

Regular Meeting – P.M.

July 30, 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, July 30, 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; Current Planning Manager, A.V. Bruce\*; Special Projects Planning Manager, H. Christy\*; Long Range Planning Manager, S. Bagh\*; Development Engineering Manager, S. Muenz\*; Waste Water Manager, B. Berry\*; Transportation Manager, R. Westlake\*; Parks Manager, J. Creron\*; Cemetery Manager, D. Radford\*; Deputy Director of Finance, P. Macklem\*; Acting-Director of Parks & Leisure Services; R. Hyatt\*; Community Planning Manager, T. Eichler\*; and Acting-Council Recording Secretary, L.M. Taylor.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 1:30 p.m.

2. Councillor Blanleil to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Shannon Bews Croft, Director, Kelowna Royalty Society re: Introduction of New Royalty – Lady of the Lake

Tricia Fenton, Miss Kelowna Lady of the Lake and her Princess, Michelle Mandryk spoke of the training and benefits they gain through the Lady of the Lake program and thanked Council for their continued support.

4. PLANNING

4.1 Community Planning Manager, dated July 25, 2001 re: Community Housing Needs Committee Membership (0540-20)

Moved by Councillor Shepherd/Seconded by Councillor Given

**R585/01/07/30** THAT City Council appoint the following new member to the Community Housing Needs Committee for the balance of the term ending December 31, 2002:

Michelle Rule;

AND THAT City Council accept, with regret, the resignation of the following member and former chair of the Community Housing Needs Committee:

Glenn Bowden.

Carried

Councillor Hobson entered the Council Chamber at 1:35 p.m.

Regular Meeting – P.M.

July 30, 2001

- 4.2 Community Planning Manager, dated July 25, 2001 re: Social Planning Board (0540-20)

Moved by Councillor Given/Seconded by Councillor Nelson

**R586/01/07/30** THAT City Council appoint the following new member to the Social Planning Board for the balance of the term ending December 31, 2002:

Jeff Gunn

Carried

- 4.3 Planning & Development Services Department, dated July 18, 2001 re: Lease Agreement Application LA01-011 – Patricia Vineyards Ltd. (Wageman Glazier & Polley, Barristers & Solicitors) – 1690 Saucier Road (B/L 8706)

Moved by Councillor Nelson/Seconded by Councillor Hobson

**R587/01/07/30** THAT Municipal Council, approve in principle a 30 year Tenancy Agreement on Lot 228, Section 32, Township 29, ODYD, Plan 1247 pursuant to the provisions of Section 3 (3) of the *Residential Tenancy Act*,

AND THAT Bylaw No. 8706 - Patricia Vineyards Ltd., Inc. No. 535965 Tenancy Agreement Approval be forwarded for Council consideration.

Carried

- 4.4 Planning & Development Services Department, dated July 23, 2001 re: Rezoning Application No. Z01-1032 – Nancy & Lyle Howlett – 4355 June Springs Road (3360-20)

Staff

- Rezoning meets subdivision requirements but current policies in the OCP and the Southeast Kelowna Sector Plan do not support further parcelization of rural non-agricultural lands.
- The existing single wide mobile home is not permitted in an RR1 zone.

Moved by Councillor Shepherd/Seconded by Councillor Given

**R588/01/07/30** THAT Council hear from the applicant

Carried

Lyle Howlett, applicant

- Plan to expand the equestrian activities on the southern lot.

Council:

- Not in favour of applicant having to remove mobile home on Lot A.

Regular Meeting – P.M.

July 30, 2001

Staff:

- Development Variance Permits cannot be used to vary use or density and a mobile home is a use under the definitions of the Zoning Bylaw.

Moved by Councillor Blanleil/Seconded by Councillor Shepherd

**R589/01/07/30** THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of part of Lot A, Section 35, Township 29, ODYD, Plan KAP55352, as shown on Map "A" attached to the report of the Planning & Development Services Department, dated July 23, 2001, located on June Springs Road, Kelowna, BC., from the A1 – Agriculture 1 zone to the RR1 – Rural Residential zone;

AND THAT the zone amending bylaw be forwarded to a Public Hearing for further consideration.

Carried

- 4.5 Planning & Development Services Department, dated July 25, 2001 re: Rezoning Application No. Z00-1013 – Vince & Giovannia Magaldi (Vince Magaldi) – 2131 Scenic Road (3360-20)

Moved by Councillor Cannan/Seconded by Councillor Given

**R590/01/07/30** THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of Lot A, Sections 4 & 9, Township 23, ODYD, Plan KAP61644, located on Scenic Road, Kelowna, B.C., from the A1 - Agricultural 1 (LUC78-1009) zone to the RM3 – Low Density Multiple Housing zone;

AND THAT Land Use Contract No. 78-1009 (Bylaw No. 4663-78) be discharged from Lot A, Sections 4 & 9, Township 23, ODYD, Plan KAP61644;

AND THAT the zone amending and Land Use Contract discharge bylaws be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the zone amending bylaw be considered in conjunction with Council's consideration of a Development Permit on the subject property;

AND THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of the Works & Utilities Department being completed to their satisfaction;

AND THAT final adoption of the zone amending bylaw be withheld until the owner has executed a Servicing Agreement acceptable to the City of Kelowna.

Carried

Regular Meeting – P.M.

July 30, 2001

- 4.6 Planning & Development Services Department, dated July 25, 2001 re: Rezoning Application No. Z01-1029 – Pacific Sun Enterprises Ltd. (David Kornell) – 1889/1879/1859 Chandler Street and 1450 Sutherland Avenue (3360-20)

Moved by Councillor Nelson/Seconded by Councillor Given

**R591/01/07/30** THAT Map 15.1 of the Kelowna Official Community Plan (1994 - 2013) Bylaw No. 7600 be amended by changing the Future Land Use designation of Lots 39, 41 and 42, District Lot 137, ODYD, Plan 10011, located on Chandler Street, Kelowna, B.C., from “Medium Density Multiple Family Residential” to “Education/Major Institutional”;

AND THAT Map 15.1 of the Kelowna Official Community Plan (1994 - 2013) Bylaw No. 7600 be amended by changing the Future Land Use designation for Lot A, District Lot 137, ODYD, Plan 10512, located on Sutherland Avenue, Kelowna, B.C., from “Commercial” to “Education/Major Institutional”;

AND THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of Lots 39, 41 and 42, District Lot 137, ODYD, Plan 10011, located on Chandler Street, Kelowna, B.C., from the RU6 – Two Dwelling Housing zone to the P1 – Major Institutional zone;

AND THAT the OCP and zone amending bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the zone amending bylaw be considered subsequent to the consolidation of Lots 39, 41 and 42, District Lot 137, ODYD, Plan 10011 with Lot A, District Lot 137, ODYD, Plan 10512, and to the applicant executing a Servicing Agreement acceptable to the City of Kelowna.

Carried

- 4.7 Planning & Development Services Department, dated July 25, 2001 re: Rezoning Application No. Z00-1042 – T172 Enterprises Ltd. (Jim Langley) – 2678 Highway 97 North (3360-20)

Moved by Councillor Day/Seconded by Councillor Given

**R592/01/07/30** THAT Map 15.1 of City of Kelowna Official Community Plan (1994 - 2013) Bylaw No. 7600 be amended by changing the Generalized Future Land Use Map 15.1 designation of Lot 2, District Lot 125, ODYD, Plan 7319 except Plan 12318, located on Highway 97, Kelowna, BC, from Industrial to Commercial;

AND THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of Lot 2, District Lot 125, ODYD, Plan 7319 except Plan 12318, located on Highway 97, Kelowna, BC, from the A1 – Agriculture 1 zone to the C10 – Service Commercial zone;

AND THAT the Official Community Plan and zone amending bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of Ministry of Transportation being completed to their satisfaction;

Regular Meeting – P.M.

July 30, 2001

AND FURTHER THAT final adoption of the zone amending bylaw be considered in conjunction with Council's consideration of a Development Permit and a Development Variance Permit on the subject property.

Carried

4.8 (a) **BYLAW PRESENTED FOR ADOPTION**

Bylaw No. 8480 (Z99-1043) – 544805 B.C. Ltd. (Culos Developments Ltd.) – 120 Leathead Road, and City of Kelowna Official Community Plan Amendment No. OCP99-014 **requires majority vote of Council (5)**

Moved by Councillor Nelson/Seconded by Councillor Given

**R593/01/07/30** THAT Bylaw No. 8480 be adopted.

Carried

- (b) Planning & Development Services Department, dated July 24, 2001 re: Development Permit Application No. DP01-10,035 – 544805 BC Ltd. (Michael Culos) – 120 Leathead Road (3060-20)

Moved by Councillor Given/Seconded by Councillor Shepherd

**R594/01/07/30** THAT Municipal Council authorize the issuance of Development Permit No. DP01-10,035; for Lot 1, Section 26, Township 26, ODYD, Plan KAP64894, located on Rutland Road North, 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. Landscaping to be provided on the land be in general accordance with Schedule "C";
4. The applicant be required to post with the City a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a professional landscaper;

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

Regular Meeting – P.M.

July 30, 2001

4.9 (a) **BYLAW PRESENTED FOR ADOPTION**

Bylaw No. 8678 (Z01-1021) – 482627 BC Ltd., Envirotech Real Estate Inc., Gordon & Emelie Wallace, Dorothy & Elizabeth Howe and W & S Bernard Investments Ltd. (Envirotech Real Estate Inc.) – 1681, 1683, 1659 & 1667 Ethel Street, 931 & 941 Leon Avenue, 932 & 942 Harvey Avenue

Moved by Councillor Nelson/Seconded by Councillor Given

**R595/01/07/30** THAT Bylaw No. 8678 be adopted.

Carried

Councillors Clark and Shepherd opposed.

- (b) Planning & Development Services Department, dated July 25, 2001 re: Development Permit Application No. DP00-10,053 – 482627 BC Ltd., Envirotech Real Estate Inc., Gordon & Emelie Wallace, Dorothy & Elizabeth Howe, W & S Bernard Investments Ltd. (Envirotech Real Estate Inc.) – 1681, 1983, 1659 & 1667 Ethel Street; 931 & 941 Leon Avenue; 932 & 942 Harvey Avenue (3060-20)

Staff:

- Permit development of a twelve-storey senior congregate care facility.
- Restrictive covenant registered on properties will limit the height of the building.
- The revised plans have more residential characteristics increase the usability of the open space.

Moved by Councillor Given/Seconded by Councillor Nelson

**R596/01/07/30** THAT Municipal Council authorize the issuance of Development Permit No. DP00-10,053 for Lot 1, DL 138, ODYD, Plan 3133; Lot 2, DL 138, ODYD, Plan 3133 Exc. Plan 36604; Lots 1 to 4 inclusive, DL 138, ODYD, Plan 6535; and Lots 1 & 2, DL 138, ODYD, Plan 3007 Exc. Plan 36604, located on Harvey Avenue, Ethel Street & Leon Avenue, 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. Landscaping to be provided on the land be in general accordance with Schedule "C";
4. The applicant be required to post with the City a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a professional landscaper;

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

Councillors Clark and Shepherd opposed.

Regular Meeting – P.M.

July 30, 2001

- 4.10 Planning & Development Services Department, dated July 23, 2001 re: Development Permit Application No. DP01-10,036 – Gallaghers Canyon Land Development Ltd. (Tom Weisbeck) – 3980 Field Road (3060-20)

Staff:

- Access will be off the proposed realignment of Gallaghers Drive East.
- The development consists of 7 single-storey duplexes with walkout basements.

Moved by Councillor Blanleil/Seconded by Councillor Cannan

**R597/01/07/30** THAT Municipal Council authorize the issuance of Development Permit No. DP01-10,036 for Part of Lot B, Sec. 1, Twp. 26, ODYD, Plan 28022 except Plan 43748, as shown on Map "A" attached to the report of the Planning & Development Services Department, dated July 23, 2001, located off of Field Road, Kelowna, BC, subject to the following terms and conditions:

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. Landscaping to be provided on the land be in general accordance with Schedule "C";
4. The applicant be required to post with the City a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a professional landscaper.

Carried

- 4.11 Planning & Development Services Department, dated July 26, 2001 re: Proposed Amendment to Bylaw No. 7878 – Class "C" Liquor Licensed Cabaret Establishments Downtown (B/L 8709)

Staff:

- Currently the Business License Bylaw regulates the number of cabarets within the general downtown area to a maximum of five and also limits the maximum seating capacity to 350 for any one establishment.
- Policy changes with the Liquor Control and Licensing Branch (LCLB) have allowed all liquor licensed establishments to increase their seating capacity by the lessor of 150% or maximum building occupant load as determined by BC Building Code and Fire Regulations.
- Currently there are 5 cabarets within the downtown restricted area and one located just outside the boundaries of the area.
- Options for council to consider:
  - Leave the restricted area in place and continue the limits on the number of licenses and maximum seating capacity.
  - Amend the License Bylaw to remove the restricted area and the limits on seating capacity.
  - Enlarge the boundaries of the downtown restricted area, increase the number of cabarets permitted to 6 and amend the seating capacity restriction to coincide with the current LCLB policy.

Regular Meeting – P.M.

July 30, 2001

Council:

- Would like to see a broader dialogue from the stakeholders (present cabaret operators, DKA and Chamber of Commerce) on the proposed amendments to the Business License Bylaw.
- Would like to see a public process for cabaret licenses similar to the one that exists for neighbourhood pubs.

Moved by Councillor Blanleil/Seconded by Councillor Shepherd

**R598/01/07/30** THAT Council direct staff to prepare an amendment to Bylaw No. 7878 which would remove the limit on the number of cabaret business licenses that will be issued in the downtown area and remove the limitation on the seating capacity;

AND THAT staff be directed to prepare a Council Policy that will provide for a public process for Class “C” Liquor License Applications similar to the process that is currently in place for Class “D” Neighbourhood Pub Liquor License Applications.

AND THAT the amending bylaw and council policy be presented at the August 13, 2001 Regular Council Meeting.

Carried

Mayor Gray and Councillor Cannan opposed.

4.12 Planning & Development Services Department, dated July 5, 2001 re: Private Docks Abutting City-Owned Lots Severed from Upland Lakefront Parcels (0910-20-199-008)

Staff:

- Proposed policy will provide staff with criteria by which to assess the conditions under which the City would support an application for a dock license by an owner of an upland “remainder” lot where the City purchases an entire lakefront parcel of land, severs a portion to create a separate parcel adjacent to the foreshore, and sells the remainder of the original parcel to create a “remainder” lot.

Council:

- Preferred approach would be for City to get clean access to foreshore.
- City would be losing taxes on the portion of the property adjacent to the foreshore.

Moved by Councillor Nelson/Seconded by Councillor Shepherd

**R599/01/07/30** THAT Council adopt Council Policy 301 – *Private Docks Abutting City-Owned Lots Severed from Upland Lakefront Properties* as set out in Attachment 1 of the Planning and Development Services Department Report of July 5, 2001.

Carried

Councillors Clark and Hobson opposed.



Regular Meeting – P.M.July 30, 2001

- 4.13 Planning & Development Services Department, dated July 19, 2001 re: Hillside Development Guidelines and Proposed Bylaw Amendments (6660-00)

Moved by Councillor Given/Seconded by Councillor Nelson

**R600/01/07/30** THAT the report from the Planning and Development Services Department dated July 19, 2001 containing: Kelowna Hillside Development Guidelines (Schedule A), Amendments Proposed to the Official Community Plan Bylaw No. 7600 (Schedule B), Amendments Proposed to Zoning Bylaw No. 8000 (Schedule C), and Amendments proposed to the Subdivision, Development and Servicing Bylaw No. 7900 (Schedule D), be received as information,

AND THAT the above noted report from the Planning and Development Services Department dated July 19, 2001 be circulated to the list of interested parties noted in Section 2.0 of the report, as well as being placed on the City's website for the information of the general public.

Carried

5. BYLAWS (ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR FIRST READING)**

- 5.1 Bylaw No. 8707 (Z01-1033) – Hannu & Sharon Tukkimaki – 1555 Blondeaux Crescent

Moved by Councillor Given/Seconded by Councillor Nelson

**R601/01/07/30** THAT Bylaw No. 8707 be read a first time.

Carried

6. REPORTS

- 6.1 Wastewater Manager, dated July 20, 2001 re: 2001 Sewer Rates (B/L 8708)

Moved by Councillor Hobson/Seconded by Councillor Given

**R602/01/07/30** THAT Council approve increases to residential and Industrial/Commercial/Institutional (ICI) Sewer rates effective on the September 16, 2001 billing as follows :

	Existing 2000	New 2001
Residential	\$11.25 / month	\$ 11.50 / month
- Flat Rate		
Commercial (I/C/I)		
- Minimum charge for 0-8 m <sup>3</sup>	\$11.25 / month	\$ 8.00 / month
- Usage in excess of 8 m <sup>3</sup>	\$ 0.75 / m <sup>3</sup>	
- All usage (per m <sup>3</sup> )		\$ 0.75 / m <sup>3</sup>
Sewer Strength Surcharge Rates		
- BioChemical Oxygen Demand	\$ 0.350 / kg	\$ 0.375 / kg (B)
- Total Suspended Solids	\$ 0.350 / kg	\$ 0.375 / kg (T)
- Fats, Oil and Grease	\$ 0.151 / kg	\$ 0.161 / kg (F)
- Volume	\$ 0.452 / m <sup>3</sup>	\$ 0.750 / m <sup>3</sup> (V)

Regular Meeting – P.M.

July 30, 2001

AND THAT Council direct staff to prepare an amended Sewer Regulation Bylaw for approval;

AND THAT the definition of Standard Sewage strength in the Sewerage System User Bylaw No. 3480 be amended as follows :

	Present	Proposed
Biochemical Oxygen Demand (B.O.D.)	300 mg/l	250 mg/l
Total Suspended Solids (T.S.S.)	300 mg/l	300 mg/l
Fat, Oil & Grease (F.O.G.)	90 mg/l	90 mg/l

The formula to be used to calculate surcharge billings will be as follows:  
 Billing = Flow (m<sup>3</sup>) x {V + B(measured BOD – 0.25) + T(measured TSS – 0.3) + F(measured FOG – 0.09)} where 'measured BOD, TSS and FOG' are in units of kg/m<sup>3</sup>.

Carried

6.2 Cemetery Manager, dated July 25, 2001 re: Kelowna Memorial Park Cemetery Bylaw Amendment (B/L 8703)

Moved by Councillor Shepherd/Seconded by Councillor Given

**R603/01/07/30** THAT Kelowna Memorial Park Cemetery Bylaw No. 7627 be amended to include the Regulations and Tariffs for the Promontory Green Interment Gardens (P.G.I.G.) as outlined in Draft Bylaw No. 8703;

AND THAT the Cemetery Manager be authorized to enter into an Agency Agreement with local Funeral Directors to market the various options on behalf of the City in accordance with similar agreements for the Bennett Memorial Public Columbaria signed in 1999.

Carried

6.3 Transportation Manager, dated re: Draft Traffic Bylaw No. 8120

Moved by Councillor Nelson/Seconded by Councillor Shepherd

**R604/01/07/30** THAT Traffic Bylaw No. 8120 be amended at first reading as outlined in the report from the Transportation Manager dated July 30, 2001;

AND THAT Traffic Bylaw No. 8120 be advanced for second and third reading consideration.

Carried

6.4 Transportation Manager, dated July 26, 2001 re: Downtown Parking Management & Financial Plan (0540-20)

Staff:

- Detailed financial plan not circulated as the complexity of the model and the variables included in it make it difficult to do so.
- The recommendations in the Management Plan reflect the principle of maintaining a \$1 Million balance in the Parking Reserve to mitigate revenue loss in the event of an economic down turn and to take advantage of opportunities to acquire strategic land acquisitions.

Regular Meeting – P.M.

July 30, 2001

- Downtown Kelowna Association has supported the recommendations arising from the Parking Management Plan.
- Plans have been made to issue tenders for the Chapman Parkade on August 10 if that date is not met it may delay the construction of the parkade.
- Tendering and construction of Chapman Parkade project cannot be done until Council has approved the Parking Management and Financial Plan.

Council:

- Would like to see final details of financial plan before making a decision on increase the parking rates and fines as more information is needed on how critical the increases are to the funding of the Chapman Parkade.
- Request staff to bring a report back to the August 13<sup>th</sup>, 2001 Council meeting detailing the financial plan and presenting options on the funding of Chapman Parkade.

Moved by Councillor Day/Seconded by Councillor Hobson

**R605/01/07/30** THAT City Council approve the Downtown Parking Management Plan dated November, 2000 as a guide to parking management in the Downtown;

AND THAT City Council approve the following financial plan for parking management in the Downtown effective January 1, 2002:

- increase on-street parking rates in the Downtown metered areas from \$0.50 to \$0.75/hour;
- increase parking fine rates from \$10 to \$20 with a reduction of 50% if paid within seven days;
- establish a minimum monthly parking rate set at 10% greater than a adult monthly transit pass; &
- set the monthly parking rate at the Richter/Lawrence lot at \$43 per month (including GST)

AND THAT City Council approve the use of City Park parking lot for temporary use for monthly parking during the redevelopment of the Chapman Parkade and that the rate for this parking be set at \$52.50 per month.

DEFEATED

Councillor Blanleil, Cannan, Given, Nelson and Shepherd opposed.

6.5 City Clerk, dated July 24, 2001 re: Legacy Fund Bylaws (BC Gas) (B/Ls 8660; 8661, 8690 & 8705)

Moved by Councillor Shepherd/Seconded by Councillor Given

**R606/01/07/30** THAT Council receive the Certificate of Sufficiency dated July 24, 2001 pertaining to the BC Gas Loan Authorization Bylaw No. 8660;

AND THAT Council receive the Certificate of Sufficiency dated July 24, 2001 pertaining to the BC Gas Agreements Authorization Bylaw No. 8661;

AND THAT Gas Distribution Service Establishment Bylaw No. 8705, BC Gas Loan Authorization Bylaw No. 8660, BC Gas Agreements Authorization Bylaw No. 8661 and BC Gas Utility Ltd. Franchise Renewal Agreement Authorization Bylaw No. 8690 be advanced for adoption consideration.

Carried

Regular Meeting – P.M.

July 30, 2001

- 6.6 City Clerk, dated July 30, 2001 re: Chapman Parkade Loan Authorization Bylaw No. 8686

Staff:

- Noted the time was 5:35 p.m. and that the deadline for receipt of Counter Petitions was 4:00 p.m.

Moved by Councillor Cannan/Seconded by Councillor Blanleil

**R607/01/07/30** THAT Council receive the Certificate of Sufficiency dated July 30, 2001 pertaining to the Chapman Parkade Loan Authorization Bylaw No. 8686;

AND THAT Chapman Parkade Loan Authorization Bylaw No. 8686 be advanced for adoption consideration.

Carried

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

- 7.1 Bylaw No. 8691 – Amendment No. 57 to City of Kelowna Ticket Information Utilization Bylaw No. 6550-89

Moved by Councillor Clark/Seconded by Councillor Shepherd

**R608/01/07/30** THAT Bylaw No. 8691 be read a first, second and third time.

Carried

- 7.2 Bylaw No. 8703 – Amendment No. 5 to Kelowna Memorial Park Cemetery Bylaw No. 7627

Moved by Councillor Shepherd/Seconded by Councillor Clark

**R609/01/07/30** THAT Bylaw No. 8703 be read a first, second and third time.

Carried

- 7.3 Bylaw No. 8706 – Patricia Vineyards Ltd. Tenancy Agreement Approval Bylaw – 1690 Saucier Road

Moved by Councillor Shepherd/Seconded by Councillor Clark

**R610/01/07/30** THAT Bylaw No. 8706 be read a first, second and third time.

Carried

- 7.4 Bylaw No. 8708 – Amend Sewerage System User Bylaw No. 3480

Moved by Councillor Clark/Seconded by Councillor Shepherd

**R611/01/07/30** THAT Bylaw No. 8708 be read a first, second and third time.

Carried

Regular Meeting – P.M.

July 30, 2001

**(BYLAW PRESENTED FOR AMENDMENT AT 1<sup>ST</sup> READING, AND 2<sup>ND</sup> & 3<sup>RD</sup> READINGS, AS AMENDED)**

7.5 Bylaw No. 8120 – Traffic Bylaw

Moved by Councillor Given/Seconded by Councillor Nelson

**R612/01/07/30** THAT Bylaw No. 8120 be amended at first reading as outlined in the report from the Transportation Manager dated July 30, 2001

Carried

Moved by Councillor Nelson/Seconded by Councillor Given

**R613/01/07/30** THAT Bylaw No. 8120 be read a second and third time as amended.

Carried

**(BYLAWS PRESENTED FOR ADOPTION)**

7.6 Bylaw No. 8660 – B.C. Gas Loan Authorization Bylaw

Moved by Councillor Cannan/Seconded by Councillor Blanleil

**R614/01/07/30** THAT Bylaw No. 8660 be adopted.

Carried

7.7 Bylaw No. 8661 – B.C. Gas Agreements Authorization Bylaw

Moved by Councillor Blanleil/Seconded by Councillor Cannan

**R615/01/07/30** THAT Bylaw No. 8661 be adopted.

Carried

7.8 Bylaw No. 8686 – Chapman Parkade Loan Authorization (the report under agenda item No. 6.6 must be approved by Council prior to adoption of this bylaw)

Deferred for two weeks.

7.9 Bylaw No. 8690 – B.C. Gas Franchise Renewal Agreement Authorization Bylaw

Moved by Councillor Blanleil/Seconded by Councillor Cannan

**R616/01/07/30** THAT Bylaw No. 8690 be adopted.

Carried

Regular Meeting – P.M.

July 30, 2001

- 7.10 Bylaw No. 8702 – Gymnastics Facility Construction Security Issuing Bylaw

Moved by Councillor Blanleil/Seconded by Councillor Day

**R617/01/07/30** THAT Bylaw No. 8702 be adopted.

Carried

- 7.11 Bylaw No. 8704 – Marshall Street Local Improvement Construction Bylaw (File No. 649)

Moved by Councillor Day/Seconded by Councillor Hobson

**R618/01/07/30** THAT Bylaw No. 8704 be adopted.

Carried

- 7.12 Bylaw No. 8705 – Gas Distribution Service Establishment Bylaw

Moved by Councillor Day/Seconded by Councillor Hobson

**R619/01/07/30** THAT Bylaw No. 8705 be adopted.

Carried

## 8. COUNCILLOR ITEMS

### (a) Coroner's Reports

Councillor Clark asked if a report from a Coroner or a Coroner's Jury containing recommendations regarding our transportation system is automatically sent to our Works and Utilities Department. When he was advised that these types of reports go to the Transportation Division, he asked that a report be submitted to Council once the Transportation Division has reviewed the Coroner's recommendations.

### (b) Ogogrow Facility

Councillor Cannan reported he had contacted staff regarding setting up a tour for interest parties of the proposed site for the Ogogrow Facility.

The City Manager indicated he would talk to staff about arranging the tour and sending letters to people in the area surrounding the proposed site.

## 9. TERMINATION

The meeting was declared terminated at 5:50 p.m.

Certified Correct:

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Mayor

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City Clerk

LMT/am