

Regular Meeting – P.M.March 27, 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, March 27, 2000.

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

Staff members in attendance were: Acting-City Manager/Director of Planning & Development Services, R.L. Mattiussi, Deputy City Clerk, G.D. Matthews; Current Planning Manager, A.V. Bruce*; Subdivision Approving Officer, R.G. Shaughnessy*; Director of Parks & Leisure Services, D.L. Graham*; Financial Planning & Systems Manager, K. Grayston*; Transportation Manager, R.W. Westlake*; Water Manager, D. Degen*; Parks Operation & Maintenance Supervisor, D. Radford*; 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 Wayne Wilson, Museum Curator re: Introduction of Visitors from Russia

Wayne Wilson, Museum Curator:

- Introduced Alexander Volkov, Russian cosmonaut and a director of the Russian space program; and Dr. Alexander Martynov, a mission control specialist and author of many scientific articles and several books on spacecraft motion control in planetary atmospheres.
- Invited the public to attend an open house from 2-4 p.m. at the Museum on Sunday, April 2nd or at the Community Theatre the evening of April 3rd.

Guests:

- Dr. Alexander Martynov interpreted comments from Alexander Volkov on his experiences in space.

Council:

- Welcomed the visitors to Kelowna and presented each with a gift of City of Kelowna wine glasses.

4. PLANNING

4.1 Planning & Development Services Department, dated March 22, 2000 re: Rezoning Application No. Z00-1008 – Brad Farrell – 927 Tataryn Road (3360-20)

Staff:

- A 3-bedroom house is proposed for construction on the site, with a 1-bedroom suite on the main level.

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Moved by Councillor Nelson/Seconded by Councillor Blanleil

R266/00/03/27 THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of Lot A, Sec 22, Twp. 26, O.D.Y.D., Plan KAP65523, located on Tataryn Road, 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 Public Health Officer and Rutland Water District being completed to their satisfaction.

Carried

4.2 Planning & Development Services Department, dated March 21, 2000 re: Secondary Suites/"In-Law" Suites

Staff:

- Outlined the alternatives available to allow a homeowner to have a secondary suite restricted to family members within a single family dwelling.
- Concluded that rezoning to the 's' zone is the best alternative.

Moved by Councillor Shepherd/Seconded by Councillor Clark

R267/00/03/27 THAT Municipal Council continue the current practice of considering secondary suites through the rezoning process.

Carried

4.3 Planning & Development Services Department, dated February 28, 2000 re: Agricultural Land Reserve Appeal No. A99-112 - Luigi & Marisa Russo (Tom Smithwick/Porter Ramsay) – 944, 982, 1040, 1124 & 2332 Old Vernon Road (6635-20

Withdrawn by the applicant.

5. REPORTS

5.1 Transportation Manager, dated March 20, 2000 re: Tender No. T00-16 – 2000 Asphalt Overlay Contract (5400-10)

Moved by Councillor Nelson/Seconded by Councillor Given

R268/00/03/27 THAT the tender for the 2000 Asphalt Overlay Contract No. 1 be awarded to the low bidder, Westlake Paving & Aggregates Ltd. in the amount of Four Hundred Twenty-four Thousand and Eight-three Dollars (\$424,083.00 including GST).

Carried

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- 5.2 Transportation Manager, dated March 23, 2000 re: Tender No. T00-17, 2000 Asphalt Overlay Contract No. 2 (5400-10)

Moved by Councillor Cannan/Seconded by Councillor Hobson

R269/00/03/27 THAT the tender for the 2000 Asphalt Overlay Contract No. 2 be awarded to the low bidder, Emil Anderson Construction Ltd. in the amount of Six Hundred Fifty-four Thousand, Nine Hundred Fifteen Dollars and Ninety-seven cents (\$654,915.97 including GST).

Carried

- 5.3 Water Manager, dated March 23, 2000 re: 2000 Water Rates (1826-20)

Moved by Councillor Hobson/Seconded by Councillor Cannan

R270/00/03/27 THAT Council approve an overall 2% revenue increase for residential, multifamily and commercial water rates effective with the May 16th, 2000 billing, as outlined on Attachment #1;

AND THAT Council direct staff to bring back bylaw amendments necessary to implement these rates.

Carried

- 5.4 Parks Operation and Maintenance Supervisor, dated March 23, 2000 re: Area "A" Parks Landscape Maintenance and Beach Sand Cleaning Contract (2320-01)

Staff:

- The bid amount in the recommendation should read \$1,095,981 not \$1,094,981.

Moved by Councillor Nelson/Seconded by Councillor Shepherd

R271/00/03/27 THAT Council award the Area "A" Parks Landscape Maintenance and Beach Sand Cleaning Contract to the low bidder, Hort-Pro Contracting for a period of five (5) years commencing at 00:01 Hours, May 1, 2000, and terminating at 23:59 Hours, April 30, 2005, for a total lump sum bid price for the five (5) years of one million, ninety-five thousand, nine hundred eighty-one dollars (\$1,095,981) plus G.S.T.

Carried

- 5.5 Mayor Gray, Chair of Regional Transportation Transit Sub-committee, dated March 22, 2000 re: Approval of Transit Annual Operating Agreements (0360-20)

Staff:

- Revised the third paragraph of the recommendation in the report to delete "with the exception of the split between the local partners of the Net Municipal Share;" and to create a new fourth paragraph that reads "AND THAT local cost sharing arrangements between local partners are to be completed within 120 days;".

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Council:

- Staff are to report back at the end of the 120 days advising Council of how the cost sharing is apportioned between the local partners.

Moved by Councillor Hobson/Seconded by Councillor Nelson

R272/00/03/27 THAT Council receive the report of the Chair of the Transportation Sub-committee – Transit dated March 22, 2000;

AND THAT Council approve the Master Operating Agreements for local transit service effective April 1, 2000;

AND THAT Council approve the 2000/01 Annual Operating Agreement for Conventional Transit service effective April 1, 2000 to March 31, 2001;

AND THAT local cost sharing arrangements between local partners are to be completed in 120 days;

AND THAT Council approve the Custom Transit Annual Operating Agreement effective April 1, 2000 to March 31, 2001;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the agreement.

Carried

Mayor Gray read a press release from Kelowna Bus & Transportation and B.C. Transit saying they have negotiated a settlement and the delivery of transit services in the Kelowna area will be taken over by Farwest on April 1st.

Council:

- The public has a right to know the details of the settlement since public funds are involved.

Moved by Councillor Clark/Seconded by Councillor Blanleil

R273/00/03/27 THAT a letter be sent from the Mayor to B.C. Transit and Kelowna Bus & Transportation expressing Council's interest in receiving details of the negotiated settlement.

Carried

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

6.1 Bylaw No. 8481 – Road Exchange Bylaw

Moved by Councillor Nelson/Seconded by Councillor Given

R274/00/03/27 THAT Bylaw No. 8481 be read a first, second and third time.

Carried

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- 6.2 Bylaw No. 8527 – Amendment No. 3 to Heritage Procedures Bylaw No. 7776 **Requires 2/3 majority vote of Council**

Moved by Councillor Shepherd/Seconded by Councillor Clark

R275/00/03/27 THAT Bylaw No. 8527 be read a first, second and third time.

Carried

(BYLAWS PRESENTED FOR ADOPTION)

- 6.3 Bylaw No. 8522 – Amendment to Sewerage System User Bylaw No. 3480 (2000 rates)

Moved by Councillor Cannan/Seconded by Councillor Blanleil

R276/00/03/27 THAT Bylaw No. 8522 be adopted.

Carried

- 6.4 Bylaw No. 8525 – Amendment No. 2 to Provisional Budget No. 8492

Moved by Councillor Day/Seconded by Councillor Hobson

R277/00/03/27 THAT Bylaw No. 8525 be adopted.

Carried

7. COUNCILLOR ITEMS

(a) Proclamations

Councillor Day enquired how Council intends to deal with the issue of proclamations now that the Human Rights Tribunal has made its ruling and was advised that staff are reviewing the matter and will be bringing forward a recommendation for Council consideration.

(b) Land Commission

Mayor Gray advised that the new members of the Land Commission take office effective April 1, 2000. The commission is now a combination of agriculture and forests and the name has changed from Agricultural Land Commission to Land Reserve Commission.

8. TERMINATION

The meeting was declared terminated at 2:38 p.m.

Certified Correct:

Mayor

Deputy City Clerk

BLH/bn