

Regular Meeting – P.M.June 19, 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, June 19, 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: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Planning & Development Services, R.L. Mattiussi*; Long Range Planning Manager, L.V. Foster*; Planner – Long Range, G. Stephen*; Current Planning Manager, A.V. Bruce*; Recreation Manager, R. Oddleifson*; Civic Properties Manager, H.R. Hyatt*; Development Engineering Manager, S. Muenz*; 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 Day was requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Mayor's Presentation of Awards re: "Go Green Week" Winners (June 5-9, 2000)

- Presentation by Mayor Gray to the winners of the Go Green awards for using alternative modes of travel during National Environment Week.

3.2 Edward Swart, Chair, University 2000 Board re: U2000's Views with Respect to Need for a Full Status University in the Okanagan (0550-01)

Paul Mitchell, U2000 Committee:

- The U2000 Committee is made up of about 2,800 volunteers who all feel strongly that the Okanagan needs a full university independent of the college.
- The model being proposed by OUC creates new legislation (University/College Act) and is unproven.
- OUC is under-funded and has outgrown the university college model. Universities get priority funding and need masters programs to get more research dollars.
- Asking for Council support for full university status at OUC.

Al Hildebrandt, U2000 Committee:

- Spoke about the impact a university would have on research and the high-tech industry.
- Asked Council to help fund an independent study to show the economic impact of a full status university. The results of the study would be taken to Victoria.

3 students

- Spoke briefly about the importance of access to university education and full university status in the Okanagan.

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4. PLANNING

4.1 Planning & Development Services Department, dated June 14, 2000 re: Official Community Plan Review - Status Report (6480-30)

Staff:

- Update on the work done to date and outlined the proposed schedule for completion of the review in February 2001.
- Overview of the draft document highlighting the proposed changes.

Council:

- Suggested minor changes to the draft document.

Moved by Councillor Given/Seconded by Councillor Nelson

R550/00/06/19 THAT the June 14, 2000 OCP status report of the Long Range Planning Manager be received for information;

AND THAT the Draft Kelowna 2020 Official Community Plan be received for information and referred to staff and other agencies for review and comment;

AND FURTHER THAT staff be authorized to present the draft OCP and supporting background material at a Public Open House on June 22, 2000.

Carried

5. REPORTS

5.1 Director of Works & Utilities, dated June 14, 2000 re: Latecomer Charges – Central Park Lodges Ltd. – Leon/Ethel (2250-70-60)

Staff:

- Establishment of latecomer charges that will be collected from latecomers benefiting from excess or extended sanitary sewer, storm facilities and waterworks services required for development of the assisted living retirement complex on the corner of Leon/Ethel/Harvey.

Moved by Councillor Cannan/Seconded by Councillor Blanleil

R551/00/06/19 THAT the Municipal Council requires the owner of Lot 1 Plan 57741 which is to be subdivided or developed, provide the excess or extended services shown in Appendix E of the Latecomer Agreement No. 2250-70-60, attached to the report of the Director of Works & Utilities, dated June 14, 2000;

AND THAT the Municipal Council considers the cost to provide the excess or extended services shown in Appendix E of the Latecomer Agreement No. 2250-70-60, in whole or in part, to be excessive;

AND THAT the Latecomer charges be imposed for excess or extended services, as shown in Appendix E of Latecomer Agreement No. 2250-70-60, which are required to be installed as part of the referenced Development Project;

AND THAT Latecomer charges be imposed on the benefiting lands listed in Appendix D of Latecomer Agreement No. 2250-70-60;

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AND THAT the City enter into Latecomer Agreement No. 2250-70-60 with the owner to be effective upon Substantial Performance of the Excess or Extended Services, and the Mayor and City Clerk be authorized to execute and affix the corporate seal to this Latecomer Agreement;

AND FURTHER THAT the owners of the benefiting lands be advised in writing of the Latecomer charge to be imposed on their land.

Carried

5.2 Recreation Manager, dated June 14, 2000 re: Children's Waterpark & Multi-Functional Building for Ben Lee Park (6240-20)

Staff:

- Recommended that the original concept plan be modified to eliminate or delay items from the construction program, including delaying the addition of fabric canopies to the multi-functional support building and construction of the skateboard facility.

Moved by Councillor Nelson/Seconded by Councillor Given

R552/00/06/19 THAT hear from Ben Lee.

Carried

Ben Lee:

- Urged Council to accept the concept plan originally put forward by City staff.
- Encouraged Council to approve the necessary funds to complete the entire Ben Lee Park project on time for the official opening tentatively set for May 2001.
- Noted that no professional fundraisers were hired for this project.

Council:

- Discussed the budget shortfall and the items proposed for delay.

Moved by Councillor Blanleil/Seconded by Councillor Hobson

R553/00/06/19 THAT Parks & Leisure Services staff proceed with the full development of Ben Lee Park by May 2001 in accordance with the original concept design;

AND THAT staff identify funding sources in the 2000 and 2001 budgets to complete the work and report back to Council.

Carried

5.3 Civic Properties Manager, dated June 14, 2000 re: Sanitary Sewer Relocation – Centennial Museum/Memorial Arena Parking Lot (0760-20)

Moved by Councillor Hobson/Seconded by Councillor Given

R554/00/06/19 THAT City Council approve an expenditure of \$40,600 from the Building Repair Reserve for replacement and relocation of the on-site sanitary sewer main servicing Memorial Arena and Kelowna Centennial Museum;

AND THAT the Budget 2000 document be so amended.

Carried

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- 5.4 Civic Properties Manager, dated June 15, 2000 re: Proposed Royal Canadian Legion Redevelopment of Property at 1380 Bertram Street (0890-01)

Moved by Councillor Nelson/Seconded by Councillor Given

R555/00/06/19 THAT City Council authorize staff to negotiate an updated lease with the Kelowna and District Society for Community Living for the property at 555 Fuller Avenue (Diversified Industries) which includes authorization for the Society to sub-lease parking to the Royal Canadian Legion;

AND THAT staff be authorized to provide written confirmation to the Royal Canadian Legion that this negotiation has been approved.

Carried

- 5.5 City Clerk, dated June 14, 2000 re: Petitioned Work of Local Improvement – Marshall Street (6320-20-648)

Moved by Councillor Given/Seconded by Councillor Shepherd

R556/00/06/19 THAT the petition received May 24, 2000 from Brenda Bachmann and others for the construction of road drainage, road widening, boulevard improvements and concrete curb and gutter on both sides of Marshall Street from Buckland Avenue to Rowcliffe Avenue, be received and referred to the Transportation Manager and be placed in its order of construction priority.

Carried

6. RESOLUTIONS

- 6.1 Draft Resolution re: Appointment to Community Housing Needs Committee (0540-20)

Moved by Councillor Shepherd/Seconded by Councillor Nelson

R557/00/06/19 THAT Councillor Clark be appointed to the Community Housing Needs Committee for the balance of the 2000/01/02 term of Council.

Carried

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT

(BYLAWS PRESENTED FOR SECOND & THIRD READINGS)

- 7.1 Bylaw No. 8572 – Amendment No. 4 to Subdivision, Development & Servicing Bylaw No. 7900

Moved by Councillor Nelson/Seconded by Councillor Given

R558/00/06/19 THAT Bylaw No. 8572 be read a second and third time.

Carried

Regular Meeting – P.M.June 19, 2000**(BYLAWS PRESENTED FOR ADOPTION)**7.2 Bylaw No. 8002 – Road Exchange Bylaw – Brookside AvenueMoved by Councillor Given/Seconded by Councillor Nelson**R559/00/06/19** THAT Bylaw No. 8002 be adopted.Carried7.3 Bylaw No. 8564 – Noxious Insect Control BylawMoved by Councillor Shepherd/Seconded by Councillor Clark**R560/00/06/19** THAT Bylaw No. 8564 be adopted.Carried8. COUNCILLOR ITEMS(a) Crosswalks – Mission Greenway

Councillor Shepherd asked that the Mission Greenway crosswalks on K.L.O. and Casorso Roads be painted annually, and that consideration be given to installing the type of flashers being tried on Lakeshore across from the Mission Park Shopping Centre at these locations. Referred to staff.

(b) Maintenance of Septic Tanks

Councillor Shepherd asked that staff bring forward a bylaw setting a standard for proper maintenance of septic tanks.

(c) Vehicle ‘Curbing’

Councillor Hobson advised he received a complaint from a resident that was ticketed for parking a vehicle for sale on a public right-of-way during day time hours and asked if the City has a policy or bylaw that prohibits this. Referred to staff.

9. TERMINATION

The meeting was declared terminated at 5:05 p.m.

Certified Correct:

 Mayor

 City Clerk

BLH/bn