

Regular MeetingSeptember 20, 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, September 20, 1999.

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

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Planning & Development Services, R.L. Mattiussi*; Current Planning Manager, A.V. Bruce*; Special Projects Planning Manager, H.M. Christy*; Director of Parks & Leisure Services, D.L. Graham*; Inspection Services, Manager, K. Skinner*; Transportation Manager, R.W. Westlake*; Traffic Engineer, K. Gauthier*; 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 Nelson was requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Multi-Cultural Society re: Signature Campaign for Equality & Freedom

Mike Rauscher, representing the Multi-Cultural Society, advised the society has been active in the community for over 10 years helping new immigrants integrate into our society. In addition to offering programs such as English as a Second Language, the Society also helps immigrants when they are faced with racial discrimination. Mr. Rauscher advised that 1,511 signatures were collected during a short Signature Campaign from people who support anti-racism in Kelowna and urged Council to take a more active visual role in the community in co-ordinating multi-cultural groups and promoting anti-racism in Kelowna.

Responding to questioning by Council, Mr. Rauscher advised the Multi-Cultural Society will be relocating to the Spall Business Centre November 1st.

The Director of Planning & Development Services entered the Council Chamber at 1:42 p.m.

4. UNFINISHED BUSINESS

4.1 Council Indemnity Review Committee, dated September 14, 1999 re: Mayor and Councillor Remuneration (0540-20-35; BLs 8472 & 7547)

The City Clerk advised that the Council Indemnity Review Committee consisted of Cathy Comben representing the citizens at large, Gordon Steele of Riverside representing industry and George Doubt, business representative for the Telecommunications Workers Union representing labour. The committee met on a number of occasions and spent considerable time reviewing the matter and are here to present their recommendations.

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George Doubt presented the report outlining the results of the extensive research that culminated in the recommendations before Council.

Council expressed appreciation to the committee for their diligence in taking on this task.

Moved by Councillor Bremner/Seconded by Councillor Cannan

R783/99/09/20 THAT the Mayor's remuneration be set at \$68,385 per year effective December 6, 1999;

AND THAT the Councillors' remuneration remain at the rate set by Council Remuneration and Expense Bylaw No. 7547;

AND THAT the Mayor and Councillors continue to receive increases based on the CPI cost of living index in 2000 and 2001;

AND THAT the Council Remuneration and Expense Bylaw No. 7547 be so amended;

AND THAT Council create a budget to accommodate and pay expenses incurred by Council members while attending city functions, special training, and approved meetings as deemed reasonable and appropriate by Council;

AND THAT Council's current policy of not paying extra remuneration for committee work continues;

AND THAT each Council member be provided with a laptop computer with the objective of saving time and moving toward a paperless system;

AND THAT the workspace in City Hall be reconfigured for Councillors to accommodate better use of shared office space in order to better carry out their duties;

AND THAT outside organizations inviting Council members to participate in their function be encouraged to pay the costs for the Mayor and/or Councillors to attend the functions as a way to reduce costs to the City and taxpayers;

AND FURTHER THAT the City use its ability to provide benefits to Councillors under current policies for City employees. The city is currently able to provide these benefits and should do so if requested by the member. Councillors are required to pay 100% of the cost of these benefits.

Carried

Mayor Gray read a proclamation declaring September 26, 1999 as B.C. Rivers Day and as Fisheries Awareness Day in the City of Kelowna.

The Airport General Manager entered the Council Chamber at 2:00 p.m.

Council agreed to alter the order of business to deal with agenda items No. 5.1 and 7.1 next.

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5.1 Planning & Development Services Department, dated September 15, 1999 re: Public Art Committee Recommendation regarding Airport Atrium Public Art Competition

The Special Projects Planning Manager, as the staff co-ordinator of the public art program, presented the recommendation from the public art competition. She advised that a feature of the airport building expansion is the atrium, and at the centre of the interior of the atrium is a location for a significant piece of public art. The Public Art Committee and the Airport Design Team have worked together in selecting the sculpture that is recommended. The Special Projects Planning Manager advised that 58 submissions were received and drew Council's attention to scaled models of the four pieces of art selected as finalists noting the artist for the glass bird that is being recommended is from Vancouver.

Councillor Leask entered the Council Chamber at 2:08 p.m.

Responding to questions of Council, the Current Planning Manager advised that none of the four finalists from this competition were local artists and that in the two competitions held thus far, no preference has been given to local artists although the committee is considering targeting some future competitions to only local artists. However, she also added that it was a local artist that was selected for the Library sculpture, and that artist also just won a competition in Surrey so it is gratifying to know our local artists can stand up and be recognized in other communities as well.

A member of Council noted that if the airport parkade is constructed as proposed, it would completely block the view of the atrium when driving into the airport. The Airport General Manager advised that the initial study focused more on internal vehicle flow and capacity within the parkade. The design has since been changed to stagger the south end of the parkade structure so it is consistent with the original design theme. That schematic will be brought forward to Council at some point in the future.

Moved by Councillor Hobson/Seconded by Councillor Shepherd

R784/99/09/20 THAT City Council approve the recommendation of the Public Art Committee and Airport Design Team to award the commission for the Airport Atrium artwork to Mr. John Nutter of Vancouver;

AND THAT Council approve the expenditure of \$30,000 from the Public Art Reserve Fund pursuant to Council Policy 274, and \$80,000 from the major airport terminal building expansion program;

AND THAT the Mayor and City Clerk be authorized to sign a contract with Mr. Nutter to supply and install the artwork on site for an amount not to exceed \$110,000 inclusive of all fees and taxes.

Carried

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- 7.1 Airport General Manager, dated August 24, 1999 re: Kelowna International Airport Airside Capacity Plan (0550-05; 8400-01)

The Airport General Manager presented the report and advised that the airside capacity plan would be undertaken in consultation with all stakeholders at the airport to determine ways in the medium and long term to take advantage of improved technologies and maximize use of the existing runway without compromising safety. The airside capacity plan would be completed by Spring 2000.

Moved by Councillor Cannan/Seconded by Councillor Shepherd

R785/99/09/20 THAT Council authorize the administration to enter into a consulting services agreement with InterVistas Consulting Inc. and Accuratus Engineering Limited to prepare an airside capacity plan for Kelowna International Airport at an estimated cost of \$42,856.70 including G.S.T.

Carried

The Airport General Manager left the Council Chamber at 2:28 p.m.

- 4.2 Planning & Development Services Department, dated September 2, 1999 re: Rezoning Application No. Z99-1028, ASP97-003; OCP99-011 – Cambridge Shopping Centres Limited (IBI Group/ Marshall Hundert) – Central Park Golf Course/Highway 97 (3360-20)

The Special Projects Planning Manager indicated the lands included within the Area Structure Plan (ASP) on a map displayed on the overhead projector and briefly recapped the ASP process and highlights of the subject ASP. She noted that Council deferred further consideration of this application from the Regular Meeting of September 7th so that staff could meet with the developer to resolve issues regarding the special study area, the design charrette, the linear park connection, potential for residential uses, tree retention and traffic.

The Special Projects Planning Manager showed two potential alignments for the future North End Connector, one at-grade and one above grade, and indicated the areas that could potentially be developed for residential with each option. She explained that it is because the ultimate alignment of the North End Connector has not yet been determined that the lands north of the railway track are being designated as a Special Study Area. Three different visions came out of the design charrette for how the Highway 97/Springfield Town Centre Area should develop. A pedestrian connection from Mill Creek to Mission Creek was a recommendation of all 3 visions but the charrette never made any recommendations for residential. The visions that came out of the charrette were never endorsed by Council and were intended only to be a guide for Planning. The subject ASP proposes a pedestrian connection along the creek diversion and the ASP proposes enhancing the existing pedestrian connections. The Special Projects Planning Manager showed photos of the lands to be dedicated as public open space along Mill Creek and the enhancements that have been done to improve the water quality of the creek.

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The Special Projects Planning Manager advised that when the subject property was released from the Agricultural Land Reserve in the 1970s, a restrictive covenant was placed on title by the Agricultural Land Commission (ALC) restricting future land uses to heavy industrial. The ASP proposes commercial and light industrial uses. The ALC is supportive of the proposed commercial and light industrial uses but they have indicated they would not support residential on the flatter area as they do not feel that would be in keeping with the intent of the covenant. The proposed road alignments were designed to protect the areas of significant trees and there is likely to be more trees in phase 1 than what will be lost by the time replanting takes place. A traffic impact study has been done and City Works & Utilities staff and the Ministry of Transportation and Highways are confident the proposed road upgrades will handle the proposed commercial development. Staff recommend forwarding this application to public hearing.

The Director of Parks & Leisure Services entered the Council Chamber at 2:54 p.m.

A member of Council suggested that to ensure there is no unreasonable expectation from the developer to develop the Special Study Area north of the railroad tracks, the sector plan should indicate that the significant trees along the west side of the property are to be retained, and that the 30%+ slopes in the Special Study Area are to be preserved. He also suggested that a wider dedication be considered for the pedestrian corridor between Mill/Mission Creeks to accommodate the multi-use activity (rollerbladers, bikes, pedestrians, etc.).

Staff were asked to provide an overlay showing the two potential North End Connector alignments along with the slope analysis and trees to be retained at the public hearing, and to clarify at the public hearing that there is the ability to access any proposed residential in the Special Study Area from Dilworth Drive.

Moved by Councillor Nelson/Seconded by Councillor Cannan

R786/99/09/20 THAT Map 15.1 in the Official Community Plan Bylaw 7600 be amended to adopt the generalized land uses identified in the Central Park Golf Course Area Structure Plan, revised in March of 1999 (OCP99-011) and attached as Schedule "A";

AND THAT the City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of part of Lot B, Plan 19786, Secs. 21 & 28, Twp. 26, O.D.Y.D., as shown on Schedule "B₁" attached to the report of the Planning and Development Services Department, dated September 2, 1999, located on Highway 97, Kelowna, B.C., from the A1, C9 and P3 zones to the C10, C3, C4, P3 and P4 zones;

AND THAT OCP Application No. 99-011 to adopt the Area Structure Plan and Rezoning Application No. 99-1028 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 Development Permit No. 99-10,051 on the subject property;

AND THAT final adoption of the zone amending bylaw be considered subsequent to the issuance of a Preliminary Layout Review Letter by the Approving Officer;

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AND THAT final adoption of the zone amending bylaw be considered following registration of a Road Reservation Agreement in the Land Title Office and subsequent to the requirements of the Works & Utilities Department and Ministry of Highways being completed to their satisfaction;

AND THAT the owner be responsible for all (legal, professional, advertising and Land Title Office) fees and charges resulting from the road reserve, road closure bylaw, subdivision, right-of-way and road dedication/widening associated with this application;

AND THAT final adoption of the zone amending bylaw be withheld until the owner has executed a Servicing Agreement acceptable to the City of Kelowna and posted all required securities;

AND FURTHER THAT subsequent to final adoption of the zone amending bylaw, the Mayor and City Clerk be authorized to sign and seal, on behalf of the City of Kelowna, a Servicing Agreement with the applicant.

Carried

Councillor Shepherd opposed.

The Current Planning Manager entered the Council Chamber and the Director of Planning & Development Services and the Special Projects Planning Manager left at 3:36 p.m.

4.3 Director of Parks and Leisure Services, dated September 16, 1999 re: Roof Replacement – 865 Bernard Avenue (0890-20)

The Director of Parks & Leisure Services indicated the City-owned property on a map displayed on the overhead projector and outlined the report for Council. He advised that the home on the subject property is one of three Class 'C' designated heritage homes on properties identified in the North Central Area Plan for a future park. The other two Class 'C' homes are still in private ownership. The Kelowna South-Central Association of Neighbourhoods (KSAN) and the Kelowna Heritage Foundation support developing the park site as a heritage park but whether or not it would be a heritage park has yet to be determined. KSAN has submitted a proposal for restoration of the home on the subject property and has already obtained funding for that purpose. The Director of Parks & Leisure Services expressed concern that restoration of the house on the subject property with a heritage roof could imply that the building would be retained for heritage, that the park would be developed as a heritage park, that the other two Class 'C' heritage homes would also be preserved. The City could also be forced to buy other lands to make up for the area lost by the heritage buildings in the park.

The Director of Planning & Development Services returned to the Council Chamber at 4:01 p.m.

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R787/99/09/20 THAT City Council approve an expenditure of \$10,000 from the Rental Property Reserve for the replacement of the roof on the house at 865 Bernard Avenue with a cedar shingle roof appropriate for the neighbourhood and house;

AND THAT staff consider the proposal from the Kelowna South-Central Association of Neighbourhoods (K.S.A.N.), as attached to the report dated September 16, 1999 from the Director of Parks & Leisure Services, and bring recommendations to a future meeting of City Council;

AND FURTHER THAT staff seek a contribution of approximately \$6,000 from the Kelowna South-Central Association of Neighbourhoods (K.S.A.N.) toward a cedar shingle roof subject to reaching an agreement based on their proposal.

Carried

Council recognized the urgency in getting on with the roof repairs but noted that it was not their intent to imply support for the heritage park concept in adopting the above resolution. Staff were directed to give high priority to their review of the KSAN proposal and the report back to Council.

The Director of Parks & Leisure Services left the Council Chamber at 4:06 p.m.

Mayor Gray altered the order of business and advised that agenda item No. 5.4 would be dealt with next.

- 5.4 Planning & Development Services Department, dated September 14, 1999 re: Development Permit Application No. DP99-10,078 – BC Gas (White Pine Environmental Resources Inc.) – Crossing of BC Gas line on Mission Creek, and Bellevue Creek(3060-20)

The Current Planning Manager indicated the property on maps displayed on the overhead projector and outlined the report noting the applicant is proposing to clear some existing vegetation in order to protect the integrity of the gas line. The plan has been approved by both the Ministry of Environment and the City's Environmental Co-ordinator. An estimated 50 trees would be removed and replaced by about 100 trees.

Moved by Councillor Cannan/Seconded by Councillor Hobson

R788/99/09/20 THAT Council hear from the applicant.

Carried

Mr. Franck Berry of White Pine Environmental Resources Inc. advised that the new vegetation height would be staggered as it goes out from the centre of the pipeline. Roots encircling the pipe can cause damage. Removing the existing vegetation will allow B.C. Gas to get in with the necessary equipment to determine whether there is any damage and prevent the potential for explosion. Much of the existing shrubbery will be left in tact.

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R789/99/09/20 THAT Municipal Council authorize the issuance of Development Permit Application No. 99-10,078 for White Pine Environmental Resources Inc.; Lot A, Sec. 16, Twp. 26, O.D.Y.D., Plan KAP47417, Lot 3, Sec. 25, Twp. 28, S.D.Y.D. and of D.L. 167, O.D.Y.D., Plan 6731 except Plans 34961 and 37256 and H13734, Lot 3, D.L. 167 and of Sec. 25, Twp. 28, O.D.Y.D., Plan 14735, located on Mission Creek off Springfield Road and Bellevue and Alcott Creeks off McClure Road, Kelowna, B.C., subject to the following:

1. Landscaping to be provided on the land be in general accordance with Schedule "A";
2. Landscaping to be done on the land be in general accordance with Schedule "B", Ministry of Environment Guidelines.

Carried

- 4.4 Planning & Development Services Department re: The Portion of Development Variance Permit Application No. DVP99-10,032 Dealing with a Variance to Sign Bylaw 8235 to Increase the Maximum Permitted Height for a Free-Standing Sign - Salvation Army (Renaissance Architecture Planning Inc.) – 1480 Sutherland Avenue (3090-20)

The City Clerk advised this application was first deferred from the July 27, 1999 Regular Meeting to the August 24, 1999 Regular Meeting to allow the applicant more time to finalize the sign design. At the applicant's request the application was again deferred from the August 24, 1999 meeting to the September 21, 1999 meeting. The applicant has now requested a further deferral to November 8, 1999.

Moved by Councillor Cannan/Seconded by Councillor Shepherd

R790/99/09/20 THAT further consideration of the portion of Development Variance Permit Application No. DVP99-10,032 (Salvation Army – 1480 Sutherland Avenue) dealing with a variance to Sign Bylaw No. 8235 to increase the maximum permitted height for a free-standing sign be deferred to the Regular Meeting of Monday, November 8, 1999.

Carried

5. PLANNING

- 5.1 Planning & Development Services Department, dated September 15, 1999 re: Public Art Committee Recommendation regarding Airport Atrium Public Art Competition

Dealt with after agenda item 4.1.

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- 5.2 Planning & Development Services Department, dated September 14, 1999 re: Extension of Development Permit Application No. DP99-10,045 and Development Variance Permit Application No. DVP98-10,054 – Jabs Construction, Jabs Homes Ltd. & H. Bensen Electric (Jabs Construction) - 1260, 1270, 1276, and 1286 Brookside Avenue (3060-20/3090-20)

Moved by Councillor Nelson/Seconded by Councillor Leask

R791/99/09/20 THAT Municipal Council authorize the extension of the previously approved 180 day period of issuance of Development Permit DP99-10,045 and Development Variance Permit DVP98-10,054, for Lots 1 and 3, Plan 4148, and Lots A and B, Plan 21823, all of Sec. 19, Twp. 26, O.D.Y.D., located on Brookside Avenue, for a further 180 days, to lapse March 14, 2000.

Carried

- 5.3 Planning & Development Services Department, dated September 10, 1999 re: Rezoning Application No. Z99-1045 – James & Terricia Anderson – 2495 Maquinna Road

The Current Planning Manager indicated the property on maps displayed on the overhead projector noting the applicant is proposing to construct a suite in the lower floor of the existing dwelling. Some basement construction has already started for a gas fireplace within the basement but the proposed suite development has not started. Staff have received no complaints about any illegal suites in the neighbourhood and there are no other 's' zones in the area. Staff recommend forwarding the application to public hearing.

Moved by Councillor Shepherd/Seconded by Councillor Blanleil

R792/99/09/20 THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of Lot B, Sec. 16, Twp. 26, O.D.Y.D., Plan 19534, located on Maquinna Road, Kelowna, B.C., from the RR3 – Rural Residential 3 zone to the RR3s – Rural Residential 3 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

- 5.4 Planning & Development Services Department, dated September 14, 1999 re: Development Permit Application No. DP99-10,078 – BC Gas (White Pine Environmental Resources Inc.) – Crossing of BC Gas line on Mission Creek, and Bellevue Creek(3060-20)

Dealt with after agenda item No. 4.3.

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- 5.5 Planning & Development Services Department, dated September 3, 1999 re: Development Permit Application No. DP99-10,070 – Martin & Katharina Bolog (Jorimasu Group Inc.) – 591 Bernard Avenue (3060-20)

The Current Planning Manager indicated the property on maps displayed on the overhead projector and outlined the report for Council. The applicant is proposing to upgrade the exterior façade of the building in two phases. The second phase to replace the awnings with a glass and metal canopy is not likely to occur for 3 years when existing leases expire. The proposed roof line would encroach over the property line into the public right-of-way but the area of encroachment would be detachable so that if it becomes a potential liability to the City, it can be removed. Staff recommend approval.

Moved by Councillor Blanleil/Seconded by Councillor Shepherd

R793/99/09/20 THAT Municipal Council authorize the issuance of Development Permit No. DP99-10,070; for Jorimasu Group Inc., Lot 1, District Lot 136, ODYD, Plan 22398, located on Bernard Avenue, 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";

Carried

The Inspection Services Manager entered the Council Chamber at 4:32 p.m.

6. **BYLAWS (ZONING & DEVELOPMENT)**

(BYLAWS PRESENTED FOR ADOPTION)

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

Moved by Councillor Nelson/Seconded by Councillor Cannan

R794/99/09/20 THAT Bylaw No. 8406 be adopted.

Carried

Councillors Bremner, Cannan and Day opposed.

The Transportation Manager and the Traffic Engineer entered the Council Chamber and the Director of Planning & Development Services and the Current Planning Manager left at 4:33 p.m.

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7. REPORTS

- 7.1 Airport General Manager, dated August 24, 1999 re: Kelowna International Airport Airside Capacity Plan (0550-05; 8400-01)

Dealt with after agenda item No. 5.1.

- 7.2 Inspection Services Manager, dated August 24, 1999 re: Filing a Notice against 1038 Wilson Avenue

The Inspection Services Manager presented the report noting filing a notice on title would notify future owners that the building is considered safe but may not be usable for its purpose during its lifetime. The structure was built on a slab and there is potential for water penetration through the slab into the suite. The applicant has chosen to file the notice rather than renovate the building to comply with the building regulations.

Mayor Gray invited the property owner to address Council. The property owner was not in attendance.

The City Clerk confirmed that the property owner had been notified that this matter would be dealt with by Council at this meeting.

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R795/99/09/20 THAT Council authorize the City Clerk to file a Notice in the Land Title Office against Lot 4 Plan 3707 being 1038 Wilson Avenue as permitted by Section 700 (1) of the Municipal Act, regarding the conversion of an existing garage into a secondary suite.

The Notice filed stating that:

A resolution relating to Lot 4, Plan 3707 has been made under Section 700 (1) of the Municipal Act, and;

Further information respecting the resolution may be inspected at the office of the municipality:

AND THAT the owner be responsible for all costs involved.

Carried

The Inspection Services Manager left the Council Chamber at 4:37 p.m.

- 7.3 Transportation Manager, dated September 15, 1999 re: Old Glenmore Neighbourhood Access Study (5260-05)

The Traffic Engineer introduced the consultant noting this study was undertaken as a result of Council's discussion from the Bernard Avenue bridge project. There was extensive public consultation throughout the process and the public response was phenomenal.

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Jan Voss, president of Creative Transportation Solutions, presented the work plan for the study and summarized the 7 key recommendations from the study.

Mr. Voss responded to questions of Council to clarify various traffic movements in the study area.

Staff were asked to circulate all 22 recommendations from the study to Council for information.

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R796/99/09/20 THAT the Transportation Manager's report dated September 15, 1999 regarding the findings of the Old Glenmore Neighbourhood Access Study be received for Council's information.

Carried

The Transportation Manager and the Traffic Engineer left the Council Chamber at 5:05 p.m.

8. RESOLUTIONS

8.1 Draft Resolution re: Travel Authorization – Inland Corridors Planning Session (1790-20)

The City Clerk read the resolution for the information of Council and the viewing audience.

Moved by Councillor Leask/Seconded by Councillor Cannan

R797/99/09/20 THAT Councillor Hobson be authorized to travel to attend the Inland Corridors Planning Session of the BC-Washington Corridor Task Force scheduled for September 23 and 24, 1999 in Osoyoos, B.C., with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-015-0-001.

Carried

9. COUNCILLOR ITEMS

(a) Notice of Motion – Councillor Shepherd for Funds for Free Spirit Society

Councillor Shepherd advised she was withdrawing her notice of motion to request funding from Council Contingency for the Free Spirit Society. The funding they required has been provided through a youth initiative program.

Councillor Day left the meeting at 5:17 p.m.

(b) Meeting – City/Regional District/MOTH

Mayor Gray reported on a meeting he, the City Manager, and Councillor Hobson as Director of the Regional District of Central Okanagan attended with the Ministry of Transportation and Highways last Wednesday. The meeting was to discuss issues regarding Okanagan Lake Bridge, left turning lanes off Harvey Avenue, potentially creating an authority similar to the Greater Vancouver Transportation Authority to deal with land acquisition for future highways and bridges, and funding options for highways construction land acquisitions in the area.

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10. TERMINATION

The meeting was declared terminated at 5:31 p.m.

Certified Correct:

Mayor

City Clerk

BLH/am