

Regular MeetingApril 19, 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, April 19, 1999.

Council members in attendance were: Mayor Walter Gray, Councillors M.I. Bremner\*, R.D. Cannan, C.B. Day\*, R.D. Hobson, J.D. Nelson and S.A. Shepherd.

Council members absent: Councillors A.F. Blanleil and J.D. Leask.

Staff members in attendance were: City Manager, R.A. Born; Acting-City Clerk, G.D. Matthews; Director of Planning & Development Services, R.L. Mattiussi\*; Subdivision & Approving Officer, R.G. Shaughnessy\*; Current Planning Manager, F.B. Pritchard\*; Planning & Development Officer, A. Bruce\*; Urban Design Planner, P. McCormick\*; Long Range Planning Manager, L.V. Foster\*; Director of Parks & Leisure Services, D.L. Graham\*; Parks Manager, J. Creron\*; Civic Properties Manager, H.R. Hyatt\*; Facilities Supervisor, J. Gabriel\*; Transportation Manager, R.W. Westlake\*; Roads and Equipment Superintendent, D. Beaudry\*; Inspection Services Manager, K. Skinner\*; Airport General Manager, R. Sellick\*; 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 Cannan was requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Bill Gilroy with his Burrowing Owl "Scout" re: Endangered Wildlife Festival with Robert Bateman

Mary Schnepf introduced Bill Gilroy and "Scout" and advised that Mr. Gilroy is here with his bird to remind Council of the Endangered Wildlife Festival on May 29<sup>th</sup> at the OUC north campus. Renowned artist Robert Bateman will also be there for the evening presentation.

Bill Gilroy advised he will be presenting the storey of the Burrowing Owl at the Festival and invited Council and the public to attend.

3.2 Marilyn Strong re: Trans Canada Trail Relay 2000

Marilyn Strong showed a brief video and gave a presentation promoting the Trans Canada Trail Relay, which will start in April or May in Victoria with several routes meeting up in Ottawa on September 29<sup>th</sup>.

Regular MeetingApril 19, 19993.3 David Mapleton, Kelowna Arts Foundation re: 1999 Grants

David Mapleton announced the 1999 grant recipients advising that 16 applications were received requesting a total of \$151,900. Interviews were conducted over 9½ hours and deliberations took 5 hours. Twelve of the 16 applications were approved for grants.

Moved by Councillor Shepherd/Seconded by Councillor Day

**R288/99/04/19** THAT the correspondence from the Kelowna Arts Foundation advising of the 1999 Arts Foundation grant recipients be received for the information of Council;

AND THAT the 1999 grants in the amount of \$83,300 be approved as recommended by the Kelowna Arts Foundation.

Carried

The Mayor was asked to send a letter to the Kelowna Arts Foundation members thanking them for taking on the responsibility for allocating these grant monies. The Mayor was also asked to send letters of appreciation to the Social Planning Board for allocating the grants for the 1999 Community Social Development Grants and the 1999 Grants to Address Sexual Exploitation of Youth, both of which were recently approved by Council.

4. PLANNING4.1 Planning & Development Services Department, dated April 7, 1999 re: Rezoning Application No. Z99-1004 and TA99-004 – Danny & Halina Scuka – 881 Highway 33 West (3360-20)

The Current Planning Manager indicated the property on maps displayed on the overhead projector and outlined the report noting there is a summer kitchen in the basement that would become the kitchen for the secondary suite. The property is within the Agricultural Land Reserve and the Agricultural Land Commission has granted permission for a secondary dwelling unit within the basement of the main residence on the property.

Moved by Councillor Hobson/Seconded by Councillor Shepherd

**R289/99/04/19** THAT City of Kelowna Zoning Bylaw 8000, be amended by adding the A1s – Agriculture 1 with Secondary Suite zoning designation as detailed in the report from the Planning & Development Services Department report dated April 7, 1999;

AND THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of Lot B, Sec. 24, Twp. 26, O.D.Y.D., Plan 33567, located on Highway 33, Kelowna, B.C., from the A1 – Agriculture 1 zone to the A1s – Agriculture 1 with Secondary Suite 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 subsequent to the requirements of the Inspection Services Department being completed to their satisfaction.

Carried

Regular Meeting

April 19, 1999

- 4.2 Planning & Development Services Department, dated April 6, 1999 re: Rezoning Application No. Z99-1005 – The Parmars (Annie Beserekian) – 418 McLennan Crescent (3360-20)

The Current Planning Manager indicated the property on a map displayed on the overhead projector and outlined the report noting the suite exists in the basement; the rezoning would allow the suite to become conforming.

Moved by Councillor Nelson/Seconded by Councillor Cannan

**R290/99/04/19** THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of Lot 12, Sec. 26, Twp. 26, O.D.Y.D., Plan KAP51596, located on McLennan Crescent, Kelowna, B.C., from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite 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 subsequent to the requirements of the Inspection Services Department being completed to their satisfaction.

Carried

- 4.3 Planning & Development Services Department, dated April 13, 1999 re: Rezoning Application No. Z98-1055 – Paul & Sarah Brownlee – 1212 Cerise Drive (3360-20)

The Current Planning Manager indicated the property on a map displayed on the overhead projector and outlined the report for Council. The applicant is proposing to establish a secondary suite in the basement. The suite would be constructed in compliance with the terms and conditions of the Building Scheme for the subdivision.

Moved by Councillor Hobson/Seconded by Councillor Shepherd

**R291/99/04/19** THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of Lot 4, Sec. 30, Twp. 26, O.D.Y.D., Plan KAP53262, located on Cerise Drive, Kelowna, B.C., from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone;

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

Carried

Regular Meeting

April 19, 1999

- 4.4 Planning & Development Services Department, dated April 8, 1999 re: Rezoning Application No. Z99-1009 – G. & M. Contracting – 464 Wigglesworth Crescent (3360-20)

Mayor Gray suggested this item be presented concurrent with the next application on the agenda since the properties are adjacent.

The Current Planning Manager indicated the properties on a map displayed on the overhead projector and outlined the report for Council. Building Permits have already been issued for construction of single family dwellings on both lots and the homes are currently under construction.

The Subdivision Approving Officer entered the Council Chamber at 2:12 p.m.

Moved by Councillor Shepherd/Seconded by Councillor Day

**R292/99/04/19** THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of Lot 13, Sec. 26, Twp. 26, O.D.Y.D., Plan KAP52738, located on Wigglesworth, Kelowna, B.C., from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone;

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

Carried

- 4.5 Planning & Development Services Department, dated April 7, 1999 re: Rezoning Application No. Z99-1010 – G.& M. Contracting (Gil Deleurme) – 460 Wigglesworth Crescent (3360-20)

See discussion under item No. 4.4.

Moved by Councillor Day/Seconded by Councillor Shepherd

**R293/99/04/19** THAT City of Kelowna Zoning Bylaw, No. 8000 be amended by changing the zoning classification of Lot 12, Sec. 26, Twp. 26, O.D.Y.D., Plan KAP52738, located on Wigglesworth Crescent, Kelowna, B.C., from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone;

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

Carried

Regular MeetingApril 19, 1999

- 4.6 Planning & Development Services Department, dated April 14, 1999 re: Development Permit Application No. DP99-10,020 – Ashley Equities Ltd. (Steve Hale/Septa Projects) – 940, 960, 990 and 1030 McCurdy Road (3060-20)

The Current Planning Manager indicated the property on maps displayed on the overhead projector and outlined the report for Council. The proposal is for construction of a single story, 56-seat coffee shop as the next phase of the commercial campus project on the subject properties. The landscaping along Highway 97 would be enhanced to offset the introduction of drive-thru isles.

Moved by Councillor Shepherd/Seconded by Councillor Day

**R294/99/04/19** THAT Municipal Council authorize the issuance of Development Permit No. 99-10,020; for Lot 4, Sec. 27, Twp. 26, O.D.Y.D., Plan 1879, except Plans A12969 and H8110, Lot A, D.L. 143, O.D.Y.D., Plan 16391, East Half Lot 61, D.L. 143, O.D.Y.D., Plan 426, Except: (1) Portion shown outlined red on Plan A12969 Now Road See DF M50582 (2) Plan 16391, and West Half Lot 61, D.L. 143, O.D.Y.D., Plan 426, Except Plans A12969 and H8110, located on McCurdy Road, Kelowna, B.C., subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in general accordance with Schedule "A";
2. The exterior design and finish of the building to be constructed on the land be in general accordance with Schedule "B";
3. The applicant be required to address the outstanding requirements with respect to the future Rutland Sanitary Sewer Specified Area No. 21, as identified by the Works & Utilities Department prior to the issuance of a building permit for development subject to this permit;

AND THAT the applicant be required to complete the above-noted conditions within 180 days of Council approval of the development permit application in order for the permit to be issued.

Carried

- 4.7 Planning & Development Services Department, dated April 14, 1999 re: Extension of Council Approval for Issuance of DP98-10,042 – Rose Enterprises – 1939/1945 Richter Street (3060-20)

The Current Planning Manager indicated the property on a map displayed on the overhead projector noting a 3-storey, 14-unit multi-family residential building is proposed for construction on the site.

Moved by Councillor Hobson/Seconded by Councillor Nelson

**R295/99/04/19** THAT Municipal Council authorize the extension of the previously approved issuance of Development Permit DP98-10,042, for Lot 1, D.L. 138, O.D.Y.D., Plan 3366 and Lot 2, D.L. 138, O.D.Y.D., Plan 3366, for an additional period of 180 days.

Carried

Regular Meeting

April 19, 1999

- 4.8 Planning & Development Services Department, dated April 14, 1999 re: City of Kelowna Zoning Bylaw Text Amendment No. TA99-003 to Amend the RU6 Zone and to Create the RU6b Zone – City of Kelowna (3360-20)

Mayor Gray asked that this item be presented concurrently with the next application on the agenda.

The Director of Planning & Development Services announced that Mr. Andrew Bruce will be the Acting-Current Planning Manager starting next week when Fred Pritchard will have vacated the position. Mr. Bruce has worked as a Planning & Development Officer with the City of Kelowna for about 7 years.

The Planning & Development Officer reviewed the text amendment and indicated the properties being rezoned to the new zone on a map displayed on the overhead projector noting both applications are City-initiated. The proposed Text Amendment was initially presented to Council on February 8, 1999. The Text Amendment has since been expanded to also recognize the new zoning designation in other City bylaws. The owners of the properties being rezoned have been notified by registered letter and to date several telephone calls have been received with no concerns being expressed. All existing operations would be deemed to be legally conforming if the rezoning application is approved.

Staff were directed to ensure that a Notice of the Public Hearing is sent to each of the properties being rezoned.

Moved by Councillor Nelson/Seconded by Councillor Cannan

**R296/99/04/19** THAT the City of Kelowna Zoning Bylaw Text Amendment No. TA99-003 initially considered by Council at the Regular Meeting of Monday, February 8, 1999 (to amend the RU6 zone and create the RU6b zone) be amended as outlined in Schedule A attached to the Planning Department's report dated April 14, 1999;

AND THAT the text amending bylaw be advanced for first reading consideration in conjunction with the zone amending bylaw for Rezoning Application Z99-1024.

Carried

- 4.9 Planning & Development Services Department, dated April 14, 1999 re: Rezoning Application No. Z99-1024 – City of Kelowna - To Rezone Existing Boarding and Lodging Houses to the RU6b Zone (3360-20)

See discussion under item No. 4.8.

Moved by Councillor Bremner/Seconded by Councillor Cannan

**R297/99/04/19** THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of the properties listed in Schedule A attached to report of the Planning & Development Services Department dated April 14, 1999 from the RU6 – Two Dwelling Housing zone to the RU6b - Two Dwelling Housing/Boarding and Lodging Houses zone;

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

Carried

Regular Meeting

April 19, 1999

The Long Range Planning Manager and the Urban Design Planner entered the Council Chamber and the Current Planning Manager and the Planning & Development Officer left at 2:37 p.m.

- 4.10 Planning & Development Services Department, dated April 14, 1999 re: Application No. Z98-1054 – Colin Day (Tom Smithwick/Porter Ramsay) – Lone Pine Drive (3360-20)

Councillor Day declared a conflict of interest as the owner of the property and left the Council Chamber at 2:37 p.m.

The Subdivision Approving Officer indicated the property on maps displayed on the overhead projector and outlined the report for Council. He explained that the application was the subject of a mapping discrepancy at the time of rezoning in 1994. The map attached to the zone amending bylaw was correct; however, the area being rezoned for a 60-lot subdivision was incorrectly transposed onto the City of Kelowna zoning map. The applicant is now requesting that the additional area of discrepancy also be rezoned. The subject property is within Area Structure Plan (ASP) No. 11 and development beyond the 60 lots would be contingent upon Council's adoption of the ASP. The Planning Department has no objection to the applicant's request for rezoning as the area comprises only that which was the subject of the previous mapping error.

Council asked that additional information be provided at the Public Hearing to expand on the comments from the Environment Manager.

Moved by Councillor Nelson/Seconded by Councillor Hobson

**R298/99/04/19** THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of That part of the S.E. ¼ of Sec. 24, Twp. 26, O.D.Y.D., except Plans KAP54413, KAP58342 and KAP59957, as shown on Map "A" attached to the report of the Planning & Development Services Department, dated April 14, 1999, located on Lone Pine Drive, Kelowna, B.C., from the A1 – Agricultural 1 zone to the RU1 – Large Lot Housing zone;

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

Carried

Councillor Day returned to the Council Chamber at 2:50 p.m. and took his place at the Council Table.

The Subdivision Approving Officer left the Council Chamber at 2:50 p.m.

- 4.11 Planning & Development Services Department, dated April 14, 1999 re: Highway 97/Springfield Town Centre Charrette (6530-14)

The Long Range Planning Manager introduced the report and showed aerial photos of the area noting the Highway 97/Springfield Town Centre area comprises approximately 770 acres generally bounded by the base of Dilworth Mountain and the CNR railway to the north, Mission Creek and land within the ALR along Springfield Road to the south, and Spall and Ziprick Roads to the west and east. Approximately 3,000 housing units are envisaged for the Town Centre area.

Regular Meeting

April 19, 1999

The Urban Design Planner explained that a charrette is an intensive workshop held over a limited time frame, in which competing teams of design professionals and community representatives develop different design solutions to address a specific issue, site or geographic area of the community. They typically address issues of urban design of social and civic importance.

The Airport General Manager entered the Council Chamber at 3:05 p.m.

The Urban Design Planner reviewed the preparation for the charrette, the charrette process, and the concepts envisaged by the 3 teams that participated, noting their ideas will provide the basis upon which to undertake more detailed planning work for the Highway 97/Springfield Town Centre.

The Long Range Planner asked for Council's endorsement of the recommendation in the staff report.

Moved by Councillor Hobson/Seconded by Councillor Day

**R299/99/04/19** THAT the Highway 97/Springfield Town Centre Charrette report be endorsed by Council as the basis for follow-up planning initiatives, and that the planning principles embodied in the Charrette outcomes be used as a general reference for future City initiatives and applications for development within the Town Centre;

AND THAT the creative proposals presented in the Charrette report be applauded by Council as being consistent with and supportive of the directions established for the Town Centre in Kelowna's Official Community Plan;

AND THAT Council request staff to distribute copies of the Charrette document for information, to the list of interest groups included in the Planning & Development Services Department report of April 14, 1999;

AND THAT the City of Kelowna extend its appreciation to all participants of the Charrette event;

AND THAT the City of Kelowna extend appreciation to the Real Estate Foundation of British Columbia for its generous financial assistance to the Charrette initiative;

AND FURTHER THAT the document be forwarded to the Town Centre Implementation Committee for its review as set out in Attachment 1 of the Planning & Development Services Department report of April 14, 1999, toward identifying specific follow-up initiatives to implement the principles and conceptual ideas embodied in the Charrette document.

Carried

The Inspection Services Manager entered the Council Chamber and the Director of Planning & Development Services, the Long Range Planning Manager, and the Urban Design Planner left at 3:27 p.m.



Regular Meeting

April 19, 1999

5. REPORTS

- 5.1 Airport General Manager, dated April 7, 1999 re: NAV Canada Aviation Services and Facilities Agreement – Kelowna International Airport (0500-05; 2380-20-8095)

The Airport General Manager reviewed the report for Council.

Moved by Councillor Shepherd/Seconded by Councillor Day

**R300/99/04/19** THAT Council authorize the Mayor and City Clerk to sign an amendment to the Aviation Services and Facilities Agreement (A.S.F.A.) with Nav Canada to add a land sub-lease template to the agreement.

Carried

- 5.2 Airport General Manager, dated April 13, 1999 re: Underground Sewer Pipe Railway Crossing – Kelowna International Airport (0550-05; 2320-20)

The Airport General Manager briefly outlined the report and clarified that the \$1,300 license fee is for the entire 20 year period.

Moved by Councillor Hobson/Seconded by Councillor Day

**R301/99/04/19** THAT Council authorize the Mayor and City Clerk to sign an agreement with Canadian National Railway Company for sewer pipe crossings at miles 110.81 and 110.82 of the Okanagan Subdivision adjacent to the airport.

Carried

The Transportation Manager and the Roads and Equipment Superintendent entered the Council Chamber and the Airport General Manager left 3:30 p.m.

- 5.3 Inspection Services Manager, dated April 13, 1999 re: Hours of Sale – Brandt's Creek Neighbourhood Pub (0540-20)

The Inspection Services Manager presented the report for Council and advised he was not aware of any complaints having been received about the pub.

Moved by Councillor Shepherd/Seconded by Councillor Bremner

**R302/99/04/19** THAT the Liquor Control and Licencing Branch be advised that Council has no objection to the application from Brandt's Creek Neighbourhood Pub to change the hours of sale for Friday and Saturday from a 12:00 a.m. closing to a 1:00 a.m. closing, between May 15<sup>th</sup> and September 15<sup>th</sup> of each year.

Carried

The Inspection Services Manager left the Council Chamber at 3:32 p.m.

Regular Meeting

April 19, 1999

- 5.4 Transportation Manager, dated April 6, 1999 re: Private Lane Maintenance (5400-00)

The Roads & Equipment Superintendent reviewed the report and proposed criteria for providing snow and ice control on private roads and lanes. He clarified that the policy would not apply to any of the walled communities within the city.

A member of Council asked about the impact of this additional maintenance work on staffing and equipment. The Roads & Equipment Superintendent replied that it would depend on how many requests are received, but at this point, no impact. If enough requests are received to create an impact, then staff would come back to Council to get this policy rescinded as it would be assumed there is enough work for the maintenance of private lanes and roads to be turned over to private industry.

Moved by Councillor Hobson/Seconded by Councillor Shepherd

**R303/99/04/19** THAT Council receive the report of the Transportation Manager dated April 6, 1999;

AND THAT Council approve a policy which provides for snow and ice control on private roads and lanes that meet the criteria set out in the draft policy document attached to the staff report.

Carried

- 5.5 Transportation Manager, dated April 15, 1999 re: Maintenance Level in Rutland and South Pandosy Town Centre

The Roads & Equipment Superintendent outlined the report for Council.

Moved by Councillor Hobson/Seconded by Councillor Shepherd

**R304/99/04/19** THAT Council receive the report of the Transportation Manager dated April 15, 1999;

AND THAT maintenance in both the Rutland and South Pandosy Town Centre business areas be increased to maintain litter pick-up twice per week, commence curb vacuuming once per week and increase sweeping from once per month to twice per week, at a 1999 estimated cost of \$26,540 funded from the spring sweeping program;

AND FURTHER THAT Transportation Services provide a Supplemental in the 2000 Budget to maintain this service level.

Carried

Regular MeetingApril 19, 1999

- 5.6 Transportation Manager, dated April 7, 1999 re: Memorial White Cross Program (5400-00)

The Roads & Equipment Superintendent reviewed the report and advised that the Transportation Division is not a proponent of the program, but have provided guidelines as a means to control the program if it is approved by Council.

Councillor Bremner left the Council Chamber at 3:59 p.m.

Moved by Councillor Shepherd/Seconded by Councillor Hobson

**R305/99/04/19** THAT further consideration of the report dated April 15, 1999 from the Transportation Manager regarding the use of memorial markers within the public roadways in Kelowna be deferred to a future meeting in order for Council to hear from representatives of Mothers Against Drunk Drivers (MADD), the group promoting the Memorial White Cross program, and the Insurance Corporation of British Columbia (ICBC) regarding White Cross Week.

Carried

The Civic Properties Manager and the Facilities Supervisor entered the Council Chamber and the Roads & Equipment Superintendent left the Council Chamber at 4:01 p.m.

- 5.7 Transportation Manager, dated April 15, 1999 re: Canada/B.C. Infrastructure Works Program – Bernard Avenue Bridge Rehabilitation (5400-02)

The Transportation Manager presented the report and advised the surplus funds will be used to expand the project to include the approaches on both ends of the bridge.

Moved by Councillor Cannan/Seconded by Councillor Hobson

**R306/99/04/19** THAT the Mayor and City Clerk be authorized to execute the amendment infrastructure works program agreement for the Bernard Avenue Bridge Rehabilitation Project as attached to the report of the Transportation Manager dated April 15, 1999.

Carried

The Director of Parks & Leisure Services and the Parks Manager entered the Council Chamber and the Transportation Manager left at 4:05 p.m.

- 5.8 Facilities Supervisor, dated April 14, 1999 re: Jubilee Bowl (6140-20)

The Facilities Supervisor outlined the report and advised that vandalism has been an ongoing problem at this facility.

Councillor Bremner returned to the Council Chamber at 4:12 p.m. and took her place at the Council Table.

Regular Meeting

April 19, 1999

Council discussed using the concrete from the Jubilee Bowl as a base to construct a new stage in City Park.

Moved by Councillor Hobson/Seconded by Councillor Shepherd

**R307/99/04/19** THAT City Council approve the immediate demolition of the wooden part of the Jubilee Bowl structure;

AND THAT staff consider use of the remaining concrete as a base for constructing a permanent raised platform for future events in City Park versus the construction of an alternate facility at an alternate location, and report back with a recommendation for Council.

Carried

The Civic Properties Manager and the Facilities Supervisor left the meeting at 4:18 p.m.

5.9 Parks Manager, dated April 12, 1999 re: Knox Mountain Park Management Plan (5810-01)

The Parks Manager introduced the report and called on the consultant who prepared the plan to make the presentation.

Andrew Gibbs of Urban Systems presented the details of the plan. The plan proposes about \$4 million of capital costs with implementation of the capital plan extending beyond 20 years.

Councillor Day declared a conflict of interest because a member of his family owns land in the plan area and left the Council Chamber at 5:16 p.m.

Council discussed the plan at length. Concern was expressed that the park may not be large enough to sustain the level of use and access that is proposed in the plan and still sustain the natural environment for wildlife, etc., that about 5% of the park would be lost if the entire firebreak has to be within the park, and that the 80 ft. width requirement for a firebreak may be excessive and should be reconsidered.

Moved by Councillor Shepherd/Seconded by Councillor Bremner

**R308/99/04/19** THAT the Knox Mountain Park Management Plan be approved as a guide for the development and management of Knox Mountain Park.

Carried

Regular MeetingApril 19, 1999

- 5.10 Parks Manager, dated April 12, 1999 re: Knox Mountain Park Pest Infestation (5810-01)

The Parks Manager reviewed the report and advised the B.C. Forest Service would apply the product for the City.

Moved by Councillor Shepherd/Seconded by Councillor Hobson

**R309/99/04/19** THAT the Parks & Leisure Services Department prepare a long-term forest health management plan;

AND THAT the Knox Mountain Park Forest be treated to reduce the potential impact of Douglas Fir Tussock Moth;

AND THAT the Knox Mountain Forest be treated for spruce budworm if deemed acceptable by the community;

AND FURTHER THAT a public open house be held to educate the public on these problems and to gain acceptance for the treatment of spruce budworm.

Carried

Councillor Day returned to the Council Chamber at 5:59 p.m.

- 5.11 Director of Parks & Leisure Services, dated April 6, 1999 re: Arts and Cultural Policies (8200-01)

Deferred to a future agenda.

- 5.12 Councillor Day, Chair, Council Policy Review Committee, dated April 14, 1999 re: Council Policy Manual Review (0110)

Deferred to a future agenda.

The Director of Parks & Leisure Services and the Parks Manager left the Council Chamber at 6:00 p.m.

## 6. RESOLUTIONS

- 6.1 Draft Resolution re: Highway Reserve Agreement -- Balldock Road (Pozzato) (0911-20-018)

The Acting-City Clerk advised that as a result of legislative changes, a bylaw is no longer required as authorization to enter into Highway Reserve Agreements.

Moved by Councillor Hobson/Seconded by Councillor Day

**R310/99/04/19** THAT Municipal Council enter into a Highway Reserve Agreement in the standard City of Kelowna format, pursuant to Section 539(1) of the Municipal Act, with the registered owners of SW $\frac{1}{4}$  Sec. 34, Twp. 29, O.D.Y.D., except Plan 10769, for consideration of \$1.00;

AND THAT the Mayor and City Clerk be authorized to sign the agreement and affix the corporate seal of the City of Kelowna to same.

Carried

Regular Meeting

April 19, 1999

- 6.2 Draft Resolution re: Travel Authorization – Conference on Sexual Exploitation of Youth (0695-01)

Moved by Councillor Hobson/Seconded by Councillor Bremner

**R311/99/04/19** THAT Councillor Shepherd be authorized to travel to attend the "It's a Crime!" conference on Sexual Exploitation of Youth sponsored by the Justice Institute of B.C. in Vancouver, B.C. on April 30 and May 1, 1999, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-015-0-001.

Carried

7. COUNCILLOR ITEMS

- (a) Home Owner Protection Act

Councillor Hobson reported that the Ministry of Municipal Affairs have postponed proceeding with proposed changes to the Home Owner Protection Act from May 1, 1999 to July 1, 1999.

8. TERMINATION

The meeting was declared terminated at 6:02 p.m.

Certified Correct:

---

Mayor

BLH/bn

---

Acting-City Clerk