

Regular Meeting – A.M.March 4, 2002

A Regular Meeting of the Municipal Council of the City of Kelowna was held in Meeting Room No. 3, 1435 Water Street, Kelowna, B.C., on Monday, March 4, 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: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft*; Director of Planning & Development Services, R.L. Mattiussi*; Director of Parks & Leisure Services, D.L. Graham*; Deputy Director of Finance, P.A. Macklem*; Current Planning Manager, A.V. Bruce*; Parks Manager, J. Creron*; Transportation Manager, R.W. Westlake*; Purchasing Manager, R. Reiter*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:00 a.m.

Okanagan Mission Community Hall Association – Tennis Proposal

- The Association has an idea for a different proposal that would eliminate the need for any variances. They are asking for a deferral of their Development Variance Permit application this afternoon to allow them time to follow-up on the new proposal.
- Staff to ask the OMCHA to consider voluntarily withdrawing the DVP application since the intent is come back with a new proposal that requires no variances.
- A master plan of the entire site should be done before the City agrees to any changes to the business agreement with OMCHA.

2. Councillor Shepherd was requested to check the minutes of the meeting.

3. REPORTS

3.1 Councillor Shepherd re: Heritage Trees on KSS Site that are Identified on Heritage Tree Inventory

- The information circulated to Council is to make Council aware that there are heritage trees on the former Kelowna Secondary School (KSS) site and to make Council aware of where the trees are located.
- The same information will be given to the School District so that they are also aware of the trees.

Moved by Councillor Shepherd/Seconded by Councillor Clark

R195/02/03/04 THAT the information regarding heritage trees on the former Kelowna Secondary School site be received for Council's information.

Carried

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3.2 Director of Planning & Development Services re: Petitions – How They Get to Council

- Sometimes petitions are received prior to the actual application even coming in and petitions are received by various departments and by various methods. So that they do not fall through the cracks, staff will try to channel the development related petitions to the Clerk's Department.
- When petitions are received prior to the application going to APC, often a lot of the concerns get addressed before the application advances to Council making the validity of the petition questionable.
- A single letter is actually a petition. Staff do not want to be the arbitrators of what should or should not be circulated to Council.
- Planning Department staff are now advising people at the APC meetings that if they want anything they have brought forward at APC to go to Council, they will have to watch for when the application is advertised to a Council meeting and then resubmit. Clerk's Department staff are also telling people bringing in letters or petitions when they are too early and the process they should follow if they want their submission to go to Council.
- Staff are telling people who ask about submitting petitions the most effective way of that petitions can be dealt with
- The date will be added to the general petition to that Council can see the signatures were obtained in addition to the date when the petition was received by the City.
- Will send out a reminder to all the departments that receive petitions for other than development applications to follow the Council policy that is in place.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Nelson

R196/02/03/04 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e), (h) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land Negotiations
- Potential Litigation
- Third Party Business Interests.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:53 a.m.

The meeting was declared terminated at 11:55 a.m.

Certified Correct:

Mayor

BLH/am

City Clerk