

Regular Meeting – P.M.

October 22, 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, October 22, 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 and R.D. Hobson.

Council members absent: Councillors J.D. Nelson and S.A. Shepherd.

Staff members in attendance were: City Manager, R.A. Born; Deputy City Clerk, A. Flack; Current Planning Manager, A.V. Bruce*; Director of Works & Utilities, J. Vos*; Electrical Manager, R. Carle*; Wastewater 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 Given was requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Presentation by Leslie Dieno, Executive Director, Okanagan Regional Library re: Okanagan Regional Library Proposed Budget for Years 2002-2005

Leslie Dieno, Regional Library:

- A similar presentation is being made to all Councils and Regional District boards within the library district.
- The focus for 2002 is on improved public access to library services.
- The per capita levy will be increasing in 2002 from \$28.87 to \$29.39 which will result in the Kelowna tax levy going up by \$140,000 from 2001. On an average value home this would result in about an 88-cent increase going up to about 90 cents per year by the end of this 4-year budget.

ADJOURNMENT

Mayor Gray adjourned the meeting to allow members of Council to participate in a ride on a double decker bus that was brought to Kelowna in conjunction with the Transit Convention in Kelowna. The bus was similar to the three double decker buses that will be added to Kelowna's transit fleet next spring. (1:57 p.m.)

RECONVENING OF MEETING

Mayor Gray reconvened the meeting at 2:31 p.m.

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4. PLANNING

- 4.1 Planning & Development Services Department, dated October 17, 2001 re: Heritage Revitalization Agreement No. HRA01-010 – Richard & Briana Long (Michael Hill and Barbara Davidson) – 806 Bernard Avenue (B/L 8752)

Staff:

- The Heritage Revitalization Agreement facilitates use of the property as a professional office, an artist's studio, a residence and for artwork sales.

Moved by Councillor Hobson/Seconded by Councillor Day

R797/01/10/22 THAT Council authorize the City of Kelowna to enter into a Heritage Revitalization Agreement for the property legally described as Lot 14, Block 12, D.L. 138, ODYD, Plan 202, located on Bernard Avenue, in the form of the agreement attached to the Heritage Revitalization Agreement Authorization Bylaw as "Schedule A";

AND THAT the Heritage Revitalization Agreement Authorization Bylaw be forwarded to a Public Hearing;

AND FURTHER THAT final adoption of the Heritage Revitalization Agreement Authorization Bylaw be considered subsequent to the requirements of the Inspection Services Department being completed to the Department's satisfaction.

Carried

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 Bylaw No. 8676 (Z01-1014) – Joe Pagliaro – 1281 Monterey Crescent

Moved by Councillor Given/Seconded by Councillor Blanleil

R798/01/10/22 THAT Bylaw No. 8676 be adopted.

Carried

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6. REPORTS

- 6.1 Wastewater Manager, dated October 12, 2001 re: Addition No. 1 to Sewer Specified Area No. 21A (McKenzie Bench) (B/L 8739)

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R799/01/10/22 THAT Bylaw No. 8658 (Sewer Specified Area No. 21A – McKenzie Bench) be amended to add the following 27 properties, as shown on Schedule A attached to the Wastewater Manager's report of October 12, 2001:

LOTS 11-15 PLAN 17525
 LOTS 1, 2 PLAN 13147
 LOTS 13-15 PLAN 23278
 LOT E PLAN 35641
 LOTS 1, 2 PLAN 22050
 LOT A PLAN 51833
 LOTS 1-3 PLAN 22370
 LOTS 1-9 PLAN 15429
 LOT B PLAN 14835;

AND THAT Bylaw 8739, being Amendment No. 1 to Sewer Specified Area No. 21A (McKenzie Bench), be forwarded to Council for reading consideration;

AND THAT once included in Sewer Specified Area No. 21A, these parcels be subject to all the fees and charges specified by the original Bylaw No. 8658;

AND THAT Sewer Connection Charge Bylaw No. 8469 be amended to remove these parcels and all the other parcels within Specified Areas No. 21A and 22A boundaries from Sewer Service Area No. 21 and 22 respectively;

AND FURTHER THAT Bylaw 8750, being Amendment No. 5 to the Sewer Connection Charge Bylaw be advanced for reading consideration by Council.

Carried

- 6.2 Electrical Manager, dated October 17, 2001 re: Electrical Utility Rates (1824-02)

Moved by Councillor Cannan/Seconded by Councillor Hobson

R800/01/10/22 THAT Council approve a change to the City's electrical utility structure and rates resulting in a 5.1% increase in annual residential customer revenues, a 2.1% increase in annual commercial customer revenues and a 5.0% increase in annual municipal and school revenues for an overall electrical utility revenue rate increase of 3.6%;

AND THAT the approved changes be implemented with the first billing cycle in December, 2001.

Carried

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- 7.1 Draft Resolution re: Sister City Agreement With Veendam, Holland (0450-20)

Council:

- Amend the agreement to indicate that the November 20, 2001 signatures were affixed at the City Council Chamber in Kelowna, and that the December 4, 2001 signatures were affixed at the City Council Chamber in Veendam so that in future people will understand why the agreement was executed twice.
- Amend the agreement to correct the inconsistency in how the Veendam Mayor is referenced so that both signature lines say Ab Meijerman.

Moved by Councillor Hobson/Seconded by Councillor Clark

R801/01/10/22 THAT the Veendam Agreement between the City of Kelowna and the City of Veendam be confirmed by Kelowna City Council to officially renew the Sister City relationships and encourage a continuing close association in recognition of the strong historic bond between the two cities;

AND THAT Mayor Walter Gray be authorized to sign the Veendam Agreement on behalf of the citizens of Kelowna, in Kelowna, British Columbia on Saturday, November 10, 2001;

AND FURTHER THAT Councillor Barrie Clark, as Deputy Mayor of Kelowna, be authorized to sign the Veendam Agreement on behalf of the citizens of Kelowna, in Veendam, The Netherlands, on Tuesday, December 4, 2001.

Carried

- 7.2 Draft Resolution re: 2002 Council Meeting Schedule (0530-01)

Moved by Councillor Hobson/Seconded by Councillor Day

R802/01/10/22 THAT the 2002 Council Meeting schedule be adopted as follows:

Monday Regular Meetings

January 7, 14, 21 and 28
 February 4, 11, 18 and 25
 March 4, 11, 18 and 25
 April 8, 15, 22 and 29
 May 6, 13 and 27
 June 10 and 24
 July 15 and 29
 August 12 and 26
 September 9, 16 and 30
 October 7, 21 and 28
 November 4, 18 and 25
 December 2, 9 and 16

Public Hearing/Regular Meetings

January 8 and 22
 February 5 and 19
 March 5 and 19
 April 2, 16 and 30
 May 14 and 28
 June 11 and 25
 July 16 and 30
 August 13 and 27
 September 17
 October 1 and 22
 November 5 and 19
 December 3 and 17

Carried

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- 7.3 Draft Resolution re: Capital Grants Program – Affordable Housing (5040-20)

Moved by Councillor Given/Seconded by Councillor Clark

R803/01/10/22 THAT the Mayor send a letter on behalf of Council to the Hon. George Abbott, Provincial Minister of Community, Aboriginal and Women's Services, with copies to our local MLAs encouraging them to support the Affordable Rental Program proposed by the Federal Housing Minister to devote significant new funds to the program, and to involve municipal governments in designing and implementing the program locally.

Carried

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 8.1 Bylaw No. 8588 – Road Exchange Bylaw – 3480 Water Road

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R804/01/10/22 THAT Bylaw No. 8588 be read a first, second and third time.

Carried

- 8.2 Bylaw No. 8739 – Amendment No. 1 to Sewer Specified Area No. 21A, Bylaw No. 8658 – MacKenzie Bench

Moved by Councillor Cannan/Seconded by Councillor Blanleil

R805/01/10/22 THAT Bylaw No. 8739 be read a first, second and third time.

Carried

(BYLAWS PRESENTED FOR ADOPTION)

- 8.3 Bylaw No. 8730 – Housing Agreement Authorization Bylaw – Kelowna Servants Anonymous Society – 1720 Ethel Street

Moved by Councillor Hobson/Seconded by Councillor Day

R806/01/10/22 THAT Bylaw No. 8730 be adopted.

Carried

- 8.4 Bylaw No. 8737 – The Army, Navy, Air Force Veterans in Canada Tenancy Agreement Approval Bylaw

Moved by Councillor Hobson/Seconded by Councillor Day

R807/01/10/22 THAT Bylaw No. 8737 be adopted.

Carried

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- 8.5 Bylaw No. 8738 – 2002 Tax Exemption Bylaw **Requires 2/3 majority vote of full Council (6)**

Moved by Councillor Day/Seconded by Councillor Hobson

R808/01/10/22 THAT Bylaw No. 8738 be read a first, second and third time.

Carried

9. COUNCILLOR ITEMS – Nil.

10. TERMINATION

The meeting was declared terminated at 3:14 p.m.

Certified Correct:

Mayor

BLH/am

City Clerk