



THE CORPORATION OF THE CITY OF VERNON

MINUTES OF ADVISORY PLANNING COMMITTEE MEETING

HELD

TUESDAY, MARCH 10, 2020

PRESENT: VOTING

Bill Tarr
Harpreet Nahal
Lisa Briggs
Larry Lundgren
Doug Neden
Joshua Lunn

NON VOTING

Councillor Mund

ABSENT: Monique Hubbs-Michiel

Phyllis Kereliuk
Don Schuster
Jamie Paterson
Mark Longworth

STAFF: Craig Broderick, Manager, Current Planning/Staff Liaison

Kim Flick, Director, Community Infrastructure and
Development Services
Ed Stranks, Manager, Engineering Development
Janice Nicol, Legislative Committee Clerk

INTERIM CHAIR

As both Mark Longworth and Jamie Paterson were absent, Doug Neden volunteered to act as Interim Chair for this meeting.

ORDER

The Interim Chair called the meeting to order at 4:01 p.m.

**ADOPTION OF
AGENDA**

Moved by Bill Tarr, seconded by Larry Lundgren;

THAT the agenda of the Advisory Planning Committee meeting for March 10, 2020 be adopted.

CARRIED.

ADOPTION OF MINUTES

Moved by Bill Tarr, seconded by Lisa Briggs;

THAT the minutes for the Advisory Planning Committee meeting of February 25, 2020 be adopted.

CARRIED.

NEW BUSINESS:

OCP AMENDMENT – BX ELEMENTARY SCHOOL

The Director, Community Infrastructure and Development Services reviewed the Official Community Plan Amendment for BX Elementary School. The Committee noted the following:

- Clarification provided that BX Elementary School will be on a user pay once connected to sanitary sewer.

Moved by Larry Lundgren, seconded by Harpreet Nahal;

THAT the Advisory Planning Committee recommends that Council support waiving the open house for the proposed Official Community Plan Amendment 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 the Advisory Planning Committee recommends that Council consider the discussions to date with the Regional District of North Okanagan and School District #22 to satisfy the conditions of Section 475 of the Local Government Act – Consultation during development of Official Community Plan (OCP);

AND FURTHER, that the draft OCP amendment be referred to the Advisory Planning Committee for consideration at its Regular Meeting of March 10, 2020, with any comment being provided as public input at the Public Hearing for Council’s consideration;

AND FURTHER, that the Advisory Planning Committee recommends that Council support, in principle, the amendment to Section 24 Boundary Extensions of the Official Community Plan as outlined in the memo titled BX Elementary School – OCP Amendment dated March 4, 2020 and respectfully submitted by the Director, Community Infrastructure and Development Services

CARRIED.

The Manager, Current Planning reviewed the following APC related applications discussed at the March 9th, 2020, Council meeting:

March 9, 2020

- PH for rezoning and variance for 1405 25th Avenue – received third reading and adoption.

NEXT MEETING

The next meeting of the Advisory Planning Committee is tentatively scheduled for Tuesday, March 24, 2020.

ADJOURNMENT

The meeting of the Advisory Planning Committee adjourned at: 4:15 p.m.

CERTIFIED CORRECT:


Chair