



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

REGULAR OPEN MEETING OF COUNCIL

CITY HALL COUNCIL CHAMBER

MONDAY, MARCH 11, 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:

k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public

3. ADJOURN TO OPEN COUNCIL AT 1:30 PM

A. THAT the Agenda for the March 11, 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 held February 25, 2019 be adopted; **(P. 7)**

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held February 25, 2019, be received.

5. BUSINESS ARISING FROM THE MINUTES

AGENDA

MINUTES

6. GENERAL MATTERS**DELEGATION – ERIC FOSTER, MLA
(10 Minutes)**

- A. MLA Eric Foster will attend to provide an update to Council regarding Provincial issues.

THAT Council receives the update to Council regarding Provincial issues as provided by MLA Eric Foster at the March 11, 2019 Regular meeting.

DELEGATION – BC SPCA VERNON & DISTRICT BRANCH (P. 30)

- B. Chelsea Taylor, Branch Manager, BC SPCA Vernon & District Branch will attend to provide information on the BC SPCA Vernon & District Branch and proposed changes to the Animal Pound Bylaw Number 5252.

- Letter dated January 28, 2019 **(P. 30)**
- Jurisdictional Review: Animal Regulation and Animal Pound Bylaw No. 5252 **(P. 32)**
- New Model Animal Responsibility Bylaws **(P. 36)**

7. COUNCIL INQUIRIES**8. ADMINISTRATION UPDATES****ADMINISTRATION UPDATES
(P. 82)**

- A. THAT Council receive the Administration Updates dated March 11, 2019.

9. UNFINISHED BUSINESS**DELEGATION RESPONSE:
DOGS OFF-LEASH IN
MARSHALL FIELDS PARK
(P. 84)**

- A. THAT Council refer the information and petition presented to Council by the Vernon Soccer Association to Administration for consideration in the on-going review of options for an off-leash area in Marshall Fields Park.

**NORTH VALLEY
GYMNASTICS SOCIETY
DELEGATION RESPONSE
(P. 87)**

- B. THAT Council receive the information provided by the North Valley Gymnastics Society on February 25, 2019.

**REGULATIONS ON
SHOPPING CARTS (P. 91)**

- C. THAT Council receive the Internal Memorandum dated February 8, 2019, from the Manager – Protective Services titled “Regulations on Shopping Carts” for information;

AND FURTHER, based on industry response that shopping carts located off the retailer property are normally removed by a third party contractor and are normally repaired and/or decommissioned at their expense: Council directs Administration to not proceed with a fine to retailers who choose not to use theft protection on commercial shopping carts.

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

11. NEW BUSINESS

A. Correspondence:

**VERNON SEARCH AND
RESCUE – REQUEST FOR
PARKING PASSES FOR
BOAT LAUNCH (P. 96)**

- (i) THAT Council directs Administration to provide twelve 2019 boat launch parking passes, to Vernon Search and Rescue Group Society, to be utilized when responding to emergencies on the water.

**AFFORDABLE HOUSING
ADVISORY COMMITTEE
TERMS OF REFERENCE
(P. 97)**

- (ii) THAT Council re-affirm its appointment of Councillor Kelly Fehr as a Council representative to the Affordable Housing Advisory Committee;

AND FURTHER, that Council re-affirm its appointment of Councillor Kari Gares as the alternate Council representative to the Affordable Housing Advisory Committee;

AND FURTHER, that Council appoint _____
(*to be cited by Council*) as the second Council representative to the Affordable Housing Advisory Committee.

**MIXED MARSHALL ARTS
(MMA) (P. 100)**

- (iii) THAT Council retain the prohibition of professional and amateur Mixed Martial Arts events within municipal limits as outlined in the City of Vernon Mixed Martial Arts Bylaw Number 5505, 2014.

**KIN RACE TRACK
DEMOLITION AND
REMOVAL (P. 118)**

- (iv) THAT Council direct Administration to proceed with the demolition and removal of the structures and debris located at Kin Race Track and convert the area into a greenfield site, as outlined in the memorandum titled “Kin Race Track Demolition and Removal” dated February 27, 2019, from the Manager, Parks and Public Spaces, in 2019, with the source of funds being the insurance deductible reserve (\$560,000).

**NOTICE OF FAILURE TO
FILE –
DISQUALIFICATION
NOTICE (P. 121)**

- (v) THAT Council receives the memorandum dated February 28, 2019 from Susan Blakely, Chief Elections Officer, advising Council of receipt of a ‘*Notice of Failure to File – Disqualification Notice*’ from Elections BC.

B. Reports:

12. LEGISLATIVE MATTERS

Bylaws:

ADOPTION

- 5737

(i) THAT Bylaw #5737, “**Subdivision and Development Servicing (Approval Period) Amendment Bylaw Number 5737, 2019**” – a bylaw to amend the City of Vernon Subdivision and Development Servicing Bylaw #3843, 1992, be **adopted. (P. 123)**

- 5675

(ii) THAT Bylaw #5675, “**5902 Pleasant Valley Road Official Community Plan Amendment Bylaw #5675, 2018** – a bylaw to redesignate the subject properties from ‘*Residential Regional District of North Okanagan Electoral Areas B & C Community Land Use*’ to “*Residential – Low Density*” be **adopted. (P. 125)**

- Memo dated February 28, 2019 from Keltie Chamberlain, Planning Assistant, re: 5902 Pleasant Valley Road Official Community Plan Amendment Bylaw #5675, 2018 **(P. 128)**

FIRST, SECOND & THIRD READINGS

- 5742

(iii) THAT Bylaw #5742, “**Fees and Charges (Annual) Amendment Bylaw Number 5742, 2019**” – a bylaw to amend Fees & Charges Bylaw Number 3909, be **read a first, second & third time. (P. 130)**

- 5738

(iv) THAT Bylaw #5738, “**Animal Regulation and Animal Pound (Urban Beekeeping) Bylaw Number 5738, 2019**” – a bylaw to amend Animal Regulation and Animal Pound Bylaw #5252, be **read a first, second and third time. (P. 141)**

- 5740

(v) THAT Bylaw #5740, “**Bylaw Notice Enforcement (Penalties for Non-Compliance with Urban Beekeeping Regulations) Amendment Bylaw Number 5740, 2019**” – a bylaw to amend Bylaw Notice Enforcement Bylaw #5250 be **read a first, second and third time. (P. 151)**

- 5741

(vi) THAT Bylaw #5741, “**Municipal Ticketing Information (Penalties for Non-Compliance with Urban Beekeeping Regulations) Amendment Bylaw Number 5741, 2019**” – a bylaw to amend the Municipal Ticketing Information Bylaw #5300, be **read a first, second and third time. (P. 153)**

- 5743

(vii) THAT Bylaw 5743, "**Repeal of City of Vernon Bee Keeping Bylaw Number 4987, Bylaw Number 5743, 2019**" – a bylaw to repeal City of Vernon Bee Keeping Bylaw Number 4987, 2006, be **read a first, second and third time. (P. 155)**

**FIRST & SECOND
READINGS & PUBLIC
HEARING DATE**

- 5739

(viii) THAT Bylaw #5739, "**Zoning Text (Urban Beekeeping) Amendment Bylaw Number 5739, 2019**" – a bylaw to amend Zoning Bylaw #5000 to address Urban Hobby Beekeeping in the City of Vernon, be **read a first and second time;**

AND FURTHER, that the Public Hearing for Bylaw **#5739**, be scheduled for **Monday, March 25, 2018**, at **5:30 pm**, in Council Chambers. **(P. 156)**

13. COUNCIL INFORMATION UPDATES

A. Mayor and Councillors Reports.

14. INFORMATION ITEMS

A. Letter dated February 28, 2019 from Mayor Terry Rysz, District of Sicamous, re: Request for Support of Resolution for 2019 SILGA – Backcountry Closures **(P. 160)**

B. Letter dated February 28, 2019 from Mayor Terry Rysz, District of Sicamous, re: Request for Support of Resolution for SILGA – Gas Prices **(P. 163)**

C. Minutes from the following Committees of Council:
(i) Board of Variance, March 7, 2018 **(P. 165)**

15. CLOSE OF MEETING