

Regular Meeting

November 8, 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, November 8, 1999.

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

Council members absent: Councillor A.F. Blanleil.

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*; Water Manager, D. Degen*; 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 Shepherd was requested to check the minutes of the meeting.

3. UNFINISHED BUSINESS

- 3.1 Planning & Development Services Department, dated November 4, 1999 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 Current Planning Manager indicated the property on maps displayed on the overhead projector and outlined the report for Council. The portion of the application that deals with the sign height was deferred from the July 27, 1999 Regular Meeting to the September 21st then November 8th Regular Meeting Agendas to allow the applicant more time to finalize the sign design. The original sign proposal was for the main body of the sign to be 4.88 m high and staff recommended non-support. The applicant is now proposing a 4.26 m sign height and the area of the sign will be brought into conformity with the sign bylaw. Staff are of a view that the requested variance is now in keeping with other variances for schools and churches and recommend support.

Councillor Bremner entered the Council Chamber at 1:32 p.m. and took her place at the Council Table.

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

Moved by Councillor Shepherd/Seconded by Councillor Day

R895/99/11/08 THAT Municipal Council authorize the issuance of Development Variance Permit No. DVP99-10,032; Renaissance Architecture Planning Inc.; Lot 1, D.L. 137, O.D.Y.D., Plan 30180, except Plan KAP46498, located on Sutherland Avenue, Kelowna, B.C.;

AND THAT variances to the following section of Sign Bylaw No. 8235 be granted:

Section 6.1 Specific Zone Regulations – Public and Institutional Zones (P1, P2, P3, P4, W1, and W2) – maximum sign height for a free-standing sign be varied from 2.5 m required to 4.27 m proposed.

Carried

4. PLANNING

4.1 Community Planning Manager, dated November 3, 1999 re: Social Planning Board (0540-20)

The Director of Planning & Development Services briefly outlined the report for Council.

Moved by Councillor Cannan/Seconded by Councillor Leask

R896/99/11/08 THAT City Council extend the membership terms of the following members of the Social Planning Board until September 30, 2001:

Dorothy Silgram Farah Lorimer Laurie MacDonald;

AND THAT City Council appoint the following new members to the Social Planning Board to September 30, 2001, when membership can be re-considered:

Alan Dolman Allyson Fagan Louise Wall;

AND FURTHER THAT City Council accept, with regret, the resignation of the following members from the Social Planning Board:

Mike Geddes Wayne Waters Kate Adams Catherine Comben.

Carried

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- 5.0.1 Bylaw No. 8480 (Z99-1043) – 544805 B.C. Ltd. (Culos Developments Ltd.) – 120 Leathead Road, and City of Kelowna Official Community Plan Amendment No. OCP99-014 **requires majority vote of full Council (5)**

Moved by Councillor Nelson/Seconded by Councillor Cannan**R897/99/11/08** THAT Bylaw No. 8480 be read a first time.Carried5. REPORTS

- 5.1 Inspection Services Manager, dated November 2, 1999 re: On-Site Sewage Disposal Pilot Project (3800-03)

Councillor Hobson declared a conflict of interest as a director on the Regional Health Board and left the Council Chamber at 1:36 p.m.

The Director of Planning & Development Services briefly outlined the report for Council.

The City Manager explained that after 7 years this continues to be a “pilot” project because although the City agrees that the permitting and inspection functions of the on-site sewage disposal system should be within City Hall, it is not in the City’s best interests to assume the function permanently because the levies approved by the Province do not cover the cost of the service.

Council asked that staff provide a report in the new year to inform Council how this pilot project came about and why it is successful.

Moved by Councillor Shepherd/Seconded by Councillor Day

R898/99/11/08 THAT Council approve a further one year extension of the On-site Sewage Disposal Pilot Project from July 15, 1999 to July 15, 2000;

AND THAT the Mayor and City Clerk be authorized to sign the agreement with the Okanagan Similkameen Health Region.

Carried

Councillor Hobson returned to the Council Chamber at 1:42 p.m. and took his place at the Council Table.

The Water Manager entered the Council Chamber and the Director of Planning & Development Services and the Current Planning Manager left at 1:42 p.m.

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- 5.2 Councillor Robert Hobson, Council Water Committee Chairman, dated November 3, 1999 re: 1999 Council Water Committee Activities (0540-01)

The Water Manager gave an overview of the initiatives that are in progress and those that will take place over the next year and outlined the water quality task force recommendations.

Neil Klassen, Coordinator of the WaterSmart program, provided an overview of the 1999 Water Smart programs, the customer response and key observations made.

Moved by Councillor Cannan/Seconded by Councillor Nelson

R899/99/11/08 THAT Council receive the overview of Council Water Committee activities for 1999, including an update to recommendations made by the Water Quality Task Force, and information on public education programs provided through the City's Water Smart program, as presented by the Water Manager and the Water Smart Program Coordinator at the Regular Meeting of November 8, 1999.

Carried

The Water Manager left the Council Chamber at 2:29 p.m.

6. DRAFT RESOLUTIONS

- 6.1 Draft Resolution re: Council Policy No. 253 – Use of City-Owned and Personal Vehicles for City Business

The City Manager advised that the concern raised by Councillor Cannan has been looked into and recommended the policy now be adopted by Council.

Moved by Councillor Day/Seconded by Councillor Cannan

R900/99/11/08 THAT proposed Council Policy No. 253 – “City-Owned Passenger Vehicles/Personal Vehicles Required for City Business/Casual Personal Vehicle Use for City Business” be adopted by Council.

Carried

7. COUNCILLOR ITEMS

- (a) Letter of Thanks to Media

Councillor Shepherd asked that a letter be sent from the Mayor and Council thanking all the media and particularly Shaw Cable for their cooperation over the past Council term.

- (b) Granting of Reserve Status - Gallagher Lands

Councillor Hobson advised that only three responses have been received by the Regional District regarding the proposed agreement for granting reserve status to Gallagher Lands. Based on the input received, Councillor Hobson advised that at a meeting to be held a week Monday, he will be recommending that the Board sign the agreement.

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(c) Corner of Cameron/Stillingfleet Avenues

Councillor Hobson suggested that Transportation Division staff observe the traffic movements at the corner of Stillingfleet and Cameron Avenues and reconsider their decision not to put a stop sign at that location. He advised that the residents of the strata development are treating the situation as if the main road goes in and out of the entrance to their facility and something needs to be done to prevent the potential for accidents at that corner.

(d) Auxiliary Policing

Councillor Cannan noted that the report from the study on the auxiliary policing program is still pending and asked that a letter be sent to stress the importance of getting the program reimplemented.

Moved by Councillor Cannan/Seconded by Councillor Bremner

R901/99/11/08 THAT a letter be sent to the Police Services Branch of the Attorney General's office urging an expeditious conclusion to the study of auxiliary policing in order that the program can be reinstated.

Carried

8. TERMINATION

The meeting was declared terminated at 2:40 p.m.

Certified Correct:

Mayor

City Clerk

BLH/bn