

Regular Meeting – P.M.

November 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, November 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, City Clerk, D.L. Shipclark; Current Planning Manager, A.V. Bruce\*; Director of Works & Utilities, J. Vos\*; Transportation Manager, R.W. Westlake\*; Traffic & Transportation Engineer, K. Gauthier\*; Civic Properties Manager, H.R. Hyatt\*; Recreation Manager, R. Oddleifson\*; Cultural Services Manager, I. Forsyth\*; Properties Supervisor, J. Waugh\*; 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 Given was requested to check the minutes of the meeting.

City Clerk:

- Reminded Council that this is election day and to comply with the Canada Elections Act employers are required to give employees minimum 3 hours to vote.
- Recommended that the meeting be terminated at 4:00 p.m. to avoid challenge.

3. PUBLIC IN ATTENDANCE

- 3.1 Presentation by Renata Mills, Parks Alive Coordinator re: Parks Alive Program Summary Report – 2000 Entertainment Season

Renata Mills, Parks Alive Coordinator:

- Highlights from the 2000 entertainment program and overview of the direction Parks Alive intends to move toward.

The following members of the Parks Alive Committee gave brief presentations on the positive social and economic impact of the Parks Alive special events on the community:

- Ian Forsyth, Cultural Services Manager
- Alex Johnson, Crime Prevention Officer
- Constable Doug Brecknell, turf constable for the downtown area
- Rita Milne, Downtown Kelowna Association

Reid Oddleifson, Recreation Manager and member of Parks Alive Committee:

- Summary of the 2000 budget showing a \$1,988 surplus to carry forward.
- A supplemental request will be presented for Council consideration at 2001 budget discussions to facilitate expansion of the Parks Alive program to create a longer season and to include other parks (i.e. Ben Lee Park).

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Council:

- Consider expanding activities into Kasugai Gardens and the town centres.
- Consider applying for a Festivals Grant to hold a buskers' festival.

Moved by Councillor Given/Seconded by Councillor Nelson

**R931/00/11/27** THAT the summary report of the 2000 Parks Alive entertainment season be received for Council's information.

Carried

#### 4. PLANNING

- 4.1 Planning & Development Services Department, dated November 22, 2000 re: Development Permit Application No. DP00-10,076 – Dilworth Shopping Centre (Kenneth Takeuchi Architect Inc) – 2339 Highway 97 North (3060-20)

Staff:

- The applicant is proposing changes to the façade of the Dilworth Shopping Centre to accommodate a new tenant, Save On Sports.
- The recommendation to Council is negative because the proposed yellow lettering on the canopy signage is not complementary to the colour theme of the shopping centre.

Moved by Councillor Given/Seconded by Councillor Hobson

**R932/00/11/27** THAT Council hear from the applicant.

Carried

Kenneth Takeuchi, applicant:

- Save on Sports' corporate colours are yellow on powder blue.
- It is important for corporate colours, logos and signs to be accepted.
- Other tenants in the shopping centre have signs that are not consistent with the colour theme.
- If Council cannot approve the proposed signage, then would like the sign removed from the Development Permit (DP) application so that the DP can be issued to allow them to get a building permit and get on with the proposed renovations.

Stacey Hughes, Manager of the new Save on Sports store:

- Emphasized the importance of the blue and yellow corporate colours to the store image.

The consensus of Council was to accept the Save on Sports corporate colours.

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Moved by Councillor Cannan/Seconded by Councillor Blanleil

**R933/00/11/27** THAT Municipal Council authorize the issuance of Development Permit No. DP00-10,076; for Lot A, D.L. 126 and 532, O.D.Y.D., Plan 40108, located on Highway 97, 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";
3. The signage be in general accordance with Schedule "D";

AND THAT the applicant be required to complete the above-noted conditions within 180 days of Council approval of the development permit application in order for the permit to be issued.

Carried

5. BYLAWS (ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR SECOND & THIRD READINGS AND ADOPTION)**

- 5.1 Bylaw No. 8613 (Z00-1047) – 564913 BC Ltd. (Joe Higgins) – 1385 & 1387 Ellis Street

Staff:

- Ministry of Transportation & Highways' approval of the bylaw was received subsequent to writing the report before Council and it would now be appropriate for the bylaw to also be considered for adoption.

Moved by Councillor Given/Seconded by Councillor Nelson

**R934/00/11/27** THAT Bylaw No. 8613 be read a second and third time and be adopted.

Carried

6. REPORTS

- 6.1 Properties Supervisor, dated November 22, 2000 re: Kelowna Museum – Vinyl Flooring Removal

Moved by Councillor Clark/Seconded by Councillor Shepherd

**R935/00/11/27** THAT City Council approve the removal of the asbestos encapsulated sheet vinyl flooring from the Kelowna Museum exhibition area, first floor, second floor and stairwells at an estimated cost of \$17,000 to be paid from the Building Repair Reserve;

AND THAT the 2000 budget document be so amended.

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- 6.2 Properties Supervisor, dated November 22, 2000 re: Lease Renewal – Kelowna Youth & Family Services

Moved by Councillor Nelson/Seconded by Councillor Given

**R936/00/11/27** THAT City Council approve extending the lease with SD-14 Ventures Ltd. for the Kelowna Youth & Family Services offices located at Suite 100 - 260 Harvey Avenue, Kelowna, B.C., for a 3-year term at a gross monthly rent of \$2,098.75 with an option for a further 2-year renewal at a base monthly rate to be negotiated at that time;

AND THAT the Mayor and City Clerk be authorized to sign the lease modification agreement.

Carried

- 6.3 Transportation Manager, dated November 20, 2000 re: Glenmore Drive Speed Zones (5460-01)

Staff:

- The staff recommendation is to convert the existing 30 km/hr. speed zone on Glenmore Drive in front of Glenmore Elementary School to 60 km/hr, subject to the upgrading of the High/Summit/Glenmore intersection (expected in spring 2001); and to convert the existing 50 km/hr. speed zone on Glenmore Drive between Harvey Avenue and Mountain Avenue to 60 km/hr.
- This recommendation was triggered by a petition bearing 329 signatures (not 165 as indicated in the report) received by City staff in March 2000 for increasing the speed limit.
- The Glenmore Elementary School Parents Advisory Council (PAC) is opposed to increasing the speed.
- Glenmore is an arterial road and has been designed to accommodate the higher speed limit.
- All issues of concern with respect to safety around the school were corrected when Glenmore was widened.
- Played a video showing traffic movement in front of the school at peak time in the morning.

Council:

- An increased speed limit would make it more difficult for traffic to access Glenmore Drive from Tronson. Since Tronson is the only egress to Glenmore from the school an alternate route may be warranted.
- An increased speed limit could negatively impact children crossing High Road at Lowland and vehicles trying to turn left from High Road onto Lowland.
- Pedestrian safety at the Glenmore/Summit/High Road intersection is of paramount importance.

Moved by Councillor Hobson/Seconded by Councillor Cannan

**R937/00/11/27** THAT staff be instructed to proceed with the Glenmore/Summit/High Road intersection design based on the potential 60 km speed limit and report back to Council on potential speed limit changes after the intersection has been constructed.

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6.4 Director of Parks & Leisure Services, dated November 23, 2000 re: Community Arts Centre (0760-20)

Staff:

- The fundraising milestone of 90% of the cost has now been reached.
- Would like to start some of the interior demolition work immediately.
- Bridge financing will be required and Council should be aware of the risk. If there is a shortfall there will be pressure on the City to provide the extra funds to finish the project.
- If all goes according to schedule, the facility could open as soon as the first quarter of 2002.

Council agreed to a friendly amendment to the first paragraph of the motion to indicate Rotary Arts Centre instead of Community Arts Centre.

Moved by Councillor Shepherd/Seconded by Councillor Hobson

**R938/00/11/27** THAT City Council authorize the completion of detailed working drawings and the commencement of construction of the Rotary Arts Centre on Cawston Avenue;

AND THAT Council's authorization is subject to confirmation from the Millennium Bureau of the Government of Canada that the Millennium Grant is available based on the current capital budget and time-line for completion of the project;

AND THAT bridge financing be in place prior to the award of any major construction contracts;

AND THAT all required rezoning, development permits, and building permits be obtained;

AND FURTHER THAT the Kelowna Visual and Performing Arts Centre Society be asked to participate with the City in the development of an appropriate governance and operating model for the Centre prior to hiring a general manager.

Carried

7. RESOLUTIONS

7.1 Draft Resolution re: City Council Appointees – Regional District Board (0540-20)

Moved by Councillor Hobson/Seconded by Councillor Shepherd

**R939/00/11/27** THAT the City of Kelowna Municipal Council appointees to the Regional District of Central Okanagan Board of Directors for the balance of the 2000/01/02 Council term be as follows:

Mayor Walter Gray and Councillors Cannan, Day, Hobson and Shepherd;

AND THAT Councillor Given be their first alternate, Councillor Clark the second alternate and Councillor Nelson the third alternate to act in the place of any absent municipal director.

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8. COUNCILLOR ITEMS

(a) Bank of Montreal – Bernard Avenue/Water Street

Councillor Shepherd announced that the Bank of Montreal has come up with a revised design for their proposed building. The revised plans will be presented for review by the Community Heritage Commission (CHC) this Wednesday at noon. The Acting City Manager confirmed that the Director of Planning & Development Services approves direct Development Permit applications and that the proposed changes will be dealt with by the Director following the review by the CHC.

(b) Okanagan Regional Library Budget

Councillor Day reported that the Okanagan Regional Library budget increase for 2001 was set last Wednesday at 4.25%. That increase maintains the present library service but the cut from the 5.98% requested affects the extension of new services. The Board has agreed that any reduction of service would be on an overall area basis.

9. TERMINATION

The meeting was declared terminated at 4:01 p.m.

Certified Correct:

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Mayor

BLH/bn

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City Clerk