

Regular MeetingMarch 29, 1999

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Council Chamber, 1435 Water Street, Kelowna, B.C., on Monday, March 29, 1999.

Council members in attendance were: Mayor Walter Gray, Councillors A.F. Blanleil, R.D. Cannan, C.B. Day, R.D. Hobson, J.D. Leask and S.A. Shepherd.

Council members absent: Councillors M.I. Bremner and J.D. Nelson.

Staff members in attendance were: City Manager, R.A. Born; Acting-City Clerk, G.D. Matthews; Director of Planning & Development Services, R.L. Mattiussi*; Current Planning Manager, F.B. Pritchard*; Community Planning Manager, T. Eichler*; Director of Parks & Leisure Services, D.L. Graham*; Inspection Services Manager, K. Skinner*; Revenue Manager, L. Walter*; Transportation Manager, R.W. Westlake*; Drainage/Solid Waste Manager, A. Newcombe*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 1:30 p.m.

2. Councillor Blanleil was requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Presentation by Representative of Royal Canadian Air Force, 883 (Kelowna) RCAF Wing re: 75th Anniversary of the Formation of the RCAF

Mayor Gray read a proclamation declaring the week of March 29 to April 4, 1999 as Air Force Week.

Mr. Patti Pattison, president of the 883 (Kelowna) RCAF Wing gave a brief presentation commemorating the official formation date of the RCAF and the 50th anniversary of the airforce association.

Mayor Gray read a proclamation declaring April 1999 as Clean Air Month.

4. PLANNING

4.1 Planning & Development Services Department, verbal report re: 1999 Community Social Development Grants (1855-20)

The Community Planning Manager displayed the recommendation for 1999 grant recipients, as follows, on the overhead projector and advised all were considered subject to the grant program criteria approved by Council:

Central Okanagan Hospice Association	\$ 8,700
Central Okanagan Access Awareness Team	\$ 1,500
Youth Explosion Strategies Inc.	\$ 7,500
Disabled Sailing Association of BC – OK Branch	\$10,000
Okanagan Mission Youth Action Team	\$ 7,200
Aids Resource Centre	\$ 5,000
Kelowna & District Child Care Committee	\$ 800
Family Therapy Learning Circle	\$ 3,200

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Mr. Brian Given, Chair of the Social Planning Board, commented that the sub-committee was disappointed with the overall quality of the applications received. Many did not meet the requirements for applying and so the Board will be coming forward with a strategy to better educate these community groups on what the social plan is and how to qualify for this funding.

The Community Planning Manager confirmed that all 35 applicants will be notified in writing of the decision for the 1999 grants.

Moved by Councillor Cannan/Seconded by Councillor Hobson

R238/99/03/29 THAT Kelowna City Council approve the 1999 allocation for Community Social Development grants, in the amount of \$43,900, to be distributed according to the recommendations of the Social Planning Board;

AND THAT the grant recipients be required to sign and adhere to the City of Kelowna's grant funding agreement;

AND THAT the Mayor and City Clerk be authorized to sign the Funding Agreement once it is signed by the grant applicants;

AND FURTHER THAT the remaining \$5,100 unused portion of the 1999 Community Social Development grant allocation of \$49,000 be placed in a reserve fund, according to Council Policy.

Carried

4.2 Planning & Development Services Department, verbal report re: Grant to Address the Sexual Exploitation of Youth (1855-20)

The Community Planning Manager displayed the recommendation, as follows, on the overhead projector and advised that although only two applications were received through this program, CASEY represents about 22 agencies. SAS will be advised that the funds they receive are to be used only for programs within the City Limits:

Citizens Against the Sexual Exploitation of Youth (CASEY)	\$ 6,000
Servants Anonymous Society (SAS)	\$10,000

Moved by Councillor Shepherd/Seconded by Councillor Hobson

R239/99/03/29 THAT Kelowna City Council allocate \$16,000 to the 1999 Grants to Address the Sexual Exploitation of Youth, to be distributed according to the recommendations of the Social Planning Board;

AND THAT the grant recipients be required to sign and adhere to the City of Kelowna's grant funding agreement;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign the Funding Agreement once it is signed by the grant applicants.

Carried

The Director of Parks & Leisure Services entered the Council Chamber and the Community Planning Manager left at 1:58 p.m.

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- 4.3 Planning & Development Services Department, dated March 25, 1999 re: Rezoning Application No. Z99-1022 – Shato Holdings Ltd. (City of Kelowna) – 2190 Harvey Avenue (3360-20)

The Current Planning Manager indicated the property on a map displayed on the overhead projector and briefly outlined the report for Council. The application is City-initiated because with the introduction of the new Zoning Bylaw No. 8000, the existing White Spot restaurant inadvertently became a non-conforming use. The subject application would correct that error at no cost to the applicant.

Moved by Councillor Shepherd/Seconded by Councillor Leask

R240/99/03/29 THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of Lot 2, D.L. 127, O.D.Y.D. Plan 35133, located on Harvey Avenue, Kelowna, B.C., from the C9 – Tourist Commercial zone to the C4 – Town Centre Commercial zone;

AND THAT the zone amending bylaw be forwarded to a Public Hearing for further consideration;

AND FURTHER THAT final adoption of the zone amending bylaw be considered in conjunction with Council's consideration of a Development Permit on the subject property.

Carried

The Inspection Services Manager and the Revenue Manager entered the Council Chamber and the Director of Planning & Development Services and the Current Planning Manager left at 2:01 p.m.

5. REPORTS

- 5.1 Director of Parks & Leisure Services, dated March 24, 1999 re: Arts and Cultural Development Committee – Appointments (0360-20)

The Director of Parks & Leisure Services reviewed the report for Council noting Councillor Leask has previously been identified as Council's liaison to this committee.

Moved by Councillor Hobson/Seconded by Councillor Cannan

R241/99/03/29 THAT City Council appoint the following citizens to the Arts and Cultural Development Committee;

Cultural Community: Margaret Dryden, Director, Kelowna Art Gallery
Elke Lange, Executive Director, KADAC
David Mapleton, President, Kelowna Arts Foundation
Renata Mills, Coordinator, Parks Alive!
Lawrie Seligman, Artistic Director, Sunshine Theatre
Wayne Wilson, Assistant Curator, Kelowna Centennial Museum;

Tourism Industry: Greg Salloum, Manager, Best Western Inn, Member of the Board/TOTA
George Tinling, Manager, Kelowna Visitor and Convention Bureau;

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Economic Development: Ian Forsyth, Manager, Kelowna Community Theatre;

AND THAT the terms of office be 3 years as per the approved terms of reference for the Committee.

Carried

The Transportation Manager entered the Council Chamber and the Director of Parks & Leisure Services left at 2:03 p.m.

5.2 Inspection Services Manager, dated March 23, 1999 re: ST99-01 – Application for Stratification of a Duplex – 1367/1371 Gordon Drive (Erhardt)

The Inspection Services Manager briefly outlined the report for Council.

Mayor Gray invited anyone in the public gallery who deemed themselves affected to come forward. There was no response.

Moved by Councillor Blanleil/Seconded by Councillor Shepherd

R242/99/03/29 THAT the application to stratify the semi-detached dwelling located on Lot C, Plan 19527, 1367 – 1371 Gordon Drive be approved in the name of Rita Erhardt with no conditions.

Carried

The Inspection Services Manager left the Council Chamber at 2:05 p.m.

5.3 Deputy Director of Finance, dated March 19, 1999 re: Bylaw to Charge the 1999 Sterile Insect Release (SIR) Parcel Tax to Specific Rolls (1950-11; B/L 8376)

The Revenue Manager briefly outlined the report for Council.

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R243/99/03/29 THAT Council approve Bylaw No. 8376 to charge the 1999 Sterile Insect Release (SIR) Parcel Tax to individual rolls in accordance with the 1999 SIR Parcel Tax Assessment Roll provided to the City of Kelowna by the Regional District of North Okanagan.

Carried

The Drainage/Solid Waste Manager entered the Council Chamber and the Revenue Manager left at 2:07 p.m.

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- 5.4 Transportation Manager, dated March 19, 1999 re: Kelowna Transit Service Agreement Renewal (8500-01)

The Transportation Manager briefly outlined the report and advised the current agreement expires this month.

Moved by Councillor Hobson/Seconded by Councillor Shepherd.

R244/99/03/29 THAT Council approve the renewal of the Kelowna Transit Service Agreement for the period of April 1, 1999 to March 31, 2004;

AND THAT the Mayor and City Clerk be authorized to execute the agreement with B.C. Transit.

Carried

The Transportation Manager left the Council Chamber at 2:08 p.m.

- 5.5 Drainage/Solid Waste Manager, dated March 24, 1999 re: 1998 Waste Reduction Activities (5360-03)

The Drainage/Solid Waste Manager presented the report for Council.

Moved by Councillor Hobson/Seconded by Councillor Day

R245/99/03/29 THAT the report dated March 24, 1999 from the Drainage/Solid Waste Manager outlining highlights of 1998 waste reduction activities and programs for 1999 be received for Council's information.

Carried

- 5.6 Drainage/Solid Waste Manager, dated March 24, 1999 re: Award of Construction Contract TE99-02 – Glenmore Landfill Leachate Pumping Facility (5360-03)

The Drainage/Solid Waste Manager outlined the report for Council recommending the contract be awarded to the low bidder.

Moved by Councillor Blanleil/Seconded by Councillor Shepherd

R246/99/03/29 THAT Maple Reinders Inc. be awarded the tender TE99-02 to carry out the construction of a leachate pumping facility and associated works at the Glenmore Landfill for the price of \$438,700.00, GST and contingency included;

AND THAT the Mayor and City Clerk be authorized to execute the Contract on behalf of the City of Kelowna.

Carried

The Drainage/Solid Waste Manager left the Council Chamber at 2:18 p.m.

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- 6.1 Draft Resolution re: 1999 Municipal Officers Association Convention (0230-20-110)

The Acting-City Clerk read the recommendation for the benefit of the viewing audience.

Moved by Councillor Day/Seconded by Councillor Hobson

R247/99/03/29 THAT Council approve a contribution of \$1,500 toward sponsorship of the closing day breakfast on June 4, 1999 for the 1999 Municipal Officers Association Convention being hosted in Kelowna;

AND THAT the funds be appropriated from Council Contingency.

Carried

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)**(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

- 7.1 Bylaw No. 8376 – 1999 Sterile Insect Release Program Parcel Tax Bylaw

Moved by Councillor Day/Seconded by Councillor Shepherd

R248/99/03/29 THAT Bylaw No. 8376 be read a first, second and third time.

Carried

(BYLAWS PRESENTED FOR ADOPTION)

- 7.2 Bylaw No. 8377 – A bylaw to further amend Sewerage System User Bylaw, 1982, No. 3480 (1999 rates)

Moved by Councillor Shepherd/Seconded by Councillor Day

R249/99/03/29 THAT Bylaw No. 8377 be adopted.

Carried

- 7.3 Bylaw No. 8380 – Amendment No. 2 to Sign Bylaw No. 8235 (fascia signs for upper storey premises)

Moved by Councillor Leask/Seconded by Councillor Cannan

R250/99/03/29 THAT Bylaw No. 8380 be adopted.

Carried

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8. COUNCILLOR ITEMS

(a) Community Leaders Partnership Program

Councillor Cannan advised the Federation of Canadian Municipalities is asking all municipalities to send letters to the federal government for continued financial support of the Community Leaders Partnership Program (CLPP). The current funding is scheduled to end on March 31, 1999. The FCM is seeking renewal of the program for a further 3 year period.

Moved by Councillor Cannan/Seconded by Councillor Shepherd

R251/99/03/29 THAT a letter be sent to the Hon. Sheila Copps, Minister of Canadian Heritage, and to Werner Schmidt, Member of Parliament, urging the federal government to renew their funding support of the Community Leaders Partnership Program beyond March 1999.

Carried

(b) Garage Sales

Councillor Shepherd suggested that with garage sales starting up again it would be timely to include a notice in the Council Highlights column of the newspapers reminding people how many garage sales they are allowed to have each year without a business license, not to use utility poles for signage, etc.

9. TERMINATION

The meeting was declared terminated at 2:31 p.m.

Certified Correct:

Mayor

Acting-City Clerk

BLH/am