

Regular Meeting – P.M.

September 17, 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, September 17, 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; Deputy City Clerk, A. Flack; Director of Planning & Development Services, R.L. Mattiussi*; Subdivision Approving Officer, R.G. Shaughnessy*; Community Planning Manager, T. Eichler*; Special Projects Planning Manager, H.M. Christy*; Deputy Director of Finance, P.A. Macklem*; Acting Cultural Services Manager, R. Oddleifson*; Communications Manager, K. Cairns*; 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 Cannan was requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Consultant Presentation re: 2001 Citizens' Survey

Cale Lewis, Discovery Research:

- Presented a general overview of the survey and reviewed a comparison of the yearly satisfaction levels of services provided by the City.

Council:

- Staff to report back in 4 months or so on actions taken to address the comments from the public that are included at the back of the survey.
- Staff to provide Council with a copy of the survey being done by the City of Kamloops once the results are available.

Councillor Blanleil entered the Council Chamber at 2:11 p.m. and took his place at the Council Table.

Moved by Councillor Shepherd/Seconded by Councillor Clark

R719/01/09/17 THAT the survey document dated July 2001 prepared by Discovery Research reporting on the findings of the 2001 Citizens Survey be received for the information of Council.

Carried

4. PLANNING

4.1 Planning & Development Services Department, dated September 5, 2001 re: Rezoning Application No. Z98-1032 – Hilltop Sand & Gravel Co. Ltd. (Kathleen Mackenzie) – 5065 Frost Road (B/L 8460)

Moved by Councillor Hobson/Seconded by Councillor Day

R720/01/09/17 THAT in accordance with the Development Application Procedures Bylaw No. 8140 the deadline for adoption of Zone Amending Bylaw No. 8460 (Z98–1032) be extended to April 25, 2002.

Carried

Regular Meeting – P.M.

September 17, 2001

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 Bylaw No. 8719 (Z01-1034) – Ruby Holdings Ltd. (New Town Planning Services) – Gordon Drive at Lequime Road, and City of Kelowna Official Community Plan Amendment No. OCP01-006 **Requires majority vote of Council (5)**

Deferred to later in the meeting (at which time the item was withdrawn).

6. REPORTS

- 6.1 Director of Finance & Corporate Services, dated September 12, 2001 re: BC Gas Legacy Opportunity – Financing (5500-03)

Moved by Councillor Hobson/Seconded by Councillor Nelson

R721/01/09/17 THAT Council authorize the Municipal Finance Authority to negotiate a fixed interest rate on or near October 1, 2001 for the fixed portion of funds being borrowed for the capital lease agreement with BC Gas, with borrowing taking place on a date to be determined between October 1, 2001 and April 15, 2002 and an anticipated retirement date of October 1, 2018;

AND THAT Council authorize a reduction of \$3.0 million in the fixed portion of funds to be borrowed, with this same amount to be borrowed as part of the annual floating portion of the total borrowing of approximately \$49.0 million.

Carried

- 6.2 Acting Cultural Services Manager and Special Projects Planning Manager, dated September 10, 2001 re: Okanagan Thompson International Sculpture Symposium (OTISS) Society (0230-20)

Councillor Shepherd declared a conflict of interest as a board member of the Society and left the Council Chamber at 2:24 p.m.

Councillor Given noted that his name is being considered as a possible member of the Kelowna committee for this symposium; however, the City Clerk has advised that conflict of interest would not be an issue at this point.

Staff:

- The dates of the symposium may be changed. Request that dates in the first paragraph of the motion be changed from “May to August of 2002” to “in 2002”.

Regular Meeting – P.M.

September 17, 2001

Council:

- Agreed to a friendly amendment of the motion to indicate that Council will make the final decision on the locations for the 4 permanent art sites.

Moved by Councillor Hobson/Seconded by Councillor Nelson

R722/01/09/17 THAT the City of Kelowna endorse the Okanagan Thompson International Sculpture Symposium (OTISS) scheduled in 2002;

AND THAT Council approve \$18,000 to be allocated from the Public Art Reserve Fund and \$18,000 from the Festivals Fund to financially support OTISS;

AND THAT this funding be subject to an agreement between the City of Kelowna and OTISS that would specify City Council's approval of:

- permanent sculpture installation sites;
- and the Arts and Cultural Advisory Committee's and the Public Art Committee's approval of:
 - the selection of commissioned artists,
 - the selection of the non-commissioned artists,
 - final permanent sculpture designs,
 - temporary sculpture working sites,
 - the program of activities and entertainment at the working sites, and
 - progress payment dates for the activities and the permanent sculptures that the City will be acquiring;

AND THAT the Mayor and the City Clerk be authorized to execute an agreement on behalf of Council;

AND FURTHER THAT if the Symposium does not go ahead for any reason that the monies are returned to the City of Kelowna.

Carried

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 Bylaw No. 8719 (Z01-1034) – Ruby Holdings Ltd. (New Town Planning Services) – Gordon Drive at Lequime Road, and City of Kelowna Official Community Plan Amendment No. OCP01-006 **Requires majority vote of Council (5)**

Withdrawn.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.1 Bylaw No. 8593 – Housing Opportunities Reserve Fund

Moved by Councillor Cannan/Seconded by Councillor Day

R723/01/09/17 THAT Bylaw No. 8593 be read and first, second and third time.

Carried

Regular Meeting – P.M.

September 17, 2001

7.2 Bylaw No. 8729 – Road Exchange Bylaw

Moved by Councillor Day/Seconded by Councillor Cannan

R724/01/09/17 THAT Bylaw No. 8729 be read and first, second and third time.

Carried

(BYLAWS PRESENTED FOR ADOPTION)

7.3 Bylaw No. 8728 – BC Gas Temporary Borrowing Bylaw

Moved by Councillor Nelson/Seconded by Councillor Given

R725/01/09/17 THAT Bylaw No. 8728 be adopted.

Carried

8. COUNCILLOR ITEMS

(a) Speed Limit Along Glenmore Road

Councillor Cannan suggested that speed limit signs be posted to advise the motoring public turning off Mountain Avenue onto Glenmore Road of the speed limit in that 4-laned section of Glenmore Road.

(b) Additions to Principle Dwellings when Secondary Suites in Accessory Buildings

Councillor Cannan noted that last year Council approved a variance that allowed the owner to put a secondary suite above the garage. Now the property owner is building an addition on the main dwelling, impacting the view of adjacent property owners. Councillor Cannan suggested that property owners wanting to add onto their main dwelling after a suite has been approved in an accessory building on the site be required to obtain approval first.

9. TERMINATION

The meeting was declared terminated at 3:03 p.m.

Certified Correct:

Mayor

BLH/am

Deputy City Clerk