

Regular Meeting – P.M.

January 14, 2002

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, January 14, 2002.

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: Acting City Manager/Director of Planning & Development Services, R.L. Mattiussi; Deputy City Clerk, A. Flack; Current Planning Manager, A.V. Bruce*; Acting Cultural Services Manager, R. Oddleifson*; Inspection Services Manager, K. Skinner*; 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 Clark was requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Presentation by Michael Loewen, Chair of the Civic Awards Nominations Committee re: Overview of 2001 City of Kelowna Civic Awards

Michael Loewen,

- The awards provide an occasion to recognize the contribution of services to the community by volunteers.
- The 27th Annual Civic Awards banquet will be Friday, April 12, 2002 at The Grand Okanagan Lakefront Resort and Conference Centre.
- Invited nominations from Council and the public up to the deadline of February 8th.

4. PLANNING

4.1 Planning & Development Services Department, dated January 9, 2002 re: City of Kelowna Zoning Bylaw Text Amendment No. TA01-005 – To Consolidate the Agriculture Zones and Miscellaneous Related Text Amendments (B/L 8760)

Staff:

- The Planning Department has been working with the Provincial Ministry to come up with a Farm Bylaw that could be endorsed on a province wide basis. However, the Ministry has now advised that they do not expect to be in a position to come up with a comprehensive Farm Bylaw for some time.
- The proposed changes to the text amending bylaw would address the City's immediate needs for dealing with the Agricultural Land Reserve Applications and the City will wait and do the Farm Bylaw when the necessary resources are available.

Moved by Councillor Hobson/Seconded by Councillor Cannan

R47/02/01/14 THAT Text Amending Bylaw No. 8760 (TA01-005) be revised at first reading, as outlined in the report of the Planning & Development Services Department dated January 9, 2002;

AND THAT first reading of Farm Bylaw No. 8694, to regulate Intensive Agricultural Uses within the City of Kelowna, be rescinded by Council and the file be closed.

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- 4.2 Planning & Development Services Department, dated January 9, 2002 re: City of Kelowna Zoning Bylaw Text Amendment No. TA01-016 (B/L 8800)

Moved by Councillor Nelson/Seconded by Councillor Shepherd

R48/02/01/14 THAT City of Kelowna Zoning Bylaw No. 8000 be amended by adding the following permitted use to Section 15.2.2 Principal Uses of the I2 – General Industrial zone;

(k) emergency and protective services

and renumber subsequent paragraphs to suit;

AND THAT the Text Amendment bylaw be forwarded to a Public Hearing for further consideration.

Carried

5. REPORTS

- 5.1 Director of Planning & Development Services, dated January 4, 2002 re: Amendment to City of Kelowna Building Numbering Bylaw No. 7071 (B/L 8799)

Staff:

- The proposed amendment would allow the City to create and name a private internal road system at the airport where the lands are Federal.
- The Local Government Act is not clear as to how to assign road names and numbers for different types of land. Staff would seek legal advice for clarification before the amending bylaw is drafted.

Moved by Councillor Blanleil/Seconded by Councillor Hobson

R49/02/01/14 THAT the City of Kelowna Numbering Bylaw 7071 be amended by deleting the first sentence of subsection 2.8 of Schedule “B” and replacing it with the following sentence:

- 2.8 Numbering of Buildings located in a Comprehensive Residential Golf Resort Zone (CD6) and the Airport Zone (CD12) as designated by the City of Kelowna Zoning Bylaw No. 8000:

Carried

- 5.2 Expansion of Sewer Specified Area No. 21A (B/L 8795)

- (a) City Clerk, dated January 4, 2002 re: Petitioned Work – Addition to Specified Area No. 21A (McKenzie Bench)

Moved by Councillor Nelson/Seconded by Councillor Day

R50/02/01/14 THAT the petition received December 11, 2001 from the residents of the Madsen Road, Langford Road and Muir Road area for the installation of sewer mains and services to the property line and addition to the Sewer Specified Area No. 21A be received and referred to the Wastewater Manager to be placed in its order of construction priority.

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- (b) Wastewater Manager, dated January 8, 2002 re: Addition No. 2 to Sewer Specified Area No. 21A (McKenzie Bench) (B/L 8658)

Withdrawn from the Agenda.

- 5.3 City Manager, dated January 9, 2002 re: Appointment of Chief Election Officer – General Election – November 16, 2002 (4200-08)

Moved by Councillor Day/Seconded by Councillor Hobson

R51/02/01/14 THAT Allison M. Flack be appointed Chief Election Officer and David L. Shipclark be appointed Deputy Chief Election Officer in accordance with Section 41 of the *Local Government Act*, for the purpose of conducting the 2002 general local government election;

AND THAT the Chief Election Officer be authorized to retain such legal counsel as may be required with reference to any matters pertaining to the election;

AND FURTHER THAT the Chief Election Officer be authorized to enter into agreements with School District No. 23 and other local governments as may be beneficial to the voting public and all jurisdictions in connection with the election.

Carried

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 6.1 Bylaw No. 8794 – Amendment No. 2 to Council Bylaw No. 7906

Moved by Councillor Nelson/Seconded by Councillor Given

R52/02/01/14 THAT Bylaw No. 8794 be read a first, second and third time.

Carried

(BYLAWS PRESENTED FOR ADOPTION)

- 6.2 Bylaw No. 8788 – Five Year Financial Plan 2002-2006

Moved by Councillor Clark/Seconded by Councillor Shepherd

R53/02/01/14 THAT Bylaw No. 8788 be adopted.

Carried

7. COUNCILLOR ITEMS

- (a) Abbott Street Road Closure

Councillor Shepherd noted that at a recent meeting of the Community Heritage Commission, City staff gave a presentation on plans for the Abbott Street recreation corridor and advised that Abbott Street would be closed from Park Avenue to Harvey Avenue for approximately 3 months for construction. That prompted a number of those present at the meeting to raise the issue of left hand turns from Abbott Street onto Harvey Avenue. Councillor Shepherd suggested that this closure period would be an opportune time for staff to gauge the impact of taking away that left turning movement.

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Councillor Blanleil added that once a turning movement is closed it can be difficult to get it reopened and suggested that staff should not come back with a recommendation to permanently remove the left turning movement unless they are confident that the public's need for left turn access onto the highway in this area can be met by alternate intersections for the next 5-6 years.

Moved by Councillor Shepherd/Seconded by Councillor Clark

R54/02/01/14 THAT City transportation staff monitor the traffic impact of closing Abbott Street between Park Avenue and Harvey Avenue during construction of the Abbott Street recreational corridor and report back to Council prior to reopening the road with a recommendation on whether to permanently remove left turns from Abbott Street onto Harvey Avenue.

Carried

(b) Ben Lee Park

Councillor Shepherd advised she has been contacted by a parent who has heard that the graffiti in Ben Lee Park is to be painted over. The parent was concerned that this will include the areas where art work has been endorsed by Council. Acting City Manager to investigate.

(c) OMMA Deadline for Resolutions to the 2002 Convention

Councillor Cannan informed Council that the deadline for resolutions for the May 2002 convention is March 1st.

(d) Regional District of Central Okanagan Board Meetings

Councillor Hobson, as Chair of the Regional District Board, thanked the City of Kelowna for hosting Regional board meetings in the Council Chamber of City Hall for the past number of years. The Regional Board will now be meeting in their own Board Room at the Regional District offices.

8. TERMINATION

The meeting was declared terminated at 2:16 p.m.

Certified Correct:

Mayor

Deputy City Clerk

BLH/am