



# THE CORPORATION OF THE CITY OF VERNON

## A G E N D A

### REGULAR OPEN MEETING OF COUNCIL

CITY HALL COUNCIL CHAMBER

MONDAY, NOVEMBER 26, 2018

AT 8:40 AM

*“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:*

*c) labour relations or other employee relations;*

*d) 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;*

**2. ADJOURN TO OPEN COUNCIL AT 1:30 PM**

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

**3. ADOPTION OF MINUTES AND RECEIPT OF COMMITTEE OF THE WHOLE AND PUBLIC HEARING RECORD**

**A.** THAT the minutes of the Inaugural Meeting of Council held November 5, 2018 be adopted; **(P. 6)**

AND FURTHER, that the minutes of the Regular Meeting of Council held November 13, 2018 be adopted; **(P. 9)**

**AGENDA**

**MINUTES**

AND FURTHER, that the minutes of the Public Hearing held on November 13, 2018 be adopted; **(P. 31)**

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held November 13, 2018, be received.

#### 4. BUSINESS ARISING FROM THE MINUTES

#### 5. GENERAL MATTERS

**DELEGATION –  
NORTH  
OKANAGAN  
COMMUNITY  
CHAPLAINCY  
(P. 37)**

- A. Rev. Chuck Harper, Community Chaplain, North Okanagan Community Chaplaincy will attend to present Mayor & Council with a Certificate of Appreciation for City involvement in the creation of the Homeless Memorial at Polson Park.

*THAT Council receives the Certificate of Appreciation for City involvement in the creation of the Homeless Memorial at Polson Park, as presented by Rev. Chuck Harper, Community Chaplain, North Okanagan Community Chaplaincy at the Regular Council meeting held on November 26, 2018.*

**DELEGATION –  
YOUTHFUL  
VERNON  
STRATEGY –  
CHILD CARE  
NEEDS  
ASSESSMENT  
(P. 38)**

- B. Michelle Kirby, Senior Manager, Partnerships and Engagement, Early Years and Inclusion Division, Ministry of Children and Family Development, Lynne Reside, and Leola McMillan, North Okanagan Educare Consulting, will attend to provide a presentation on opportunities for the City of Vernon to access funding for child care planning and for child care facilities in the community.

**PRESENTATION –  
RESTORATIVE  
JUSTICE  
SOCIETY –  
NORTH  
OKANAGAN –  
SEMI-ANNUAL  
REPORT (P. 54)**

- C. Ms. Margaret Clark, Executive Director, Restorative Justice Society – North Okanagan, re: Semi Annual Report (January – June 2018).

*THAT Council receives the ‘Restorative Justice Society – North Okanagan “Semi Annual Report (January – June 2018)” as provided by Ms. Margaret Clark, Executive Director, at the November 26, 2018 Regular Council Meeting.*

#### 6. COUNCIL INQUIRIES

#### 7. ADMINISTRATION UPDATES

**ADMINISTRATION  
UPDATES (P. 57)**

- A. THAT Council receive the Administration Updates dated November 26, 2018.

8. UNFINISHED BUSINESS
9. MATTERS REFERRED: COMMITTEE OF THE WHOLE AND IN-CAMERA
10. NEW BUSINESS

A. Correspondence:

B. Reports:

**UNION OF BC  
MUNICIPALITIES  
(UBCM) COMMUNITY  
RESILIENCY  
INVESTMENT  
PROGAM (CRI)  
FIRESMART  
COMMUNITY  
FUNDING &  
SUPPORTS GRANT  
APPLICATION (P. 60)**

- i) THAT Council authorize the \$100,000, UBCM “2019 Community Resiliency Investment Program” grant funding application; as attached to the Report/Recommendation of the same title, dated November 19, 2018 and respectfully submitted by the Director, Fire & Rescue Services.

AND FURTHER, that Council support the proposed wildland urban interface fuel management activities as prioritized and in-line with the Vernon Community Wildfire Protection Plan (CWPP) (July 2, 2014);

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

11. LEGISLATIVE MATTERS

A. Bylaws:

**ADOPTION**  
• 5723

- i) THAT Bylaw #5723, “Zoning Text (RTR – Resort Residential) Amendment Bylaw Number 5723, 2018” – a bylaw to amend Zoning Bylaw #5000, **be adopted. (P. 71)**

12. COUNCIL INFORMATION UPDATES

A. Mayor and Councillors Reports.

13. INFORMATION ITEMS

A. Letter dated October 3, 2018 from Mayor Jeannette Townsend, Village of Valemount, re: Donations Given to Charities on Behalf of Guest Speakers at UBCM **(P. 76)**

B. Letter dated October 30, 2018, from Mayor Colin Basran, City of Kelowna, re: Congratulation on Election to Office **(P. 77)**

C. Letter dated October 31, 2018 from Jim Hamilton, President, Okanagan College, re: Congratulations on Election to Office **(P. 78)**

- D. Letter dated November 1, 2018 from Jill Atkey, Chief Executive Office, BC Non-Profit Housing Association and Thom Armstrong, Executive Director, Co-operative Housing Federation of BC re: Congratulations on Election to Office **(P. 79)**
- E. Letter dated November 6, 2018 from Katrina LeNoury, Assessor, Thompson Okanagan, re: Congratulations on Election to Office **(P. 81)**
- F. Minutes from the following Committees of Council:
  - i) Tourism Commission, October 24, 2018 **(P. 82)**

**RECESS****14. RECESS MEETING****NOTES:**

- A. Public Hearing scheduled for at **5:30 pm at City Hall:**
  - 1. **“Zoning Text (Additional Setbacks from City Roads) Amendment Bylaw Number 5730, 2018”**
  - 2. **“7250 Hitchcock Road Rezoning Amendment Bylaw Number 5728, 2018”**
  - 3. **“Zoning Text (Cannabis) Amendment Bylaw Number 5731, 2018”**

**RECALL****15. RECALL TO ORDER****THIRD READING**

- **5730**
  - A. THAT Bylaw #5730, **“Zoning Text (Additional Setbacks from City Roads) Amendment Bylaw Number 5730, 2018”** – a bylaw to amend Zoning Bylaw #5000 **be read a third time. (P. 87)**
- **5728**
  - B. THAT Bylaw #5728, **“7250 Hitchcock Road Rezoning Amendment Bylaw Number 5728, 2018”** a bylaw to rezone the subject property from ‘NU (NORD)’ to ‘HR1 (Hillside Residential Single and Two Family)’, ‘HR2 (Hillside Residential Multi-Family)’, and ‘P1 (Parks and Open Space)’ **be read a third time. (P. 91)**
- **5731**
  - C. THAT Bylaw #5731, **“Zoning Text (Cannabis) Amendment Bylaw Number 5731, 2018”** – a bylaw to amend Zoning Bylaw #5000, **be read a third time. (P. 94)**

**16. CLOSE OF MEETING**