



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

REGULAR OPEN MEETING OF COUNCIL

CITY HALL COUNCIL CHAMBER

MONDAY, MARCH 26, 2018

AT 1:30 PM

“To deliver effective and efficient local government services that benefit our citizens, our businesses, our environment and our future”

1. CALL REGULAR MEETING TO ORDER AND MOVE TO COMMITTEE OF THE WHOLE

2. RESOLUTION TO CLOSE MEETING

A. BE IT RESOLVED that the meeting be closed to the public in accordance with Section 90 of the *Community Charter* as follows:

a) *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*

c) *labour relations or other employee relations;*

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*

3. ADJOURN TO OPEN COUNCIL AT 1:30 PM

AGENDA

A. THAT the Agenda for the March 26, 2018 Regular Open Meeting of Council be adopted as circulated.

4. ADOPTION OF MINUTES AND RECEIPT OF COMMITTEE OF THE WHOLE

MINUTES

- A. THAT the minutes of the Regular Meeting of Council held March 12, 2018, be adopted; **(P. 7)**

AND FURTHER, that the minutes of the Public Hearing held March 12, 2018, be adopted; **(P. 17)**

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held March 12, 2018, be received.

5. BUSINESS ARISING FROM THE MINUTES**6. GENERAL MATTERS****DELEGATION – ERIC FOSTER, MLA**

- A. MLA Eric Foster will attend Council to provide an update on things that are happening at the Legislature and answer questions of Council.

THAT Council receives the verbal update regarding the BC Legislature as provided by MLA Eric Foster at the March 26, 2018 Regular meeting.

DELEGATION – VERNON WINTER CARNIVAL (P. 19)

- B. Ms. Deborah White, Chair, Vernon Winter Carnival, re: Future of the Vernon Winter Carnival.

PRESENTATION – 2017 55+ BC GAMES FOLLOWUP (P. 20)

- C. Mr. Doug Ross, Director, Recreation and Mr. Shayne Wright, Recreation Coordinator, re: Followup to 2017 55+ BC Games.

THAT Council receives the followup report for the 2017 55+ BC Winter Games, as provided by Mr. Doug Ross, Director, Recreation and Mr. Shayne Wright, Recreation Coordinator at the March 26, 2018 Regular meeting.

7. COUNCIL INQUIRIES**8. ADMINISTRATION UPDATES**

- A. THAT Council receive the Administration Updates dated March 26, 2018. **(P. 22)**

9. UNFINISHED BUSINESS

**PUBLIC FEEDBACK ON
HURLBURT PARK
PRELIMINARY DESIGN
(P. 25)**

A. THAT Council endorse the Hurlburt Park Preliminary Plan as outlined in the memo titled “Public Feedback on Hurlburt Park Preliminary Design” and dated March 14, 2018 with the following changes: include additional signage prohibiting trailers, relocate the park gates, accommodate a non-motorized watercraft drop-off space and add a new gravel path leading to the dock for boaters and south to the lake access for dog owners, and direct Administration to proceed with the detailed design and construction in 2018.

**PROPOSED PARKS
DEVELOPMENT COST
CHARGE BYLAW
FEEDBACK (P. 45)**

B. THAT Council endorse the Parks Development Cost Charge Program as outlined in the memo titled “Proposed Parks Development Cost Charge Program” dated March 15, 2018 as submitted by the Parks Planner.

**PROPOSED
AMENDMENTS TO THE
CLEAN INDOOR AIR AND
SMOKING REGULATIONS
BYLAW 5678, AND THE
PARKS AND PUBLIC
PLACES BYLAW 5679
(P. 51)**

C. THAT Council endorse the proposed amendments to the Clean Indoor Air and Smoking Regulations Bylaw and the Parks and Public Places Bylaw as presented in the report titled “Proposed Amendments To The Clean Indoor Air and Smoking Regulations Bylaw 5678, and The Parks and Public Places Bylaw 5679” dated March 16, 2018 from the Manager, Protective Services.

**VIDEO RECORDING OF
REGULAR OPEN
COUNCIL MEETINGS
(P. 129)**

D. THAT Council receive the memorandum dated March 14, 2018, titled “Video Recording of Regular Open Council Meetings” regarding the timeline for implementation of recorded meetings on the City of Vernon Website, as respectfully submitted by the Manager, Information Services.

**29TH STREET PARKING
LOT CONSTRUCTION
(NEW DELHI)(P. 131)**

E. THAT Council direct administration to proceed with the 29th Street parking lot construction project as detailed in Option 1 of the memo titled “29th Street Parking Lot Construction (New Delhi)” and dated March 16, 2018 received from the Manager of Public Works, Parks and Airport;

AND FURTHER, that Council direct administration to fund the estimated budget shortfall of \$63,804 from a portion of the funds remaining from the 2900 32nd Avenue (old CSB) demolition.

10. MATTERS REFERRED: COMMITTEE OF THE WHOLE AND IN-CAMERA

11. NEW BUSINESS

A. Correspondence:**2018 CITIZEN BUDGET SURVEY (P. 136)**

- (i) THAT Council support implementing the 2018 Citizen Budget Survey from May 1 to May 27, 2018, on the City's website as noted in the memo dated March 16, 2018 from the Communication Officer and Grants Coordinator.

REQUEST FOR LETTER OF SUPPORT FOR ADDITION TO RESERVE LANDS (OKANAGAN INDIAN BAND)(P. 137)

- (ii) THAT Council authorize the Mayor to send a letter of support to Indigenous Services Canada for the addition of the portion of the former CN rail corridor that runs through Duck Lake IR #7 to that reserve.

B. Reports:**PROPOSED STREET NAMING POLICY (P. 140)**

- (i) THAT Council endorse the Street Naming Policy as presented in the report titled "Proposed Street Naming Policy", dated March 16, 2018 from the Transportation Manager.

PARKS NAMING POLICY (P. 146)

- (ii) THAT Council endorse the proposed Parks Naming Policy as attached to the report titled "Parks Naming Policy" dated March 12, 2018 from the Parks Planner.

12. LEGISLATIVE MATTERSBylaws:**ADOPTION**

- 5677

- (i) THAT Bylaw #5677, "**Fees and Charges (Various Fees) Amendment Bylaw Number 5677, 2018**" – a bylaw to amend Fees & Charges Bylaw Number 3909, be **adopted. (P. 151)**

FIRST, SECOND & THIRD READINGS

- 5680

- (ii) THAT Bylaw #5680, "**City of Vernon Parks Development Cost Charges Bylaw No. 5680, 2018**" – a bylaw to Impose Parks Development Cost Charges, be **read a first, second, and third time. (P. 163)**

13. COUNCIL INFORMATION UPDATES

A. Mayor and Councillors Reports.

14. INFORMATION ITEMS

- A. Letter dated March 14, 2018, from Mayor Nicole Read, City of Maple Ridge, re: Employer Health Tax **(P. 168)**
- B. Minutes from the following Committees of Council:
 - (i) Board of Variance, October 17, 2018 **(P. 169)**

RECESS

15. RECESS MEETING

NOTES:

Public Hearing scheduled for **at 5:30 pm at City Hall:**

1. *"4005 Pleasant Valley Road Rezoning Amendment Bylaw Number 5676, 2018"*

RECONVENE

16. RECONVENE MEETING

THIRD READING

- **5676**

- A. THAT Bylaw #5676, "**4005 Pleasant Valley Road Rezoning Bylaw Number 5676, 2018**", a bylaw to rezone the subject property from 'R2 – Large Lot Residential' to 'R5 – Four-plex Housing Residential', be **read a third time. (P. 172)**

CLOSE

17. CLOSE OF MEETING