



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

REGULAR OPEN MEETING OF COUNCIL

CITY HALL COUNCIL CHAMBER

MONDAY, JANUARY 21, 2019

AT 8:40 AM

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

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

2. RESOLUTION TO CLOSE MEETING

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

(c) labour relations or other employee relations;

(d) the security of the property of the municipality;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

3. ADJOURN TO OPEN COUNCIL AT 1:30 PM

A. THAT the Agenda for the January 21, 2019 Regular Open Meeting of Council be adopted as circulated.

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

A. THAT the minutes of the Regular Meeting of Council meeting held January 7, 2019 be adopted; **(P. 8)**

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held January 7, 2019, be received. **(P. 19)**

5. BUSINESS ARISING FROM THE MINUTES

6. GENERAL MATTERS

A. Council will welcome Councillor Tim Lavery, of the City of Salmon Arm who will attend in his capacity as 'Director at Large' for the

AGENDA

MINUTES

DELEGATION – SOUTHERN INTERIOR

LOCAL GOVERNMENT ASSOCIATION (P. 21)

Southern Interior Local Government Association (SILGA) to speak regarding the upcoming SILGA Conference being held in Penticton, April 30 – May 3.

THAT Council receive the presentation from Tim Lavery, “Director at Large” for the Southern Interior Local Government Association, for information.

DELEGATION – OKANAGAN COLLABORATIVE CONSERVATION PROGRAM (P. 33)

B. Council will welcome Scott Boswell, Program Manager for the Okanagan Collaborative Conservation Program to provide an annual report on the implementation of the Biodiversity Conservation Strategy for the Okanagan Region. Continued financial support for the Program will be requested.

DELEGATION – FULTON SECONDARY SCHOOL – SOCIALS 11 - INNOVATIONS IN URBAN PLANNING (P. 34)

C. Council will welcome Alan Gee, along with his Grade 11, Socials Class from Fulton High School to speak regarding their studies related to Innovations in Urban Planning.

THAT Council receive the presentation from Alan Gee, and the Grade 11 Students of the Socials Class from Fulton High School in regards to their studies relating to Innovations in Urban Planning.

DELEGATION – DARLENE HAINER RE: DOGS OFF LEASH AT MARSHALL FIELD (P. 35)

D. Council will welcome Darlene Hainer, who will provide Council with a petition supporting “Dogs off Leash at Marshall Field Dog Park”.

7. COUNCIL INQUIRIES

8. ADMINISTRATION UPDATES

ADMINISTRATION UPDATES (P. 54)

A. THAT Council receive the Administration Updates dated January 21, 2019.

9. UNFINISHED BUSINESS

DEVELOPMENT PERMIT APPLICATION (DP000791) FOR THE HIGHLANDS OF EAST HILL (P. 59)

A. THAT Council receive the memo titled “Development Permit Application (DP000791) for the Highlands of East Hill”, dated January 10, 2019 from the Planning Assistant Current Planning, for information.

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

11. NEW BUSINESS

A. Correspondence:

**DOWNTOWN VERNON
ASSOCIATION
REQUEST FOR
CLARIFICATION OF
COMMENTS (P. 60)**

- i) Letter dated January 10, 2019 from Selena Stearns, Chair, DVA Board of Directors requesting clarification of Councillor remarks made at the January 7, 2019 Regular Open Meeting .

**HOSTING THE 2020
SOUTHERN INTERIOR
LOCAL GOVERNMENT
ASSOCIATION
CONVENTION (P. 61)**

- ii) THAT Council provide a letter to SILGA in support of hosting the 2020 Southern Interior Local Government (SILGA) Convention in Vernon from April 28 to May 1, 2020;

AND FURTHER, that Council appoints _____ *(to be cited by Council)* as the Council Representative for the Master of Ceremonies for the Convention;

AND FURTHER, that Administration be directed to appoint appropriate staff for in-kind staff support.

**RECREATION
SERVICES
COMPUTER
REPLACEMENT
FUNDING (P. 62)**

- iii) THAT Council authorize the expenditure of \$36,858.48 for the purchase of Recreation Services replacement computer equipment for the 2018 calendar year with source of funds from the Recreation Services IT Equipment Replacement reserve Fund;

AND FURTHER, that Council authorize the expenditure of \$30,300 for the purchase of Recreation Services replacement computer equipment for the 2019 calendar year with source of funds from the Recreation Services IT Equipment Replacement Reserve Fund.

**LAKEVIEW WADING
POOL
REVITALIZATION
PROJECT (P. 63)**

- iv) THAT Council approve the application to the Canada-British Columbia Investing in Canada Infrastructure Program for the Lakeview Wading Pool Revitalization Project as presented in the Memorandum dated January 11, 2019 from the Manager, Aquatics for 73.33% funding or \$1,472,100;

AND FURTHER, that Council approve the funding of the remaining 26.67% of the Lakeview Wading Pool Revitalization Project for up to \$535,400 in 2020 should the application be successful;

AND FURTHER, that Council direct Administration to source the up to \$535,400 for the Lakeview Wading Pool Revitalization Project equally from the Recreation Services

Major Maintenance Reserve Fund and the 1.9% Infrastructure Levy;

AND FURTHER, that Council direct Administration to forward a certified true copy of this resolution to the Ministry of Municipal Affairs and Housing as part of the City's application for the Canada-British Columbia Investing in Canada Infrastructure Program;

AND FURTHER, that Council direct Administration to advise the District of Coldstream and Electoral Areas B & C Directors of Council's direction regarding the application to the Canada-British Columbia Investing in Canada Infrastructure Program for the Lakeview Wading Pool Revitalization Project.

GREATER VERNON RECREATION MASTER PLAN – SHORT TERM ACTION PLAN (P. 67)

- v) THAT Council endorse the Short Term Action Plan as presented in the memorandum titled Greater Vernon Recreation Master Plan – Short Term Action Plan dated January 10, 2019 from the Director, Recreation Services;

AND FURTHER, that Council authorize Administration to proceed with the development of a request for proposals for an analysis to consider the feasibility of, and potential locations for, new recreation facilities including a new indoor aquatic facility, gymnasiums, fitness spaces (including a walking track), program spaces and to consider future enhancement of the current Aquatic Centre;

AND FURTHER, that Council authorize Administration to fund up to \$100,000 for the proposed feasibility study as presented in the memo titled Greater Vernon Recreation Master Plan – Short Term Action Plan dated January 10, 2019 from the Director, Recreation Services;

AND FURTHER, that Council direct Administration to advise the District of Coldstream and the Electoral Areas B and C Directors of Council's direction regarding the Short Term Action Plan and the proposed feasibility study, and respectfully seek their support.

REIMBURSEMENT – EXPENSES (P. 72)

- vi) THAT Council authorize reimbursement to the Mayor for costs incurred (\$125) for the Mayor's spouse to attend the 2018 Kalamalka Rotary Club Dream Auction.

2019 TOURISM TACTICAL MARKETING PLAN AND BUDGET (P. 73)

- vii) THAT Council endorse the 2019 Tourism Tactical Marketing Plan as recommended by the Tourism Commission and attached to the memorandum dated January 8, 2019 from the Manager, Economic Development and Tourism.

**2017 CLIMATE
ACTION REVENUE
INCENTIVE PROGRAM
REPORTING (P. 95)**

- viii) THAT Council receive the memorandum titled 2017 Climate Action Revenue Incentive Program reporting dated January 10, 2019, as submitted by the Environmental Planning Assistant, for information.

**DOWNTOWN VERNON
ASSOCIATION
CYCLING STRATEGY
(P. 129)**

B. Reports

- i) THAT Council direct Administration to implement an on-street bicycle parking pilot from May to September 2019;

AND FURTHER, that Council direct Administration to work with the Downtown Vernon Association to pilot a temporary street mural downtown;

AND FURTHER, that Council respectfully decline the Downtown Vernon Association's request for a City representative to sit on the jury for the street mural artwork.

12. LEGISLATIVE MATTERS

C. Bylaws:

ADOPTION
• 5721

- i) 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 adopted;**

AND FURTHER, that Council authorizes the Corporate Officer to issue Development Variance Permit #00431 for 2907 26th Street, once all conditions of Council are satisfied. **(P. 142)**

- Memorandum dated January 10, 2019 from Economic Development Planner regarding conditions of zoning completed and issuance of Development Variance Permit 00439. **(P. 145)**

**FIRST, SECOND AND
THIRD READINGS**

- 5733

- ii) THAT Bylaw #5733, **“Claremont Water Service Parcel Tax Roll Bylaw Number 5733, 2019”** - a bylaw to direct the preparation of a parcel tax roll for Claremont Water Local Service Area, be read a first, second and third time. **(P. 147)**

- 5734

- iii) THAT Bylaw #5734, **“Claremont Water Service Parcel Tax Bylaw Number 5734, 2019”** - a bylaw to impose a parcel tax for Claremont Water Local Service Area, be read

a first, second and third time. (P. 150)

13. COUNCIL INFORMATION UPDATES

A. Mayor and Councillors Reports.

14. INFORMATION ITEMS

15. CLOSE OF MEETING