

Regular Meeting – P.M.

February 19, 2001

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 19, 2001.

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; Long Range Planning Manager, L.V. Foster*; Special Projects Planning Manager, H.M. Christy*; Director of Parks & Leisure Services, D.L. Graham*; Deputy Director of Finance, P.A. Macklem*; Waste Water Manager, W.J. Berry*; 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 Alice Lundy and Dorothy Zoellner, Okanagan Historical Society re: Presentation on the History of Transportation in the Kelowna Area

Dorothy Zoellner and Elise Lundy:

- Displayed photographs provided by the museum and various local families to provide a look at the history of transportation in Kelowna.

3.2 Michael Hill, President of the Kelowna Heritage Foundation re: Presentation of Plaques to 2000 Kelowna Heritage Foundation Grant Recipients

Lorri Dauncey, Ursula Surtees and Mike Culos, Kelowna Heritage Foundation:

- Presented plaques to the following heritage building restoration grant recipients:
 - Pat Shaughnessy - for siding restoration and painting on the heritage house at 1024 Rutland Road North.
 - Wayne Ross - for replacing the roof on the heritage house at 911 Borden Avenue.
 - Gerry & Sue Harris - for new siding and paint on the heritage house at 4464 Lakeshore Road.
 - Lorna McLaren - for replacing the roof and siding restoration and painting on the heritage house at 2079 Pandosy Street.
 - Al Harrison on behalf of the First United Church at 721 Bernard Avenue - for restoring the bell tower on the church.

3.3 Clint McKenzie, Executive Director, Downtown Kelowna Association re: Kick-off of Downtown Ambassador Program

Clint McKenzie and Ken Bessason, Downtown Kelowna Association:

- Outlined the program and the goals the DKA anticipates that the program will achieve.
- The DKA has committed \$60,000 to the program from businesses in the downtown core for 2001 and is asking the City to partner on the costs of the community office.
- \$25,000 is requested from the City for 2001. This request for funding may be on-going but hopefully not at the same level.
- The DKA has an opportunity to lease space at 466 Leon Avenue for the community office which may be relocated to commercial space in the Chapman Parkade once redevelopment of the parkade is completed.

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Moved by Councillor Given/Seconded by Councillor Hobson

R126/01/02/19 THAT the Downtown Ambassador Program being established by the Downtown Kelowna Association to improve the image of personal safety within the downtown business improvement area be supported by the Municipal Council;

AND THAT the DKA's request for \$25,000 to assist with the program for year 2001 be referred to staff to identify a funding source.

Carried

4. UNFINISHED BUSINESS

4.1 Pedestrian Master Plan (8330-20)

Staff:

- A previous resolution of Council deferred further consideration of the Pedestrian Master Plan to this meeting; however, a further deferral is needed.

Council:

- Agreed to defer the Pedestrian Master Plan to a future meeting.

5. PLANNING

5.1 Planning & Development Services Department, dated February 14, 2001 re: Town Centre Implementation Committee Appointment (0540-20)

Moved by Councillor Hobson/Seconded by Councillor Cannan

R127/01/02/19 THAT Mr. John Vielvoye be appointed as the Rutland Resident Association representative on the Town Centre Implementation Committee for the 2001 – 2002 tenure of the Committee.

Carried

5.2 Planning & Development Services Department, dated February 8, 2001 re: Update on the Pier Project (6740-50)

HMC:

- The recommendation before Council for interim uses within the foreshore of Kerry Park north to Queensway, until such time as a long term strategy can be pursued, is supported by the Town Centres Implementation Committee.
- The interim uses would be primarily on the water side of the seawall and could include day moorage and other short-term commercial activities.
- Council would have the flexibility to accept none of the proposals and would not be precluded from buying out the short term leases if the project was to move forward earlier than anticipated.

Council:

- The project needs to be referred to by a name other than 'pier project'.
- Do not want interim use of the foreshore to hold up the ultimate project.
- Agreed to a friendly amendment of the motion to reduce the short to mid-term timeframe from 5 years to 3 years; to name the project something other than 'pier' project; and to indicate that a request for proposals for the long term is to proceed well before the end of the 3-year timeframe.
- The motion is not intended to preclude the opportunity to request expressions of interest in advance of seeking requests for proposals.

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Moved by Councillor Day/Seconded by Councillor Shepherd

R128/01/02/19 THAT City Council receive the report of February 8, 2001 regarding the foreshore project initiative for information;

AND THAT staff be directed to prepare a request for proposals dealing with short to medium term (approximately three year) business opportunities within the Kerry Park foreshore as outlined in the report from the Special Projects Planning Manager dated February 8, 2001;

AND FURTHER THAT a request for proposals dealing with long term business opportunities be considered within the three year time frame.

Carried

Councillors Blanleil, Cannan, Clark opposed.

5.3 Planning & Development Services Department, dated February 12, 2001 re: Heritage Revitalization Agreement No. HRA00-002 – City of Kelowna (Kelowna South Central Association of Neighbourhoods – KSAN) – 865 Bernard Avenue (B/L 8561)

Moved by Councillor Given/Seconded by Councillor Shepherd

R129/01/02/19 THAT Heritage Revitalization Agreement Authorization Bylaw No. 8561 (HRA00-002) be amended at first reading to reflect the new legal description of the property as a result of the lot consolidation;

AND THAT the amended Bylaw 8561 be advanced for second and third reading and adoption consideration by Council.

Carried

6.0 BYLAWS (ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR SECOND AND THIRD READINGS AND ADOPTION)

6.0.1 Bylaw No. 8561 (HRA00-002) – City of Kelowna Heritage Revitalization Agreement Authorization Bylaw – Knowles House – 855 & 865 Bernard Avenue

Moved by Councillor Shepherd/Seconded by Councillor Given

R130/01/02/19 THAT Bylaw No. 8561 be read a second and third time and be adopted.

Carried

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6. REPORTS

- 6.1 Deputy Director of Finance, dated February 14, 2001 re: Province Wide Energy Rebate Program (1824-02)

Staff:

- The \$200 rebate would be credited to the account of City residential electrical customers beginning with the February 26th billing cycle.

Moved by Councillor Hobson/Seconded by Councillor Cannan

R131/01/02/19 THAT Council approve a Financial Plan amendment to increase both the revenue and expenditure budget in the Electrical Utility by \$2,113,400 to recognize funds received from the Province, through BC Hydro and West Kootenay Power, and credits applied to all City of Kelowna residential electrical utility accounts that were active on December 31, 2000.

Carried

- 6.2 Wastewater Manager, dated February 14, 2001 re: Totom/Campion Sewer Specified Area No. 29 (5340-09-29; B/L 8643 & B/L 8645)

Staff:

- The proposed specified area was initiated at the request of the property owners.
- No provincial grant has been applied for to subsidize this specified area.
- The property owners are willing to proceed without waiting for a provincial grant.

Moved by Councillor Hobson/Seconded by Councillor Shepherd

R132/01/02/19 THAT the City of Kelowna initiate a Sewer Specified Area project pursuant to Section 646 of the *Local Government Act*, for the area shown on the map identified as Schedule "A" attached to the Wastewater Manager's report of February 14, 2001, which indicates the proposed service area including Totom Road, Lloyd Road, Campion Road and Cambro Road;

AND THAT Council direct staff to take the necessary steps of advising and involving the affected property owners as required by the Local Government Act.

Carried

7. BYLAWS

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.1 Bylaw No. 8643 – Sanitary Sewer Specified Area No. 29 – Totom/Campion Roads

Moved by Councillor Day/Seconded by Councillor Hobson

R133/01/02/19 THAT Bylaw No. 8643 be read a first, second and third time.

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- 7.2 Bylaw No. 8644 – Amendment No. 10 to Development Application Fees
Bylaw No. 8034

Moved by Councillor Cannan/Seconded by Councillor Blanleil

R134/01/02/19 THAT Bylaw No. 8644 be read a first, second and third time.

Carried

- 7.3 Bylaw No. 8645 – Sanitary Sewer Specified Area No. 29 Parcel Tax
Bylaw

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R135/01/02/19 THAT Bylaw No. 8645 be read a first, second and third time.

Carried

8. COUNCILLOR ITEMS

- (a) Park/Elliott/Pandosy Intersection Realignment

Councillor Shepherd questioned the necessity for the proposed realignment of the Park/Elliott/Pandosy intersection.

Moved by Councillor Shepherd/Seconded by Councillor Cannan

R136/01/02/19 THAT the City's Transportation Division provide a report for the next Council meeting explaining why the proposed realignment of the Park/Elliott/Pandosy intersection is necessary.

Carried

- (b) Pedestrian Crosswalk on Bernard Avenue at Bertram Street

Councillor Clark asked that consideration be given to the installation of a pedestrian activated light at the crosswalk on Bernard Avenue at Bertram Street. Referred to the City's Transportation Division for a report back to Council.

- (c) Clean-up of Litter in Front of Night Clubs on Leon/Lawrence Avenues

Councillor Cannan noted that some of the litter on the streets occurs after the nightclubs close and suggested that staff look at putting out one or two additional garbage receptacles on Leon and Lawrence Avenues.

Mayor Gray maintained his position that every business is responsible for cleaning in front of their premises regardless of where the litter originated and indicated willingness to meet with the downtown nightclub owners to discuss what can be done to keep the streets clean of litter.

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9. TERMINATION

The meeting was declared terminated at 4:04 p.m.

Certified Correct:

Mayor

BLH/bn

City Clerk