

Regular Meeting – A.M.

March 26, 2001

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Meeting Room No. 3, 1435 Water Street, Kelowna, B.C., on Monday, March 26, 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.

City Manager, R.A. Born; City Clerk/Assistant Land Agent, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft\*; Director of Planning & Development Services, R.L. Mattiussi\*; Director of Works & Utilities, J. Vos\*; Director of Parks & Leisure Services, D.L. Graham\*; Director of Human Resources, R.W. Baker\*; Human Resources Manager, J. Drope\*; Transportation Manager, R.W. Westlake\*; Environmental Manager, M. Watt\*; Traffic & Transportation Planning Engineer, K. Gauthier\*; Transportation Demand Supervisor, S.K. Bagh\*; Properties Supervisor, J. Waugh\*; Legislative & Records Supervisor, A. Flack\*; and Council Recording Secretary, B.L. Harder.

Guest: Kevin Ade, Friends of Brandt's Creek.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:05 a.m.

2. Councillor Blanleil was requested to check the minutes of the meeting.
3. Presentation by Kevin Ade re: Brandt's Creek

Staff:

- Mr. Ade has provided the City with a comprehensive report outlining a 'wish list' of things that could be done in the short and long term to further enhance Brandt's Creek.
- City staff have responded to Mr. Ade's report and made some commitments for long term improvements to the creek. Staff also suggested several areas where the Friends of Brandt's Creek could do some work, with assistance from the City if they wish.
- Mr. Ade has asked that the City intervene with Canada Lands for installation of a bollard and chain fence at Weddell Place. Canada Lands set aside money for this installation last year to the work has not yet been done.

Kevin Ade, Friends of Brandt's Creek:

- Asked that the City undertake a thorough culvert inspection at Kelowna Ready Mix as there is a great deal of corrosion at the ends of all culverts and some areas of collapse. There is also a sinking area of soft ground adjacent to one of the culverts going east that could be a safety issue if someone fell through.
- The northern bank of the creek along the entire length of Weddell Place is collapsing into the creek and any reduction of traffic activity there would be good (i.e. closing the south side of Weddell Place to traffic from Richter and Ethel in favour of a one-way lane).
- Asked that the Mayor send a letter to Canada Lands requesting that they commit to a date by which the bollard and chain fencing would be installed. The fencing is needed to delineate the area leased to the Wine Train and the area that is Brandt's Creek and make it more difficult to trespass on the restoration work carried out by the Friends of Brandt's Creek.

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- Asked that Council make a public statement to the effect that Council supports in principle the recommendations in the report from Friends of Brandt's Creek and to express Council's concern and commitment to restore the creek.
- The next project Friends of Brandt's Creek intend to take on will be restoration of the section of creek behind Gorman Bros. wood yard.

Staff:

- The City's Drainage Engineer will be doing a culvert assessment in the lower portion of the Brandt's Creek area this year as part of the drainage planning for that area.

Council:

- Staff to provide comments to Council on a request of the Friends of Brandt's Creek for the City to correct the height of one culvert at an estimated cost to the City of \$30,000.
- Mr. Ade to report on the results of the April 1<sup>st</sup> Brandt's Creek Clean-up Day and present a condensed version of his comprehensive report outlining steps needed for the ultimate enhancement of Brandt's Creek in an open meeting of Council in 4-6 week's time, and make his request at that time for a public statement from Council for and indication of support in principle for the work Friends of Brandt's Creek are proposing to do.
- Staff to check with Canada Lands and/or CN/CP Rail to clarify their obligations for maintenance of the Kelowna Ready Mix culverts and for installation of the bollard and chain fence and report back to Council with recommendations prior to Mr. Ade's presentation in 4-6 week's time.

#### 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Nelson

**R216/01/03/26** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) (e) (h) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Personnel issue
- Land acquisition/disposition
- Potential litigation
- 3<sup>rd</sup> Party business interests.

Carried

#### 5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:56 a.m.

#### RECONVENING OF MEETING

Mayor Gray reconvened to open session at 11:45 a.m.

Letter dated March 25, 2001 from Joyce Broome re Proposed Use of Building at 2056 Pandosy Street

- Staff are investigating and will provide Council with a report.

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Farm Bylaw for City of Kelowna

Staff:

- The Land Reserve Commission (LRC) have provided a letter saying they will not make a decision on the appeal for exclusion of the Marshall Feedlot properties from the Agricultural Land Reserve until the City of Kelowna has a Farm Bylaw in place.
- The Farm Bylaw would specify additional buffering on intensive agriculture and have a statement on waste facilities, etc., and will incorporate the Animal and Poultry Bylaw.
- A draft of the proposed Farm Bylaw will be presented to Council next week.
- There are two or three properties within the city that are zoned for agriculture use but will be excluded from the Farm Bylaw.

TERMINATION

The meeting was declared terminated at 12:14 p.m.

Certified Correct:

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Mayor

BLH/bn

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City Clerk