

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A REGULAR OPEN MEETING OF COUNCIL
HELD MONDAY, JULY 29, 2019**

PRESENT: Acting Mayor B. Quiring
(Mayor V. Cumming, absent)

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

Staff: W. Pearce, CAO
P. Bridal, Deputy CAO, Director, Corporate Services
S. Blakely, Manager, Legislative Services
D. Law, Director, Financial Services
K. Flick, Director, Community Infrastructure & Development
S. Koenig, Director, Operations*
B. Bandy, Manager, Real Estate*
M. Dowhaniuk, Manager, Infrastructure Management
M. Massier, GIS Asset Management Analyst
G. Mulligan, Infrastructure Management Technician
T. Scott, Infrastructure Engineer

**Attended at Required*

Others: Media and Members of the Public

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

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

**RESOLUTION TO
CLOSE MEETING**

Moved by Councillor Gares, seconded by Councillor Mund:

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;*

i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

REGULAR OPEN MEETING OF COUNCIL MONDAY, JULY 29, 2019

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.

Acting Mayor Quiring called the Regular Open meeting back to order at 1:30 pm.

PRESENT: Acting Mayor B. Quiring
(Mayor V. Cumming, absent)

Councillors: A. Mund, B. Quiring, K. Fehr, K. Gares,
D. Nahal, S. Anderson (1:43 pm)

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, Director, Corporate Services
S. Blakely, Manager, Legislative Services
K. Flick, Director, Community Development
D. Law, Director, Financial Services
S. Koenig, Director, Operation Services*
C. Broderick, Manager, Current Planning*
A. Watson, Manager, Transportation*
G. Gaucher, Manager, Protective Services*
R. Gadoya, Environmental Planning Assistant*
D. Ross, Director, Recreation*
L. Cordell, Manager, Long Range Planning*
K. Dhillon, Interim Manager, Infrastructure Management*
E. Stranks, Manager, Engineering Development*
K. Poole, Manager, Economic Development & Tourism
K. Kryszak, Manager, Parks & Public Spaces*
S. Wright, Manager, Recreation Programs*
C. Ovens, Roads, Drainage & Airport*
C. Liefke, Planning Assistant*
R. Strobel, Manager, Fleet*
G. Lefebvre, Manager, Aquatics*
L. Walker, Manager, Recreation Administration*
S. Abbott, Parks Planner*
G. Mulligan, Infrastructure Management Technician*

*Attended, as required

Others: Media and Members of the Public

ADOPTION OF THE AGENDA:

**APPROVAL OF ITEMS
LISTED ON THE
AGENDA**

Moved by Councillor Gares, seconded by Councillor Nahal:

THAT the agenda for the July 29, 2019, Regular Open meeting of the Council of The Corporation of The City of Vernon be adopted, as presented.

CARRIED.

ADOPTION OF MINUTES:

COUNCIL MEETINGS

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT the minutes of the Regular Meeting of Council held July 8, 2019 be adopted;

AND FURTHER, that the minutes of the July 8, 2019 Public Hearing be adopted;

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held July 8, 2019, be received;

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

GENERAL MATTERS:

**APPOINTMENT OF
ALTERNATE ACTING
MAYOR
(0110-30)**

Moved by Councillor Nahal, seconded by Councillor Fehr:

THAT Council appoints Councillor Mund as Alternate Acting Mayor in order to address agenda items wherein Acting Mayor Quiring declares a conflict of interest.

CARRIED.

Acting Mayor Brian Quiring declared a conflict of interest in the following matter as Wesbild is a client of his firm. Acting Mayor Quiring left the meeting at 1:32 pm. Alternate Acting Mayor Mund, took the Chair.

**DELEGATION:
TURTLE MOUNTAIN
BOULEVARD
PLANTINGS
(8300-05)**

Ms. Wanda Remfert, Turtle Mountain Resident, reviewed concerns regarding the ongoing maintenance of the Turtle Mountain Boulevard & Green Spaces.

The following points were noted:

- Resident of Vernon 20 years
- Representing and advocating for residents of Turtle Mountain
- Information presented is based on interactions with COV employees or sourced information

- Recap of arguments provided
 - COV integrally involved in Development Plan
 - Wesbild maintained landscaping for 12 years - well past their required commitment
 - Taxes were paid during that time and no money was spent on landscaping
 - They are not a strata and have no desire to be strata or a Community Association
 - Feel they pay enough taxes to pay for landscaping - \$550,000 annually, recognizing that the COV receives half of that
 - Large discrepancy in costing provided by COV for annual landscaping at \$150,000
 - Local Contractors say more like \$28,000 - \$30,000 per year
 - Wesbild is expert and concurs estimate is high
 - Residents were unaware of issue until this year
 - Irrigation not started this year, grass dying, etc.
 - No disclosure at time of purchase
 - Residents are innocent third party
 - Petition with 120 signatures submitted stated position
 - Council on June 23 decided on consultation with residents
 - Did not represent consultation – just a list of options
 - A resident was told – doesn't matter what is picked by residents – Option #2 is the plan
 - Value of Turtle Mountain subdivision stated and reviewed
 - Trail / Recreation access for entire community
 - Equity – many subdivisions are maintained by the COV – have they been approached to help pay?
 - 'Big Picture' thinking – referencing climate change mitigation
 - Cannot convince Council, if there is no will to do so
 - Question – who decides which neighbourhood has more value - Dream Homes, Retirement Homes, Refuge for resident – matters a lot

Acting Mayor Quiring returned to the meeting at 1:41 pm.

Councillor Anderson entered the meeting at 1:43 pm.

**PRESENTATION:
2019 PLANNING AND
BUILDING SECOND
QUARTER
STATISTICS
SUMMARY
(6970-20)**

Kevin Poole, Manager, Economic Development & Tourism provided a review of the 2019 Planning and Building Second Quarter Statistics summary.

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council receive the memorandum titled "2019 Planning and Building Second Quarter Statistics Summary" dated July 18, 2019 from the Manager, Economic Development and Tourism and Current Planning Assistant, for information.

CARRIED.

COUNCIL INQUIRIES

**PROVINCIAL FUNDING
FOR DAYCARE
PROJECTS
(8000-06)**

Council noted a recent announcement that Provincial funding has tripled for potential daycare projects and inquired as to the status of the City of Vernon's application. An Admin Update will be provided

**COUCH/CHAIR
DISCARDED AT OLD
CIVIC ARENA
(4010-01)**

Council noted that a couch and chair has been discarded by the entrance to the old civic arena site. **A. Admin:** This is an open bylaw compliance file. Operations staff is aware, and are responding.

**KIN BEACH PARK
(6140-20)**

Council offered compliments to Parks Staff for the excellent maintenance of the Kin Beach Park.

**CLAREMONT SEWER
MUNICIPAL FEE
PROCESS
(5340-09-Claremont)**

Council inquired regarding the specifics of the Claremont Sewer Municipal Fee Process (Apollo/Longacre Neighbourhood) currently underway. An Admin Update will be provided.

**ADMINISTRATION
UPDATES
(0550-05)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the Administration Updates dated July 29, 2019.

CARRIED.

UNFINISHED BUSINESS:

Acting Mayor Brian Quiring declared a conflict of interest in the following matter as Wesbild is a client of his firm. Acting Mayor Quiring left the meeting at 2:13 pm. Alternate Acting Mayor Mund assumed the Chair.

**TURTLE MOUNTAIN
LANDSCAPING –
RESIDENT RESPONSE
TO INQUIRY ON
SHARING COSTS FOR
MAINTENANCE –
NEXT STEPS
(8300-05)**

Moved by Councillor Gares, seconded by Councillor Anderson:

THAT Council directs Administration to bring forward a design plan for Turtle Mountain Boulevard landscaping which may include a variety of drought tolerant plantings, within an annual maintenance plan budget of \$75,000, for consideration by Council and the residents of Turtle Mountain Subdivision.

CARRIED.

Acting Mayor Quiring returned to the meeting at 2:57 pm.

Councillor Anderson left the meeting at 2:57 pm

**NO HEAVY TRUCKS
ON OKANAGAN
LANDING BENCH
ROAD AND ROADSIDE
BARRIERS ON BENCH
ROW ROAD
(8300-05)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council direct Administration to request RCMP and CVSE enforcement of the traffic prohibitions on Okanagan Landing Bench Road;

AND FURTHER, that Council direct Administration to relocate the roadside barriers on Bench Road; therefore reducing the travel lane to single vehicle use as indicated in the memorandum titled :No heavy Trucks on Okanagan Landing Bench Road and Roadside Barriers on Bench Row Road", dated July 23, 2019 from the Manager, Roads, Drainage and Airport and the Manager, Transportation.

CARRIED.

Councillor Anderson returned to the meeting at 3:00 pm

**SILGA YOUTH AT 2019
UBCM CONVENTION
(0360-27)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT the City of Vernon Council, approve Cadence Taron to attend the 2019 UBCM Convention, representing Vernon, and that the City of Vernon cover her allocated convention costs, travel, accommodation, meals and out of pocket expenses incurred to attend the UBCM convention which the City of Vernon will receive reimbursement from SILGA up to a value of \$2,000.00;

AND FURTHER, that Cadence Taron provide a written report to SILGA outlining her experience and the impact the week had for her while at UBCM, with a copy sent to City of Vernon Council.

CARRIED.

Acting Mayor Brian Quiring declared a conflict of interest in the following matter as his firm is conducting work on the noted project. Acting Mayor Quiring left the meeting at 3:05 pm. Alternate Acting Mayor Mund assumed the Chair.

**WITHDRAWAL OF
RECONSIDERATION
FOR BYLAW #5758,
"7497 AND 7501
BROOKS LANE
REZONING
AMENDMENT BYLAW
NUMBER 5758, 2019"
(ZON00307)**

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council accepts the withdrawal of reconsideration of 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" as requested in the letter dated July 23, 2019 from Jennifer Fossum, MQN Architects.

CARRIED.

Acting Mayor Quiring returned to the meeting at 3:05 pm.

Councillor Fehr left the meeting at 3:06 pm.

**REQUEST TO
TERMINATE
DEVELOPMENT
SERVICES
AGREEMENT AND
REFUND SECURITIES
(AMEND CONDITIONS
OF ZONING
APPROVAL) (3902,
3904, 3908 – 30TH
AVENUE AND 3901 –
29TH AVENUE
(OCP00045/ZON00174)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council support the request from Mayfield Homes Ltd. to terminate the Development Agreement and return securities associated with the approval of OCP Amendment Bylaw #5329, Rezoning Bylaw #5330 and Zoning Bylaw Text Amendment Bylaw #5332 (OCP00045/ZON00174);

AND FURTHER, that a Section 219 restrictive covenant be required to be registered on title to restrict access onto 30th Avenue.

CARRIED.

Councillor Fehr returned to the meeting at 3:08 pm.

**CLIMATE ACTION
REVOLVING FUND
APPLICATION –
VEHICLE
REPLACEMENT
(5280-03)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council designate up to \$15,000 from the Climate Action Revolving Fund towards the purchase of an electric car as outlined in the report titled "Climate Action Revolving Fund Application – Vehicle Replacement" and dated July 18, 2019 from the Manager, Long Range Planning and Sustainability and the Manager, Fleet Services.

CARRIED, with Councillor Anderson opposed.

**REGIONAL GROWTH
STRATEGY FIVE YEAR
REVIEW: FUTURE
GROWTH AREAS
(6441-20)**

Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council direct Administration to send a letter to the Regional District of North Okanagan indicating that there is **one change** requested to the Regional Growth Strategy Boundary as described in the report titled "Regional Growth Strategy Five Year Review: Future Growth Areas" dated July 19, 2019 from the Environmental Planning Assistant;

AND FURTHER, that Council directs Administration to forward a letter to the Agricultural Land Commission noting that the property at Pottery Road and 15th Street should be considered for removal from the ALR due to its location, and poor suitability for agriculture.

CARRIED.

**DOWNTOWN PUBLIC
WASHROOM
LOCATION
RECOMMENDATION
(6460-01-20)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council approve the proposed location for the downtown public washroom in the boulevard of 35th Street between 30th Avenue and Coldstream Avenue, as described in the memo dated July 18, 2019, from the Manager, Long Range Planning and Sustainability, and direct Administration to report back on any additional costs related to lighting improvements, landscaping changes, additional facilities, increased service and monitoring.

CARRIED, with Councillor Mund opposed.

NEW BUSINESS

**INTRODUCTION –
KIRN DHILLON**

Kim Flick, Director, Community Infrastructure & Development introduced new Interim Manager, Infrastructure Management, Kirn Dhillon to Mayor & Council.

CORRESPONDENCE:

**JUNE 30, 2019
OVERTIME SUMMARY
(1610-06)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the memorandum titled "June 30, 2019 Overtime Summary" dated July 19, 2019 from the Director, Financial Services for information.

CARRIED.

**JUNE 30, 2019 NET
OPERATING RESULTS
(1830-02)**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receives the memorandum dated July 18, 2019 from the Director, Financial Services titled "June 30, 2019 Net Operating Results" for information.

CARRIED.

**RECREATION
SERVICES SECOND
QUARTER REPORT
(7700-01)**

Moved by Councillor Mund, seconded by Councillor Nahal:

THAT Council receive the memorandum titled "Recreation Services Second Quarter Report" and the accompanying Power Point presentation, dated July 16, 2019 from the Director Recreation Services, for information.

CARRIED.

**HURLBURT PARK –
REQUEST FOR
ADDITIONAL FUNDS
(6135-03)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council approve \$90,335.00 from the 2018 Year End Uncommitted, Unexpended Balance for additional construction costs of Hurlburt Park, as outlined in the memorandum dated July 18, 2019 from the Parks Planner.

CARRIED.

**BOILER UPGRADES –
CITY HALL
(0810-20 City Hall
Projects)**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council direct Administration to postpone the HVAC upgrades proposed for City Hall and Council Chambers; the distribution ductwork, washroom fittings, restroom fixtures, custodial sinks proposed for CSB; and the exterior door assembly proposed for the Yards, approved in the 2019 Financial Plan for Building Facility Renewal until 2020;

AND FURTHER, that Council direct Administration to use the approved funding for these projects to supplement the funding for the Boiler Upgrades in City Hall, approved in the 2019 Financial Plan, in order to facilitate the installation of new boilers.

CARRIED.

REPORTS:

**FUTURE EXPANSION
OF ELECTRIC
VEHICLE CHARGING
INFRASTRUCTURE
AND THE CITY OF
VERNON'S ELECTRIC
VEHICLE FLEET
(5280-06)**

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT Council direct Administration to draft an Electric Vehicle Charging Strategy and amendments to Zoning Bylaw #5000 for Council's future considerations.

CARRIED.

**IMPACT OF
CONSTRUCTION
COST ESCALATION
ON INFRASTRUCTURE
REPLACEMENT
(5700-01)**

Moved by Councillor Mund, seconded by Councillor Nahal:

THAT Council direct Administration, based on the results of the 2018 annual construction cost escalation comparisons, as presented in the report titled "Impact of Construction Cost Escalation on Infrastructure Replacement" as submitted by the Infrastructure Management Technician and dated July 9, 2019, to update the Transportation Asset Management Plan in 2021-2022.

CARRIED.

**CEMETERY BYLAW
(4100-01)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council receive the proposed Cemetery Bylaw, shown as Attachment 1 and outlined in the report titled "Cemetery Bylaw" dated July 19, 2019 from the Parks and Public Spaces Manager;

AND FURTHER, that Council direct Administration to bring forward the proposed Cemetery Bylaw and City of Vernon Fees and Charges Amendment Bylaw for initial readings to the Regular Meeting of Council on August 19, 2019.

CARRIED.

**CANNABIS
BUSINESS LICENCE
APPLICATION FOR 2
– 1220 KALAMALKA
LAKE ROAD
(CRL00016)**

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#002376) (CRL00016) with respect to the application to establish a Non-Medical cannabis retail sales business on Lot 1, Plan 27868, Sec 27, Twp 9, ODYD (2-1220 Kalamalka Lake Road);

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 2-1220 Kalamalka Lake Road is within the C11 – Light Industrial Service 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 76 stakeholder referral letters being sent to internal departments, agencies and to all businesses, property owners and occupants within 30 m of the subject property. Two "no concerns" responses were received and one letter was received that expressed concerns.

AND FURTHER, that the report from the Manager, Current Planning dated July 15, 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 CRL00016.

Moved by Councillor Anderson, seconded by Councillor Mund:

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

*AND FURTHER, that Council recommends to the Province that the issuance of the licence be **conditional** that a fence be installed to block access between the subject property and the business park located at 1340 Kal Lake Road in order to address neighbourhood concerns.*

CARRIED, with Councillor Nahal opposed.

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

**CANNABIS BUSINESS
LICENCE
APPLICATION FOR
107 – 5301 25TH
AVENUE (CRL000019)**

Moved by Councillor Gares, seconded by Councillor Nahal:

THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Cannabis Retail Store application (Job#002160) (CRL00019) with respect to the application to establish a Non-Medical cannabis retail sales business on Lot A, Plan KAP58662, DL 66, ODYD (107-5301 25th 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 107-5301 25th 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 281 stakeholder referral letters being sent to internal departments, agencies and to all businesses, property owners and occupants within 30 m of the subject property. Two letters of support, 12 negative responses, two letters of concern and two letters of no concern were received.

AND FURTHER, that the report from the Manager, Current Planning dated July 15, 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 CRL00019.

CARRIED, with Councillor Anderson opposed.

**CANNABIS
BUSINESS LICENCE
APPLICATION FOR
E520, 4400 – 32ND
STREET (CRL000020)**

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#002130) (CRL00020) with respect to the application to establish a Non-Medical cannabis retail sales business on Lot A, KAP46718, DL 38, ODYD (E520, 4400 – 32nd 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 E520, 4400 – 32nd Street 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 95 stakeholder referral letters being sent to internal departments, agencies and to all businesses, property owners and occupants within 30 m of the subject property. One "no objection" response was received.

AND FURTHER, that the report from the Manager, Current Planning dated July 17, 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 CRL00020.

CARRIED.

**TWO YEAR
MORATORIUM –
CANNABIS RETAIL
LICENCE
APPLICATIONS
(4330-01)**

Moved by Councillor Anderson, seconded by Councillor Gares:

THAT Council directs Administration to place a **two year moratorium** on consideration of new (applications not currently in progress with the Province of BC as of July 29, 2019) Cannabis Retail Store Applications.

CARRIED.

**REZONING
APPLICATION FOR
4403 – 20th STREET
(ZON00331)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council support the application (ZON00331) to rezone Parcel B, Lot 32, Sec 2, Twp 8, ODYD, Plan 474 exc. the west 20 feet shown on Plan B5878 (4403 – 20th Street) from R5: Four-plex Housing Residential to RH2: Stacked Row Housing Residential in order to allow for multi-family development, subject to the following conditions:

- a) That a restrictive covenant be registered on title limiting the height of structures to 2.5 storeys and to provide for a future statutory right of way to allow for a future pedestrian and cycling connection between 20th Street and Pleasant Valley Road.

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.

LEGISLATIVE MATTERS:

BYLAWS:

REGULAR OPEN MEETING OF COUNCIL MONDAY, JULY 29, 2019

ADOPTION

- **5764**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Bylaw #5764, "**Fees and Charges (Septic and Holding Tank Disposal) Amendment Bylaw Number 5764, 2019**" – a bylaw to amend Fees and Charges Bylaw #3909, be **adopted**.

CARRIED.

- **5765**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Bylaw #5765, "**Fees and Charges (Mobile Vending) Amendment Bylaw Number 5765, 2019**" – a bylaw to amend Fees and Charges Bylaw #3909, be **adopted**.

CARRIED.

**FIRST & SECOND
READINGS AND
PUBLIC HEARING
DATE**

- **5766**

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT Bylaw #5766, "**4403 20th Street Rezoning Amendment Bylaw Number 5766, 2019**", a bylaw to rezone the subject property from "R5: Four-plex Housing Residential" to "RH2: Stacked Row Housing Residential, be **read a first and second time**;

AND FURTHER, that the Public Hearing for Bylaw #5766, be scheduled for **Monday, August 19, 2019, at 5:30 pm**, in Council Chambers.

CARRIED.

COUNCIL INFORMATION UPDATES:

COUNCILLOR SCOTT ANDERSON

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

• **MEETING/EVENT
ATTENDANCE**

- Attended the Okanagan Military Tattoo for Acting Mayor

COUNCILLOR AKBAL MUND

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

• **MEETING/EVENT
ATTENDANCE**

- Canuck Place fundraiser breakfast
- The Rise RBC Cup Golf Tournament
- Caetani Midsummer Eve of the Arts Event

COUNCILLOR KARI GARES

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

• **MEETING/EVENT
ATTENDANCE**

- Attended Regional Growth Committee Meeting
- Raising of Syilx Flag at Okanagan College

COUNCILLOR KELLY FEHR

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

• **MEETING/EVENT
ATTENDANCE**

- Raising of Syilx Flag at Okanagan College
- Meeting with Faith Community regarding homelessness
- Harwood Block Watch neighbourhood meeting

INFORMATION ITEMS:

Council received the following information items:

- A. Letter dated June 26, 2019 from Darryl Walker, Mayor, White Rock to UBCM, re: Proposed Vacancy Tax
- B. Letter dated June 26, 2019 from Terry Rysz, Mayor, District of Sicamous to the Honourable Rob Fleming, Minister of Education, re: Provincial Support for Libraries
- C. Letter dated June 27, 2019 from Aaron Stone, Mayor, Town of Ladysmith to the Honourable Rob Fleming, Minister of Education, re: Provincial Support for Libraries.
- D. Letter dated June 28, 2019 from David Weber, Director, City Clerk's Office, City of Richmond re: Proposed UBCM Resolution – Conflict of Interest Complain Mechanism.
- E. Letter dated June 28, 2019 from David Weber, Director, City Clerk's Office, City of Richmond re: Proposed UBCM Resolution - Lobbyist Registration.
- F. Letter dated June 28, 2019 from David Weber, Director, City Clerk's Office, City of Richmond re: Proposed UBCM Resolution – Statement of Disclosure Updates.
- G. Letter dated June 28, 2019 from David Weber, Director, City Clerk's Office, City of Richmond re: Proposed UBCM Resolution – Recovering Costs for Local Climate Change Impacts.
- H. Letter dated July 2, 2019 from Mayor Lyn Hall, City of Prince George re: Proposed UBCM Resolutions, request for support.

- I. Minutes from the following Committees of Council:
- (i) Climate Action Advisory Committee, Jun 4, 2019
 - (ii) Advisory Planning Committee, Jun 11, 2019

RECESS

Acting Mayor Quiring temporarily adjourned the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 4:48 p.m.

**RESOLUTION TO
CLOSE MEETING**

Moved by Councillor Anderson, seconded by Councillor Gares:

BE IT RESOLVED that the meeting be closed to the public in accordance with Section 90(1) 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;*
- 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.

RECONVENE

Acting Mayor Quiring reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 5:51 p.m.

PRESENT: Acting Mayor B. Quiring
(Mayor V. Cumming, absent)

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

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, Director, Corporate Services
S. Blakely, Manager Legislative Services
K. Flick, Director, Community Development
E. Croy, Transportation Planner
A. Watson, Manager, Transportation
K. Poole, Manager, Economic Development & Tourism

Others: Members of the Public

THIRD READING

- 5719

Moved by Councillor Mund, seconded by Councillor Anderson:

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

CARRIED, with Councillors Nahal opposed.

CLOSE

Acting Mayor Quiring closed the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 6:09 pm.

CERTIFIED CORRECT:



Victor Cumming
Mayor



Patricia Bridal
Dep. Corporate Officer

Susan Blakely