Administration install temporary toilets in the downtown core until a permanent toilet system is available, with the source of funds being the funds allocated for the purchase of *Portland Loos*.

CARRIED.

**MOBILE VENDING POLICY
(6441-20)**

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council approve the proposed Mobile Vending Policy **as distributed** at the June 24, 2019 Regular Meeting and related amendments to Fees and Charges Bylaw #3909 for mobile vending in public spaces, as outlined in the report titled Mobile Vending Policy and dated June 13, 2019 from the Economic Development Planner.

CARRIED.

**FEES & CHARGES BYLAW
#3909 AMENDMENT – SEPTIC
AND HOLDING TANK
DISPOSAL
(3900-02)**

Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT Council approves the Fees and Charges Bylaw #3909 Amendment for Septic and Holding Tank Disposal Fees included as Attachment 2, in the memo titled Fees and Charges Bylaw #3909 Amendment – Septic and Holding Tank Disposal, dated June 13, 2019 from the Director of Operations.

CARRIED.

Council Quiring declared a conflict of interest as his firm in involved in construction projects at Turtle Mountain. Councillor Quiring left the meeting at 2:48 p.m.

**TURTLE MOUNTAIN
BOULEVARD LANDSCAPING**

Moved by Councillor Mund, seconded by Councillor Anderson:

(8300-05/SUB00122)

THAT Council support the one time capital cost of \$175,000 to decrease the level of maintenance of the landscaping within Turtle Mountain boulevard areas, source of funds being the 2018 Year End Unexpended and Uncommitted balance;

AND FURTHER, that Council approve an annual maintenance cost of \$75,000 for the reduced service level in the Turtle Mountain Boulevard areas to be funded from the 2018 year end unexpended and uncommitted balance for the 2019 season, and to be included as a service level increase for 2020 and beyond;

AND FURTHER, that Council directs Administration to consult with the property owners of Turtle Mountain to inquire as to their interest in a cost-sharing agreement for maintaining the current level of landscaping on the boulevard, with a two week deadline for response.

CARRIED.

Councillor Quiring returned to the meeting at 3:12 p.m.

CTQ CONSULTING – TOWN HALL MEETING (0530-01)

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Council receives the CTQ Consultants report on the Vernon Town Hall Meeting of June 4, 2019, as provided in the Agenda dated June 24, 2019, for information.

CARRIED.

MEMO REGIONAL DISTRICT OF NORTH OKANAGAN - GREATER VERNON MULTI-PURPOSE CULTURAL FACILITY CRITICAL PATH AND PLANNING OPTIONS

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT Council receives the memo dated Jun 13, 2019 from Community Services, Regional District of North Okanagan to the Greater Vernon Advisory Committee re: Greater Vernon Multi-Purpose Cultural Facility – Critical Path and Planning Options

CARRIED.

MATTERS REFERRED FROM THE COMMITTEE OF THE WHOLE – June 24, 2019

Moved by Councillor Mund, seconded by Councillor Anderson:

That Council **ratified and confirms** the following resolution adopted at the **June 24, 2019**, Committee of the Whole meeting of Council:

**AMENDMENT TO
DEVELOPMENT COST
CHARGE BYLAW #5233
(3150-20)**

*'THAT Council directs Administration to provide a report back to Council by **September 2019** regarding potential extension of Apollo Rd and potential upgrades to Bench Row Road.'*

*'THAT Council directs Administration to provide a report back to Council by **Spring 2020** regarding the potential to extend the multi-use trail from Peters Road through to Ellison Park.'*

*'THAT Council **defers** the proposed amendments to Development Cost Charge Bylaw #5233 as outlined in the report titled "Amendment of Development Cost Charge Bylaw #5233" dated June 13, 2019 and respectfully submitted by the Manager, Engineering Development Services until **September 2019**, pending further consideration of DCC Transportation Project Priorities.'*

CARRIED.

**MATTERS REFERRED FROM THE IN-CAMERA MEETING –
October 9, 2018**

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **October 9, 2018**, In Camera meeting:

**KAL TIRE PLACE FACILITY
USE AGREEMENT – BLADES
OF LORI SKATE
SHARPENING INC.
(7840-06)**

'THAT Council authorize Administration to proceed with plans to rent the tenant space at Kal Tire Place to Blades of Lori Skate Sharpening Inc., as per the memorandum titled Kal Tire Place Facility Use Agreement – Blades of Lori Skate Sharpening Inc. dated September, 28 2018 from the Director, Recreation Services;

AND FURTHER, that Council authorize the Mayor and Corporate Officer to execute a Facility Use Agreement with Blades of Lori Skate Sharpening Inc. as per the terms substantially presented in the memorandum titled Kal Tire Place Facility Use Agreement – Blades of Lori Skate Sharpening Inc. dated September, 28 2018 from the Director, Recreation Services;

*AND FURTHER, that Council **declassifies** the resolution from in camera **after the fully executed Facility Use Agreements have been signed by all parties.'***

**MATTERS REFERRED FROM THE IN-CAMERA MEETING –
June 24, 2019**

Moved by Councillor Quiring, seconded by Councillor Gares:

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **June 24, 2019**, In Camera meeting:

**LICENCE RENEWAL –
CRUISE OKANAGAN –
PADDLEWHEEL PARK**

'THAT Council direct Administration to renew the license agreement with Richard McLean-Cruise Okanagan for a portion of Paddlewheel Park located at 7812 Okanagan Landing Road, for a one year term commencing January 1, 2019 and ending December 21, 2019, with a licence fee of \$2 per passenger plus GST during the term.'

**SUB-LICENCE FUNTASTIC –
DND SPORTS FIELDS**

'THAT Council direct Administration to enter into a sub-licence agreement with Vernon and District Funtastic Sports Society, as attached to the memo titled, "Sub-Licence Funtastic – DND Sports Fields" dated June 14, 2019, from the Real Estate Manager, for the 1.35 acres of land located at the DND Sports Fields, for a term June 25, 2019 through June 29, 2022, an annual fee based on the per acre rate charged to the City by the DND, plus an annual electrical fee at onset of \$400.'

**I.R. NO. 6 – C.P. HOLDER
JOHN JACK – LEASE FOR
VERNON REGIONAL
AIRPORT**

'THAT Council directs Administration to amend the 2019 Budget – Airport, with an increase of \$21,200 to reflect the increase in periodic rent payable, for the approximately 7 acres of I.R. No. 6 held by Certificate of Possession and leased to the City of Vernon for the Vernon Regional Airport;

AND FURTHER, that Council directs Administration to use the 2018 Unexpended Uncommitted Balance as the source of funds.'

NEW BUSINESS

CORRESPONDENCE:

**2019 UBCM CONVENTION
(0360-20-27)**

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council approves Mayor Cumming and Councillors Gares, Anderson and Mund attending the 2019 Union of B.C. Municipalities Convention – 'Resiliency + Change' – in Vancouver, BC from September 23 to 27, 2019.

CARRIED.

**RENEWAL OF TRANSIT
ANNUAL OPERATING
AGREEMENT
(8500-16)**

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council receive for information the 2019/2020 Transit Annual Operating Agreement as attached to the Memorandum dated June 12, 2019 and titled "Renewal of Transit Annual Operating Agreement" from the Manager,

Transportation.

CARRIED.

Councillor Anderson left the meeting at 3:18 p.m. and returned at 3:19 p.m.

**APPOINTMENTS TO
GREATER VERNON
ADVISORY COMMITTEE
(0540-01)**

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council appoints Councillors Gares and Quiring as alternates to the Greater Vernon Advisory Committee for 2019.

CARRIED.

**2018 CLIMATE ACTION
REVENUE INCENTIVE
PROGRAM REPORTING
(5280-03)**

Moved by Councillor Fehr, seconded by Councillor Quiring:

THAT Council receive the memorandum titled "2018 Climate Action Revenue Incentive Program Reporting" dated June 11, 2019, as submitted by the Manager of Long Range Planning and Sustainability, for information.

CARRIED.

Councillor Fehr left the meeting at 3:19 p.m. and returned at 3:21 p.m.

**CLIMATE ACTION ADVISORY
COMMITTEE –
RECOMMENDATION TO JOIN
SIMON FRASER UNIVERSITY
ADAPTATION TO CLIMATE
CHANGE INITIATIVE
(0540-20)**

Moved by Councillor Nahal, seconded by Councillor Fehr:

THAT Council **not** endorse the following recommendation of the Climate Action Advisory Committee meeting of April 3, 2019:

"THAT the Climate Action Advisory Committee recommends to Council that the city of Vernon join the Simon Fraser University 'Adaptation to Climate Change' Initiative."

CARRIED.

**CHLORINE AND OZONE
SAFETY UPGRADES –
VERNON AQUATIC CENTRE
(7865-03)**

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Council authorize Administration to proceed with work required to bring the Vernon Aquatic Centre into full compliance with the new WSBC recommendations as listed in the memorandum titled Chlorine and Ozone Safety Upgrades - Vernon Aquatic Centre dated June 11, 2019 from Gary Lefebvre, Manager, Aquatics;

AND FURTHER, that Council authorizes Administration to reallocate up to \$41,195 from the Tot Slide and Raindrop

Replacement Major Maintenance Project so that the work can be carried out prior to September 15, 2019

AND FURTHER, that any unspent money would be retained in the unassigned major maintenance account to fund projects requiring a larger scope of work in 2019;

AND FURTHER, that Council directs Administration to provide a report to Council once all work has been completed.

CARRIED.

**NOTICE OF MOTION –
(COUNCILLOR ANDERSON):
INSTALLATION OF GARBAGE
CANS
(5360-01)**

Moved by Councillor Anderson , seconded by Councillor Mund:

THAT Council directs Administration to install one garbage can on City property behind Canadian Wholesale Club on 28 Avenue at the rear vehicle entrance to the Wholesale Club, and one garbage can on City property (if possible) on 33 Street near or at Gateway Shelter;

AND FURTHER that administration identify other locations in the downtown area, subject to heavy foot traffic and consequent garbage accumulation, and produce a report to that effect no later than 18 August 2019.

CARRIED.

**NOTICE OF MOTION –
(COUNCILLOR ANDERSON):
SEASONAL SECURITY
SUPPLEMENTATION BY
PRIVATE SECURITY
(1810)**

Moved by Councillor Anderson, seconded by Councillor Quiring:

THAT Council directs Administration to investigate the cost of seasonal security supplementation at night by a private security firm in specific locations more subject to petty crime, as identified by the RCMP and Bylaw. These locations may include downtown, but are likely not limited to downtown;

AND FURTHER that staff provide council a report with this information and estimates no later than 18 August, 2019.

CARRIED.

**NOTICE OF MOTION –
(COUNCILLOR GARES):
ACTIVATE SAFETY TASK
FORCE
RECOMMENDATIONS
(6450-20)**

Moved by Councillor Gares, seconded by Councillor Anderson:

THAT Council directs Administration to bring back the seven items noted in the report prepared by the Activate Safety Task Force for Council's review;

WHEREAS this report could provide further recommendations that could offer alternatives to the issues around crime, open drug use, and vagrancy that have not yet been considered;

AND WHEREAS, these recommendations, may provide reasonable and enforceable options that are within the purview of City Council to deal with the issues that have been ongoing;

AND WHEREAS, these recommendations can provide targeted options that will reduce crime, improve safety for businesses and residents while providing a safe environment for our most at risk population.

AND FURTHER that staff provide council a report in September 2019.

CARRIED.

REQUEST TO WAIVER OF FEES – VERNON ART FESTIVAL

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council authorizes a waiver of the cost of stage rental (\$96.50) and extra washroom cleaning (\$235), as requested by the Vernon Arts Festival, for their event on June 29th and 30th, 2019 at Polson Park, with the source of funds being the 2018 Year End Unexpended and Uncommitted balance.

CARRIED, with Councillors Fehr and Anderson opposed.

REPORTS:

LOCAL GOVERNMENT INFRASTRUCTURE PLANNING GRANT PROGRAM GRANT APPLICATION – INTERMUNICIPAL FIRE TRAINING CENTRE (1855-20)

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council approves the Local Government Infrastructure Planning Grant Program application in the amount of \$5,000, for the Fire Training Centre to develop an asset management plan, as provided in the report dated June 14, 2019 and respectfully submitted by the Deputy Fire Chief, Fire Rescue Services;

AND FURTHER, that Council authorize Administration to assume overall grant management.

CARRIED.

FM GLOBAL FIRE PREVENTION GRANT APPLICATION (1855-20)

Moved by Councillor Quiring, seconded by Councillor Mund:

THAT Council approves the \$5,868 FM Global Fire Prevention Grant Program application dated June 10, 2019 and respectfully submitted by the Deputy Fire Chief, for the creation of pre-incident plans for firefighter safety, as provided in the report in the amount of \$5,868 dated June 10, 2019 and respectfully submitted by the Deputy Fire Chief, Fire Rescue Services;

AND FURTHER, the Council authorize Administration to assume overall grant management.

CARRIED.

**2018 HERITAGE RETENTION
INCENTIVE GRANT
APPLICATIONS
(6800-01)**

Moved by Councillor Mund , seconded by Councillor Fehr:

THAT Council approve a grant for \$118.08 to the owner of the property at 3103 27th Street for eligible expenses undertaken during 2018 as per the Heritage Retention Incentive Grant Program;

AND FURTHER, that Council approve a grant for \$500.00 to the owner of the property at 4704 20th Street for eligible expenses undertaken during 2018 as per the Heritage Retention Incentive Grant Program;

AND FURTHER, that Council approve a grant for \$500.00 to the owner of the property at 2304 25th Avenue for eligible expenses undertaken during 2018 as per the Heritage Retention Incentive Grant Program.

CARRIED.

**CANNABIS BUSINESS
LICENCE APPLICATION FOR
3109 – 30TH AVENUE
(CL00013 – 4330-20)**

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Cannabis Retail Store application (Job#001462) (CRL00013) with respect to the application to establish a Non-Medical cannabis retail sales business on Lot 35, Blk 62, Pl 327, Sec 34, Twp 9, ODYD (3109 – 30th Avenue);

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

a) The location of the proposed store:

i. The proposed new premise at 3109 – 30th Avenue is within the C7 – Heritage Business District, and a cannabis retail store is a permitted use within this commercial zone.

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

i. Council considers that approval of a cannabis retail store at this location would have minimal impact on the

community as long as all federal, provincial and municipal regulations are adhered to.

- c) The public consultation process consists of 112 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 and three negative responses were received.

AND FURTHER, that the report from the Manager, Current Planning dated June 13, 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 CRL00013;

AND FURTHER, that Council direct staff not to forward any additional Cannabis Business Licence applications within the Downtown Business Primary and Secondary Improvement areas to Council until such time as the City of Vernon is advised on the status of pending provincial Non-Medical Cannabis Licence applications within these areas that have received positive recommendations from Council.

CARRIED.

LEGISLATIVE MATTERS:

BYLAWS:

ADOPTION

- 5744

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Bylaw #5744, "Zoning Text (Accessible Parking & Loading) Amendment Bylaw Number 5744, 2019" – a bylaw to amend Zoning Bylaw Number 5000, be adopted.

CARRIED.

RESCIND SECOND READING

- 5719

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council rescinds Second Reading for Bylaw #5719, "Zoning Text (Parking & Loading) Amendment Bylaw Number 5719, 2018" – a bylaw to amend the City of Vernon Zoning Bylaw #5000.

CARRIED.

SECOND READING

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Bylaw #5719, "**Zoning Text (Parking & Loading) Amendment Bylaw Number 5719, 2018**" – a bylaw to amend the City of Vernon Zoning Bylaw #5000, **be read a second time.**

AMENDMENT

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council **amends** Bylaw #5719 "**Zoning Text (Parking & Loading) Amendment Bylaw Number 5719, 2018**" – a bylaw to amend the City of Vernon Zoning Bylaw #5000 as outlined in attachment 6 of the report dated May 27, 2019 from the Transportation Planner.

CARRIED.

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

**SECOND PUBLIC HEARING
5719**

Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Council directs that a **second** Public Hearing for Bylaw #5719 be scheduled for **Monday, July 29, 2019**, at **5:30 pm**, in Council Chambers.

CARRIED.

Councillor Quiring left the meeting at 3:33 p.m. and returned at 3:34 p.m.

COUNCIL INFORMATION UPDATES:

COUNCILLOR AKBAL MUND

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

Attended:

- Sunshine Festival
- Lavington 'Raise the Roof' fundraiser
- MQN Open House
- Strategic Planning Meeting

COUNCILLOR KARI GARES

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

**• MEETING/EVENT
ATTENDANCE**

- **MEETING/EVENT ATTENDANCE**

Attended:

- Congrats to all 2019 Grads
- Sunshine Festival
- Regional Agricultural Advisory Committee
- Greater Vernon Advisory Committee
- Okanagan Regional Library Board
- Regional District of North Okanagan
- Strategic Planning meeting

COUNCILLOR KELLY FEHR

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

- **MEETING/EVENT ATTENDANCE**

- Strategic Planning meeting
- Sunshine Festival

MAYOR VICTOR CUMMING

Mayor Cumming provided a verbal report on the following matters:

- **MEETING/EVENT ATTENDANCE**

- **Attended several events including:**
 - BC Rural Centre Board and Advisory Committee meetings
 - Advisory Planning Committee
 - Vernon Rotary Meeting
 - Vernon Tourism/Ribbons of Green joint meeting
 - Greater Vernon Advisory Committee
 - 30th Anniversary Dinner for Vernon Seed Orchard
 - Sterile Insect Release Board meeting
 - City of Vernon Golf tournament
 - Sunshine Festival
 - Tourism Commission
 - Strategic Planning meeting
 - MQN Open House
 - Vernon Yacht Club Ball

INFORMATION ITEMS:

Council received the following information items:

- A. Letter dated June 3, 2019 from Martin Johansen, Mayor, Town of Oliver, re: Reducing Conflict Between Native Mussel Protection and Invasive Milfoil Control in the Okanagan.
- B. Memo dated June 5, 2019 from Councillor Murry Krause, Chair Nominating Committee, UBCM, re: Call for Nominations for UBCM Executive.

C. Letter dated June 10, 2019 from Dan Albas, MP, Central Okanagan Similkameen Nicola re: Proposed New Legislation to Help Modernize the Criminal Code in Regard to Natural Disasters and Evacuation Orders.

D. Minutes from the following Committees of Council:
(i) Climate Action Advisory, May 8, 2019
(ii) Advisory Planning, May 28, 2019

RECESS

Mayor Cumming temporarily adjourned the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 3:45 p.m.

RECONVENE

Mayor Cumming reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 8:03 p.m.

PRESENT: Mayor V. Cumming

Councillors: A. Mund, K. Fehr (absent) K. Gares,
B. Quiring (8:36) S. Anderson, D. Nahal

Staff: W. Pearce, Chief Administrative Officer
S. Blakely, Manager Legislative Services
J. Nicol, Leg. Committee Clerk
E. Stranks, Manager, Engineering Development Services
C. Broderick, Manager, Current Planning
E. Croy, Transportation Planner
K. Chamberlain, Planner, Economic Development

Others: Members of the Public

THIRD READING

- 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 third time.

DEFEATED, with Councillors Nahal, Mund, Anderson and Mayor Cumming, opposed.

Councillor Quiring entered the meeting at 8:31

- 5754

Moved by Councillor Anderson, seconded by Councillor Gares:

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 third time.**

CARRIED.

- 5755

Moved by Councillor Gares, seconded by Councillor Anderson:

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

CARRIED.

- 5756

Moved by Councillor Gares, seconded by Councillor Anderson:

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 third time AND adopted.**

CARRIED.

- 5757

Moved by Councillor Gares, seconded by Councillor Anderson:

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 third time AND adopted.**

CARRIED.

CLOSE

Mayor Cumming closed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 8:36 pm.

CERTIFIED CORRECT:

Victor Cumming
Mayor

Patricia Bridal
Dep. Corporate Officer