



# THE CORPORATION OF THE CITY OF VERNON

## A G E N D A

### REGULAR OPEN MEETING OF COUNCIL

#### CITY HALL COUNCIL CHAMBER

MONDAY, MAY 14, 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; the security of the property 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*
3. **ADJOURN TO OPEN COUNCIL AT 1:30 PM**

#### AGENDA

- A. THAT the Agenda for the May 14, 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 April 23, 2018, be adopted; **(P. 7)**

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held April 23, 2018, be received.

**5. BUSINESS ARISING FROM THE MINUTES****6. GENERAL MATTERS****PRESENTATION –  
RCMP QUARTERLY  
REPORT (P. 24)**

**A.** Inspector Gord Stewart, Acting OIC, RCMP, providing the First Quarter report for 2018.

- Report to Council January to March 2018 **(P. 24)**
- North Okanagan RCMP Victims Assistance Quarterly Activity Report **(P. 39)**

*THAT Council receives the RCMP 1<sup>st</sup> Quarter Report (January to March 2018) and the North Okanagan RCMP Victims Assistance Quarterly Activity Report as provided by Inspector Gord Stewart, Acting OIC, RCMP at the May 14, 2018 Regular Council Meeting.*

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

**A.** THAT Council receive the Administration Updates dated May 14, 2018. **(P. 43)**

**9. UNFINISHED BUSINESS****PROPOSED AMENDMENT  
TO THE CLEAN INDOOR  
AIR AND SMOKING  
REGULATIONS BYLAW  
3422, AND THE PARKS  
AND PUBLIC PLACES  
BYLAW 5057 (P. 48)**

**A.** THAT Council approve Bylaw amendments to:

1. "The Clean Indoor Air and Smoking Regulations Bylaw #3422"
2. "The Parks and Public Places Bylaw #5057"

As presented in the memorandum titled "Proposed Amendments To The Clean Indoor Air And Smoking Regulations Bylaw, And The Parks And Public Places Bylaw" dated May 4, 2018 from the Manager, Protective Services.

**BX CREEK FLOODING  
(P. 95)**

**B.** THAT Council receive the memorandum titled "BX Creek Flooding" dated May 7, 2018 from James Rice, Manager, Public Works, Parks and Airport, for information;

AND FURTHER, that Council directs Administration to report back with a plan to develop a comprehensive creek flow assessment, management plan and projected costs.

**2018 UBCM RESOLUTION SUBMISSIONS (P. 97)**

- C. THAT Council endorses the amended “Disaster Response” resolution as attached to the Internal Memorandum titled “2018 UBCM Resolution Submissions” dated April 27, 2018 from the Manager, Legislative Services;

AND FURTHER, that Council directs Administration to submit the amended resolution for consideration at the 2018 Union of BC Municipalities Convention.

**GATEWAY SIGNAGE CONDITIONS (P. 102)**

- D. THAT Council receive the memorandum titled “Gateway Signage Conditions”, dated May 9, 2018 from the Economic Development Planner, for information.

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

**11. NEW BUSINESS**

**A. Correspondence:**

**UNDERSTANDING AND IMPLEMENTING UNITED NATIONS DECLARATION ON THE RIGHTS OF INDIGENOUS PEOPLES CONFERENCE – COUNCILLOR ATTENDANCE (P. 107)**

- (i) THAT Council approves the attendance of Councillor Cunningham and *(to be cited by Council)* at the ‘Understanding and Implementing United Nations Declaration on the Rights of Indigenous Peoples’ Conference being held June 12 & 13, 2018 in Vancouver, BC.

**B. Reports:**

**RENEWAL OF TRANSIT ANNUAL OPERATING AGREEMENT (P. 113)**

- (i) THAT Council receive for information the 2018/2019 Transit Annual Operating Agreement as attached to the report dated May 4, 2018 and titled “Renewal of Transit Annual Operating Agreement” from the Manager, Transportation.

**RECLAIMED WATER SUPPLY TO LONE PINE RANCH (P. 128)**

- (ii) THAT Council direct Administration to work with Predator Ridge to install the reclaimed water main through their subdivision to provide service to Lone Pine Ranch at no up-front cost to the City as shown in Attachment 1 of the report from the Director, Operations, dated May 4, 2018 and titled Reclaimed Water Supply to Lone Pine Ranch;

AND FURTHER, that Council approves the extension of current reclaimed water rates for Predator Ridge as shown in Attachment 2 and included in the report from the Director, Operations titled Reclaimed Water

Supply to Lone Pine Ranch, dated May 4, 2018, until the end of 2026, subject to construction of the reclaimed water main, complete to the City's satisfaction and all Statutory Right of Ways required, to protect this main are registered in favour of the City of Vernon in order to provide reclaimed water to Lone Pine Ranch.

**AMENDMENT OF  
SUBDIVISION AND  
DEVELOPMENT  
SERVICING BYLAW #3843  
SCHEDULES A AND B –  
ROADS  
(P. 134)**

- (iii) THAT Council support in principle, the proposed amendments to Subdivision and Development Servicing Bylaw #3843, Schedule A and B as outlined in the report titled: "Amendment of the Subdivision and Development Servicing Bylaw #3843 Schedules A and B", dated April 25, 2018 and respectfully submitted by the Manager, Engineering Development Services;

AND FURTHER, that Council direct Administration to meet with industry stakeholders to present the proposed amendments for their review and comment;

AND FURTHER, that Administration report back to Council with a final Schedule A and B, including input from industry stakeholders, in Spring 2018 for consideration of First, Second and Third Readings.

## 12. LEGISLATIVE MATTERS

### Bylaws:

#### ADOPTION

- 5681
  - 5683
  - 5684
  - 5685
- (i) THAT Bylaw #5681, "**Tax Rates Bylaw Number 5681, 2018**" – a bylaw for the levying of rates for Municipal, Hospital, Regional District and Specified Area purposes for the Year 2018 be **adopted. (P. 179)**
- (ii) THAT Bylaw #5683, "**City of Vernon Tourism Commission Bylaw Number 5683, 2018**" – a bylaw to establish a Tourism Commission, be **adopted. (P. 183)**
- (iii) THAT Bylaw #5684, "**Election Procedure (Nominators) Amendment Bylaw Number 5684, 2018**" – a bylaw to amend Election Procedure Bylaw Number 3971, 1993, be **adopted. (P. 188)**
- (iv) THAT Bylaw #5685, "**Fees and Charges (Boat Launch Passes) Amendment Bylaw Number 5685, 2018**" – a bylaw to amend Fees and Charges Bylaw 3909, 1993, be **adopted. (P. 189)**

- 5627

(v) THAT Bylaw #5627, “**5545 27<sup>th</sup> Avenue Rezoning Amendment Bylaw Number 5627, 2017**” – a bylaw to rezone the subject property from “R1- Estate Lot Residential” to “RH1 – Low-Rise Apartment Residential”, be **adopted. (P. 193)**

- Memo dated May 3, 2018, from Roy Nuriel, Economic Development Planner, re: 5545 27<sup>th</sup> Avenue Rezoning Amendment Bylaw #5627, 2017 (Vernon Native Housing Society)(**P. 196**)

**FIRST, SECOND & THIRD READINGS**

- 5686

(vi) THAT Bylaw #5686, “**City of Vernon Business Licence (Retail Sale of Cannabis) Amendment Bylaw Number 5686, 2018**” – a bylaw to amend City of Vernon Business Licence Bylaw 5480, 2014, be **read a first, second and third time. (P. 289)**

- 5687

(vii) THAT Bylaw #5687, “**Fees and Charges (Retail Sale of Cannabis) Amendment Bylaw Number 5687, 2018**” – a bylaw to amend Fees and Charges Bylaw 3909, 1993, be **read a first, second and third time. (P. 292)**

- 5682

(viii) THAT Bylaw #5682 “**Recreation Services Fees and Charges (2018) Amendment Bylaw Number 5682, 2018**” – a bylaw to Amend Recreation Services Fees and Charges Bylaw Number 5472, be **read a first, second and third time. (P. 294)**

**13. COUNCIL INFORMATION UPDATES**

A. Mayor and Councillors Reports.

**14. INFORMATION ITEMS**

A. Minutes from the following Committees of Council:

- (i) Economic Development Advisory, May 24, 2017 (**P. 343**)
- (ii) Joint Biosolids Advisory, November 23, 2017 (**P. 347**)
- (iii) Tourism Advisory, February 21, 2018 (**P. 351**)
- (iv) Finance, April 5, 2018 (**P. 356**)

**CLOSE**

**15. CLOSE OF MEETING**