



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

REGULAR OPEN MEETING OF COUNCIL

CITY HALL COUNCIL CHAMBER

MONDAY, MARCH 25, 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(1) and 90(2) of the *Community Charter as follows:*

90(1)

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

90(2)

- b) *the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

AGENDA

3. ADJOURN TO OPEN COUNCIL AT 1:30 PM

A. THAT the Agenda for the March 25, 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

MINUTES

A. THAT the minutes of the Regular Meeting of Council held March 11, 2019 be adopted; **(P. 16)**

AND FURTHER, that the minutes of the Committee of the Whole Meeting of Council held March 11, 2019, be received.

5. BUSINESS ARISING FROM THE MINUTES

6. GENERAL MATTERS

DELEGATION – VERNON HORSESHOE CLUB (P. 27)

A. Don Myrfield, President, Vernon Horseshoe Club will attend to provide an overview of the Club and to request support to Host the 2020 Provincial Horseshoe Championship Tournament.

***Consideration of delegation request at the current meeting (2/3 majority vote of Council is required)**

‘THAT Council receive the information presented by Mr. Myrfield, President, Vernon Horseshoe Club, regarding the opportunity to host the 2020 Provincial Horseshoe Championship;

AND FURTHER, that Council authorize the Mayor, on behalf of Council, to provide a letter of endorsement for the 2020 Championships to the Vernon Horseshoe Club;

AND FURTHER that Council encourage the Vernon Horseshoe Club to submit a Grant - In - Aid application to seek financial support for the facility upgrades necessary to host the 202 Provincial Horseshoe Championship.’

PRESENTATION – NORTH OKANAGAN CANADA DAY SOCIETY (P. 29)

B. David Frost, President, North Okanagan Canada Day Society will attend to provide a Review of Activities Planned for July 1, 2019 Canada Day.

DELEGATION – O’KEEFE RANCH AND INTERIOR HERITAGE SOCIETY (P. 39)

C. Bruce Cummings, Chairperson, and Tim Gibson, Finance & marketing Manager, for the O’Keefe Ranch and Interior Heritage Society will attend to provide an Update on Activities Planned for at O’Keefe Ranch in 2019 and will request Council permission to research a proposal to offer ‘Glamping’ at the Ranch.

PRESENTATION – 2019 SPECIAL OLYMPICS (10 MINUTES)

D. Dan Howe, President & CEO, Special Olympics BC, Lois McNary, Vice President, Sport, Special Olympics BC, Glenn Benischek, Chair 2019 Special Olympics BC Winter Games, and Sue Beaudry, Director Fundraising, 2019 Special Olympics BC Winter Games will attend to provide a presentation on the 2019 Special Olympics recently held in Vernon.

‘THAT Council receives the report from Dan Howe, President & CEO, Special Olympics BC, Lois McNary, Vice President, Sport, Special Olympics BC, Glenn Benischek, Chair 2019 Special Olympics BC Winter Games, and Sue Beaudry, Director Fundraising, 2019 Special Olympics BC Winter Games regarding the 2019 Special Olympics Event held in Vernon as provided at the March 25, 2019 Regular meeting.’

DELEGATION – INTERIOR HEALTH – OVERDOSE PREVENTION (15 MINUTES)

E. Dr. Karin Goodison, Interior Health Medical Health Officer & Rae Samson, Interior Health, Administrator, Practice, Quality and Substance Use Services will provide a presentation regarding Overdose Prevention in Vernon.

THAT Council receives the report from Dr. Karin Goodison, Interior Health Medical Health Officer & Rae Samson, Interior Health, Administrator, Practice, Quality and Substance Use Services regarding Overdose Prevention in Vernon as provided at the March 25, 2019 Regular meeting.

7. COUNCIL INQUIRIES

8. ADMINISTRATION UPDATES

ADMINISTRATION UPDATES (P. 42)

A. THAT Council receive the Administration Updates dated March 25, 2019.

9. UNFINISHED BUSINESS

**MIXED MARTIAL ARTS
(P. 45)**

A. THAT Council rescind “Mixed Martial Arts, Bylaw #5505, 2014”.

**PROPOSED AMENDMENTS
TO THE ANIMAL
REGULATION AND ANIMAL
POUND BYLAW #5252, THE
BYLAW NOTICE
ENFORCEMENT BYLAW
#5250 AND THE MUNICIPAL
TICKETING BYLAW #5300
(P. 74)**

B. THAT Council approve Bylaw amendments to:

1. “The Animal Regulation and Animal Pound Bylaw #5252”
2. “The Bylaw Notice Enforcement Bylaw #5250”
3. “The Municipal Ticketing Bylaw #5300”

as presented in the memorandum titled "Proposed Amendments To The Animal Regulation and Animal Pound Bylaw #5252" dated March 18, 2019 from the Manager, Protective Services.

**DEMARCATON OF
SOCCER FIELDS FOR
OFF-LEASH DOG USE IN
MARSHALL FIELDS
(P. 113)**

C. THAT Council direct Administration to position signs along the designated off-leash area next to the soccer fields at Marshall Fields when the ground has thawed and prior to the beginning of the soccer season.

**DRAFT COUNCIL
STRATEGIC PLAN 2019 –
2022 (P. 114)**

D. THAT Council receive for information the report titled Draft Council Strategic Plan 2019 – 2022 dated March 18, 2019 from the Director, Community Infrastructure and Development.

**MOBILE VENDING
POLICY UPDATE (P. 164)**

E. THAT Council receive the memo titled “Mobile Vending Policy Update” and dated March 18, 2019 from the Planning Assistant, Current Planning and Economic Development.

**URBAN MATTERS
FACILITATED MEETING
SUMMARY (P. 166)**

F. THAT Council receive the report from Urban Matters dated March 12, 2019 and titled *Vernon Social Issues Business Engagement Dialogue: What We Heard Summary and Recommendations*;

AND FURTHER, that Council direct Administration to review the recommendations in the report and propose implementation options to address the concerns raised by businesses and service providers at the facilitated session;

AND FURTHER, that Council direct Administration to circulate the report to the businesses in the Business Improvement Area.

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

11. NEW BUSINESS

A. Correspondence:

CONTROL OF GEESE IN PARKS (P. 185)

- (i) THAT Council receives the email dated March 2, 2019 from David Bissett and Catherine Cookson regarding Control of Geese in Parks;

AND FURTHER, that Council refers the email to the Parks Planner for consideration and response.

VERNON WINTER CARNIVAL – REQUEST FOR LETTER OF SUPPORT (P. 186)

- (ii) THAT Council authorizes the Mayor to provide a letter of support, on behalf of Council, to the Vernon Winter Carnival Society for their grant application to the Arts Fund of Canada for additional funding for the 60th Annual Vernon Winter Carnival Parade as requested in the email dated March 19, 2019 from Vicki Proulx, Executive Director, Vernon Winter Carnival.

UBCM – PROVINCIAL RESPONSE TO 2018 RESOLUTIONS (P. 187)

- (iii) THAT Council receives the letter dated March 7, 2019 from Arjun Singh, UBCM President, regarding the Provincial Response to 2018 Resolutions.

2020 – 2024 FINANCIAL PLAN TIMELINE (P. 191)

- (iv) THAT Council approve the 2020-2024 Financial Planning timeline as set forth in the memo from the Director, Financial Services dated March 14, 2019 titled 2020-2024 Financial Plan Timeline;

AND FURTHER, that Council approve a Special Meeting of Council to be held at Lakers Clubhouse on June 20, 2019 to review the progress of the Strategic Plan and issues influencing the 2020-2024 Financial Plan;

AND FURTHER, that Council approve Special Meetings of Council to be held on November 27, 28 and 29, 2019 to deliberate the 2020-2024 Financial Plan.

2018 CAPITAL PROJECTS RESULTS (P. 194)

- (v) THAT Council receives the memorandum dated March 15, 2019 from the Director, Financial Services, titled “2018 Capital Projects Results” for information.

**BYLAW COMPLIANCE
2018 YEAR END
MEMORANDUM (P. 201)**

- (vi) THAT Council receives the memorandum titled Bylaw Compliance 2018 Year End Report dated March 14, 2018 from the Manager – Protective Services for information.

B. Reports:

**AMENDMENT TO BYLAW
#5635 (FIRE SERVICES)
(P. 225)**

- (i) THAT Council endorse the amendments to the Fire Services Bylaw #5635, as attached to the report titled “Amendment to Bylaw #5635”, dated March 13, 2019 and respectfully submitted by the Director of Fire Rescue Services.

**PROPOSED CLIMATE
ACTION PLAN PROCESS
AND BUDGET REQUEST
(P. 256)**

- (ii) THAT Council endorse the proposed Climate Action Plan planning process as outlined in the report titled *Proposed Climate Action Plan Process and Budget Request*, dated March 14, 2019, and submitted by the Manager, Long Range Planning and Sustainability;

AND FURTHER, that Council endorse the proposed budget request of \$110,000 in principal, with source of funding to be considered upon completion of 2018 year-end and determination of unexpended uncommitted balance.

**CANNABIS BUSINESS
LICENCE APPLICATION
FOR 114-5601
ANDERSON WAY
(CRL00003)(P. 269)**

- (iii) THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Non-Medical Cannabis Retail Store application (Job#001638) (CRL00003) with respect to the application to establish a cannabis retail sales business on a portion of Lot 2, DL 10, Twp 8, KAP76912, ODYD (114-5601 Anderson Way);

AND FURTHER, that the LCRB be advised that Council’s support of the subject cannabis retail store application addresses the LCRB resolution criteria in the following manner:

- a) The location of the proposed store:
- i. The proposed new premise at 114-5601 Anderson Way is within the CD1 – Comprehensive Development zoning district, and a cannabis retail store is a permitted use within this commercial zone.

- b) The general impact on the community if the application is approved:
 - i. Council considers that approval of a cannabis retail store at this location would have minimal impact on the community as long as all federal, provincial and municipal regulations are adhered to.
- c) The public consultation process consists of 47 stakeholder referral letters being sent to internal departments, agencies and to all businesses, property owners and occupants within 30 m of the subject property. Three “no objection” responses were received.

AND FURTHER, that the report from the Manager, Current Planning dated March 5, 2019 be provided to the Liquor and Cannabis Regulation Branch to document the City of Vernon’s consideration of the location of the proposed cannabis retail store, the means of public consultation and the summary of input received with respect to Cannabis Retail Store application CRL00003.

**CANNABIS BUSINESS
LICENCE APPLICATION
FOR 106 – 4412 27TH
STREET (CRL00004)
(P. 277)**

- (iv) THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Non-Medical Cannabis Retail Store application (Job#001999) (CRL00004) with respect to the application to establish a cannabis retail sales business on Lot A, Sec 3, Twp 8, ODYD, Plan KAP50888 (106-4412 27th Street);

AND FURTHER, that the LCRB be advised that Council’s support of the subject cannabis retail store application addresses the LCRB resolution criteria in the following manner:

- a) The location of the proposed store:
 - i. The proposed new premise at 106-4412 27th Street is within the C5 – Community Commercial zone, and a cannabis retail store is a permitted use within this commercial zone.
- b) The general impact on the community if the application is approved:

- i. Council considers that approval of a cannabis retail store at this location would have minimal impact on the community as long as all federal, provincial and municipal regulations are adhered to.
- c) The public consultation process consists of 118 stakeholder referral letters being sent to internal departments, agencies and to all businesses, property owners and occupants within 30 m of the subject property. One “no objection” response and one negative response was received.

AND FURTHER, that the report from the Manager, Current Planning dated March 5, 2019 be provided to the Liquor and Cannabis Regulation Branch to document the City of Vernon’s consideration of the location of the proposed cannabis retail store, the means of public consultation and the summary of input received with respect to Cannabis Retail Store application CRL00004.

**CANNABIS BUSINESS
LICENCE APPLICATION
FOR 3004 – 31ST STREET
(CRL00005)(P. 287)**

- (v) THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Non-Medical Cannabis Retail Store application (Job#001769) (CRL00005) with respect to the application to establish a cannabis retail sales business on Lots 15 and 16, Blk 62, Sec 34, Twp 9, ODYD, Plan 327 exc. Parcels 1 and 2, Plan B4528 (3004 – 31st Street);

AND FURTHER, that the LCRB be advised that Council’s support of the subject cannabis retail store application addresses the LCRB resolution criteria in the following manner:

- a) The location of the proposed store:
 - i. The proposed new premise at 3004 – 31st Street is within the C7 – Heritage Business District zone, and a cannabis retail store is a permitted use within this commercial zone.
- b) The general impact on the community if the application is approved:
 - i. Council considers that approval of a cannabis retail store at this location would have minimal impact on the community as

long as all federal, provincial and municipal regulations are adhered to.

- c) The public consultation process consists of 119 stakeholder referral letters being sent to internal departments, agencies and to all businesses, property owners and occupants within 30 m of the subject property. One letter of support, one “no objection”, one letter of concern and four negative responses were received.

AND FURTHER, that the report from the Manager of Current Planning dated March 5, 2019 be provided to the Liquor and Cannabis Regulation Branch to document the City of Vernon’s consideration of the location of the proposed cannabis retail store, the means of public consultation and the summary of input received with respect to Cannabis Retail Store application CRL00005.

**CANNABIS BUSINESS
LICENCE APPLICATION
FOR 3301 – 30TH AVENUE
(CRL00006)(P. 303)**

- (vi) THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Non-Medical Cannabis Retail Store application (Job#001564) (CRL00006) with respect to the application to establish a cannabis retail sales business on Lots 22-30, Blk 64, Plan 327, DL 72, ODYD (3301 – 30th Avenue);

AND FURTHER, that the LCRB be advised that Council’s support of the subject cannabis retail store application addresses the LCRB resolution criteria in the following manner:

- a) The location of the proposed store:
 - i. The proposed new premise at 3301 – 30th Avenue is within the C7 – Heritage Business District zone, and a cannabis retail store is a permitted use within this commercial zone.
- b) The general impact on the community if the application is approved:
 - i. Council considers that approval of a cannabis retail store at this location would have minimal impact on the community as long as all federal, provincial and municipal regulations are adhered to.

- c) The public consultation process consists of 143 stakeholder referral letters being sent to internal departments, agencies and to all businesses, property owners and occupants within 30 m of the subject property. Two “no objection”, three negative responses, three letters of concern and three letters of support were received.

AND FURTHER, that the report from the Manager, Current Planning dated March 5, 2019 be provided to the Liquor and Cannabis Regulation Branch to document the City of Vernon’s consideration of the location of the proposed cannabis retail store, the means of public consultation and the summary of input received with respect to Cannabis Retail Store application CRL00006.

**CANNABIS BUSINESS
LICENCE APPLICATION
FOR 102-2500 53RD
AVENUE (CRL00007)
(P. 320)**

- (vii) THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Cannabis Retail Store application (Job#000981) (CRL00007) with respect to the application to establish a Non-Medical cannabis retail sales business on Strata Lot 2, Sec 10, Twp 8, ODYD, Strata Plan KAS3608 (102-2500 53rd Avenue);

AND FURTHER, that the LCRB be advised that Council’s support of the subject cannabis retail store application addresses the LCRB resolution criteria in the following manner:

- a) The location of the proposed store:
 - i. The proposed new premise at 102-2500 – 53rd Avenue is within the C5 – Community Commercial zone, and a cannabis retail store is a permitted use within this commercial zone.
- b) The general impact on the community if the application is approved:
 - i. Council considers that approval of a cannabis retail store at this location would have minimal impact on the community as long as all federal, provincial and municipal regulations are adhered to.

- c) The public consultation process consists of 89 stakeholder referral letters being sent to internal departments, agencies and to all businesses, property owners and occupants within 30 m of the subject property. One “no objection”, five negative responses and one letter of support were received. A petition against the application containing 68 signatures was also received.

AND FURTHER, that the report from the Manager, Current Planning dated March 11, 2019 be provided to the Liquor and Cannabis Regulation Branch to document the City of Vernon’s consideration of the location of the proposed cannabis retail store, the means of public consultation and the summary of input received with respect to Cannabis Retail Store application CRL00007.

**CANNABIS BUSINESS
LICENCE APPLICATION
FOR 4513 – 25TH AVENUE
(CRL00008)(P. 350)**

- (viii) THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Cannabis Retail Store application (Job#001258) (CRL00008) with respect to the application to establish a Non-Medical cannabis retail sales business on Lot 2, Plan 38646, DL 66, ODYD (4513 – 25th Avenue);

AND FURTHER, that the LCRB be advised that Council’s support of the subject cannabis retail store application addresses the LCRB resolution criteria in the following manner:

- a) The location of the proposed store:
 - i. The proposed new premise at 4513 – 25th Avenue is within the C5 – Community Commercial zone, and a cannabis retail store is a permitted use within this commercial zone.
- b) The general impact on the community if the application is approved:
 - i. Council considers that approval of a cannabis retail store at this location would have minimal impact on the community as long as all federal, provincial and municipal regulations are adhered to.

- c) The public consultation process consists of 139 stakeholder referral letters being sent to internal departments, agencies and to all businesses, property owners and occupants within 30 m of the subject property. Five negative responses and five letters of support were received.

AND FURTHER, that the report from the Manager, Current Planning dated March 11, 2019 be provided to the Liquor and Cannabis Regulation Branch to document the City of Vernon's consideration of the location of the proposed cannabis retail store, the means of public consultation and the summary of input received with respect to Cannabis Retail Store application CRL00008.

**CANNABIS BUSINESS
LICENCE APPLICATION
FOR 2913 – 30TH AVENUE
(CRL00009)(P. 366)**

- (ix) THAT Council provide a positive recommendation to the Liquor and Cannabis Regulation Branch (LCRB) regarding Cannabis Retail Store application (Job#000973) (CRL00009) with respect to the application to establish a Non-Medical cannabis retail sales business on Lot 24, Blk 61, Plan 327, Sec 34, Twp 9, ODYD (2913 – 30th Avenue);

AND FURTHER, that the LCRB be advised that Council's support of the subject cannabis retail store application addresses the LCRB resolution criteria in the following manner:

- a) The location of the proposed store:
 - i. The proposed new premise at 2913 – 30th Avenue is within the C7 – Heritage Business District zone, and cannabis retail store is a permitted use within this commercial zone.
- b) The general impact on the community if the application is approved:
 - i. Council considers that approval of a cannabis retail store at this location would have minimal impact on the community as long as all federal, provincial and municipal regulations are adhered to.

- c) The public consultation process consists of 139 stakeholder referral letters being sent to internal departments, agencies and to all businesses, property owners and occupants within 30 m of the subject property. One “no objection”, three negative responses and one letter of support were received.

AND FURTHER, that the report from the Manager, Current Planning dated March 11, 2019 be provided to the Liquor and Cannabis Regulation Branch to document the City of Vernon’s consideration of the location of the proposed cannabis retail store, the means of public consultation and the summary of input received with respect to Cannabis Retail Store application CRL00009.

12. LEGISLATIVE MATTERS

Bylaws:

ADOPTION

- 5742

- (i) THAT Bylaw #5742, “**Fees and Charges (Annual) Amendment Bylaw Number 5742, 2019**” – a bylaw to amend Fees & Charges Bylaw Number 3909, be **adopted. (P. 377)**

13. COUNCIL INFORMATION UPDATES

- A. Mayor and Councillors Reports.

14. INFORMATION ITEMS

- A. Email dated March 11, 2019 from Christine Havelka, Deputy City Clerk, City of Victoria, re: Victoria City Council Resolutions for Consideration at AVICC & UBCM **(P. 388)**
- B. Minutes from the following Committees of Council:
- (i) Climate Action Task Force, January 30, 2019 **(P. 394)**
 - (ii) Affordable Housing, February 14, 2019 **(P. 398)**

RECESS

15. RECESS MEETING

NOTES:

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

- 1. "Zoning Text (Urban Beekeeping) Amendment Bylaw Number 5739, 2019"**
- 2. Silver Star Gateway Business Park Rezoning Amendment Bylaw Number 5736, 2019"**
TOGETHER WITH Public Input for DVP00447

RECALL

16. RECALL TO ORDER

THIRD READING

- **5739**

A. 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 third time. (P. 405)

- **5736**

B. THAT Bylaw #5736, Silver Star Gateway Business Park Rezoning Amendment Bylaw Number 5736, 2019" – a bylaw to rezone the subject properties from 'RR – Rural Residential' to 'I1 – Light Industrial' AND 'R7 – Mobile Home Residential' to 'C5 – Community Commercial', be read a third time. (P. 409)

17. CLOSE OF MEETING