



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

REGULAR OPEN MEETING OF COUNCIL

CITY HALL COUNCIL CHAMBER

MONDAY, DECEMBER 10, 2018

AT 8:40 AM

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

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

2. RESOLUTION TO CLOSE MEETING

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

- a) *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- c) *labour relations or other employee relations;*
- 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 December 10, 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

AGENDA

MINUTES

THAT the minutes of the Regular Meeting of Council meeting held November 26, 2018 be adopted; **(P. 8)**

AND FURTHER, that the minutes of the Public Hearing held on November 26, 2018 be adopted; **(P. 18)**

AND FURTHER, that the minutes of the Special Regular Council meeting held November 28 and 29, 2018 be adopted; **(P. 20)**

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held November 26, 2018, be received.

4. BUSINESS ARISING FROM THE MINUTES

5. GENERAL MATTERS

RECOGNITION – MERETERIOUS AWARD

- A. Mayor Cumming will recognize and offer congratulations from the Community to Supt. Shawna Baher for her recent Award of Meritorious Service at the 37th annual Police Honours Night at Government House in Victoria.

PRESENTATION – SUPT. S. BAHER – VERNON NORTH OKANAGAN DETACHMENT: OPIOID EMERGENCY RESPONSE CENTRE PILOT (P. 45)

- B. Supt. Shawna Baher will review a Business Case: IM Naloxone Distribution to High Risk Clients – Vernon North Okanagan Detachment: Opioid Emergency Response Centre Pilot.

- Business Case **(P. 45)**
- Power Point Presentation **(P. 54)**

THAT Council receives the Business Case: IM Naloxone Distribution to High Risk Clients – Vernon North Okanagan Detachment: Opioid Emergency Response Centre Pilot as provided and reviewed by Supt. Shawna Baher at the December 12, 2018 Regular Council meeting.

DELEGATION – DR. GORD LOVEGROVE – OKANAGAN VALLEY ELECTRIC REGIONAL PASSENER RAIL PROPOSAL (10 MINUTES) (P. 62)

- C. Dr. Gord Lovegrove will attend to provide a presentation and a request that all future Official Community Plan processes consider the inclusion of an Okanagan Valley Electric Regional Passenger Rail system.

- Briefing Paper **(P. 62)**
- Power Point Presentation **(P. 64)**

DELEGATION – O'KEEFE RANCH AND INTERIOR HERITAGE SOCIETY (P. 83)

- D. Ms. Sherrilee Franks, Transition Manager, O'Keefe Ranch and Interior Heritage Society will attend to provide an update regarding Ranch Operations in 2018, provide an introduction of 2019 Staff and outline direction for 2019.

**DELEGATION –
VERNON WINTER
CARNIVAL
SOCIETY (P. 84)**

E. Ms. Deb White, Chair, Vernon Winter Carnival Society will attend to review the City of Vernon letter sent to the Society June 28, 2018 regarding their request for permission to remain in the current building.

6. COUNCIL INQUIRIES

7. ADMINISTRATION UPDATES

**ADMINISTRATION
UPDATES (P. 87)**

A. THAT Council receive the Administration Updates dated December 10, 2018.

8. UNFINISHED BUSINESS

**UBCM – COMMUNITY
CHILD CARE
PLANNING PROGRAM
GRANT (P. 95)**

A. THAT Council authorize Administration to apply for the \$25,000 UBCM Community Child Care Planning Program Grant;

AND FURTHER, that Council authorize Administration to partner with the District of Coldstream to apply for an additional \$25,000 to broaden the scope of the research to the Greater Vernon area.

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

10. NEW BUSINESS

A. Correspondence:

**VERNON MUSEUM &
ARCHIVES –
REQUEST TO
REMOVE
CENTENNIAL TREE
(P. 96)**

i) THAT Council acknowledge receipt of the request dated November 28, 2018 and ask that the Greater Vernon Museum and Archives retain the subject centennial tree for display in the future Cultural Centre.

**PURCHASE OF
BIOSOLIDS HAULING
TRAILER (P. 98)**

ii) THAT Council authorize the purchase of a trailer for the Vernon Water Reclamation Centre for the purpose of hauling biosolids, at an estimated cost of \$65,000, using funds from the Sewer Operating Reserves.

**PARKS &
RECREATION
MANAGEMENT
SOFTWARE UPDATE
(P. 99)**

iii) THAT Council receive the memorandum titled Parks & Recreation Management Software Update dated December 4, 2018 from Shayne Wright, Manger, Recreation Programs and the related demonstration provided on December 10, 2018 for information purposes.

B. Reports:**FREE PARKING FOR
ELECTRIC VEHICLES
(P. 101)**

- i) THAT Council receive the report titled “Free Parking for Electric Vehicles” and dated November 23, 2018 from the Transportation Planner for information.

**2019 FIRE TRAINING
CENTRE BUDGET
AND VERNON’S
PERCENTAGE SHARE
(P. 105)**

- ii) THAT Council approve the Fire Training Centre (FTC) Proposed 2019 Budget, the proposed Four (4) Year Facility Improvement Plan, and FTC Percentage Share of the 2019 Budget Requirements, subject to revision by BC Assessment, as attached to the report dated November 30, 2018, titled 2019 Fire Training Centre Budget and Vernon’s Percentage Share, as respectfully submitted by Deputy Chief Scott Hemstad.

**UNION OF BC
MUNICIPALITIES
(UBCM) COMMUNITY
EMERGENCY
PREPAREDNESS
FUND (CEPF) –
EVACUATION ROUTE
PLANNING (P. 114)**

- iii) THAT Council authorize the \$ 25,000 UBCM CEPF grant funding application as attached to the report titled *Union of BC Municipalities (UBCM) 2018 Community Emergency Preparedness Fund (CEPF) – Evacuation Route Planning* grant funding application, dated November 29, 2018 and respectfully submitted by the Director of Fire Rescue Services;

AND FURTHER, that Council support the proposed activities;

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

11. LEGISLATIVE MATTERS**A. Bylaws:****ADOPTION
• 5714**

- i) THAT Bylaw #5714, “**3607 27 Street Rezoning Amendment Bylaw Number 5714, 2018**” – a bylaw to rezone the subject property from “R1 – Estate Lot residential” to “C4 – Street Oriented Commercial”, **be adopted;**

AND FURTHER that Council authorizes the Corporate Officer to **issue** Development Variance Permit **#00427.**
(P. 122)

- Memo dated December 3, 2018 from Roy Nuriel, Economic Development Planner, re: 3607 – 27th Street Rezoning Amendment Bylaw #5714, 2018 and Development Variance Permit Application #DVP00427
(P. 125)

- 5731
 - ii) THAT Bylaw #5731, “**Zoning Text (Cannabis) Amendment Bylaw Number 5731, 2018**” – a bylaw to amend Zoning Bylaw #5000, be **adopted. (P. 128)**

**FIRST, SECOND &
THIRD READINGS**

- 5729
 - iii) THAT Bylaw #5729, “**5012 Silver Star Road Closure Bylaw Number 5729, 2018**” - a bylaw to authorize closure and removal of the dedication as highway at 5012 Silver Star Road, be **read a first, second and third time. (P. 134)**
- 5732
 - iv) THAT Bylaw #5732, “**City of Vernon 2019 Financial Plan Bylaw Number 5732, 2018**” – a bylaw to adopt the “Financial Plan” for the Years 2019 – 2023, be **read a first, second and third time. (P. 137)**

12. COUNCIL INFORMATION UPDATES

- A. Mayor and Councillors Reports.

13. INFORMATION ITEMS

- A. Letter dated November 12, 2018 from TONG, Xiaoling, Consul General of the People’s Republic of China in Vancouver re: Congratulation on Election to Council **(P. 140)**
- B. Letter dated November 22, 2018 from David Eby, QC, Attorney General and Mike Farnworth, Minister of Public Safety and Solicitor General re: Provincial issuance of licences for the retail sale of non-medicinal cannabis. **(P. 141)**
- C. Letter dated December 1, 2018 from Alison Slater, Executive Director, Southern Interior Local Government Association (SILGA) re: Call for Resolutions for 2019 Convention **(P. 147)**
- D. Letter dated December 1, 2018 from Alison Slater, Executive Director, Southern Interior Local Government Association (SILGA) re: SILGA Convention – Call for Nominations 2019 **(P. 149)**
- E. Minutes from the following Committees of Council:
 - i) Transportation Advisory, September 6, 2018 **(P. 151)**

RECESS

14. RECESS MEETING

NOTES:

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

1. **"7250 Hitchcock Road Rezoning Amendment Bylaw Number 5728, 2018"**

RECALL

15. RECALL TO ORDER

THIRD READING

- **5728**

A. 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. 155)**

16. CLOSE OF MEETING