

Regular MeetingFebruary 7, 2000

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, February 7, 2000.

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

Council members absent: Mayor Walter Gray and Councillor B.A. Clark.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Planning & Development Services, R.L. Mattiussi*; Subdivision Approving Officer, R.G. Shaughnessy*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Acting-Mayor Blanleil 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 Mah, Canadian National Institute for the Blind re: National Braille Awareness Day

Bill Mah advised that this is White Cane Week and a major event of the week is National Braille Day on February 9th. He presented Acting-Mayor Blanleil with a Braille version of the City's Mission Statement.

3.2 Gary Crooks, President of Interior Lumber Manufacturers' Association re: Update on Southern Interior Forest Industry Issues

Gary Crooks gave a power point presentation on the ILMA mandate, the economic impact of the forest industry, and ideas for improving public policy affecting the B.C. forest industry. He expressed concern that the last 10 years has been a decade of lost opportunities because of the escalating costs in the B.C. forest industry and outlined the ILMA's vision for the future. Mr. Crooks asked for Council's support of that vision and invited Council to attend their annual conference April 26 – 28, 2000.

3.3 Jock Hildebrand and John Powell, Kelowna & District Arts Council re: Public Art Committee

Withdrawn - not in attendance.

4. PLANNING

4.1 Planning & Development Services Department, dated January 26, 2000 re: Agricultural Land Reserve Appeal No. A99-113 – Walter & Hilary Appel (John Whittaker/Jack Appel) – 2400 Saucier Road (6635-20)

Staff:

- The applicant is seeking permission to subdivide the property into two lots within the Agricultural Land Reserve in lieu of a homesite severance application.
- The existing welding operation would continue on the balance of the property where the son resides.
- The Agricultural Advisory Committee recommends support as do staff.

Regular MeetingFebruary 7, 2000Moved by Councillor Hobson/Seconded by Councillor Day

R92/00/02/07 THAT Agricultural Land Reserve Appeal No. A99-113, Lot 1, District Lot 359, Sec. 32, Twp. 29, O.D.Y.D., Plan 39252, located on Saucier Road, Kelowna, BC, for subdivision within the Agricultural Land Reserve pursuant to Section 22(1) of the Agricultural Land Commission Act be supported by Municipal Council;

AND THAT Municipal Council forward the subject application to the Agricultural Land Commission.

Carried

4.2 Planning & Development Services Department, dated January 21, 2000 re: Kelowna Heritage Register (6800-02)

The City Manager advised that there is a property on the heritage register that is also subject of a rezoning that is not yet finalized and asked that this item be withdrawn.

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST READING)

5.1 Bylaw No. 8505 (Z99-1059) – Samesun International Travel Hostels Ltd. (Craig Kelley) 245 Harvey Avenue

Moved by Councillor Nelson/Seconded by Councillor Given

R93/00/02/07 THAT Bylaw No. 8505 be read a first time.

Carried

5.2 Bylaw No. 8506 (Z99-1042) – Fredor Holdings Ltd. and Fred Marshall (Matt Cameron/Reid Crowther & Partners) – 1361 Mountain Avenue

Moved by Councillor Day/Seconded by Councillor Cannan

R94/00/02/07 THAT Bylaw No. 8506 be read a first time.

Carried

5.3 Bylaw No. 8507 (Z99-1062) – Margaret Locke (James Zeleznick/Jazel Enterprises Ltd.) – 760 Glenwood Avenue

Moved by Councillor Given/Seconded by Councillor Nelson

R95/00/02/07 THAT Bylaw No. 8507 be read a first time.

Carried

Councillor Shepherd opposed.

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- 5.4 Bylaw No. 8508 (Z99-1064) – Jason Bennett and Brenda Adams – 2406 O'Reilly Road

Moved by Councillor Shepherd/Seconded by Councillor Given

R96/00/02/07 THAT Bylaw No. 8508 be read a first time.

Carried

(BYLAW PRESENTED FOR ADOPTION)

- 5.5 Bylaw No. 8010 (OCP96-031) – Tower Ranch Area Structure Plan (Tower Ranch Holding Corp. – East End of Day Road) **requires majority vote of full Council (5)**

Moved by Councillor Day/Seconded by Councillor Cannan

R97/00/02/07 THAT Bylaw No. 8010 be adopted.

Carried

6. REPORTS

- 6.1 Transportation Manager, dated February 1, 2000 re: Award of Tender – Biosolid Hauling and Land Application (1220-20)

Moved by Councillor Shepherd/Seconded by Councillor Nelson

R98/00/02/07 THAT City Council award the tender for the hauling of biosolids and land application to Knight's Vacuum & Septic Services, at a total cost of \$482,400 for three years, funded from the Water & Wastewater Operating Budget.

Carried

7. RESOLUTIONS

- 7.1 Draft Resolution re: Notice of Intention to Repeal and Replace Council Procedure Bylaw No. 7464

Moved by Councillor Hobson/Seconded by Councillor Nelson

R99/00/02/07 THAT Council give notice of their intention to repeal and replace Council Procedure Bylaw No. 7464 with a new procedure bylaw which complies with provincial legislation.

Carried

- 7.2 Draft Resolution re: 2000 FCM Convention (0230-20)

Moved by Councillor Nelson/Seconded by Councillor Shepherd

R100/00/02/07 THAT Councillors Clark, Given, Hobson, Nelson and Shepherd be authorized to travel to attend the 2000 Federation of Canadian Municipalities Convention being held June 2-5, 2000 in London, Ontario, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-015-0-007.

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Staff advised that the Urban Development Institute has indicated concern about the wording in the bylaw and City Planning staff have agreed to meet with them to clarify the wording to ensure there will not be problems with interpretation in future.

Moved by Councillor Hobson/Seconded by Councillor Shepherd

R101/00/02/07 THAT reading consideration of Soil Deposit Bylaw No. 8504 be deferred to allow staff time to consult with the Urban Development Institute and other stakeholders.

Carried8. COUNCILLOR ITEMS(a) Signage at Intersections

Councillor Cannan expressed concern that there are intersections in Kelowna where turning instructions are only painted on the road making it so that visitors or residents new to the city do not know which lane to be in when the roads are covered with snow. He asked that staff look into using overhead signage at all intersections.

(b) Parking at Skyreach Place

Councillor Hobson referred to an article in this morning's newspaper about parking problems at the Homeshow event held at Skyreach Place on the weekend. He suggested that the Parking Committee discuss the concerns with Imperial Parking and the owners of Skyreach.

Councillor Day agreed to raise the matter with the Parking Committee but reminded Council that it is a private parking lot and therefore a matter between Skyreach and their contractor.

(c) Cedar Creek Park

Councillor Shepherd advised that she has received phone calls about work being carried out at Cedar Creek Park. Apparently the soil that cannot be removed from the site without a permit is now being distributed over the site. She expressed concern that this is contrary to what the area residents were told would happen and asked for a report from staff on what is being done.

(d) Parking Meters

Councillor Nelson noted that indicating the days and times that the parking meters have to be plugged *inside* the parking meters works during daylight hours but not after dark. He suggested that the information needs to be visible on the meter where it can be easily read at night as well.

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9. TERMINATION

The meeting was declared terminated at 3:01 p.m.

Certified Correct:

Acting-Mayor Blanleil

City Clerk

BLH/bn