

THE CORPORATION OF THE CITY OF VERNON

AGENDA

REGULAR OPEN MEETING OF COUNCIL

COUNCIL CHAMBERS CITY HALL MONDAY NOVEMBER 26, 2018 At 1:30 p.m.

Mayor V. Cumming

Councillor S. Anderson Councillor K. Gares Councillor D. Nahal Councillor K. Fehr Councillor A. Mund Councillor B. Quiring

For Enquiries Telephone: (250) 545-1361 <u>www.vernon.ca</u>



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

THE CORPORATION OF THE CITY OF VERNON

AGENDA

REGULAR OPEN MEETING OF COUNCIL

CITY HALL COUNCIL CHAMBER

MONDAY, NOVEMBER 26, 2018

AT 8:40 AM

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

MINUTES

AGENDA

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)**

DELEGATION – NORTH OKANAGAN COMMUNITY CHAPLAINCY (P. 37)

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

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

ADMINISTRATION UPDATES (P. 57)

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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

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.

- **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.
- **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

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. <u>Reports:</u>
 - 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

UNION OF BC

RESILIENCY

INVESTMENT PROGAM (CRI) FIRESMART

COMMUNITY

FUNDING &

MUNICIPALITIES

(UBCM) COMMUNITY

SUPPORTS GRANT

APPLICATION (P. 60)

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

THE CORPORATION OF THE CITY OF VERNON

MINUTES OF THE INAUGURAL MEETING OF COUNCIL HELD MONDAY, NOVEMBER 5, 2018

PRESENT:	Mayor Akbal Mund <i>Mayor Elect</i> Victor Cumming
Councillors:	Brian Quiring, Juliette Cunningham, Dalvir Nahal, Scott Anderson
	Councillors Elect: Kelly Fehr, Kari Gares, Akbal Mund
Staff:	W. Pearce, Chief Administrative Officer P. Bridal, DCAO/Director, Corporate Services Various Staff Members
Other:	Guests, Media, General Public

The R.C.M.P. Color Guard, and the "Piper" ushered the Honourable Judge M. Takahashi, Mayor Akbal Mund, Mayor Elect Victor Cumming and Councillors Elect into the Council Chamber.

CALL TO ORDER Mayor Akbal Mund called the Inaugural meeting of Council to order at 7:03 p.m. and welcomed all those present to the meeting.

INVOCATION Lieutenant Tinisha Reid gave the invocation.

OATH OF DECLARATION AND INDUCTION CEREMONIES

Mayor Mund called on the Honourable Judge M. Takahashi to administer the Oath of Office and Oath of Allegiance to officially install Victor Cumming as Mayor of The Corporation of the City of Vernon.

Mr. Akbal Mund congratulated Mayor Cumming and presented him with the "Chain of Office"

The Honourable Judge M. Takahashi administered the Oath of Office and Oath of Allegiance to officially install Councillors Elect:

Scott Anderson Kelly Fehr Kari Gares Akbal Mund Dalvir Nahal Brian Quiring

as Councillors for The Corporation of the City of Vernon,

INAUGURAL MEETING OF COUNCIL NOVEMBER 5, 2018

ACKNOWLEDGEMENT OF RETIRING COUNCIL MEMBERS

MAYOR'S ADDRESS TO THE CITY

APPOINTMENTS: GREATER VERNON ADVISORY COMMITTEE, AND REGIONAL DISTRICT OF NORTH OKANAGAN BOARD Mayor Cumming presented the retiring Council members, Akbal Mund, Juliette Cunningham and Catherine Lord with a gift of appreciation for their time served as Members of Council.

Mayor Victor Cumming gave his inaugural address to the City.

<u>Moved</u> by Councillor Mund, seconded by Councillor Quiring:

THAT Council appoints the following Members of Council to the Greater Vernon Advisory Committee and the Board of the Regional District of North Okanagan, for 2018/2019 as follows:

Greater Ver	non Advisory Committee
Director:	Mayor Cumming
Director:	Councillor Mund
Director:	Councillor Fehr
Alternate at Large:	Councillor Anderson
Alternate at Large:	Councillor Nahal
North Oka	nagan Regional District
Director:	Mayor Cumming (5 Votes)
Director:	Councillor Mund (4 Votes)
Director:	Councillor Nahal (4 Votes)
Director:	Councillor Quiring (4 Votes)
Alternate at Large:	Councillor Fehr
Alternate at Large:	Councillor Anderson
Alternate at Large:	Councillor Gares

CARRIED.

COUNCIL MEETINGS FOR 2019 Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council approves the 2019 Council meeting schedule, as amended to provide for a second meeting in July to be determined by Administration, as follows:

2019 Council Meeting Dates	
January 7	July tba
January 21	July tba
February 11 February 25	August 12
March 11	September 3
March 25	September 16
April 8	Tues. October 15
Tues. April 23	October 28 th
May 13	Tues. November 12
May 27	November 25

INAUGURAL MEETING OF COUNCIL NOVEMBER 5, 2018

June 10 June 24	December 16

CARRIED.

ATTENDANCE AT BCMoved by Councillor Mund, seconded by Councillor Quiring:AFFORDABLEMoved by Councillor Mund, seconded by Councillor Quiring:HOUSINGTHAT Council approves Mayor Cumming and Councillor GaresCONFERENCEattending the 2018 BC's Affordable Housing Conference,
November 18 – 20, 2018, in Vancouver, BC.

CARRIED.

Mayor Victor Cumming expressed his appreciation and thanked the Honourable Judge M. Takahashi, Lieutenant Tinisha Reid, the RCMP Color Guard – Cpl. Trevor Cook and Cpl Joe Leeson, and Maureen Soichuk (Piper), staff and the public.

BENEDICTION Lieutenant Tinisha Reid gave the benediction.

ADJOURNMENT Mayor Victor Cumming adjourned the Inaugural Meeting of Council at 7:36 pm.

CERTIFIED CORRECT:

Mayor:

Corporate Officer

THE CORPORATION OF THE CITY OF VERNON

MINUTES OF A REGULAR OPEN MEETING OF COUNCIL HELD TUESDAY, NOVEMBER 13, 2018

PRESENT:Mayor V. CummingCouncillors:K. Fehr, S. Anderson, A. Mund
B. Quiring, D. Nahal, K. GaresStaff:W. Pearce, CAO
P. Bridal, DCAO, Director, Corporate Services
S. Blakely, Mgr. Legislative Services
D. Law, Director, Finance
A. Stuart, Manager, Financial Planning & Reporting
L. Fitchett, Administrative Asst. - Finance
N. Nilsen, Communications Officer & Grants Coordinator
K. Flick, Director, Operations
B. Bandy, Real Estate Manager*
G. Gaucher, Manager, Protective Services*attended as required

Mayor Cumming called the Regular Open meeting to order at 8:42 am and requested a motion to move to Committee of the Whole.

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

Moved by Councillor Mund, seconded by Councillor Fehr:

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

- 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

CARRIED.

Mayor Cumming called the Regular Open meeting back to order at 1:32 pm.

PRESENT: Mayor V. Cumming

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

RESOLUTION TO CLOSE MEETING

REGULAR OPEN MEETING OF COUNCIL TUEDAY, NOVEMBER 13, 2018

Staff:

W. Pearce, Chief Administrative Officer P. Bridal, DCAO/Director, Corporate Services

S. Blakely, Manager, Legislative Services

- D. Law, Director, Finance
- K. Flick, Director, Community Infrastructure & Development
- S. Koenig, Director, Operations*
- C. Broderick, Manager, Current Planning*

N. Nilsen, Communications Officer & Grants Coordinator

Supt. S. Baher, OIC, RCMP*

Insp. Gord Stewart, RCMP, Operations Officer*

- K. Poole, Manager, Economic Development & Tourism*
- A. Watson, Manager, Transportation*
- G. Gaucher, Manager, Protective Services*
- R. Zubick, CPO Coordinator*
- K. Paterson, Records Coordinator*
- R. Nuriel, Planner, Economic Development*

Moved by Councillor Mund, seconded by Councillor Gares:

*Attended, as required

Others: Media and Members of the Public

ADOPTION OF THE AGENDA:

APPROVAL OF ITEMS LISTED ON THE AGENDA

THAT the agenda for the November 13, 2018, Regular Open meeting of the Council of The Corporation of The City of Vernon be amended as follows:

- SEE ITEM 6.B. Development Variance Permit #00431
 Application for 3904 29th Street – Public Input: Email dated
 November 13, 2018 from Traci Skulmoski
- SEE ITEM 6.C. Development Variance Permit #00433 Application for 5350 Silver Star Road – Public Input: Email dated November 11, 2018 from Patrick Field

AND FURTHER, that the Agenda be adopted, as amended.

CARRIED.

ADOPTION OF MINUTES:

COUNCIL MEETINGS Moved by Councillor Gares, seconded by Councillor Fehr:

THAT the minutes of the Regular Meeting of Council held October 9, 2018, be adopted;

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AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held October 9, 2018, be received.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

GENERAL MATTERS:

PRESENTATION – RCMP QUARTERLY REPORT (7400-30) Supt. Shawna Baher, OIC, RCMP, provided the Third Quarter report for 2018.

The following points were reviewed:

- Saw decrease in both criminal and property crime files
- Noted RCMP attendance at several large events (Funtastic, Military Tattoo, IPE)
- Noted attendance on Water/Marine Patrols
- Began her term in Vernon on July 23, 2018
- Noted followers on Vernon Detachment Facebook Page now exceed 1000 since inception last month
- RCMP Assisted in Upper Room Mission needle pickup challenge
- Facebook page assisted in apprehending robbery suspect
- August break and enter reports rose once prolific offender caught, stats dropped substantially
- Crime Reduction Unit 18 Prolific Offenders noted and RCMP are following (7 in custody)
- July Sept stolen vehicle used to rob several local businesses as soon as subject was apprehended, incidents decreased
- 3 Road Checks done with 41 drivers taken off road
- 6 Drivers with distracted driving charges
- Forensic Team identified 23 individuals
- Reservists activities noted
- Community Policing activities noted (53 active volunteers with several more in Lumby)
- Billing at 48.9 Members at time of report with two new Members beginning work since
- Another new recruit starting Nov 16
- Nov 20 and Dec 8 two more Members starting in Vernon
- Several more slated to arrive in near future

Moved by Councillor Mund, seconded by Councillor Nahal:

THAT Council receives the RCMP 3rd Quarter Report (July to Sept 2018) and the North Okanagan RCMP Victims Assistance Quarterly Activity Report as provided by Supt. Shawna Baher, OIC, RCMP at the November 13, 2018 Regular Council Meeting.

CARRIED.

REGULAR OPEN MEETING OF COUNCIL TUEDAY, NOVEMBER 13, 2018

DEVELOPMENT VARIANCE PERMIT APPLICATION FOR 3904 29th STREET

PAGE 4

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT Council support Development Variance Permit Application DVP00431 for the subject property located on Lot 5, Block 1, Plan 383MV, ODYD (3904 29th Street) to vary the following sections of Zoning Bylaw #5000 in order to develop a four-plex with 2 two-bedroom, 1 two-bedroom and den, and 1 three-bedroom units:

- a) to vary Section 9.12.5, Development Regulations, (b) Building Regulations, to reduce the required rear yard setback from 9m to 6.05m on the property;
- b) to vary Section 9.12.5, Development Regulations, (b) Building Regulations, to reduce the required side yard setback from 4.5m to 1.2m on the north side of the property and from 4.5m to 2.41m on the south side of the property; and
- c) to vary Section 6.6, Minimum Landscape Buffers, to reduce the minimum required landscape buffer, Level 2 on the side yards from 1.5m in width to 1.2m in width.

AND FURTHER, that Council's support of DVP00431 is subject to the following:

- a) That the site survey, elevations, renderings, and landscaping plan, as generally shown as Attachments 1 to 5, and to the satisfaction of Administration, are included in the report titled "Development Variance Permit Application for 3904 29th Street" and dated October 4, 2018 by the Planning Assistant and Manager, Current Planning be attached to and form part of DVP00431 as Schedule 'A'.
- Public Input DVPThe Corporate Officer advised that one written submissions had been
received.
 - 1. Email dated November 13, 2018 from Traci Skulmoski

Mayor Cumming called a first time for representation from the public in attendance who believe their interest in property is affected by Development Variance Permit 00431 to vary sections of Zoning Bylaw #5000 in order to develop a four-plex with 2 two-bedroom, 1 two-bedroom and den, and 1 three-bedroom units at 3904 29th Street.

- 1. Ian Murphy, Applicant
 - They are small developers providing small multi-family developments
 - Built duplexes near Seaton award winning for sustainability
 - Believes this is the right development for this area

REGULAR OPEN MEETING OF COUNCIL TUEDAY, NOVEMBER 13, 2018

- 1.2 Meters is becoming fairly standard for setback for this type of development
- Windows facing must be 2.5 meters away (soffits are within variance area, perhaps not windows)
- Reason development is happening related to the tax deferral program and the changes to City development regulations
- Landscape variance as required would be 13 trees and 140 shrubs
- Less landscaping means the units will be more affordable
- Alternative would be a 4 storey building (18 one bedroom units) without any variances much more impact on the neighbourhood than this proposal

2. Carrie and Stephen Bearrs

- Lives across the street in older, renovated single family home
- The look of the neighbourhood is changing and it is not very attractive
- Parking in front of building a concern with people perhaps backing in and out
- Heard there may be a roundabout in the area
- Told parking in back is preferred
- If this neighbourhood is going in this direction will they all be all south facing?
- Does not want the four storey building without variance
- A lot of lights will be coming in and out of drive shining into their single family home
- Development doesn't add to appeal of neighbourhood
- **A. Admin:** Noted vehicles will not be permitted to back out of site. Access off the back of the property was not possible due to lot located directly behind
- Understands the need for densification, but wondering if there is a chance to increase the curb appeal of the building
- Q. Council: How close will traffic circle be to the property? A.
 Admin: Property will be on the straight part of 29th Street
- Has questions regarding traffic circle proposals told there will be a 'double round about' design due to railway tracks
- Received permit free of charge to relocate their driveway in order to accommodate future round about

3. Brian Nikon

- Lives across the road
- Worried about headlights shining in his windows constantly
- It will be non-stop with 4 families living there
- Why can't they move highest part of building to the back of the lot so it doesn't affect the view as much?

#00431

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Mayor Cumming called a second and third time for representation from the public. There being none Mayor Cumming closed the Public Input session for DVP00431.

THE QUESTION WAS CALLED ON THE MAIN MOTION AND DECLARED CARRIED.

Issuance of Permit <u>Moved</u> by Councillor Anderson, seconded by Councillor Quiring:

THAT the Corporate Officer be authorized to issue Development Variance Permit #00431 to vary sections of Zoning Bylaw #5000 in order to develop a four-plex with 2 two-bedroom, 1 two-bedroom and den, and 1 three-bedroom units at 3904 29th Street, once all conditions of Council are satisfied.

CARRIED.

Moved by Councillor Mund, seconded by Councillor Gares:

DEVELOPMENT VARIANCE PERMIT APPLICATION FOR 5350 SILVER STAR ROAD

THAT Council support Development Variance Permit Application #DVP00433 to vary the following sections of Zoning Bylaw #5000 in order to construct two duplexes on four bareland strata lots on a portion of Lot A DL 51 ODYD Plan 40774, exc. Strata Plan EPS4330 (5350 Silver Star Road):

- a) For proposed Units 25 and 27:
 - i. To vary Section 9.16.6. to reduce the front yard setback from: a minimum of 6.0m from a garage or carport to the back of curb or sidewalk for vehicular entry, to a minimum of 5.3m; and
 - ii. To vary Section 9.16.6 to reduce the rear yard setback from a minimum of 7.5m to a minimum of 6.0m; and
- b) For proposed Units 26 and 28:
 - i. To vary Section 9.16.6. to reduce the front yard setback from a minimum of 6.0m from a garage or carport to the back of curb or sidewalk for vehicular entry, to a minimum of 5.2m; and
 - ii. To vary Section 9.16.6 to reduce the rear yard setback from a minimum of 7.5m to a minimum of 7.0m;

AND FURTHER, that Council support of DVP00433 is subject to the following:

a) That the site plan and elevation plans, intended to illustrate the general form, character and massing of the proposed duplex units, and noted as Attachments 1 and 2 in the report titled "Development Variance Permit Application for 5350 Silver Star Road", dated October 29, 2018 by the Manager, Current Planning be attached to and form part of DVP00433 as Schedule 'A'.

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Public Input – DVP #00433 The Corporate Officer advised that one written submissions had been received.

1. Email dated November 11, 2018 from Patrick Field

Mayor Cumming called a first time for representation from the public in attendance who believe their interest in property is affected by Development Variance Permit 00433 to vary sections of Zoning Bylaw #5000 in order to construct two duplexes on four bareland strata lots at 5350 Silver Star Road.

1. David Claeys, Applicant

- First he has heard about debris going down bank (written submission) will investigate to address any concerns
- Building is not going into the bank at all

Mayor Cumming called a second and third time for representation from the public. There being none Mayor Cumming closed the Public Input session for DVP00433.

THE QUESTION WAS CALLED ON THE MAIN MOTION AND DECLARED CARRIED.

Issuance of Permit Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT the Corporate Officer be authorized to issue Development Variance Permit #00433 to vary sections of Zoning Bylaw #5000 in order to construct two duplexes on four bareland strata lots at 5350 Silver Star Road, once all conditions of Council are satisfied.

CARRIED.

Councillor Nahal declared a perceived conflict of interest in the following matter as a family member is involved in the development. Councillor Nahal left the meeting at 2:29pm.

Moved by Councillor Quiring, seconded by Councillor Mund:

DEVELOPMENT VARIANCE PERMIT APPLICATION FOR 5400 OKANAGAN AVENUE

#00433

THAT Council support a modified Development Variance Permit Application #DVP00435 to vary the following sections of Zoning Bylaw #5000 in order to construct a 36 unit townhouse development on Part of the NW ¼ of Sec. 28 shown on Plan B3911, Twp. 9 ODYD exc. Plans KAP50675 and KAP58681 (5400 Okanagan Avenue):

- a) to vary Section 4.16.1. to allow the construction of a building, structure or swimming pool on slopes of 30% or greater, and
- b) to vary Section 6.5.11. to increase the maximum height of a retaining wall from 1.2 m to a maximum of 3.6 m.

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AND FURTHER, that Council confirm its previous approval of Development Variance Permit application DVP00382 to vary Zoning Bylaw #5000 Section 9.11.6 to reduce the minimum dwelling unit width from 6.5 m to 4.8 m;

AND FURTHER, that Council support of DVP00435 is subject to the following:

a) That the revised site and elevation plans show retaining walls up to a maximum of 3.6m, intended to illustrate the general form, character and massing of the proposed residence, be submitted to the satisfaction of Administration and be attached to and form part of DVP00435 as Schedule 'A'.

Public Input – DVPThe Corporate Officer advised that no written submissions had been#00435received.

Mayor Cumming called a first time for representation from the public in attendance who believe their interest in property is affected by Development Variance Permit 00435 to vary sections of Zoning Bylaw #5000 in order to construct a 36 unit townhouse development at 5400 Okanagan Avenue.

Mayor Cumming called a second and third time for representation from the public. There being none Mayor Cumming closed the Public Input session for DVP00435.

THE QUESTION WAS CALLED ON THE MAIN MOTION AND DECLARED CARRIED.

Issuance of Permit Moved by Councillor Quiring, seconded by Councillor Mund:

#00435

THAT the Corporate Officer be authorized to issue Development Variance Permit #00435 to vary sections of Zoning Bylaw #5000 in order to construct a 36 unit townhouse development at 5400 Okanagan Avenue, once all conditions of Council are satisfied.

CARRIED.

Councillor Nahal returned to the meeting at 2:41 pm

DEVELOPMENT VARIANCE PERMIT APPLICATION FOR 1905 AND 2001 – 15TH AVENUE Moved by Councillor Mund, seconded by Councillor Anderson:

THAT Council support Development Variance Permit Application #DVP00441 to vary the following sections of Zoning Bylaw #5000 in order to construct a 48 unit townhouse development project on Lots 3 and 4, Sec 26, Twp 9, ODYD, Plan KAP58251 (1905 and 2001 – 15th Avenue):

- a) to vary Section 9.6.6 to increase the height of a vertical wall element, without recessing the upper portion of the building wall, from a maximum of 6.5 m to 9.4 m (Buildings 10 and 12); and
- b) to vary Section 9.6.6 to reduce the minimum unit width from 6.5 m to 6.1 m.

AND FURTHER, that Council support of DVP00441 is subject to the following:

a) That the site plan and elevation plans, intended to illustrate the general form, character and massing of the proposed townhouse development project, and noted as Attachments 1, 2 and 3 in the report titled "Development Variance Permit Application for 1905 and 2001 – 15th Avenue" and dated October 29, 2018 by the Manager, Current Planning be attached to and form part of DVP00441 as Schedule 'A'.

Public Input – DVP The Corporate Officer advised that no written submissions had been received.

Mayor Cumming called a first time for representation from the public in attendance who believe their interest in property is affected by Development Variance Permit 00441 to vary sections of Zoning Bylaw #5000 in order to construct a 48 unit townhouse development project.

Mayor Cumming called a second and third time for representation from the public. There being none Mayor Cumming closed the Public Input session for DVP00441.

THE QUESTION WAS CALLED ON THE MAIN MOTION AND DECLARED CARRIED.

Issuance of Permit Moved by Councillor Quiring, seconded by Councillor Anderson:

#00441

THAT the Corporate Officer be authorized to issue Development Variance Permit #00441 to vary sections of Zoning Bylaw #5000 in order to construct a 48 unit townhouse development project at 1905 and 2001 – 15th Avenue, once all conditions of Council are satisfied.

CARRIED.

DEVELOPMENT VARIANCE PERMIT APPLICATION FOR 6533 ORCHARD HILL ROAD Moved by Councillor Gares, seconded by Councillor Nahal:

THAT Council support the Development Variance Permit application (DVP00443) for the subject property located on Lot 28, Plan 25142, Section 31, ODYD (6533 Orchard Hill Road) to vary the following section of Zoning Bylaw #5000 in order to construct a second-floor addition above an existing garage for a secondary suite:

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a) to vary Section 9.2.5, Development Regulations, to reduce the required side yard setback from 2.5m to 1.76m on the property located at 6533 Orchard Hill Road.

AND FURTHER, that Council's support of DVP00443 is subject to the following:

That the site survey and elevations as generally shown as Attachments 1 to 3, and to the satisfaction of Administration, and as included in the report titled "Development Variance Permit Application for 6533 Orchard Hill Road" and dated October 4, 2018 by the Planning Assistant and Manager, Current Planning, be attached to and form part of DVP00443 as Schedule 'A'.

Public Input – DVPThe Corporate Officer advised that no written submissions had been#00443received.

Mayor Cumming called a first time for representation from the public in attendance who believe their interest in property is affected by Development Variance Permit 00443 to vary a section of Zoning Bylaw #5000 in order to construct a second-floor addition above an existing garage for a secondary suite at 6533 Orchard Hill Road.

Mayor Cumming called a second and third time for representation from the public. There being none Mayor Cumming closed the Public Input session for DVP00443.

THE QUESTION WAS CALLED ON THE MAIN MOTION AND DECLARED CARRIED.

Issuance of Permit <u>Moved</u> by Councillor Mund, seconded by Councillor Fehr:

#00443

THAT the Corporate Officer be authorized to issue Development Variance Permit #00443 to vary a section of Zoning Bylaw #5000 in order to construct a second-floor addition above an existing garage for a secondary suite at 6533 Orchard Hill Road, once all conditions of Council are satisfied.

CARRIED.

COUNCIL INQUIRIES

DR. GORD LOVEGROVE – PROPOSED OKANAGAN VALLEY REGIONAL LIGHT RAIL SYSTEM Councillor Anderson noted that he has recently spoken with Dr. Gord Lovegrove who is proposing an Okanagan Valley Regional Light Rail system. A delegation request has been submitted to enable Council to hear his proposal.

PAGE 11 REGULAR OPEN MEETING OF COUNCIL TUEDAY, NOVEMBER 13, 2018

PARKS – IMPROVEMENTS FOR WHEELCHAIR ACCESSIBILITY Councillor Nahal reported that Dr. Rex Hawthorne has advised that he feels like some parks are not wheelchair accessible. Suggested input through independent living on parks accessibility for improvements.

AGGRESSIVE
COYOTESCouncil inquired as to possible action to address aggressive coyotes in
Okanagan Landing. It was noted that concerns are being forwarded to the
Conservation Officer for this area.

ADMINISTRATION UPDATES

ADMINISTRATION UPDATES (0550-05) Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receives the Administration Updates dated November 13, 2018.

CARRIED.

UNFINISHED BUSINESS

Moved by Councillor Anderson, seconded by Councillor Mund:

2019 COUNCIL MEETING DATES – RECONFIRMED (0110-30)

THAT Council **reconfirms** the amended 2019 Council Meeting schedule as adopted at the November 5, 2019 Inaugural Meeting, as follows:

2019 Council Meeting Dates		
January 7	July 8 July 29	
January 21	August 19	
February 11 February 25	August 19	
March 11	September 3	
March 25	September 16	
April 8	Tues. October 15	
Tues. April 23	October 28 th	
May 13	Tues. November 12	
May 27	November 25	
June 10	December 16	
June 24		

CARRIED.

MATTERS REFERRED FROM COMMITTEE OF THE WHOLE -NOVEMBER 13, 2018

PAGE 12 REGULAR OPEN MEETING OF COUNCIL TUEDAY, NOVEMBER 13, 2018

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council **ratifies and confirms** the following resolutions adopted at the **November 13, 2018**, Committee of the Whole meeting of Council:

COUNCIL STRATEGIC PLANNING (0530-05) 'THAT Council directs Administration to make arrangements for a Council Strategic Planning Workshop to be held on Thursday, January 31, 2019 from 9:00 am until 4:00 pm with venue to be announced.

CARRIED.

MATTERS REFERRED FROM THE IN-CAMERA MEETING – OCTOBER 9, 2018:

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **October 9, 2018**, In Camera meeting:

COMMUNITY ECONOMIC DEVELOPMENT INITIATIVE REVISED RELATIONSHIP ACCORD (6750-20) 'THAT Council endorse the revised Relationship Accord Between the Okanagan Indian Band and the City of Vernon as attached to the memorandum titled "Community Economic Development Initiative Revised Relationship Accord" dated September 28, 2108 from the Manager of Economic Development and Tourism;

AND FURTHER, that Council **declassifies** the resolution and the relationship accord document **concurrent with the ceremonial signing of the document scheduled for October 13, 2018.**'

MATTERS REFERRED FROM THE IN-CAMERA MEETING -NOVEMBER 13, 2018:

THAT Council brings forward, as public information, the following motions **declassified** from confidential to non-confidential at the **November 13, 2018**, In Camera meeting:

LEASE – 3005 31ST STREET (0912-02) 'THAT Council direct Administration to lease the approximately 1,200 square foot portion of the City owned building with a civic address of 3005 31st Street, Vernon, B.C., to James William McKay, for a term of three years and sixteen days, commencing November 15, 2018 and ending November 30, 2021, at a basic rent rate of \$8.50 per square foot, per year, for the term, additional rent estimated at \$3.50 per square foot, per year, at the commencement of the lease and the tenant shall secure liability insurance in the amount of \$3M:

AND FURTHER, that Council direct Administration to include in the lease of 3005 31st Street to James William McKay, a basic rent free period from November 15, 2018 to February 28, 2019, but additional rent at \$3.50 per square foot, per year, will be payable;

AND FURTHER, that Council direct Administration to include in the lease of 3005 31st Street to James William McKay, one renewal term of two years – with the City to be able to terminate the lease during the renewal term with 180 days' notice;

AND FURTHER, that Council authorize the Mayor and Corporate Officer to sign the lease as substantially presented and attached to the report titled, "Lease – 3005 31st Street", dated October 30, 2018, from the Real Estate Manager.

'THAT Council direct Administration to process a road closure bylaw for the dedicated road at 5012 Silver Star Road, for that portion dedicated as road by Plan KAP90756 May 7, 2010 and referred to as Pearson Crescent;

AND FURTHER, that Council direct Administration close the road and sell to Silver Star Gateway Business Park Ltd., for the purchase price of \$102,279, for consolidation with 5012 Silver Star Road, PID: 028-223-497, Legal: Lot 3 Plan KAP90756 Section 2 Township 8 O.D.Y.D. and the applicant shall pay the costs of: appraisal, surveys – road closure and consolidation, advertising of disposition and legal fees required for registration at the Land Title and Survey Authority of B.C.,

NEW BUSINESS

CORRESPONDENCE:

OFFICIAL ELECTION
RESULTS – 2018
LOCAL GOVERNMENT
ELECTION
(4200-03)Moved by Councillor Mund, seconded by Councillor Fehr:
THAT Council receives the Official Election Results – 2018 Local
Government Elections, as provided in the memo dated October 22,
2018, from Susan Blakely, Chief Elections Officer.

CARRIED.

MEL ARNOLD, M.P.,
NORTH OKANAGAN
SHUSWAP –
CONGRATULATIONS
(0220-03)Moved by Councillor Gares, seconded by Councillor Mund:THAT Council receives the letter dated October 31, 2018 from Mel
Arnold, M.P., North Okanagan-Shuswap, offering congratulations on
being elected to Mayor Cumming and City of Vernon Council.

CARRIED.

ROAD CLOSURE – 5012 SILVER STAR ROAD (0913-20-45)

REGULAR OPEN MEETING OF COUNCIL TUEDAY, NOVEMBER 13, 2018

APPOINTMENT OF ACTING MAYORS – 2019 (0540-01) Moved by Councillor Fehr, seconded by Councillor Mund:

THAT Council Appoints the following Acting Mayors for 2019:

2019	Acting Mayor
January	Councillor Gares
February	Councillor Mund
March	Councillor Anderson
April	Councillor Nahal
Мау	Councillor Fehr
June	Councillor Nahal
July	Councillor Quiring
August	Councillor Mund
September	Councillor Fehr
October	Councillor Quiring
November	Councillor Anderson
December	Councillor Gares

CARRIED.

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council Appoints the following Acting Mayors for the remainder of 2018:

November	Councillor Anderson
December	Councillor Gares

PAGE 15 REGULAR OPEN MEETING OF COUNCIL TUEDAY, NOVEMBER 13, 2018

COUNCIL APPOINTMENTS TO COMMITTEES – 2019 (0540-01) Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council approves the following appointments to Council Committees in 2019:

<u>2019 Ap</u>	<u>ppointments</u>
Committee/Commission	<u>Staff / Council</u> <u>Representative</u>
Advisory Pla	nning Committee
Council Representative:	Councillor Mund
Alternate:	Mayor Cumming
Affordable Housin	g Advisory Committee
Council Representatives:	Councillor Fehr
Alternate:	Councillor Gares
Audit	Committee
Council Representatives:	Mayor Cumming, Councillor Mund, Councillor Gares
Alternate:	All Other Members of Council
Biosolids Ad	visory Committee
Council Representatives:	Councillor Anderson
	Councillor Nahal
Alternates:	Mayor Cumming
Economic	Development
Council Representatives:	Mayor Cumming
Alternate:	Councillor Quiring
Emergency Meas	sures Policy/Planning
Council Representative:	Mayor Cumming
Finance (Tax I	Role Review Panel)
Council Representative:	Mayor Cumming, Councillor
	Mund, Councillor Gares
Alternates:	All Other Members of Council
Tourism Adv	isory Committee
Council Representative:	Councillor Nahal
Alternate:	Mayor Cumming
	Advisory Committee
Council Representative:	Councillor Anderson
Alternate:	Councillor Mund

 \mathbf{x}

Other Council A	ppointments:
Arts Council of North Okanagan	Councillor Quiring Alt: Councillor Gares
Canada Day Committee	Councillor Anderson
CEDI Working Group	Councillor Mund Alt: Mayor Cumming
Chamber of Commerce Liaison	Councillor Gares Alt: Councillor Quiring
Climate Action Task Force	Councillor Quiring Alt: Mayor Cumming
Downtown Vernon Association	Councillor Quiring
Drought Response Team	Mayor Cumming Alt: Councillor Mund
Fire Training Centre – Policy Board	Mayor Cumming
Funtastic Sports Society Liaison	Councillor Mund
Kelowna Airport Advisory Committee	Councillor Mund
Library – North Okanagan Regional Library	Councillor Nahal Alt: Councillor Gares
Liquid Waste Management Plan Public Advisory Committee	Councillor Anderson Alt: Mayor Cumming
Municipal Insurance Association	Councillor Anderson Alt: Councillor Quiring
North Okanagan Regional Advisory Committee (Okanagan College)	Councillor Fehr Alt: Councillor Gares
O'Keefe Ranch and Historical Society	Councillor Anderson
OKIB/First Nations Liaison	Mayor Cumming
Regional Growth Management Committee	Councillor Gares Alt: Councillor Mund
Regional Agricultural Advisory Committee	Councillor Nahal

BUILDING THIRD

QUARTER

STATISTICS

SUMMARY

(6970-20)

REGULAR OPEN MEETING OF COUNCIL TUEDAY, NOVEMBER 13, 2018

Ribbons of Green Trail Committee	Mayor Cumming
Vernon Winter Carnival Liaison	Councillor Gares

Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT Council amends the Council appointments as follows:

Arts Council of North	Councillor Nahal
Okanagan	Alt: Councillor Gares
Chamber of Commerce	Councillor Anderson
Liaison	Alt: Councillor Gares

CARRIED.

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

Mayor Cumming recessed the meeting at 3:18 p.m. RECESS

Mayor Cumming reconvened the Regular Open Meeting of the Council of RECONVENE the Corporation of the City of Vernon at 3:24 pm.

> Mayor Cumming left the meeting at 3:40 pm and returned to the meeting at 3:41 pm.

Moved by Councillor Mund, seconded by Councillor Gares: 2018 PLANNING AND

> THAT Council receive the memorandum titled "2018 Planning and Building Third Quarter Statistics Summary" dated October 30, 2018 from the Manager, Economic Development and Tourism and Current Planning Assistant, for information.

CARRIED.

ASSET MANAGEMENT PLAN FOR VERNON WATER RECLAMATION CENTRE AND SPRAY IRRIGATION (5350-Asset	<u>Moved</u> by Councillor Quiring, seconded by Councillor Fehr: THAT Council support the development of an Asset Management Pl & Condition Assessment for the Vernon Water Reclamation Cent Spray Irrigation Program & Outfall and direct staff to provide over grant management for this project.	tre,
Management)	CARRIED.	
PARKING	Moved by Councillor Mund, seconded by Councillor Gares:	2

REGULAR OPEN MEETING OF COUNCIL TUEDAY, NOVEMBER 13, 2018

AGREEMENT – OKANAGAN REGIONAL LIBRARY (ORL) PARKING LOT (4000-01-03)

THAT Council direct Administration to renew the prior parking agreement with the Okanagan Regional Library for the period January 2, 2014 to December 31, 2023 with the same terms and conditions as the original agreement as presented in the memorandum titled "Parking Agreement – Okanagan Regional Library (ORL) Parking Lot" dated October 31, 2018 from the Manager, Protective Services.

CARRIED.

REPORTS:

UNION OF BC MUNICIPALITIES (UBCM) 2018 COMMUNITY EMERGENCY PREPAREDNESS FUND (CEPF) EMERGENCY SOCIAL SERVICES (ESS) GRANT FUNDING APPLICATION (7130-08) Moved by Councillor Gares, seconded by Councillor Mund:

THAT Council authorize the \$ 25,000 UBCM 2018 CEPF ESS grant funding application as attached to the report titled *Union of BC Municipalities (UBCM) 2018 Community Emergency Preparedness Fund (CEPF) Emergency Social Services (ESS) grant funding application,* dated October 30, 2018 and respectfully submitted by the EP/ESS Coordinator;

AND FURTHER, that Council support for the proposed activities;

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

CARRIED.

LEGISLATIVE MATTERS:

ADOPTION

Moved by Councillor Quiring, seconded by Councillor Mund:

• 5715

THAT Bylaw #5715, **"Zoning Text (Secondary Suites / Semi-Detached Housing) Amendment Bylaw Number 5715, 2018"** – a bylaw to amend Zoning Bylaw #5000, **be adopted.**

CARRIED.

• 5659 <u>Moved</u> by Councillor Quiring, seconded by Councillor Fehr:

THAT Bylaw 5659, "**4215 – 32nd Street Land Use Contract Number 2640, 1977, (N11481) Discharge Bylaw Number 5659, 2017"** – a bylaw to authorize the discharge of Land Use Contract Bylaw Number 2640, 1977, be **adopted**; PAGE 19 REGULAR OPEN MEETING OF COUNCIL TUEDAY, NOVEMBER 13, 2018

Development Variance Permit 00381 as the required conditions have been met.

CARRIED.

READINGS AND

• 5730

ATTENDANCE

DATE

PUBLIC HEARING

FIRST & SECOND Moved by Councillor Mund, seconded by Councillor Nahal:

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 first and second time;

AND FURTHER, that the Public Hearing for Bylaw **#5730** be scheduled for **Monday, November 26, 2018**, at **5:30 pm**, in Council Chambers.

CARRIED.

• 5731 Moved by Councillor Anderson, seconded by Councillor Mund:

THAT Bylaw #5731, **"Zoning Text (Cannabis) Amendment Bylaw Number 5731, 2018**" – a bylaw to amend Zoning Bylaw #5000, be read a first and second time;

AND FURTHER, that the Public Hearing for Bylaw **#5730** be scheduled for **Monday, November 26, 2018**, at **5:30 pm**, in Council Chambers.

CARRIED.

COUNCIL INFORMATION UPDATES:

COUNCILLOR AKBAL MUND

Councillor Mund provided a verbal report on the following matters:

• Highlands of East Hill sod turning

COUNCILLOR BRIAN QUIRING

Councillor Quiring provided a verbal report on the following matters:

MEETING/EVENT ATTENDANCE• Will be bringing forward a **Notice of Motion** to the November 26, 2018 Regular meeting regarding a proposal to change the Climate Action Task Force into a Committee of Council.

MAYOR VICTOR CUMMING

PAGE 20	REGULAR OPEN MEETING OF COUNCIL TUEDAY, NOVEMBER 13, 2018
	Mayor Cumming provided a verbal report on the following matters:
MEETING/EVENT ATTENDANCE	Attended: Highlands of East Hill sod turning Remembrance Day Ceremonies at Kal Tire Place
	INFORMATION ITEMS:
	Council received the following information items:
	A. Letter dated August 31, 2018 from Sherry Price, Acting President, Caetani Cultural Centre Board of Directors, re: Thank You for Support
	 B. Minutes from the following Committees of Council: (i) Advisory Planning, September 25, 2018 (ii) Tourism Commission, September 26, 2018
RECESS	Mayor Cumming recessed the meeting at 4:02 p.m.
RECONVENE	Mayor Cumming reconvened the Regular Open Meeting of the Council of the Corporation of the City of Vernon at 6:31 pm.
PRESENT:	Mayor Cumming
<u>Councillors:</u>	S. Anderson, B. Quiring, C. Gares, K. Fehr, D. Nahal, A. Mund
Staff:	W. Pearce, CAO P. Bridal, DCAO/Director, Corporate Services S. Blakely, Manager, Legislative Services C. Broderick, Manager, Current Planning K. Flick, Director, Community Infrastructure & Development A. Watson, Manager, Transportation R. Nuriel, Planner, Economic Development
Others:	Members of the Public
THIRD READING	Moved by Councillor Mund, seconded by Councillor Gares:
• 5723	THAT Bylaw #5723, "Zoning Text (RTR – Resort Residential) Amendment Bylaw Number 5723, 2018" – a bylaw to amend Zoning Bylaw #5000, be read a third time.
	CARRIED.

PAGE 21 REGULAR OPEN MEETING OF COUNCIL TUEDAY, NOVEMBER 13, 2018

THAT Bylaw #5722, **"5757 Okanagan Landing Road Rezoning Amendment bylaw Number 5722, 2018"** – a bylaw to rezone the subject property from "A3 – Rural Small Holdings" to R1 – Rural Small Holdings" and "R5 – Four-plex Housing Residential", **be read a third time.**

CARRIED.

Councillor Nahal declared a conflict of interest in the following matter as her brother may be involved in the development. Councillor Nahal left the meeting at 6:33 pm.

• 5721 Moved by Councillor Mund, seconded by Councillor Quiring:

THAT Bylaw #5721, **"2907 26th Street Rezoning Amendment Bylaw Number 5721, 2018"** – a bylaw to rezone the subject property from "R3 – Medium Lot Residential" to "R3H – Medium Lot Residential", **be read a third time.**

CARRIED.

Councillor Nahal returned to the meeting at 6:35 pm

• 5596 Moved by Councillor Gares, seconded by Councillor Fehr:

THAT Bylaw #5596, "**3903** – **30**th **Street Official Community Plan Amendment Bylaw Number 5596, 2018**" - a bylaw to redesignate the subject property from "Mixed Use – Medium Density Commercial and Residential" to "Residential – Medium Density", **be read a third time.**

CARRIED.

5597 Moved by Councillor Fehr, seconded by Councillor Anderson:

THAT Council adds the following condition for rezoning under "3903 – 30th Street Rezoning Amendment Bylaw Number 5597, 2018":

1. That the number of required onsite visitor parking spots be increased to four.

AND FURTHER, that Bylaw #5597, "3903 – 30th Street Rezoning Amendment Bylaw Number 5597, 2018" – a bylaw to rezone the subject property from R2 – Large Lot Residential" to "RM1 – Row Housing Residential", be read a third time;

CARRIED with Mayor Cumming opposed.

Moved by Councillor Anderson, seconded by Councillor Gares:

REGULAR OPEN MEETING OF COUNCIL TUEDAY, NOVEMBER 13, 2018

THAT Council directs Administration to conduct an 'in house' parking analysis on the 3900 block of 31st Street and to provide a report back to Council by April 2019.

CARRIED.

CLOSE OF REGULAR Mayor Cumming closed the Regular Meeting at 7:25 pm. OPEN MEETING

CERTIFIED CORRECT:

Victor Cumming Mayor Patti Bridal Corporate Officer

THE CORPORATION OF THE CITY OF VERNON

RECORD OF A <u>PUBLIC HEARING</u> OF COUNCIL HELD TUESDAY, NOVEMBER 13, 2018 COUNCIL CHAMBERS 3400 – 30 STREET, VERNON, B.C.

PRESENT:	Mayor Cumming
Councillors:	K. Fehr, B. Quiring, K. Gares, S. Anderson, D. Nahal, A. Mund
Staff:	 W. Pearce, CAO P. Bridal, DCAO/Corporate Officer S. Blakely, Manager, Legislative Services K. Flick, Director, Community Infrastructure & Development A. Watson, Manager, Transportation C. Broderick, Manager, Current Planning R. Nuriel, Planner, Economic Development
Others:	Members of the Public

Mayor Cumming called the Public Hearing to order at 5:30 p.m.

Mayor Cumming outlined the procedures to be followed.

Corporate Officer, Patti Bridal advised that Notice of the Public Hearing was published in the **Friday, November 2, 2018, Wednesday, November 7, 2018 and Friday, November 9, 2018** issues of the Morning Star Newspaper, as required by the *Local Government Act.*

A. "Zoning Text (RTR – Resort Residential) Amendment Bylaw Number 5723, 2018"

Administration provided a brief overview of the application.

Prior to the Public Hearing no written submissions were received.

Mayor Cumming called a first time for representation from the public in attendance with regard to:

"Zoning Text (RTR – Resort Residential) Amendment Bylaw Number 5723, 2018"

Mayor Cumming called a second, third and final time for representation from the public. There being none, Mayor Cumming closed the Public Hearing for:

"Zoning Text (RTR – Resort Residential) Amendment Bylaw Number 5723, 2018"

PAGE 2 PUBLIC HEARING OF COUNCIL - TUESDAY, NOVEMBER 13, 2018

B. "5757 Okanagan Landing Road Rezoning Amendment Bylaw Number 5722, 2018"

Administration provided a brief overview of the application.

Prior to the Public Hearing one written submission was received, as follows:

SPEAKER NAME	COMMENTS	
November 13, 2018	Mr. David Green	

Mayor Cumming called a first time for representation from the public in attendance with regard to:

"5757 Okanagan Landing Road Rezoning Amendment Bylaw Number 5722, 2018"

Mayor Cumming called a second, third and final time for representation from the public. There being none, Mayor Cumming closed the Public Hearing for:

"5757 Okanagan Landing Road Rezoning Amendment Bylaw Number 5722, 2018"

C. "2907 26th Street Rezoning Amendment Bylaw Number 5721, 2018", together with Public Input for DVP00439

Administration provided a brief overview of the application.

Councillor Nahal declared a perceived conflict of interest in this matter as her brother may be involved in the development. Councillor Nahal left the meeting at 5:52 pm.

SPEAKER NAME	COMMENTS
November 2, 2018	Mr. Garry Haas
November 8, 2018	Ms. Glenda Williams
November 12, 2018	Mr. Garry Haas
November 12, 2018	Mr. Gary Dewhurst

Prior to the Public Hearing four written submissions were received.

Mayor Cumming called a first time for representation from the public in attendance with regard to:

PAGE 3 PUBLIC HEARING OF COUNCIL - TUESDAY, NOVEMBER 13, 2018

"2907 26th Street Rezoning Amendment Bylaw Number 5721, 2018", <u>together with</u> Public Input for DVP00439

SPEAKER NAME	COMMENTS
Dirk Sigalet for Rosemary Enzing	 Appearing on behalf of Ms. Rosemary Enzing direct neighbour In support of application due to accommodations such as parking and right in right out exit

Mayor Cumming called a second, third and final time for representation from the public. There being none, Mayor Cumming closed the Public Hearing for:

"2907 26th Street Rezoning Amendment Bylaw Number 5721, 2018", <u>together with</u> Public Input for DVP00439

Councillor Nahal returned to the meeting at 5:54 pm

D. "3903 – 30TH Street Official Community Plan Amendment Bylaw Number 5596, 2018"

AND

"3903 – 30th Street Rezoning Amendment Bylaw Number 5597, 2018" together with Public Input for DVP00440

Administration provided a brief overview of the application.

Prior to the Public Hearing no written submissions were received.

Mayor Cumming called a first time for representation from the public in attendance with regard to:

"3903 – 30TH Street Official Community Plan Amendment Bylaw Number 5596, 2018"

<u>AND</u>

"3903 – 30th Street Rezoning Amendment Bylaw Number 5597, 2018" together with Public Input for DVP00440

SPEAKER NAME	COMMENTS
Charlene Tordoff	 Concerns about traffic and parking in area Only parking on east side of road South bound has right of way but north bound doesn't follow road rules Street is narrow and some vehicles have been forced onto sidewalk Some businesses on 31st Street haven't provided parking causing issues in the area Currently rent parking space on property on 3909 31st Street – if this goes through they will have no parking at all At north end of alley is a blind corner behind Tita's Restaurant and it's difficult to get onto the street Leaving alley to 39th Avenue can also be very hazardous as traffic can be heavy Now parking allowed on north side of 39th Avenue Hard to see traffic from left Understands alley will be widened – will this be used for road space or sidewalk? Where are residents and guests of new development to park? A. Admin: Existing lane will be widened for emergency access and for turnaround All parking for development will be off street parking One visitor space per 7 units required (total of 2) All parking along lane is supposed to be on private property
Gwen Laverdiere, 1509750 Alberta Ltd	 Owner of lot 25 Inquiring about parking Company plan is to do the same development – remove old house and build two or four plex 100% concerned with parking Two people in home would generally have two cars Moving forward - no residential parking that can happen off the street in front 31st Street Would they be able to incorporate parking underneath units to address on-site parking issues? Vision in City Centre Neighbourhood Plan (CCNP) supports parking via lane access only if possible to keep street front appealing All the houses along this street have lane access so City is promoting lane access only parking Noted proposed development triangle space and proposed housing placement – the first house is pushed back and others forward. Is it possible to push a couple further back to allow more parking on site? Visitors currently park along laneway for homes in area A. Admin: Property has many challenges – backs ontop

	back and this is one of the reasons for proposed building placement
Ryan Making	 Owns former Jaci Lynn Bridal house Parking an issue in the area People will park in the laneway Spa is example - only one parking spot and five chairs operating - not adequate parking COV does not currently plough laneway - the neighbours look after it The lane is a big issue Three ft expansion doesn't help much Some issues with overdoses in the area and difficult for ambulance access Suggests 31st Street being made one way Great to see development as something has to be done with the property Q. Council: with upgrade to widen laneway will COV plough? A. Admin: It will still be a laneway and it will not be a top priority but it should receive service
Charlene Tordoff	 The proposal is to change address to 30th Street What about City Services if it is now a Street instead of an alley? A. Admin: Portion of 30th Street ends at that point – to change length of street would have huge effect
Ryan Making	 Q. During construction process – how will that effect businesses and residents – only access for them? Noted no signage posted for minor repairs and street is blocked (sidewalk repair, potholes, etc)
Janet Hamilton, for Applicant	 Working on development The subject property used to be 7 individual lots Amalgamated for the Legion Laneway created on this property so residents using must use property for all parking Part of development will dedicate land to make laneway wider Vacant land has been used for parking by businesses in the area and this would come to an end once it is developed Hoping that by making laneway larger it will ease access to street and will rectify laneway access through private property Will create cul de sac for family friendly environment Goal is Affordable Housing including an actual yard for kids to play in Part of reasoning for where units are proposed was to allow for development with yards/greenspace At far end visitor parking is indicated – might be able to get

	more parking in that area
•	Q. Council: DVP is to vary to allow cul de sac? A. Admin:
	Correct
•	Q. Council: So it will ultimately be strata title? A. Admin:
	Correct
	Q. Council: Will that have to come back to Council? A.
1	Admin: No
	Q. Council: So staff will get to see how parking is dealt with -
	not Council? A. Admin: Correct

Mayor Cumming called a second, third and final time for representation from the public. There being none, Mayor Cumming closed the Public Hearing/Public Input for:

"3903 – 30TH Street Official Community Plan Amendment Bylaw Number 5596, 2018"

<u>AND</u>

"3903 – 30th Street Rezoning Amendment Bylaw Number 5597, 2018" together with Public Input for DVP00440

CLOSE:

The Public Hearing closed at 6:30 pm.

CERTIFIED CORRECT:

Victor Cumming Mayor Patti Bridal DCAO/Corporate Officer



THE CORPORATION OF THE CITY OF VERNON

REQUEST TO APPEAR AS A DELEGATION

ON	26	Nov	2018
	Day	Month	Year

APPROVED:
Mtg Date:
Nov 20

(See Council Calendar on back of Form)

Date of Request: Nov 6 2018

Name of Person Making the Request: Chuck Harper

Name & Titles of Presenter(s): Rev Chuck Harper, Community Chaplain; North Okanagan Community Chaplaincy

Contact Information: Phone: 250-Email:

Mailing Address: First Baptist Vernon, 1406 32 Ave

DETAILS OF PRESENTATION

On October the 18th 2018 we held our 5th Annual Homeless Memorial at Polosn Park. At that time presentations were made to those involved in the initial fouding of the memorial. I would like to present the new Mayor and council a Certificate of Appreciation for their involvement in the creation of the memorial. And encourage the new council in their efforts to reduce the effects of homeless and poverty in our city and to continue to work together in helping to prevent more homeless related deaths in our city.

Will There be a Power Point Presentation? No x *Yes L (*due one week before the meeting)

DESIRED ACTION FROM COUNCIL

To acknowledge their role and support in this event

*Please be advised that delegations are limited 5 minutes, (followed by any questions from Council), unless otherwise resolved by Council.

(PLEASE SEE REVERSE)

Personal information collected is collected in compliance and protected in accordance with the Freedom of Information and Protection of Privacy Act and will be used for the purposes serving our citizens in a responsible and efficient manner.

Childcare BC

Presentation to City of Vernon Council Meeting November 26, 2018



Childcare BC

- 1. Childcare BC Vision
- 2. Creating and Sustaining New Spaces
- 3. Successful Projects
- 4. Leading Local Governments
- 5. Questions & Discussion



Childcare BC - Vision

Childcare BC Plan: the path to universal child care

- Vision: Affordable, quality child care that is available to every family that wants or needs it
- A 10-year plan
- Budget 2018 allocated \$1 billion over three years
- Federal government contributed \$153 M over three years
- Three pillars:
 - AffordabilityAccessibilityQuality



AFFORDABILITY \$630 MILLION OVER THREE YEARS





QUALITY \$136 MILLION OVER THREE YEARS





ACCESSIBILITY \$237 MILLION OVER THREE YEARS



UBCM

Community Child Care Space Creation Program

- \$13M in funding in 2018/19
- Create approximately 1,370 licensed child care spaces
- Only local governments are eligible to apply
- For children ages 0-5 years with priority on infant toddler spaces
- Up to \$1M available per application to create new spaces on local government property
- Application deadline January 18, 2019



UBCM

Community Child Care Planning Program

- For local governments to create child care space creation action plans
- Up to \$25,000 available per local government
- Collaboration between local governments is encouraged
- Funding requests from multiple local governments can be submitted as a single application
- Application deadline January 18, 2019







Childcare BC Funding New Spaces Fund

Childcare BC New Spaces Fund

- Unprecedented 100% provincial funding program now available
- Up to \$1 million per facility for public-sector applicants
- Application process for the Childcare BC New Spaces
 Fund is open continuously no arbitrary deadline



Ministry of Children and Family Development

Blueberry Creek Community School - \$109,647

- Created 12 Infant Toddler spaces being shared by 16 families
- Located next to the StrongStart BC, 3-5 year old day care, and preschool, out-ofschool care and youth programs in a shared former elementary school
- Created 3 full-time employment positions to add to 18 others the centre employs
- Letter of support from the Mayor of Castlegar for grant application
- City of Castlegar leases former Fire Hall to the Society for \$1 for out-of-school care, funds the youth program, and assisted with \$10K grant for final phase of roof replacement



Port Alberni Friendship Centre - \$491,595

- Design-build of ?iiḥmisuk taatna?is – Treasure Our Young Ones Childcare Centre
- 50 child care spaces created for ages 0-12
- 8 full time employment positions and 2 Elders teach Nuu Chah Nulth language
- City of Port Alberni donated and rezoned 2 vacant lots next to the Friendship Centre



Leading Local Governments

District of Oak Bay

- 25 full time child care spaces for 3-5 year olds
- 16 preschool spaces for ages 3-4 years
- 178 out-of-school care spaces for two nearby elementary schools
- 4 full time and 85 auxiliary staff









Leading Local Governments

District of Tofino

- 18 full time child care spaces for 3-5 year olds
- 6 out-of-school care spaces
- Serving 37 working parent families in Tofino
- 3 full time Early Childhood Educator employment positions, and one part time position









Leading Local Governments

Cowichan Valley Regional District

- Shawnigan Lake Community Centre operating 23 years
- 78 out of school care spaces,
- 16 preschool spaces 2 full classes serving 32 families
- 3-5 daycare 8 spaces
- Gymnasium and CVRD parks green space and pavilion
- Two 24 passenger buses
- Only licensed care in area
- Waitlists for September 2019





Questions?



Michelle Kirby Michelle.Kirby@gov.bc.ca 778-698-2215

Restorative Justice Society – North Okanagan Semi-Annual Report

Semi-Annual:

January - June 2018

Society Name:

Restorative Justice Society – North Okanagan

The Restorative Justice Society – North Okanagan (RJS-NO) starts off the year planning for the Annual General Meeting (AGM) and other activities that are vital to the continued success of the Society. At this year's AGM we had a returning Director and continue to maintain some of the original Board of Directors. Our guest speaker at the AGM was retired Inspector Jim McNamara and he provided an in-depth review of the Vernon North Okanagan RCMP Detachment structure and operations. The Society members had many meaning questions for Jim.

Early in the first quarter I made a tough decision to step away from the Provincial RJ Committee (PRJC) and am happy to report the PRJC continued to establish the Restorative Justice Association of BC (RJABC) and an official announcement is pending on the formation of the RJABC.

Our Society hosted another event in February with the People's Law School's Justice Theatre Troupe, "An Evening of Justice & Theatre" and it was well attended and well received. At that time we stated planning to bring the Troupe back later in the year during National RJ Week in November. The Troupe was set to return on the 14th of November. Unfortunately, a key member of Troupe passing away weeks before. We are sadden by his family's loss, the People's Law School's loss, as well as to the loss of the whole province, as the Troupe travelled around to perform the dramatized Criminal Trial and then the Restorative Justice Circle.

The delivery of RJ services in the City of Vernon and Rural North Okanagan has not changed although the work itself continues to face some challenges. One of the challenges is the complexity of the issues that are wrapped up in the referrals whether it is considered to be a minor or more serious offence. The referrals remained as most the same during this time period (January – June) from last year at thirteen (13) to this year at twelve (12). Plus nine (9) referrals that were received in the last quarter of 2017, carried over into the first quarter of 2018.

The following deliverables are continuing to be met by the RJS-NO for 2018:

- 1. The RJS-NO will provide services for persons harmed (victims) being met.
- 2. The RJS-NO will provide services for young persons (age 12 17) and adults (18 and up) persons who caused harm (offenders) being met.
- 3. The RJS-NO will meet with Community Advisory Committee being met.
- 4. The RJS-NO will secure additional funding from sources other than the City of Vernon to be used to maintain the service level of the RJS-NO for 2016 to 2018 being met with a Community Gaming Grant (Gaming) of \$20,000 and Civil Forfeiture Grant (CFO) of almost \$8,000 plus \$5,000 from the Ministry of Public Safety and Solicitor General (PSSG) Grant in 2018.

Submitted on: Submitted by: 26 November 2018 Margaret Clark, Executive Director

Semi-Annual Report

Restorative Justice Society – North Okanagan Semi-Annual Statistics

Referrals for January - June 2018:

Number of Referrals	-	Twelve (12) referrals received up to the end of June
Persons Harmed		Twenty-three (23) persons harmed including adult males (2) and lfemale. The other 20 person harmed are other entities. (Entities include: the RCMP members, loss prevention officers, other business/store representatives and/or school personnel that the RJS-NO has had contact with in a referral.)
Persons Who Caused Harm		Twelve (12) person who caused harm with 4 youth and 8 adult. Of these 12 persons who caused harm, 5 are male and 7 are female.
Guardians/Supporters	-	Thirteen (13) guardians/supporters, involved in the pre- Conference interviews, attending the Conferences to reach a Disposition Agreement and/or supporting Resolved Agreements.

TOTALS for J	TOTALS for January – June 2018		
Twenty-three (23)	Persons Harmed		
Twelve (12)	Persons Who Caused Harm		
Thirteen (13)	Guardians/Supporters		
Forty-eight (48)	Persons Served for 2018		

Location of Incidents:	Of the twelve (12) referrals nine (9) were generated in Vernon with one (2) in Coldstream and (1) in Abbotsford.
Home of the PWCH:	Ten (10) of the twelve (12) persons who caused harm identified their home in Vernon (some with no fixed address) with one (1) from Armstrong and 1 from Kelowna.
<u>Status on referrals:</u>	 Of the twelve (12) referrals received up to June 2018: ➤ Two (2) referrals went to Conferences ➤ One (1) referrals was Declined ➤ Zero (0) are Pending at the time of this reporting ➤ Eight (8) referrals were *Resolved *Resolved indicates no Conference was hosted and an agreement is in place to repair the harm.

Conferences Hosted - Level of Satisfaction:

The following are the levels of satisfaction through the Post Conference Evaluations filled in by the participants attending a Conference.

RJ FILE #	LEVEL OF SATISFACTION
2018-006	96.7%
2018-012	100.0%

5

Restorative Justice Society – North Okanagan Anecdotal Comments from Post-Conference Evaluations

This information is captured through the Post-Conference Evaluations when a Conference is hosted. The evaluations are filled in by the persons harmed (including entities), persons who caused harm and guardian/supporters.

Comments from January - June:

RJ File #2018-001 – Resolved RJ File #2018-002 – Resolved RJ File #2018-003 – Resolved

RJ File #2018-004 - Declined

RJ File #2018-005 - Resolved

RJ File #2018-006

Level of Satisfaction 96.7%

- They do a good job in keeping kids out of the system.

RJ File #2018-007 – Resolved RJ File #2018-008 – Resolved

RJ File #2018-008 – Resolved RJ File #2018-009 – Resolved RJ File #2018-010 – Resolved

RJ File #2018-011 - Resolved

2018-012

Level of Satisfaction 100.0%

- We are fortunate, as a community to have the Restorative Justice process to address issues of this type.
- I appreciate the facilitators of this process for making this process very clear and understood.
- Thank you for setting this up.

ADMINISTRATION UPDATES NOVEMBER 26, 2018 REGULAR COUNCIL MEETING

File: 0550-05

CORPORATE SERVICES

Coyotes at Marshall Fields - City Role vs Provincial Conservation Officers

Conservation Officers responsibilities:

The British Columbia Ministry of Environment's Public Website advises:

Where a wolf or coyote has acted aggressively or displayed aggressive behaviour towards a human or pet, report to the Conservation Officers Service call centre at (1-877-952-7277).

City of Vernon Role

Control of attractants: Aggressive behavior toward humans by wolves or coyotes is usually the result of the animal becoming conditioned/comfortable with people as a result of direct or indirect feeding. Sec 33.1 of the BC Wildlife Act makes it an offence to intentionally or unintentionally feed wildlife, which includes not controlling business or residential garbage. Sections 408 and 409 of the Refuse Collection Bylaw #3148 provide specifications for animal proof garbage containers and not putting organic matter into plastic bags which will attract domestic animals or omnivorous/carnivorous feral animals like coyotes.

Situation Rectified by Conservation Officers Service, North Okanagan Region:

The Supervisor for the North Okanagan Region, BC Conservation Officers Service (COS) was contacted. Sgt Jeff Hanratty advises that the call placed to the COS (1-877-952-7277) call centre should have been taken and dealt with by the COS and dispatched to an officer for investigation. He advised that this enquiry has been escalated to the Deputy Chief responsible for the Interior of BC as this is a training issue for call takers at their call centre and will be addressed immediately through training to prevent a future incident.

COMMUNITY INFRASTRUCTURE AND DEVELOPMENT SERVICES

Upgrades On Silver Star Road Adjacent to Proposed Silver Star Gateway Business Park

Silver Star Gateway Business Park Ltd. recently acquired six properties adjacent to the south side of Silver Star Road from Pleasant Valley Road east approximately 390m as shown in Figure 1. The owner has applied for rezoning, development permit and development variance permits.



Figure 1 Silver Star Gateway Business Park Properties

There is a Development Cost Charge (DCC) road project directly adjacent to this site which includes four travel lanes, street lights and a separated multi-use path on the south side. The Rolling 4 Year Capital Plan, received by Council at its Regular Meeting of October 9, 2018, included construction of this DCC upgrade project adjacent to the site in 2021 and 2022. However, the applicant has indicated that they may undertake the works themselves, with the certified value of completed DCC road works used as road DCC credits by the applicant.

30th Street (34th Avenue to 37th Avenue) and 35th Avenue (27th Street to 30th Street) Projects

The project is substantially complete and the contractor is working to address deficiencies in November 2018. The project is on schedule and within budget. The work within 35th Avenue at the rail crossing has been moved to 2019.

32nd Avenue (29th Street to 30th Street) Project

32nd Avenue is open to traffic and the contractor continues to complete work on 29th Street and 31st Avenue to remove the utilities (Fortis, BC Hydro, Shaw, Telus, Bell and City drainage) from the Vernon Block. This work is planned to be complete in November 2018. The project is behind schedule due to some unforeseen water infrastructure needing replacement and ongoing challenges with coordination with BC Hydro. The project is within budget.

28th Avenue (30th Street to Highway 97) Project

The project is out to tender. The tender closing date was extended to November 29, 2018 at the request of some of the contractors. Work is expected to begin in spring 2019.

BX Creek and Vernon Creek Baseline Water Quality Sampling

The water quality sampling program that started in 2016 is nearing completion, expected in December 2019. Administration will bring forward the results of the work in March 2019. The sampling program arose from the recommendations from City's Liquid Waste Management Plan to improve water quality in Vernon Creek, BX Creek and Okanagan Lake.

Accessibility in Parks

Arising from Councillor Inquiries at its Regular Meeting of November 13, 2018, Administration will follow up with Dr. Rex Hawthorne regarding concerns about the accessibility and ease of navigating various parks in the community.

RECREATION SERVICES

Upcoming Events at Kal Tire Place and Kal Tire Place North

Kal Tire Place will be the host venue to the Russian World Junior Team training camp from December 16-23, 2018. This is the Russian Junior team that will be playing in the World Junior Championships in Vancouver and Victoria over Christmas. This will be the second time the Russian team has held their training camp in Vernon, having previously been here in 2006. The rental was arranged through Hockey Canada.

Kal Tire Place and Kal Tire Place North will be one of the host venues for the upcoming Special Olympics BC Winter Games February 21-23. The game's opening and closing ceremonies will be held in Kal Tire Place and speed skating will be held in Kal Tire Place North.

An opportunity presented itself to partner with Special Olympics BC and host an event on the Friday night in Kal Tire Place as the venue will be set up with staging and a sound system. An announcement along with further details will be coming very soon, but we can confirm that a concert will be held on Friday, February 22 in the venue. Further details will be released in early December.

Kal Tire Place North will be the host venue for the Greater Vernon Chamber of Commerce Trade Show March 8-9, 2019. More details about this event will be released through the Chamber of Commerce. The event will be held over the ice surface with the use of Pro Deck event flooring that allows dry floor events to be held in the facility without removing the ice.

Kal Tire Place will also be the host venue for the upcoming Okanagan Mascot Games May 10-12, 2019. This looks to be a fun family event with mascots taking part in fun competitions. The event is being put on by Kizzmit Tourism a West Kelowna based business.





REPORT/RECOMMENDATION TO COUNCIL

SUBMITTED BY: David Lind, Director of Fire Rescue Services DATE: November 19, 2018

FILE: 7320-01

SUBJECT: Union of BC Municipalities (UBCM) Community Resiliency Investment Program (CRI) FireSmart Community Funding & Supports grant application

PURPOSE:

To receive Council authorization and support of the application for \$100,000 from the UBCM 2019 Community Resiliency Investment Program (CRI) for the completion of wildland urban interface fuels management work in the Foothills area.

RECOMMENDATION:

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.

ALTERNATIVES & IMPLICATIONS:

1. THAT Council not support the "2019 Community Resiliency Investment Program" grant funding application and the proposed projects not be undertaken in 2019.

Note: Fuels management within the Wildland Urban Interface (WUI) is a critical component to managing the City's risk of wildfire. Fuels management prescriptions consider environmental impacts and ensure safety controls are in place to reduce risks associated with fuel management work.

2. N/A

Note: N/A

ANALYSIS:

A. Committee/Board Recommendations:

N/A

B. <u>Rationale:</u>

1. Grant funding, if approved, will reduce the risk and impact of wildfire in the Foothills area by enabling fuel management activities. When fires do occur in treated areas the size, severity and speed of the fire are considerably lessoned, providing firefighters an opportunity to control the fire.

C. <u>Attachments:</u>

- 1. The Vernon Community Wildfire Protection Plan (CWPP), is located in Council's office as a tab in the Emergency Program binder.
- 2. Map of areas identified for fuels management treatment.
- 3. DRAFT UBCM 2019 Community Resiliency Investment Program grant funding application form.
- 4. DRAFT UBCM 2019 Community Resiliency Investment Program Fire Smart Community Funding & Supports Worksheet 2: Proposed Fuel Management Activities

D. <u>Strategic Plan Objectives:</u>

2018 Council Goals and Objectives:

- Provide Effective Protective Services
- Deliver Effective, Efficient and Proactive Municipal Services
- Create a Safe, Efficient and Sustainable Transportation Network

E. Policy (Existing/Relevance/None):

1. N/A

F. <u>Relevant History</u>:

The Community Wildfire Protection Plan (CWPP) was completed in 2014. The CWPP identifies and categorizes wildfire urban interface risks based on the types and density of fuels, the value and amount of infrastructure exposed and, the likelihood and severity of potential wildfire events within defined zones. This grant application would support a project for fuel load reduction in the Foothills area of Vernon. The area of work is a priority for fuel management due to dense, high value infrastructure (residential properties), the effects an uncontrolled wildfire in the area could have on Silver Star Mountain, and the limited access routes which could be compromised by wildfire. The treatment area falls within the municipal boundaries of the CoV.

G. Applicants Response: N/A

H. Reasons for Bylaw: N/A

I. <u>Resources:</u>

A fire ecologist consultant prepares the fuel treatment prescription. The fuels management work is completed by contractors, Fire Services or both. Staff time is required to monitor the projects and manage the grant.

Contractors are funded through the grant and Staff/Fire Services time is provided for through existing operational budgets.

BUDGET IMPLICATIONS:

The project is g	ant funded.	/
Prepared by: <u> <u> <u> </u> <u> </u></u></u>	LIND	Approved for submission to Council: Will Pearce, CAO Date: <u>ZO. NOV. ZOIB</u>
APPROVALS	DATE	COUNCIL AGENDA INFORMATION:
Supervisor Division Manager	Nov. 19/18	Regular Date: Item # In-Camera/COW Date: Item # Information Item Date: Item # Agenda Addenda Date: Item #
REVIEWED WITH	VIEWED WITH	REVIEWED WITH Committees
Bylaw ServicesClerkEconomic Dev.RCMPBuilding & LicensingHuman Relations	Environment Facilities Finance Fire GVS – Parks Utilities	 Public Works Planning Planning Engineering Operations GVS - Water Recreation Services Other

NOTE: City Administrator's comments will be provided if required as an addendum to the report

h:\planning\msword\reports\report form.doc





2019 Community Resiliency Investment Program FireSmart Community Funding & Supports Worksheet 2: Proposed Fuel Management Activities

This worksheet is only required to be used for applications that include fuel management activities, including fuel management prescriptions, fuel management treatments and prescribed burns.

Please complete and return the worksheet with the full FireSmart Community Funding & Supports application package. If you have any questions, contact <u>cri-swpi@ubcm.ca</u> or (250) 356-2947.

SECTION 1: Applicant Information		CRI+ (for administrative use only)	
Local Government or First Nation: City of Vernon		Name of Project: Foothills Prescribed Burn	
SE	CTION 2: General Project Information		
	Type and Location of Eucl Management	Activities. As a	outlined in the Program & Application
1.	Guide, all activities must be primarily locate Please check all activities that you are apply	d within the app	licant's administrative boundary.
1.	Guide, all activities must be primarily locate	d within the app ying for funding	licant's administrative boundary.
1.	Guide, all activities must be primarily locate Please check all activities that you are apply Local Government or First Nations Land	d within the app ying for funding Provincial	licant's administrative boundary. for:
1.	Guide, all activities must be primarily locate Please check all activities that you are apply	d within the app ying for funding Provincial D Fuel m	licant's administrative boundary. for: Crown Land

Note: only complete this section if you are applying to develop prescriptions. If not, skip to Section 4

- 2. Description of Proposed Area. Please provide a description of the proposed treatment area(s) including the hectares to be assessed. If applicable, separate hectares on Provincial Crown land from hectares on First Nations land or local government land.
- 3. Rationale & Objectives. Please provide a rationale for the necessity of the proposed fuel treatment (e.g. improved suppression opportunities along main access corridor) and clearly defined objectives and target conditions for fuel management. This should include fuel reduction loading targets and measures for expected post-treatment fire behaviour outcomes (e.g. reducing crown fire initiation potential by XX and spread by XX from the adjacent stand by reducing surface fuel loading to XX and increasing height to live crown to XX).

Additional information (e.g. fire history, weather trends, prevailing winds, etc.) that support the treatment as a priority to mitigate negative impacts to the identified values at risk is required to be submitted with Worksheet 2.

4. Cost Estimate.	
Activities related to prescription or burn plan development, including any required assessments, wildfire modeling and information sharing with First Nations. Please describe:	\$
Site evaluation, including field reconnaissance, threat plots and data collection, and the evaluation of site access. Please describe:	\$
Lay out and traversing of proposed areas for treatments. Please describe:	\$
Preparation of all final report requirements, including maps, spatial data and metadata. Please describe:	\$
Sub-total:	\$
Cost per hectare:	\$

SECTION 4: Detailed Project Information – Fuel Management Treatment

Note: only complete this section if you are applying to undertake a fuel management treatment. Only complete Questions 5 and 6 if the treatment area is different than that described in Question 2 and 3 above.

5. **Description of Proposed Area.** Please provide a description of the proposed treatment area(s) including the gross and net hectares to be treated. If applicable, separate hectares on Provincial Crown land from hectares on First Nations land or local government land.

This 10.5 ha treatment unit includes two parcels: Foothills South (8.4 ha) and Foothills North (2.1 ha). Both units are embedded in dense subdivisions.

6. Rationale & Objectives. Please provide a rationale for the necessity of the proposed fuel treatment (e.g. improved suppression opportunities along main access corridor) and clearly defined objectives and target conditions for fuel management. This should include fuel reduction loading targets and measures for expected post-treatment fire behaviour outcomes (e.g. reducing crown fire initiation potential by XX and spread by XX from the adjacent stand by reducing surface fuel loading to XX and increasing height to live crown to XX).

This treatment unit contains a high surface fuel loading of cured grass and shrub litter plus some small deciduous and conifers trees. The proposed treatment should reduce surface fire intensity, ember production, and fire spread for several years.

Additional information (e.g. fire history, weather trends, prevailing winds, etc.) that supports the treatment as a priority to mitigate negative impacts to the identified values at risk is required to be submitted with Worksheet 2.

7.	Residual Fibre. Please indicate and describe if you expect the removal of residual fibre from the treatment areas to a processing facility. If so, you will be required to provide a cost estimate for this activity in Question 9 below.		
8.	8. Information Sharing with First Nations. For Provincial Crown Land only, confirmation from the land manager that information sharing with First Nations has been completed.		
	An email from the land manager indicating that First Nations information sharing has been completed is required to be submitted with Worksheet 2.		
9.	Cost Estimate		
dan stak bud	-treatment activities: activities required to obtain authorizations, ger tree assessments, notification to First Nations and keholders, and public engagement costs. Please describe: This get includes: public and stakeholder meetings and media ates.	\$ 5,000.00	
mar incl	atments: pruning, thinning, tree falling, brushing, grazing, debris nagement and/or prescribed fire. Please describe: This budget udes burn plan preparation, contractor to install holding astructure, contract holding and mop-up, burn supervision.	\$ 90,000.00 \$	
Rer and	noval of residual fibre to a processing facility. Please describe separate this cost from the overall treatment cost:		
loca	st-treatment activities: completion of threat assessments (only for al government and First Nation land) and signage. Please cribe:	\$	
data inte	paration of all final report requirements, including maps, spatial a and metadata. Please describe: This budget includes exit rviews with contractors, lessons learned review with the scribed burn treatment, and preparation of final reports.	\$ 5,000.00	
	Sub-total:	\$ 100,000.00	
	Cost per hectare:	\$ 9,524.00	

Total Proposed Cost for Fuel Management Activities:	\$ 100,000.00



2019 Community Resiliency Investment Program FireSmart Community Funding & Supports Application Form

Please complete and return the application form by <u>December 7, 2018</u>. All questions are required to be answered by typing directly in this form. If you have any questions, contact <u>cri-swpi@ubcm.ca</u> or (250) 356-2947.

SECTION 1: Applicant Information	CRI-	(administrative use only)
Local Government or First Nation: City of Vernon	Complete Mailin Vernon, BC, V17	g Address: 3401 30 Street, Γ 5Ε7
Contact Person: David Lind	Position: Fire Ch	ief
Phone: 250-306-3785	E-mail: DLind@\	vernon.ca

* Contact person must be an authorized representative of the applicant.

SE	SECTION 2: For Regional Projects Only				
1.	Identification of Partnering Communities. For all regional projects, please list all of the partnering eligible applicants included in this application. Refer to Section 3 in the Program & Application Guide for eligibility.				

SE	SECTION 3: Project Summary			
2.	Name of the Project:			
	Foothills Prescribed Burn			
3.	Fire Centre (use check boxes). Indicate wh in (check all that apply)	Indicate which Fire Centre the proposed activities are located		
	🗌 Cariboo Fire Centre	Northwest Fire Centre		
	🗌 Coastal Fire Centre	Prince George Fire Centre		
	🛛 Kamloops Fire Centre	Southeast Fire Centre		
4.	Project Cost & Grant Request:			
	Total Project Cost: \$100,000.00 Total G	Total Grant Request: \$100,000.00		
	Have you applied for or received funding for this project from other sources? If yes, please			

5. Project Summary. Please provide a summary of your project in 150 words or less.

The Foothills Prescribed Burn unit lies within the Foothills Development on the east side of Vernon on the way to Silver Star Mountain. This 10.5 ha unit consists of tall grass, shrubs, deciduous and conifer trees. The proposed treatment is a spring prescribed burn focussed on fine fuel consumption.

SECTION 4: Requirements for Funding

6. Community Wildfire Protection Plan (or other plan). As outlined in Section 3 of Program & Application Guide, in order to be eligible for funding, applicants must have a current and acceptable CWPP or other acceptable plan that includes assessment and identification of FireSmart priorities.

Please outline how your community meets this requirement. Note: applicants that do not have a current and acceptable plan may apply to develop or update a plan.

The City completed it's most recent CWPP update in 2016.

If not funded under the Strategic Wildfire Prevention Initiative, attach completed plans, and/or assessments, or excerpts from higher-level plans, with the application form.

- 7. Consultation in Advance of Submitting an Application. In order to qualify for funding, applicants must consult with a BCWS Wildfire Prevention Officer and/or a FNESS Fuel Management Liaison/Specialist regarding the proposed project prior to submitting an application.
 - BC Wildfire Service. Contact person:

First Nations' Emergency Services Society. Contact person:

SECTION 5: Wildfire Risk & Rationale

8. Wildfire Risk. What is the wildfire risk in your community? This may be evidenced by a wildfire risk class of 1, 2 or 3 for the general area of interest (refer to Appendix 1 of the Program & Application Guide) or local level plan or other information with ground data that shows wildfire threat in proximity to values at risk within and around the community.

Provide specific evidence of wildfire risk (e.g. WUI polygon name from risk class map, reference to appropriate section of a CWPP or other plan, etc.) in your response.

The project area falls within Risk Class 1. Ground-based WUI Wildfire Threat Assessment of the proposed treatment unit falls within the high to extreme classes.

For the purpose of CRI FireSmart Community Funding & Supports grants, identify the risk category that you are applying under:

Lower risk of wildfire (may apply for grant up of to \$25,000)

Higher risk of wildfire (may apply for grant of up to/exceeding \$100,000)

9. Other Rationale. What other rationale or evidence is there for undertaking the proposed project? This may include local hazards identified in the Emergency Plan; threat levels identified in Hazard Risk & Vulnerability Analysis and/or other risk assessments; demonstrated history of repeated and/or significant interface wildfires and evacuations; or other rationale.

This unit gained a higher prioritiy for treatment for the City following the Lake Country Fire of 2017.

Evidence of other rationale (e.g. Local Authority Emergency Plan extract, copies of assessments, etc.) is required to be submitted with the application form.

SECTION 6: Detailed Project Information

10. Proposed Activities. Please refer to Section 4 of the Program & Application Guide for eligibility and complete Worksheet 1: Proposed Activities & Budget.

11. Partnerships & Collaboration. Please identify any other authorities you will collaborate with on the proposed project (e.g. community or resident organization, First Nation or Indigenous organization or other local government) and outline how you intend to work together.

12. Additional Information. Please share any other information you think may help support your submission.

Vernon has been a very active and engaged participant in interface hazard mitigation work for over 14 years. In that period the City has aggressively pursued grants to reduce threats to its community. Following the Lake Country Fire of 2017 there is a renewed concern over the pace and scale of mitigation work necessary to safeguard the community.

SECTION 7: Application Check List					
Required Submissions	Related Attachments				
Application Form	Completed plans, and/or assessments, or excerpts from higher-level plans as required in Q. 6				
	Other rationale as required in Q. 9				
Completed Worksheet 1: Proposed Activities & Budget	FireSmart Assessments for structures proposed for demonstration projects as required in Q. 7				
For fuels management activities only: Completed Worksheet 2: Proposed Fuel Management Activities	 PDF map outlining the area of interest, proposed treatments units, land status and tenure overlaps. Wildfire threat assessment information for the 				

proposed treatment unit(s)					
con	fuel management treatment only, a copy of the ppleted prescription and/or Burn Plan and ject boundary spatial layer				
lanc info	fuel management treatment on Provincial Crown d only: email from land manager indicating rmation sharing with First Nations has been npleted				
Council, Board or Band Council resolution, indicating support for the current proposed activities and willingness to provide overall grant management					
For regional projects only: Council, Board or Band Council resolution, from each partnering community that clearly states approval for the applicant to apply for, receive and manage the grant funding on their behalf					
Submit the completed Application Form and all required attachments as an e-mail attachment to <u>cri-swpi@ubcm.ca</u> and note "2019 CRI" in the subject line. Submit your application as either a Word or PDF file(s). If you submit by e-mail, hardcopies and/or additional copies of the application are not required.					
SECTION 8: Signature. Applications are required to be signed by an authorized representative of the applicant. Please note all application materials will be shared with the Province of BC and the BC FireSmart Committee.					
I certify that: (1) to the best of my knowledge, all information is accurate and (2) the area covered by the approved project is within the applicant's jurisdiction (or appropriate approvals are in place)					
Name:	Title:				
Signature:	Date:				
An electronic or original signature is required.					

THE CORPORATION OF THE CITY OF VERNON

BYLAW NUMBER 5723

A bylaw to amend the City of Vernon Zoning Bylaw Number 5000

WHEREAS the Council of The Corporation of the City of Vernon has determined to amend the City of Vernon Zoning Bylaw Number 5000 to allow for a new form of stacked row housing in the RTR – Resort Residential Zone;

AND WHEREAS all persons who might be affected by this amendment bylaw have, before the passage thereof, been afforded an opportunity to be heard on the matters herein before the said Council, in accordance with the provisions of Section 464 of the <u>Local Government</u> <u>Act</u>, and all amendments thereto;

NOW THEREFORE the Council of The Corporation of the City of Vernon, in open meeting assembled, enacts as follows:

1. This bylaw may be cited as the "Zoning Text (RTR – Resort Residential) Amendment Bylaw Number 5723, 2018".

2. The City of Vernon Zoning Bylaw Number 5000 be, and is hereby amended, as follows:

(i) **AMENDING** Section 9: Residential, 9.9 RTR – Resort Residential, as shown in **red** on attached Schedule 'A', attached to and forming part of this bylaw.

BYLAW 5723

PAGE 2

3. Zoning Bylaw Number 5000 is hereby ratified and confirmed in every other respect.

READ A FIRST TIME this 24th day of September, 2018. READ A SECOND TIME this 24th day of September, 2018. PUBLIC HEARING held this 13th day of November, 2018 READ A THIRD TIME this 13th day of November, 2018.

Approved pursuant to section	n 52(3)(a) of the <i>Transpo</i> 0 <u>15</u>	rtation Act this day of	
November	AAA		
SALL	\square		
perce			
for Minister of Transportation	n & infrastructure		
Bylaw 5723/2018-05643			

ADOPTED this day of , 2018.

Mayor

Corporate Officer

SCHEDULE 'A' Attached to and Forming Part of Bylaw 5723 "Zoning Text (RTR – Resort Residential) Amendment Bylaw Number 5723, 2018"

9.9 RTR : Resort Residential



9.9.1 Purpose

The purpose is to provide a **zone** for the **development** of a variety of housing forms for use within a comprehensively planned resort residential community. The RTRc sub-zoning district allows for **care centre**, **major** as an additional use. (*Bylaw 5467*)

9.9.2 Primary Uses

- care centre, major (use is only permitted with the RTRc sub-zoning district)
- cottages
- duplex housing
- four-plex housing
- row housing
- semi-detached housing
- single detached housing
- stacked row housing
- three-plex housing

9.9.3 Secondary Uses

- bed and breakfast homes (in single detached housing or semi-detached housing or duplex housing only) (Bylaw 5498)
- care centres, minor
- docks, private
- home based businesses, minor
- office
- parks, public
- real estate sales centres

9.9.4 Subdivision Regulations

Lot Type	Minimum Lot area		Minimum Lot Width	
	interior	corner	interior	corner
Cottage Lot	125m ²	N/A	7.0m	7.0m

Single Detached Housing	300m²	340m²	10.0m	11.3m
Duplex Housing	300m²	340m²	10.0m	11.3m
Semi-Detached Housing	450m²	500m²	15.5m	16.8m
Three-Plex Housing	450m²	500m²	19.5m	20.8m
Four-Plex Housing	600m²	650m²	26.0m	27.8m
Row Housing Stacked Row Housing	800m²	850m²	26.0m	27.8m

Minimum lot area is 10,000m² if not serviced by community sewer system.

9.9.5 Party Wall Subdivision Regulations

Lot Type	Minimum Lot area		Minimum Lot Width	
	interior	corner	interior	corner
Semi-Detached Housing	225m ²	275m ²	7.8m	9.0m
Three-Plex Housing	150m ²	200m²	6.5m	7.8m
Four-Plex Housing	150m²	200m²	6.5m	7.8m
Row Housing	135m ²	185m²	6.5m	7.8m

Minimum lot area is 10,000m² if not serviced by community sewer system.

9.9.6 Development Regulations

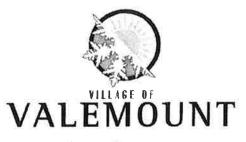
- The office use is limited to one office for the management and operation of the resort and/or multi-unit residential developments.
- Maximum site coverage is 50%, except it is 65% for Stacked Row Housing greater than 2.5 storeys, and together with driveways, parking areas and impermeable surfaces shall not exceed 65% except it shall not exceed 65% for Stacked Row Housing greater than 2.5 storeys.
- Maximum height is the lesser of 12.0m or 2.5 storeys, except it is the lesser of 15.0m or 3.5 storeys for Stacked Row Housing, except and it is 4.5m for secondary buildings and secondary structures.
- Minimum front yard is 4.0m, except it is 6.0m for buildings greater than 2.5 storeys, for buildings 2.5 storeys or less it is 6.0m from a garage or carport to the back of curb or sidewalk for vehicular entry, or it is 0.6m to the side of the garage and 2.6m to the front building façade for side-entry garage and driveway layouts.
- Minimum side yard is 1.2m, except it is 6.0m for buildings greater than 2.5 storeys, or 0.0m for shared interior party walls, except it is 2.6m from a flanking street for buildings 2.5 storeys or less and 6.0m for buildings greater than 2.5 storeys and 6.0m from the back of curb or sidewalk to the garage where driveway access is from the flanking street.

- Minimum rear yard is 6.0m, except it is 9.0m for buildings greater than 2.5 storeys, and it is 1.0m for secondary buildings. Where the lot width exceeds the lot depth, the minimum rear yard is 4.5m for buildings 2.5 storeys or less.
- Maximum six dwelling units located in a building, with each unit having a minimum width of 6.5m, except it is twelve dwelling units for buildings greater than 2.5 storeys, with each unit having a minimum width of 6.5m.
- Maximum density is 30.0 units per gross hectare (12 units/grossacre).
- Where parking spaces are provided completely beneath habitable space of a primary building or beneath useable common amenity areas, providing that in all cases the parking spaces are screened from view, the maximum density shall be 37.0 units per gross hectare (15 units/gross acre). Where all the required parking is not accommodated completely beneath the habitable space of a primary building or useable common amenity areas, the additional density permitted shall be determined through multiplying the additional 7.0 units per gross hectare (3 units/gross acre) by the percentage of parking proposed to be provided beneath habitable space of a primary building or useable common amenity areas.
- The maximum height of any vertical wall element is 2.5 storeys facing front, flanking or rear yard (including walkout basements) and must be set back at least 1.2m in addition to the required setbacks.

9.9.7 Other Regulations

- In order for bareland strata development to be consistent with the character of the surrounding neighborhood, the strata plan shall be considered as one site for defining the overall use, density and site coverage.
- The above noted subdivision and development regulations shall be applied to each strata lot within the strata plan.
- A minimum area of 5.0m² of private open space shall be provided per bachelor dwelling or group home bedroom, 10.0m² of private open space shall be provided per 1 bedroom dwelling, and 15.0m² of private open space shall be provided per dwelling with more than 1 bedroom.
- No continuous building frontage shall exceed 40.0m for a 2.5 storey 3.5 storey building. If the frontage is interrupted by an open courtyard equivalent in depth and width to the building height, the maximum continuous 2.5 storey 3.5 storey building frontage may be 80.0m provided that no building section exceeds 12.0m.
- Where development has access to a rear lane, vehicular access to the development is only permitted from the rear lane.
- In addition to the regulations listed above, other regulations may apply. These include the general development regulations of Section 4 (secondary development, yards, projections into yards, lighting, agricultural setbacks, etc.); the specific use regulations of Section 5; the landscaping and fencing provisions of Section 6, except that buildings greater than 2.5 storeys require a Level 1 Landscape Buffer for the Front Yard, Rear Yard and Side Yard, as according to Section 6; and, the parking and loading regulations of Section 7.
- As per Section 4.10.2 All buildings and structures, excluding perimeter fencing (garden walls and fences) on lots abutting City Roads as identified on Schedule "B" shall not be sited closer to the City Road than the setback as per the appropriate zone measured from the offset Rights of Way as illustrated on Schedule "B".

(Bylaw 5440)



Let the mountains move you

October 3, 2018

UBCM 60-10551 Shellbridge Way Richmond, BC V6X 2W9

ATTN: Councillor Arjun Singh, UBCM President

Dear Sir,

The Council of the Village of Valemount was pleased to attend the 2018 Union of BC Municipalities convention in Whistler this year. The conference offered informative seminars and speakers, as well as an opportunity to meet with other government officials on key issues affecting municipalities around the province.

Council was very pleased to see that in lieu of a gift from UBCM, guest speakers at the conference were provided a donation to a charity on their behalf. However, it was noted that all of the donations were made to charities located in the lower mainland.

The Council of the Village of Valemount respectfully requests that consideration be given to other areas of the province when determining where donations of this nature are to be distributed.

We appreciate your consideration of this matter and look forward to your reply.

Regards, Alveza anello

Mayor Jeannette Townsend Village of Valemount

cc: All Northern and Interior Municipalities

www.Valemount.ca

City of Kelowna



Nou zie 0220-0³ INFO Office of the Mayor

October 30, 2018 File: 0705-10



Mayor-Elect Victor Cumming City of Vernon 3400 30th Street Vernon, BC V1T 5E6

Dear Mayor-Elect Cumming,

On behalf of Kelowna City Council, I would like to congratulate you on being elected as Mayor for the City of Vernon. Please extend our congratulations to your Council members as well.

We are grateful for the friendship and for our mutual cultural, social and economic connections that we enjoy with the City of Vernon.

Congratulations to you, Mayor-Elect Cumming. | look forward our continued good working relationship in our valley.

Kindest regards,

Colin Basran MAYOR



0220-03





October 31, 2018

Mr. Victor Cumming City of Vernon 3400 - 30th Street Vernon, BC V1T 5E6

Dear Mr. Cumming Vidor

Congratulations on your recent election as Mayor of the City of Vernon.

As a significant contributor to the economic, social and cultural development of our region, Okanagan College is committed to working with all levels of government. I invite you to connect with me or our Regional Dean, Jane Lister (Ph: 250-545-7291 ext. 2206, email: jlister@okanagan.bc.ca) if we can be of any assistance or provide information regarding our programs and services or if you want to explore issues of common interest. I anticipate that Okanagan College will be making a request to appear before your council early in 2019 to provide an update on our undertakings and initiatives but I hope we will have an opportunity to cross paths before then.

Once again, my congratulations. I look forward to working with you in support of our community.

Sincerely,

fim Hamilton President



November 1, 2018

Mayor and Council City of Vernon 3400 30th Street Vernon, BC V1T 5E6



NOV ZLO INFO ITEM

Dear Mayor and Councillors,

Congratulations on your election to serve your community as mayor and members of municipal council.

We are writing to you on behalf of the affordable housing providers across the province, both nonprofit organizations and co-operatives, to ask that you make housing a central focus during your term in office.

As you likely heard on the doorsteps during the campaign, housing affordability and homelessness were by far the top issues for voters everywhere. Because housing affordability is an issue that impacts nearly every household in some way, and will take more than one term in office to solve, we believe there is an opportunity for partnership between all levels of government and the community housing sector. We want to actively support local government in making the most of this opportunity.

We hope that you had a chance during the campaign to review our Make Housing Central resources, launched in September to help candidates better understand the housing affordability landscape in their municipalities, and how municipalities can take a strong leadership role in addressing those issues. Our campaign, in its entirety, can be reviewed at www.housingcentral.ca

During the campaign we asked candidates to show their support for affordable housing by pledging, once elected, to implement actions to support affordable housing in their communities including: the contribution of public lands, protection of existing affordable housing, zoning for rental-only development, streamlining of permitting processes, and pursuit of partnerships to create new affordable housing developments. Candidates from across the province took the pledge. You can see the list at www.housingcentral.ca

As an ongoing initiative to support local government leaders in their efforts to deliver affordable housing in their communities, we are developing a series of free educational opportunities for your participation:

- A webinar introducing the community housing sector and a discussion of the tools available to municipalities to support affordable housing in their communities (*available December*)
- A half-day interactive forum for elected officials, non-profits and co-ops to exchange learnings about how to work collaboratively to create new affordable housing (four workshops to be held throughout the province beginning spring 2019)

Additionally, we are providing your municipal council with two complimentary registrations to our *Housing Central Conference*, the largest affordable housing event in the country, with up to 1,500 delegates. This conference is being held from Sunday, November 18th to Tuesday, November 20th at the Sheraton Vancouver Wall Centre. To claim your registrations, please contact our Government Relations Manager, Diana Dilworth at diana@bcnpha.ca or at 778-945-2170, who will assist in securing those registrations. Details of the conference can be found at www.housingcentral.ca

Congratulations again, and best wishes. We look forward to working with you on the issues of housing affordability and homelessness, and hope that we will see you in attendance at our events. We will remain in touch throughout your term in office and hope that with your support, we can ensure that every resident in BC has access to safe, affordable and stable housing.

Sincerely,

jus Any

Jill Atkey, Chief Executive Officer BC Non-Profit Housing Association www.bcnpha.ca

Thom Armstrong Executive Director Co-operative Housing Federation of BC www.chf.bc.ca

About Housing Central: Housing Central brings together the BC Non-Profit Housing Association (BCNPHA), Co-op Housing Federation of BC (CHF BC) Co-op Housing Federation of Canada (CHF Canada), Encasa Financial, Community Land Trust and COHO Management Services Society. Housing Central collaborates on cross-sector partnerships that help impact public, policy, media awareness and deliver world-class education and events to support its vision of a safe, affordable home for everyone. <u>www.housingcentral.ca</u>

About BCNPHA: Formed 25 years ago, BC Non-Profit Housing Association (BCNPHA) is the provincial umbrella organization for the non-profit housing sector comprised of nearly 600 members, including non-profit housing societies, businesses, individuals, partners and stakeholders. Together non-profit housing societies manage more than 100,000 units of long-term, affordable housing in over 2500+ buildings across the province.

About CHFBC: The Co-operative Housing Federation of BC (CHF BC) is the voice of housing co-ops in British Columbia. Made up of member housing co-ops and related stakeholders, the organization focuses on meeting the needs and supporting the opportunities for those living in co-op housing. The 250 co-op housing members in our province provide housing for approximately 15,000 families.





ITEM INFO 100 2 Ce

Thompson Okanagan Region 300 - 1631 Dickson Ave Kelowna, BC VIY 0B5





November 6, 2018

Attn: Mayor Victor Cumming and Councillors City of Vernon 3400 - 30th Street Vernon, BC VIT 5E6

Dear Mayor Victor Cumming and Councillors,

Congratulations on behalf of BC Assessment and the Thompson Okanagan region, regarding your recent success in the 2018 local government general elections. My name is Katrina LeNoury, and I am the Assessor for the Thompson Okanagan. My Deputy Assessor team includes Graham Held, Tracy Wall, and Amanda Wilms.

BC Assessment is the Crown corporation responsible for producing independent and equitable annual property assessments and trusted assessment information. The products and services that we offer support development of strong and vibrant communities in British Columbia. Please visit bcassessment.ca to learn more.

BC Assessment holds ourselves accountable to local governments. We are committed to providing transparent, fair, timely, and respectful communications and assessment services. In addition to our regional team, our Local Government Department strives to serve local governments with continuous improvement to ensure our products and services effectively meet your needs. Contact our Local Government Department at 1-866-valueBC (825-8322) local 00498 or localgovernment@bcassessment.ca.

Congratulations once again, and we look forward to opportunities to meet at your civic offices and local government conferences in order to grow the relationship between BC Assessment and your Council. We are also available to present to your Council upon request to share more details about our mandate and relationships with local governments.

Sincerely,

to Petro

Katrina LeNoury Assessor, Thompson Okanagan

300 - 1631 Dickson Ave Kelowna, BC VIY 0B5 <u>bcassessment.ca</u> Toll-free : 1-866 valueBC (825-8322) Fax : 250-595-6222



THE CORPORATION OF THE CITY OF VERNON

MINUTES OF

TOURISM COMMISSION MEETING

HELD WEDNESDAY, OCTOBER 24, 2018

OKANAGAN LAKE ROOM

PRESENT: VOTING:

Claus Larsen, Accommodation Provider Christine Kashuba, Arts & Culture Kevin O'Brien, Attractions Jacqueline Birk, Accommodation Provider Matt Ball, Biking Myles Johnson, Golf Dione Chambers, Greater Vernon Chamber of Commerce Councillor Dalvir Nahal Jenelle Brewer, Okanagan Indian Band Gale Woodhouse, Arts & Culture Ricardo Smith, Sports & Events Mary-Jo O'Keefe, Restaurant

- ABSENT: David Gibbs, Accommodation Provider Troy Hudson, Ski Cecilia Guerrero, Accommodation Provider Susan Lehman, Downtown Vernon Association
 - **STAFF:** Ange Chew, Staff Liaison, Manager, Tourism Torrie Silverton, Tourism Coordinator Janice Nicol, Legislative Committee Clerk

ORDER The meeting was called to order at 8:05 a.m.

INTRODUCTION OFThe Committee welcomed Torrie Silverton, the new TourismTOURISMCoordinator.

COORDINATOR

ADOPTION OF AGENDA Moved by Kevin O'Brien, seconded by Jacqueline Birk:

THAT the agenda for Wednesday, October 24, 2018 Tourism Advisory Committee be adopted.

CARRIED.

TOURISM ADVISORY COMMITTEE MINUTES – OCTOBER 24, 2018

ADOPTION OF MINUTES Moved by Jacqueline Birk, seconded by Myles Johnson;

THAT the minutes of the Tourism Advisory Committee meeting held Wednesday, September , 2018 be adopted.

CARRIED.

UNFINISHED BUSINESS

BUDGET PLANNING FOR 2019 The second meeting has been scheduled for Monday, October 29, third meeting is November 15th or 16th. The budget will be brought to the Tourism Commission for consideration in November and it is hoped that it will be approved by Council at their December 10th meeting.

NEW BUSINESS

MRDT DISCUSSION The Manager, Tourism noted the following:

- MRDT will be reported differently than in the past
- Ministry of Finance has been providing gross numbers, this will be changed to net so the comparison will be 'apples to apples'
- Providing the net MRDT will be used for budgeting purposes as well for more accuracy.

SHOWCASE CANADA IN BEIJING The Manager, Tourism attended Showcase Canada in Beijing with Cecilia Guerrero of the PHI Group. Trip was successful, made many connections – looking to promote Vernon's Winter Carnival and a sourdough festival. Sparkling Hill also attended Showcase.

> Results - signed contract for 600 rooms with Best Western and Holiday Inn. 6800 rooms total also signed for hotels within Vernon.

> It was felt that Tourism Vernon should not have been in the PHI Group's booth at Showcase Canada in Beijing representing Tourism Vernon .

Also suggestion that marketing material needs to be provided in Mandarin.

QUESTIONS -
ROUNDTABLEQ. Is anything planned for promoting Tourism Vernon in Vancouver? A.
Yes, promotions in Vancouver are planned for 2019.

Suggestion for Manager, Tourism to get to know Reciprocal Tour Operators (RTO) and provide activities for Vernon – ideally a flat sheet listing available activities/tours/services.

TOURISM ADVISORY COMMITTEE MINUTES - OCTOBER 24, 2018

Suggestion to do more promotion of the Rail Trail although one of the challenges is that none of the hotels in town can provide secure bike storage. There is a need to look at the where the market is going and get a coordinated reception organized for next year with a target market.

If Commission members are interested in becoming a RTO, please contact Ange. Claus and Jacqueline to decide a good time to promote RTO's – ideally November and early April. Suggestion to advertise this in industry newsletter so others can provide input on activities.

ACTION ITEM: Need to circulate the diagram of how RTO and TO's work

There has been an increase in Asian tourists in Vernon this year – need to ensure we have a product ready market. Suggestion to have a translation service through Tourism Vernon (TV) for promotional material. TV currently working with Destination BC's translator but, as per procurement policy, there is a need to run through procurement to determine who is preferred translator.

There was a great deal of frustration with the City's procurement process and time-line delays. It was felt that TV should be able to move forward with procurement once budget is approved. This item needs to be addressed as it is impacting TV operations and delaying seasonal promotion.

Q. Are promotional Videos and Photos being taken now that the Rail Trail is open. **A**. Videos and photos will be promoted encouraging four season riding. There is also a plan to assist Matt Ball with Bike Fest promotion.

Concern that the Grand Opening of the Rail Trail did not promote Coldstream/Vernon connection. Communication between Coldstream and Vernon Tourism essential.

Suggestions to do an Art Walk/Hike (art in a variety of mediums displayed on hiking route).

It was noted that the motions passed by the Tourism Commission at their September meeting will be considered by Council in November.

BIKE FESTIVAL/ENSURO Matt Ball advised that the Bike Festival will be held May 2 – 5, 2018. Second night is movie night, third is pub night, possibility of a beer garden on Saturday. There will be a local race to highlight opening of the Rail Trail. Sunday will be a demonstration day.

TOURISM ADVISORY COMMITTEE MINUTES – OCTOBER 24, 2018

The 'Bombshell Enduro' (Womens) to be held on June 22, 2018.

Moved by Dione Chambers, seconded by Kevin O'Brien;

THAT the Tourism Commission (TC) request a meeting, prior to the November 2018 TC meeting, with the Finance Director and Manager, Procurement Services, to discuss revisions to the procurement policy to enable fast-tracking of Tourism promotional requests to achieve a 30 day turnaround.

CARRIED.

INFORMATION ITEMS:

ACCOMMODATION Attached to agenda.

TRACKING

STATISTICS

UPDATE

VISITOR INFO CENTRE The Committee reviewed the statistics for the Visitor Info Centre.

MUNICIPAL & REGIONAL The Committee reviewed the statistics attached to the agenda for the **DISTRICT TAX (MRDT)** The Committee reviewed the statistics attached to the agenda for the Municipal & Regional District Tax.

MISCELLANEOUS Congratulations on the approval of the Cultural Facility. Now promotional work needs to be done.

Congrats to Jenelle Brewer for signing partnership accord with the City of Vernon. Cultural tourism is the fastest growing sector in the market. Claus is looking at putting together a two-day package in January at Predator Ridge - please contact Claus if you have items for promotion prior to January.

TRAVEL TRADE Upcoming Travel Trade opportunities were reviewed.

MEDIA The Manager, Tourism reviewed various media information including events, conferences, hosting opportunities and articles, etc. that have happened and are upcoming.

TOURISM ADVISORY COMMITTEE MINUTES - OCTOBER 24, 2018

DATE AND TIME OF NEXT MEETING

The next meeting of the Tourism Advisory Committee is tentatively scheduled for **Wednesday**, **November 15**, **2018** at 4:00 p.m. in the Okanagan Lake Room.

ADJOURNMENT

The Tourism Advisory Committee meeting adjourned at 9:08 a.m.

CERTIFIED CORRECT:

Chair

THE CORPORATION OF THE CITY OF VERNON

BYLAW NUMBER 5730

A bylaw to amend the City of Vernon Zoning Bylaw Number 5000

WHEREAS the Council of The Corporation of the City of Vernon has determined to amend the City of Vernon Zoning Bylaw Number 5000 to make it consistent with the Master Transportation Plan, Official Community Plan Bylaw #5151, as amended and Subdivision and Development Servicing Bylaw #3843, as amended.

AND WHEREAS all persons who might be affected by this amendment bylaw have, before the passage thereof, been afforded an opportunity to be heard on the matters herein before the said Council, in accordance with the provisions of Section 464 of the *Local Government Act*, and all amendments thereto;

NOW THEREFORE the Council of The Corporation of the City of Vernon, in open meeting assembled, enacts as follows:

1. This bylaw may be cited as the "Zoning Text (Additional Setbacks from City Roads) Amendment Bylaw Number 5730, 2018".

2. The City of Vernon Zoning Bylaw Number 5000 be, and is hereby amended, as follows:

(i) DELETING, in its entirety, Schedule B: Additional Setbacks to Major City Roads, and REPLACING Schedule B – Additional Setbacks to Major City Roads, as shown on attached Schedule A (enlarged inset second page), attached to and forming part of this bylaw.

PAGE 2

3. Zoning Bylaw Number 5000 is hereby ratified and confirmed in every other respect.

READ A FIRST TIME this 13th day of November, 2018.READ A SECOND TIME this 13th day of November, 2018.PUBLIC HEARING held this 26th day of November, 2018READ A THIRD TIME thisday of, 2018.

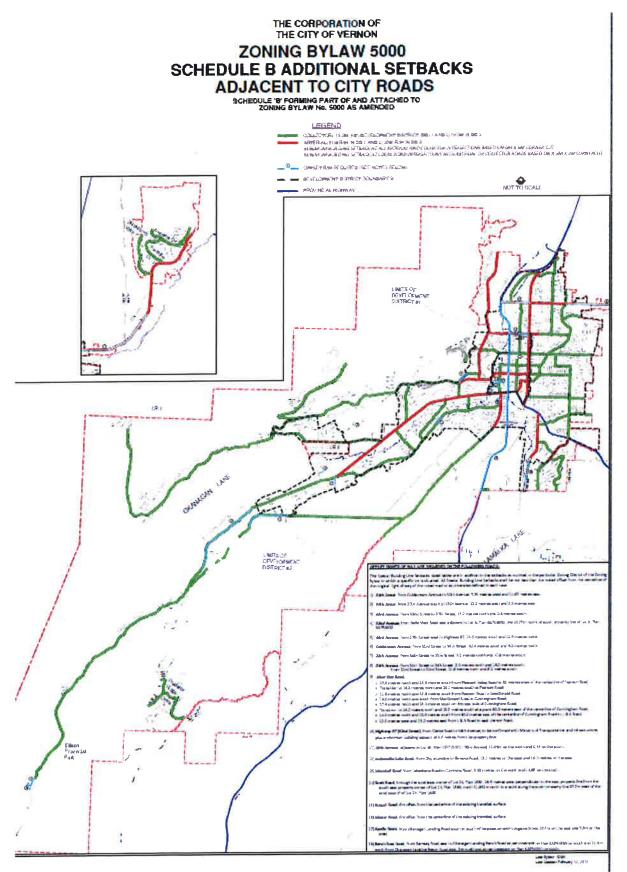
Approved pursuant to section 52(3)(a) of the <i>Transportation Act</i> this day of
, 20
for Minister of Transportation & Infrastructure
Bylaw 5730

ADOPTED this day of , 2018.

Mayor

Corporate Officer

SCHEDULE 'A' Attached to and Forming Part of Bylaw 5730 Zoning Text (Additional Setbacks from City Roads) Amendment Bylaw Number 5730, 2018"



Attached to and Forming Part of Bylaw 5730

"Zoning Text (Additional Setbacks from City Roads) Amendment Bylaw Number 5730, 2018"

ENLARGED INSET

OFFSET RIGHTS OF WAY ARE REQUIRED ON THE FOLLOWING ROADS:

The Special Building Line Setbacks listed below are in addition to the setbacks as outlined in the particular Zoning District of the Zoning Bylaw in which a specific lot is situated. All Special Building Line Setbacks shall be not less than the noted offset from the centerline of the original right of way of the noted road or as otherwise defined in each case.

- 1) **34**th Street, from Coldstream Avenue to 30th Avenue, 7.76 metres west and 10.67 metres east.
- 2) **35th Street**, from 27th Avenue south to 25th Avenue, 12.2 metres west and 6.3 metres east.
- 3) **43**rd Avenue, from 32nd Street to 27th Street, 15.2 metres north and 9.8 metres south.
- 4) **32**nd **Avenue**, from Bella Vista Road east adjacent to Lot A, Plan KAP68832, the 16.75m north of south property line of Lot A, Plan KAP68832
- 5) **48rd Avenue**, from 27th Street west to Highway 97, 15.0 metres south and 12.5 metres north.
- 6) Coldstream Avenue, from 33rd Street to 35th Street, 9.14 metres south and 6.2 metres north.
- 7) **28th Avenue**, from 34th Street to 35th Street, 6.2 metres north and 10.8 metres south.
- 8) **24**th **Avenue**, from 34th Street to 34A Street, 2.0 metres north and 18.0 metres south. from 33rd Street to 32nd Street, 10.8 metres north and 6.2 metres south

9) Silver Star Road,

- 17.5 metres north and 15.9 metres south from Pleasant Valley Road to 82 metres west of the centerline of Pearson Road;
- Transition to 14.2 metres north and 14.1 metres south at Pearson Road;
- 11.9 metres north and 15.9 metres south from Pearson Road to MacDonald Road;
- 14.0 metres north and south from MacDonald Road to Cunningham Road;
- 17.4 metres north and 15.1 metres south on the east side of Cunningham Road;
- Transition to 14.0 meters north and 13.5 metres south at a point 80.0 meters east of the centerline of Cunningham Road;
- 14.0 metres north and 13.5 metres south from 80.0 metres east of the centerline of Cunningham Road to L & A Road.
- 10.0 metres west and 15.0 metres east from L & A Road to east Vernon Road.
- .
- 10) Highway 97 (32nd Street), from Clerke Road to 48th Avenue, to be confirmed with Ministry of Transportation and Infrastructure, plus a minimum building setback of 4.5 metres from the property line.
- 11) **39**th Avenue, adjacent to Lot 48, Plan 1257 (3001 39th Avenue) 11.64m on the north and 9.15 on the south.
- 12) Kalamalka Lake Road, from City boundary to Browne Road, 12.0 metres on the west and 13.0 metres on the east.
- 13) Marshall Road, from Lakeshore Road to Cummins Road, 5.35 metres on the north and 14.65 on the south.
- 14) Scott Road, through the southeast corner of Lot 24, Plan 1689, 18.5 metres west perpendicular to the east property line from the south east property corner of Lot 24, Plan 1689, north 51.861m north to a point along the south property line 37.7m west of the southeast IP of Lot 24, Plan 1689
- 15) Russell Road, 6m offset from the centerline of the existing travelled surface
- 16) Inkster Road, 6m offset from the centerline of the existing travelled surface
- 17) **Apollo Road,** from Okanagan Landing Road south to south of intersection with Longacre Drive, 17.5m on the east and 7.5m on the west
- 18) Bench Row Road, from Ramsay Road east to Okanagan Landing Bench Road as per covenant on Plan KAP54550 on south and 12.5m north

from Okanagan Landing Bench Road east, 3m north and as per covenant on Plan KAP54550 on south.

THE CORPORATION OF THE CITY OF VERNON

BYLAW NUMBER 5728

A bylaw to amend the City of Vernon Zoning Bylaw Number 5000

WHEREAS the Council of The Corporation of the City of Vernon has determined to amend the City of Vernon Zoning Bylaw Number 5000;

AND WHEREAS all persons who might be affected by this amendment bylaw have, before the passage thereof, been afforded an opportunity to be heard on the matters herein before the said Council, in accordance with the provisions of Section 464 of the *Local Government Act*, and all amendments thereto;

NOW THEREFORE the Council of The Corporation of the City of Vernon, in open meeting assembled, enacts as follows:

1. This bylaw may be cited as the "7250 Hitchcock Road Rezoning Amendment Bylaw Number 5728, 2018".

2. Pursuant to the Official Zoning Map, Schedule "A" attached to and forming part of Bylaw Number 5000, is hereby amended as follows:

That the following legally described lands be rezoned from 'NU (NORD)' to 'HR1 (Hillside Residential Single and Two Family)', 'HR2 (Hillside Residential Multi-Family)', and 'P1 (Parks and Open Space)'.

Legal Description:

the S ½ of the S ½ of the SW ¼ of Sec 19 Twp 5 ODYD (7250 Hitchcock Road)

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BYLAW NUMBER 5728

and by changing the Zoning Map accordingly, all in accordance with the colour coded areas as shown on Schedule "A" attached to and forming part of this bylaw.

3. Zoning Bylaw Number 5000 is hereby ratified and confirmed in every other respect.

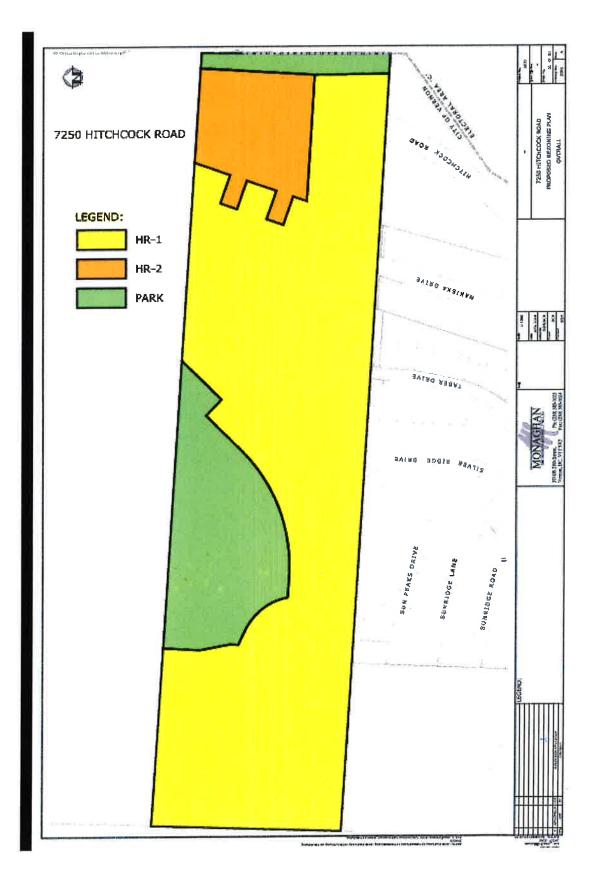
READ A FIRST TIME this 9th day of October, 2018 READ A SECOND TIME this 9th day of October, 2018 PUBLIC HEARING held this 26th day of November, 2018 READ A THIRD TIME this day of , 2018

ADOPTED this day of , 2018.

Mayor:

Corporate Officer:

<u>SCHEDULE 'A'</u> Attached to and Forming Part of Bylaw 5728 "7250 Hitchcock Road Rezoning Amendment Bylaw Number 5728, 2018"



THE CORPORATION OF THE CITY OF VERNON

BYLAW NUMBER 5731

A bylaw to amend the City of Vernon Zoning Bylaw Number 5000

WHEREAS the Council of The Corporation of the City of Vernon has determined to amend the City of Vernon Zoning Bylaw #5000;

AND WHEREAS all persons who might be affected by this amendment bylaw have, before the passage thereof, been afforded an opportunity to be heard on the matters herein before the said Council, in accordance with the provisions of Section 464 of the <u>Local Government</u> <u>Act</u>, and all amendments thereto;

NOW THEREFORE the Council of The Corporation of the City of Vernon, in open meeting assembled, enacts as follows:

1. This bylaw may be cited as the "**Zoning Text (Cannabis) Amendment Bylaw Number 5731, 2018**"

- 2. The City of Vernon Zoning Bylaw #5000 be, and is hereby amended, as follows:
 - (i) **ADDING** the following wording as shown in **red** to Section 2.0 Interpretation, 2.3 General Definitions:

CANNABIS means all parts of the genus cannabis, whether growing or not, and the seed or clone of such plants, as well as any products containing cannabis.

CANNABIS CULTIVATION FACILITIES means a facility licensed by Health Canada for the indoor and/or outdoor cultivation of cannabis. These facilities may include, but shall not be limited to, cultivation, micro cultivation, hemp, and nurseries.

CANNABIS PROCESSING FACILITIES means the processing, micro processing, analytical testing and research of cannabis and cannabis products.

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RETAIL CANNABIS SALES means a **premise** for the retail sale of **cannabis** that has been licensed by the Government of British Columbia.

(ii) **REMOVING** the following wording as shown in **red** from Section 2.0 – Interpretation, 2.3 – General Definitions:

MARIHUANA means all parts of the genus cannabis whether growing or not and the seed or clone of such plants.

MEDICAL MARIHUANA PRODUCTION FACILITY means a facility, licenced by the Federal Government under the Marihuana for Medical Purposes Regulation used solely for the production, manufacturing, processing, testing, packaging, and shipping of marihuana and marihuana products for medical purposes.

(iii) **REMOVING** the word marihuana shown in **red** from Section 2.0 – Interpretation, 2.3 – General Definitions and replacing with the word **cannabis**:

RETAIL STORE, CONVENIENCE means **development** used for the retail sales of those goods required by area residents or employees on a day-to-day basis, from **business premises** that do not exceed 300m² in **gross floor area**. Typical **uses** include but are not limited to small food stores, drug stores, florists and variety stores selling confectionery tobacco, groceries, beverages, pharmaceutical and personal care items or hardware, or printed matter, or the rental of audio/visual products. In the case of the W2 **zone**, this includes items normally required by those using **marina** facilities. This **use** does not include a **licensee retail store**, or the sale of **marihuana** or marihuana products.

RETAIL STORE, GENERAL means a **premise** where goods, merchandise, other materials, and personal services are offered for sale at retail to the general public and includes limited on-site and **outdoor storage** or limited seasonal outdoor sales to support that store's operations. Typical **uses** include but are not limited to grocery, hardware, pharmaceutical, appliance and sporting goods stores. This **use** excludes **warehouse sales** and the sale of gasoline, heavy agricultural and industrial equipment, alcoholic beverages, or second-hand goods, or retail stores requiring **outdoor storage**, or the sale of **marihuana** products.

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RETAIL STORE, LICENSEE means a retail store licensed by the *Province of British Columbia Liquor Control and Licensing Branch* to sell beer, wine, cider, coolers and spirits to the public. This use does not include the retail sale of **marihuana** or marihuana products.

RETAIL STORE, SERVICE COMMERCIAL means **premises** where goods, merchandise or other materials are offered for sale at retail to the general public and require extensive on-site storage to support the store's operations, either for product storage, or for processing, manufacturing or repairing goods sold on-site. Typical **uses** include but are not limited to sales of automotive parts, bakeries and butchers that process on **site**. This use does not include the sale of **marihuana** or marihuana products.

RETAIL STREET SALES means selling chattels or prepared meals or snacks from a mobile vending unit. This use does not include the retail sale of **marihuana** or marihuana products.

(iv) **REMOVING** the following wording as shown in **red** from Section 3.0 Enforcement, 3.3 – Prohibitions:

3.3.9 The sale of **marihuana** or marihuana products is prohibited in all zones.

(v) REMOVING the following wording as shown in red from Section 7.0 Parking & Loading, Table 7.1 – Parking Schedule – Agricultural Uses and Industrial Uses:

Medical Marihuana Production Facility 1 per employee on duty

 (vi) ADDING the following wording as shown in red to Section 7.0 Parking & Loading, Table 7.1 – Parking Schedule – Agricultural Uses and Industrial Uses:

Cannabis Cultivation Facility Cannabis Processing Facility 1 per employee on duty 1 per employee on duty

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(vii) REMOVING the following wording as shown in red from Section 7.0 Parking & Loading, Table 7.2 – Loading Schedule – Agricultural Uses and Industrial Uses:

Medical Marihuana Production Facility 1 per facility

 (viii) ADDING the following wording as shown in red from Section 7.0 Parking & Loading, Table 7.2 – Loading Schedule – Agricultural Uses and Industrial Uses:

Cannabis Cultivation Facility1 per facilityCannabis Processing Facility1 per facility

- (ix) **ADDING** the following wording as shown in red to sections:
 - a. 10.3.2 Primary Uses, 10.3 C3 Mixed-Use Commercial;
 - b. 10.4.2 Primary Uses, 10.4 C4 Street-Oriented Commercial;
 - c. 10.5.2 Primary Uses, 10.5 C5 Community Commercial;
 - d. 10.6.2 Primary Uses, 10.6 C6 Village Commercial;
 - e. 10.7.2 Primary Uses, 10.7 C7 Heritage Business District;
 - f. 10.8.2 Primary Uses, 10.8 C8 Central Business District;
 - g. 10.9.2 Primary Uses, 10.9 C9 Regional Commercial;
 - h. 10.10.2 Primary Uses, 10.10 C10 Tourist Commercial;
 - i. 10.11.2 Primary Uses, 10.11 C11 Service Commercial;
 - j. 10.12.2 Primary Uses, 10.12 C12 Convention Hotel Commercial;
 - k. 10.13.2 Primary Uses, 10.13 RTC Resort Commercial;
 - I. 13.1.2 Primary Uses, 13.1 CD1 Comprehensive Development Area; and
 - m. 13.5.2 Primary Uses, 13.5 CD5 Comprehensive Development Area;

RETAIL CANNABIS SALES

- (x) **REMOVING** the following wording as shown in **red** from Sections:
 - a. 8.1.2 Primary Uses, 8.1 A1 Agricultural; and
 - b. 11.1.2 Primary Uses, 11.1 I1 Light Industrial;

MEDICAL MARIHUANA PRODUCTION FACILITY

- (xi) **ADDING** the following wording as shown in **red** to Sections:
 - a. 8.1.2 Primary Uses, 8.1 A1 Agricultural; and
 - b. 11.1.2 Primary Uses, 11.1 I1 Light Industrial;

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CANNABIS CULTIVATION FACILITIES

(xii) **REMOVING** the following wording as shown in **red** from Section 8.1.5 Development Regulations, 8.1 – A1 Agricultural:

a **medical marihuana production facility** shall only be located in a separate detached building which contains no other uses.

(xiii) **ADDING** the following wording as shown in **red** to Section 8.1.5 Development Regulations, 8.1 – A1 Agricultural:

a **cannabis cultivation facility** shall be setback a minimum of 50.0 m from lands zoned RR, R1, R2, R3, R4, R5, R5A, R6, R7, RTR, RM1, RM2, RH1, RH2, RH3, HR1, HR2, HR3, RST1, and RST2 or any other **residential zones**.

(xiv) **ADDING** the following wording as shown in **red** to Sections: a. 11.1.6 Other Regulations, 11.1 – 11 Light Industrial

a **cannabis cultivation facility** shall be located in an enclosed building with odour controls so that any odour associated with the **cannabis cultivation facility** use cannot be detected beyond the parcel line of the parcel on which the **cannabis cultivation facility** is located.

- (xv) **ADDING** the following wording as shown in **red** to Sections:
 - a. 11.1.2 Primary Uses, 11.1 I1 Light Industrial; and
 - b. 11.4.2 Primary Uses, 11.4 I4 Business Park:

CANNABIS PROCESSING FACILITIES

3. Zoning Bylaw Number 5000 is hereby ratified and confirmed in every other respect.

READ A FIRST TIME this 13th day of November, 2018.READ A SECOND TIME this 13th day of November, 2018.PUBLIC HEARING held this 26th day of November, 2018READ A THIRD TIME thisday of, 2018.

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ADOPTED this day of , 2018.

Mayor

Corporate Officer