

Regular Meeting – P.M.

April 15, 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, April 15, 2002.

Council members in attendance were: Mayor Walter Gray, Councillors A.F. Blanleil, R.D. Cannan, B.A. Clark, B.D. Given, R.D. Hobson, J.D. Nelson and S.A. Shepherd.

Council members absent: Councillor C.B. Day.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Planning & Development Services, R.L. Mattiussi*; Current Planning Manager, A.V. Bruce*; Subdivision Approving Officer, R.G. Shaughnessy*; Special Projects Planning Manager, H.M. Christy*; Acting Cultural Services Manager, R. Oddleifson*; Parks Manager, J. Creron*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 1:32 p.m.

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

3. PLANNING

3.1 (a) BYLAW PRESENTED FOR ADOPTION

- (i) Bylaw No. 8803 (Z01-1062) – SD-21 Ventures Ltd. (Bryan Murray) – 510 Doyle Avenue

Moved by Councillor Nelson/Seconded by Councillor Given

R337/02/04/15 THAT Bylaw No. 8803 be adopted.

Carried

- (b) Planning & Development Services Department, dated April 10, 2002 re: Development Permit Application No. DP01-10,090 – James Ramsay/SD-21 Ventures (Bryan Murray) – 510 Doyle Avenue

Moved by Councillor Given/Seconded by Councillor Nelson

R338/02/04/15 THAT Council authorize the issuance of Development Permit No. DP01-10,090 for Lot A, D.L. 139, ODYD, Plan 25975, located on Doyle 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. Signage to be provided on the land be in general accordance with Schedule "D";

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5. 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;
6. The applicant provide payment of cash-in-lieu for one parking stall in the amount of \$7,500.00;

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

4. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 4.1 Bylaw No. 8655 (Z01-1013) – Donna Watson – 400 Hollywood Road South

Moved by Councillor Shepherd/Seconded by Councillor Given

R339/02/04/15 THAT Bylaw No. 8655 be adopted.

Carried

- 4.2 Bylaw No. 8663 (Z01-1001) – Debo Holdings Ltd. (Tony Markoff/Planning Solutions Consulting Inc.) – 871 Paret Road

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R340/02/04/15 THAT Bylaw No. 8663 be adopted.

Carried

Councillors Clark and Shepherd opposed.

5. REPORTS

- 5.1 Acting-Cultural Services Manager, Special Projects Planning Manager, dated April 5, 2002 re: Okanagan Thompson International Sculpture Symposium – Additional Funding

Councillor Shepherd advised that she sits on the symposium board and enquired whether that would put her in a conflict of interest for this item. The City Clerk advised that because there would be no personal gain to Councillor Shepherd she would not be in a conflict.

Moved by Councillor Hobson/Seconded by Councillor Given

R341/02/04/15 THAT City Council approve an additional \$35,000 from the Public Art Fund to the Okanagan Thompson International Sculpture Symposium to increase the size and scope of one sculpture to be located at the Rotary Centre for the Arts, as per clause 19 of the City's agreement dated November 19, 2001, with the Okanagan Thompson International Sculpture Symposium.

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- 5.2 Parks Manager, dated April 11, 2002 re: Parks Landscape Maintenance Contract T02-17 (2320-20)

Moved by Councillor Shepherd/Seconded by Councillor Nelson

R342/02/04/15 THAT City Council award the Parks Landscape Maintenance contract for the eleven areas listed in the Parks Manager's report of April 11, 2002, to the low bidder, Royal Star, for a three (3) year term commencing May 1, 2002, for a total lump sum bid price of One Million, One Hundred Fourteen Thousand, Seven Hundred Ninety-Eight Dollars (\$1,114,798.00) plus G.S.T.

Carried

- 5.3 City Clerk, dated April 10, 2002 re: Parking Requirements – Rotary Arts Centre (2245-20-1025)

Staff:

- The proposed covenant would assign 40 stalls in the City-owned parking lot for use by the Rotary Arts Centre.

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R343/02/04/15 THAT the Mayor and City Clerk be authorized to execute the Restrictive Covenant as attached to the City Clerk's report of April 10, 2002, to provide off-site parking for the Rotary Arts Centre on Lot 3, Plan 42174 being the City-owned property at the corner of Sunset Drive and Water Street.

Carried

6. RESOLUTIONS

- 6.1 Draft Resolution re: Travel Authorization – Mayor to Vancouver – September 10, 2002 (1800-01)

Moved by Councillor Hobson/Seconded by Councillor Nelson

R344/02/04/15 THAT Mayor Gray be authorized to travel to Vancouver to attend a B.C. Provincial Congress session on Transportation and Infrastructure on September 10, 2002, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-011-0-001.

Carried

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 7.1 Bylaw No. 8837 – Residential Tenancy Agreement Approval Bylaw – The Good Samaritan Society – 1540 KLO Road

Moved by Councillor Hobson/Seconded by Councillor Cannan

R345/02/04/15 THAT Bylaw No. 8837 be adopted.

Carried

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8. COUNCILLOR ITEMS

(a) Use of Pesticides in the Municipality

Councillor Shepherd asked that staff report to Council on the City's pest control management plan in an open meeting.

(b) Surveillance Camera

Councillor Clark asked that the Police Chief attend a Council meeting to share with Council comments made to the media on the weekend about use of the surveillance camera.

(c) Volunteer Recognition Award – Salvation Army

Councillor Nelson presented the Mayor with an award he had received on behalf of Council in recognition of 500 volunteer hours of service from the Salvation Army to the City of Kelowna.

9. TERMINATION

The meeting was declared terminated at 2:01 p.m.

Certified Correct:

Mayor

BLH/am

City Clerk