

Regular MeetingMay 31, 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, May 31, 1999.

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

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

Staff members in attendance were: City Manager, R.A. Born*; City Clerk, D.L. Shipclark; Director of Planning & Development Services, R.L. Mattiussi*; Director of Works & Utilities, J. Vos*; Deputy Director of Finance, P. Macklem*; Civic Properties Manager, H.R. Hyatt*; Long Range Planning Manager, L. Foster*; Special Projects Planning Manager, H. Christie*; Acting-Current Planning Manager, A. Bruce*; Long Range Planner, S. Bagh*; Electrical Manager, R. Carle*; Airport Manager, R. Sellick*; Recreation Manager, R. Oddleifson*; Fire Chief, G. Zimmerman*; Parks Manager, J. Creron*; Facilities Supervisor, J. Gabriel*; and Acting-Council Recording Secretary, L.M. Taylor.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 1:35 p.m.

2. Councillor Cannan to check the minutes of the meeting.

Mayor Gray read a proclamation declaring May 31 to June 4, 1999 as Go Green Transportation Week.

Mayor Gray read a proclamation declaring June, 1999 as ALS Month.

Councillor Hobson entered the Council Chamber at 1:40 p.m. and took his place at the Council table.

3. PUBLIC IN ATTENDANCE

3.1 Biz Patrol

Mr. Peter Schultz, President of Kelowna Downtown Business Association, thanked the City for their continued support of the Biz Patrol program. He also expressed thanks to Parks Manager Joe Creron for his assistance with this initiative. He noted this year, for the first time, the Biz Patrollers will be conducting heritage walking tours in the downtown core. Council was invited to attend the inaugural tour on June 17, 1999.

The Biz Patrollers introduced themselves, presented members of Council with buttons making them honorary members of the Biz Patrol, and performed a couple of songs.

The Director of Works and Utilities entered the Council Chamber and the Parks Manager left the Council Chamber at 1:45 p.m.

The Acting-Current Planning Manager entered the Council Chamber at 1:50 p.m.

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3.2 Provincial Auditor General re: Drinking Water Audit

George Morfitt, the Provincial Auditor General, appeared before Council to detail the findings of the Drinking Water Audit recently conducted by his department. He noted over the last 10 years the incidents of intestinal illness has been higher in British Columbia than in the rest of Canada and this has put a strain on the health care industry in B.C.

He advised the treatment of the drinking water is done by water system operators, but the operators do not control the activities that take place in the water source areas. He indicated that while the water system operators are doing a good job of providing quality drinking water, the province is not doing a good job of protecting the sources of the drinking water. There are currently seven provincial ministries and two provincial agencies that control activities that may impact the sources of our drinking water.

The conclusion of the audit was the Province is not adequately protecting the water source from human-related activities. Recommendations from the Auditor General in the audit included:

1. One lead provincial agency must be designated as being responsible for the protection of the sources of drinking water;
2. There must be better accountability for water source protection;
3. Improvements must be made to the integrated land use management process including an effective mechanism for the handling of logging, livestock grazing, outdoor recreation, transportation, agriculture, and human settlement in order to minimize water source damage; and
4. A process must be established for the systematic monitoring and mapping of aquifers.

Councillor Blanleil entered the Council Chamber at 2:00 p.m. and took his place at the Council table.

Moved by Councillor Shepherd/Seconded by Councillor Hobson

R451/99/05/31 THAT a letter be sent to the Premier encouraging the Provincial Government to deal with the issues raised by the Attorney General during the Drinking Water Audit;

AND THAT staff, through the Joint Water Users Committee, report back to Council with recommendations regarding the Drinking Water Audit for UBCM this year.

Carried

The Director of Works & Utilities left the Council Chamber and the Director of Planning & Development Services entered the Council Chamber at 2:20 p.m.

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- 4.1 Planning & Development Services Department, dated April 20, 1999 re: Development Variance Permit Application No. DVP99-10,016 – Gordon & Norma Joyner (Mark Turner/Dogwood Construction Ltd.) – 5249 Thalia Street (3090-20)

The Acting Current Planning Manager indicated the property on maps displayed on the overhead projector noting the application was deferred from the May 18 Council meeting in order to allow Council members an opportunity to visit the site and view the garage. He indicated he had met with a representative of Kettle Valley and to the best of his knowledge the residents still want the structure to conform to the zoning bylaw requirements. The options at the present time are to change the roof design or to move the garage closer to the house. He noted the existing garage would conform to the bylaw if it was moved approximately 10 feet closer to the house and connected by a breezeway.

Moved by Councillor Cannan/Seconded by Councillor Nelson

R452/99/05/31 THAT Council hear from the applicant and the public gallery.

Carried

The Long Range Planning Manager and Long Range Planner entered the Council Chamber at 2:35 p.m.

Mr. Mark Turner, the contractor who built the garage, advised a meeting was held with the residents of the community. Seven properties were represented at the meeting and the consensus was the garage should conform to the bylaw. He noted the structure meets the Kettle Valley guidelines and reminded Council the owners on either side of the property support the variance.

Mr. Blair Staples, 427 Providence Avenue, spoke on behalf of the residents indicating the residents would like the garage to conform to the bylaw.

Mr. David Kates, 440 Quilchena Drive, noted there are other types of roof lines that would conform to the bylaw.

Moved by Councillor Nelson/Seconded by Councillor Day

R453/99/05/31 THAT Municipal Council authorize the issuance of Development Variance Permit No. DVP99-10,016; Dogwood Construction Ltd.; for Lot 5, Sec. 23, Twp. 28, S.D.Y.D. Plan 60948, located on Thalia Street, Kelowna, B.C.;

AND THAT a variance to the following section of Zoning Bylaw No. 8000 be granted:

Schedule "B", CD2 – Kettle Valley Comprehensive Residential Development, Section 1.4(d) – Development Regulations: be varied from a maximum height of 4.5 m for accessory buildings to 5.75 m proposed;

AND FURTHER THAT prior to issuance of the Development Variance Permit, the applicant be required to register a Section 219 Covenant prohibiting the use of the second floor of the garage as a secondary suite.

Defeated

Councillors Blanleil, Cannan, Hobson and Shepherd opposed.

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5. CORRESPONDENCE

- 5.1 Memo dated May 11, 1999 to FCM Member Councils re: Municipal Infrastructure in the Millennium Budget (0230-20-30)

Moved by Councillor Cannan/Seconded by Councillor Shepherd

R454/99/05/31 THAT Council support FCM's call for a new long-term municipal infrastructure program that has environmental benefits.

Carried

6. PLANNING

6.0 Award of Excellence

The Director of Planning & Development Services reported the City of Kelowna received an Award of Excellence from the Planning Institute of British Columbia for the Inner City Shore Zone Plan. He made special mention of the hard work put into the plan by Larry Foster, Long Range Planning Manager and Signe Bagh, Long Range Planner.

Councillor Blanleil left the Council Chamber at 3:10 p.m.

The Long Range Planner left the Council Chamber at 3:10 p.m.

- 6.1 Planning & Development Services Department, dated May 21, 1999 re: Rezoning Application No. Z99-1020 – Jarnail & Gurmej Kuhn (Annie Beserekian) – 423 McLennan Crescent (3360-20)

The Acting-Current Planning Manager indicated the property on maps displayed on the overhead projector and outlined the report for Council. The applicant is requesting the property be rezoned to RU1s to permit the continued use of an existing secondary suite. The suite meets all bylaw requirements and the Planning Department has no concerns with the proposal.

Moved by Councillor Shepherd/Seconded by Councillor Hobson

R455/99/05/31 THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of Lot 29, Sec. 26, Twp. 26, O.D.Y.D., Plan KAP51596, located at 423 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 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

Councillor Nelson left the Council Chamber at 3:12 p.m.

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- 6.2 Planning & Development Services Department, dated May 26, 1999 re: Rezoning Application No. Z99-1029 – Robert & Patricia Richardson – 406 Christleton Avenue (3360-20)

The Acting-Current Planning Manager indicated the property on maps displayed on the overhead projector and outlined the report for Council. The applicant is requesting the property be rezoned to RU1s to permit the construction of a two car garage with a two bedroom suite on the second floor. The Planning Department recommends support of the application.

Moved by Councillor Cannan/Seconded by Councillor Hobson

R456/99/05/31 THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of Lot 3, D.L.. 14, O.D.Y.D., Plan 4366, located at 406 Christleton Avenue, 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 THAT final adoption of the zone amending bylaw be considered in conjunction with Council's consideration of a Development Variance Permit on the subject property.

Carried

The Special Projects Planning Manager entered the Council Chamber at 3:15 p.m.

Councillors Blanleil and Nelson returned to the Council Chamber at 3:15 p.m.

- 6.3 Planning & Development Services Department, dated May 25, 1999 re: City of Kelowna Zoning Bylaw Text Amendment No. TA99-007 – Kettle Valley Development Ltd. - CD2 zone amendments

The Acting-Current Planning Manager outlined the report for Council noting the addition of the indoor participant recreation use is consistent with the community commercial intent of the village centre within the Kettle Valley Comprehensive Development zone. The Planning department has no concerns with the proposed text amendment and recommends support of the application.

Moved by Councillor Shepherd/Seconded by Councillor Blanleil

R457/99/05/31 THAT City of Kelowna Zoning Bylaw No. 8000 be amended to add indoor participant recreation services as a principal use to the CD2 – Kettle Valley Comprehensive Residential Development zone as outlined in the Planning & Development Services Department report dated May 25, 1999;

AND THAT Text Amendment No. TA99-007 be forwarded to a Public Hearing.

Carried

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- 6.4 Planning & Development Services Department, dated May 26, 1999 re: Development Permit Application No. DP99-10,043 – Anton & Maria Wolf – 1771 Baron Road (3060-20)

The Acting-Current Planning Manager indicated the property on maps displayed on the overhead projector and outlined the report for Council. The applicant proposes to construct an addition to the existing building located on the east side of the property. The proposed addition is designed to match the form and character of the rest of the building.

Moved by Councillor Shepherd/Seconded by Councillor Day

R458/99/05/31 THAT Municipal Council authorize the issuance of Development Permit No. DP99-10,043; for Lot C, D.L. 125, O.D.Y.D., Plan 39268, located on Baron 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. Landscaping to be provided on the land be in general accordance with Schedule "C";
4. The applicant be required to post with the City a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a professional landscaper.

Carried

The Acting-Current Planning Manager left the Council Chamber at 3:20 p.m.

Councillor Blanleil left the Council Chamber at 3:20 p.m.

- 6.5 Planning & Development Services Department, dated May 25, 1999 re: Official Community Plan Review – Status Report & Notification of Open House on June 5, 1999 (6480-30)

The Long Range Planning Manager reviewed the report for Council noting an Open House will be held in the Kelowna Public Library on June 5, 1999.

Responding to questioning from Council, he indicated the adoption of the new Official Community Plan is scheduled for June 2000.

Moved by Councillor Day/Seconded by Councillor Shepherd

R459/99/05/31 THAT the May 25, 1999 Official Community Plan review status report of the Long Range Planning Manager be received for information.

Carried

Councillor Blanleil returned to the Council Chamber at 3:25 p.m.

The Long Range Planning Manager left the Council Chamber at 3:25 p.m.

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6.6 Planning & Development Services Department, dated May 26, 1999 re: Official Community Plan Amendment No. 98-021 – Glenmore Highlands Area Structure Plan – Ekistics Town Planning Inc. (Paul Rosenau)

The Special Projects Planning Manager outlined the report for Council indicating the purpose of the application is to amend the Official Community Plan to adopt an area structure plan for the Glenmore Highlands. She indicated the current OCP identifies the boundaries of the area structure plan to be 583 hectares. The plan prepared by the applicant proposes to expand the area structure plan boundaries to incorporate approximately 720 hectares of land with a potential build-out of 2740 units compared to the 1700 units contemplated in the OCP. She outlined the Planning department's concerns with the area structure plan and reported on the amendments that have been suggested by staff. She noted several aspects of the plan need to be addressed more fully including the Transportation Impact Assessment and the schedule of transportation improvements. These issues will be presented at the public hearing.

Council requested that further information be made available at the Council meeting on the impact of the proposed development on endangered or wildlife species; and the environmental impact of using ponds and wetlands as storm water receptacles.

Responding to questioning from Council, the Director of Planning & Development Services reported the issue of fire protection and the need for fire breaks can be addressed with a development permit as most of the area will be designated as an environmentally sensitive/hazardous condition development permit area.

Moved by Councillor Day/Seconded by Councillor Blanleil

R460/99/05/31 THAT the draft Glenmore Highlands Area Structure Plan prepared by EKISTICS Town Planning, dated March, 1999 be amended as per the report from the Director of the Planning & Development Services Department dated May 27, 1999;

AND THAT the amended Area Structure Plan be adopted by Council;

AND THAT Map 15.1 (Generalized Future Land Use) of Kelowna Official Community Plan (1994 - 2013), Bylaw No. 7600, be amended to acknowledge the adoption of the Glenmore Highlands Area Structure Plan with the amendments;

AND THAT the Official Community Plan, Section 13.6.1 be amended to include the future extension of Union Road as a General Commercial Development Permit Area;

AND THAT Municipal Council direct Staff to review and recommend amendments where appropriate to the current Development Cost Charge Bylaw based on the Glenmore Highlands Area Structure Plan OCP amendment;

AND THAT the bylaw to amend the Official Community Plan be forwarded to a Public Hearing for consideration;

AND FURTHER THAT final adoption of the bylaw to amend the Official Community Plan, be considered subsequent to the technical requirements and support documentation identified by the Works & Utilities Department being completed to their satisfaction.

Carried

Councillor Hobson opposed.

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The City Manager, Director of Planning & Development Services, and Special Projects Planning Manager left the Council Chamber and the Airport Manager and Electrical Manager entered the Council Chamber at 4:35 p.m.

Councillor Blanleil left the Council Chamber at 4:35 p.m.

7. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST READING)

- 7.1 Bylaw No. 8404 – City of Kelowna Zoning Bylaw Text Amendment No. 99-004 – Amendment to A-1 Zone to add A1s designation

Moved by Councillor Nelson/Seconded by Councillor Cannan

R461/99/05/31 THAT Bylaw No. 8404 be read a first time.

Carried

- 7.2 Bylaw No. 8405 (Z99-1004) – Danny & Halina Scuka – 881 Highway 33 East

Moved by Councillor Cannan/Seconded by Councillor Nelson

R462/99/05/31 THAT Bylaw No. 8405 be read a first time.

Carried

Councillor Blanleil returned to the Council Chamber at 4:40 p.m.

- 7.3 Bylaw No. 8406 (Z99-1005) – Ashok, Kuldip, Raj, Mayaram & Kamla Parmar (Annie Beserekian) – 418 McLennan Crescent

Moved by Councillor Nelson/Seconded by Councillor Cannan

R463/99/05/31 THAT Bylaw No. 8406 be read a first time.

Carried

- 7.4 Bylaw No. 8407 (Z98-1055) – Paul & Sarah Brownlee – 1212 Cerise Drive

Moved by Councillor Cannan/Seconded by Councillor Nelson

R464/99/05/31 THAT Bylaw No. 8407 be read a first time.

Carried

- 7.5 Bylaw No. 8421 (Z99-1013) – David & Tanya Newman & David Eric Newman – 412 McLennan Crescent

Moved by Councillor Nelson/Seconded by Councillor Cannan

R465/99/05/31 THAT Bylaw No. 8421 be read a first time.

Carried

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- 7.6 Bylaw No. 8422 (Z99-1012) – R89 Enterprises Ltd. (Marty Van Mulder) – 954 Friesen Road

Moved by Councillor Day/Seconded by Councillor Shepherd**R466/99/05/31** THAT Bylaw No. 8422 be read a first time.Carried

- 7.7 Bylaw No. 8423 (Z99-1015) – Craig & Lelia Koop – 465 Wigglesworth Crescent

Moved by Councillor Day/Seconded by Councillor Shepherd**R467/99/05/31** THAT Bylaw No. 8423 be read a first time.Carried

- 7.8 Bylaw No. 8424 (Z99-1003) – 554764 B.C. Ltd. (D.E. Pilling & Associates) – 170 Nickel Road, and Official Community Plan Amendment No. OCP99-004

Moved by Councillor Day/Seconded by Councillor Shepherd**R468/99/05/31** THAT Bylaw No. 8424 be read a first time.Carried

- 7.9 Bylaw No. 8425 (Z99-1019) – Bromley Equity Ltd. – 3618 Luxmore Road

Moved by Councillor Shepherd/Seconded by Councillor Day**R469/99/05/31** THAT Bylaw No. 8425 be read a first time.Carried

8. REPORTS

- 8.1 Electrical Manager, dated May 12, 1999 re: 1999 Electrical Budget Amendment (1705-20)

The Electrical Manager reviewed the report for Council.

Moved by Councillor Hobson/Seconded by Councillor Day**R470/99/05/31** THAT Council approves the following amendments to the 1999 Electrical Utility Budget:Projects

5300 W444 E5700 – Manhattan Drive	Cancelled	\$ 90,000
5300 W444 E1995 – Burne Avenue	Cancelled	<u>\$125,000</u>
	Total =	\$215,000;

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Water Street North (Harvey –Cawston)	New (U/G conduit only)	\$ 76,000	E9316
Ethel Street	New (U/G conduit only)	\$ 50,000	E3300
High Road (Clifton – Mountain)	New (U/G conduit only)	\$ 25,000	E4210
Lake Avenue	New (O/H-U/G conversion)	\$ 39,000	E5120
Buckland (KSS – Marshal)	New (U/G conduit only)	\$ <u>25,000</u>	E1970
	Total =	\$215,000.	

Carried

The Electrical Manager left the Council Chamber at 4:43 p.m.

- 8.2 Airport Manager, dated May 11, 1999 re: Updated Land Use Plan – Kelowna International Airport (0550-20; 6640-04)

The Airport Manager reviewed the report for Council.

Moved by Councillor Hobson/Seconded by Councillor Shepherd

R471/99/05/31 THAT Council approve the updated Land Use Plan for the Kelowna International Airport, attached to the report of the Airport General Manager dated May 11, 1999.

Carried

- 8.3 Airport Manager, dated May 26, 1999 re: Air Traffic Control Tower Line of Sight – Kelowna International Airport (0550-05; 8430-01)

The Airport Manager reviewed the report for Council and displayed examples of the tower's line of sight on the overhead projector.

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R472/99/05/31 THAT Council receive the Airport General Manager's report dated May 26, 1999 on the Air Traffic Control Tower line-of-sight problem.

Carried

The Recreation Manager entered the Council Chamber at 5:05 p.m.

- 8.4 Airport Manager, dated May 12, 1999 re: Airport Security Contract Renewal (0550-05; 2320-20)

The Airport Manager reviewed the report for Council.

Moved by Councillor Shepherd/Seconded by Councillor Cannan

R473/99/05/31 THAT Council approve an extension of the airport security contract with the B.C. Corps of Commissionaires for one year effective July 1, 1999 with four one year renewals subject to satisfactory rates being negotiated annually.

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Carried

The Airport Manager left the Council Chamber at 5:06 p.m.

- 8.5 Recreation Manager, dated May 26, 1999 re: Kelowna 2000 Seniors Games Society – Disbursement of Legacy Funds

The Recreation Manager reviewed the report for Council.

Moved by Councillor Hobson/Seconded by Councillor Shepherd

R474/99/05/31 THAT Council approve the method of final disbursement of legacy funds from the Kelowna 2000 Seniors Games as proposed in the letter dated April 16, 1999 from the Kelowna 2000 Senior Games Society, and attached to the report from the Recreation Manager, dated May 26, 1999.

Carried

The Fire Chief entered the Council Chamber at 5:07 p.m.

Councillor Blanleil left the Council Chamber at 5:08 p.m.

- 8.6 Fire Chief, dated May 26, 1999 re: CORD Fire/Rescue Mutual Aid Agreement (2520-01)

The Recreation Manager left the Council Chamber and the Civic Properties Manager and Facilities Supervisor entered the Council Chamber at 5:10 p.m.

The Fire Chief reviewed the report for Council.

Moved by Councillor Day/Seconded by Councillor Cannan

R475/99/05/31 THAT Council approve the proposed amendments and changes to the C.O.R.D. Fire/Rescue Mutual Aid Agreement as outlined in the report from the Fire Chief dated May 26, 1999;

AND THAT the Mayor and City Clerk be authorized to execute the amended Mutual Aid Agreement.

Carried

The Fire Chief left the Council Chamber at 5:12 p.m.

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- 8.7 Facilities Supervisor, dated May 26, 1999 re: Renewal of Leases with Kelowna & District Safety Council, Kelowna BMX Club and Kelowna Bocce Club (2380-20-190; 2380-20-329 & 2380-20-194; 870-20)

The Facilities Supervisor reviewed the report for Council.

Moved by Councillor Hobson/Seconded by Councillor Day

R476/99/05/31 THAT Council approve a five year lease with the Kelowna and District Safety Council commencing January 1, 1998;

AND THAT Council approve a five year lease with the Kelowna BMX Club commencing January 1, 1998;

AND THAT Council approve a five year lease with the Kelowna Bocce Club commencing January 1, 1998;

AND THAT the Mayor and City Clerk be authorized to execute these lease agreements.

Carried

The Deputy Director of Finance entered the Council Chamber at 5:15 p.m.

- 8.8 Civic Properties Manager & Deputy Director of Finance, dated May 26, 1999 re: Kelowna Curling Club – revised lease (2380-20-201)

The Civic Properties Manager reviewed the report for Council.

Moved by Councillor Cannan/Seconded by Councillor Hobson

R477/99/05/31 THAT Council approve a new 25 year lease with the Kelowna Curling Club commencing January 1, 1999 with terms and conditions as per the agreement attached to the report from the Civic Properties Manager and Deputy Director of Finance dated May 26, 1999;

AND THAT the 1999 Budget be amended to include an expenditure of \$61,600, funded from the Curling Club Debt Reserve fund, towards the construction of a new roof on the Curling Club building;

AND FURTHER THAT Council re-affirm its policy of no tax dollar subsidy for capital or operating expenditures associated with the Curling Club during and at the end of the term of this lease.

Carried

The Deputy Director of Finance, Civic Properties Manager and Facilities Supervisor left the Council Chamber at 5:20 p.m.

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- 9.1 Bylaw No. 8426 – Amendment No. 53 to City of Kelowna Ticket Information Utilization Bylaw No. 6550-89

Moved by Councillor Shepherd/Seconded by Councillor Day

R478/99/05/31 THAT Bylaw No. 8426 be read a first, second and third time.
Carried

(BYLAWS PRESENTED FOR ADOPTION)

- 9.2 Bylaw No. 8394 – Amendment No. 10 to Business Licence & Regulation Bylaw No. 7878 (Towing Service Regulations)

Moved by Councillor Shepherd/Seconded by Councillor Day

R479/99/05/31 THAT Bylaw No. 8394 be adopted.

Carried10. COUNCILLOR ITEMS

- (a) Arts Foundation - 1999 Grant Applications

Moved by Councillor Shepherd/Seconded by Councillor Hobson

R480/99/05/31 THAT Council support the Funding Criteria and Exclusionary Criteria outlined in the correspondence dated May 21, 1999 from the City of Kelowna Arts Foundation for consideration of grants to Professional Arts Organizations.

Carried

- (b) Council Indemnity Review Committee

The City Clerk reported Council had instructed an independent committee be struck in 1999 to bring forward recommendations for remuneration, expenses and benefits for the new Council that will be elected this fall. The Committee has now been formed and members are as follows:

Gordon Steele, Riverside Forest Products, representing Industry;
George Doubt, Business Representative for Telecommunications Workers Union, representing Labour; and
Cathy Comben, representing the Community at Large.

He further reported the committee have started their research and intend to bring a recommendation forward to Council in September.

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11. TERMINATION

The meeting was declared terminated at 5:30 p.m.

Certified Correct:

Mayor

City Clerk

LMT/am