

Regular Meeting – P.M.

July 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, July 15, 2002.

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

Council members absent: Mayor Walter Gray.

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*; Long Range Planning Manager, S.K. Bagh*; Director of Finance & Corporate Services, C.P. Kraft*; Deputy Director of Finance, P.A. Macklem*; Director of Works & Utilities, J. Vos*; Development Engineering Manager, S. Muenz*; Wastewater Manager, W.J. Berry*; Water Manager, D. Degen*; Environmental Manager, M. Watt*; Director of Parks & Leisure Services, D.L. Graham*; Parks Manager, J. Creron*; Acting Cultural Services Manager, R. Oddleifson*; Cultural District Project Manager, L. Gunn*; Risk Manager, B. Holmes*; Assistant Fire Chief, S. Leboe*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Clark called the meeting to order at 1:30 p.m.

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

3. PUBLIC IN ATTENDANCE

3.1 Water Quality Task Force (0360-20)

- Comments from Bill Milson, member of the Water Quality Task Force
- Water Manager's report dated July 4, 2002 re: Completion of Water Quality Task Force Recommendations

Bill Milson, Water Quality Task Force:

- Presented the final report of the Task Force summarizing all of the recommendations and how they have been addressed.
- Expressed support for implementation of UV water treatment, subject to grant approval.
- Asked that the Task Force be dissolved, having fulfilled their mandate.

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Staff:

- If the Infrastructure grant does not get approved, an alternate strategy would have to be developed for the project to proceed.

Moved by Councillor Hobson/Seconded by Councillor Day

R590/02/07/15 THAT the Water Manager's report dated July 4, 2002 outlining the completion of all Water Quality Task Force recommendations be received for information of Council;

AND THAT Council direct staff to proceed with the implementation of a full-scale water treatment using UV (ultraviolet light) technology;

AND FURTHER THAT Council direct staff to prepare an application for funding to the Canada/BC Infrastructure Program for UV treatment and that this application go forward as the first priority for the City of Kelowna.

Carried

3.2 Regatta Committee re: 2002 Event – July 20-21

Bernard Mayer, president, Kelowna Regatta:

- Event highlights.
- Invite for all to attend.

4. UNFINISHED BUSINESS

BYLAW PRESENTED FOR AMENDMENT AT FIRST READING AND SECOND & THIRD READINGS AS AMENDED

- 4.1 Bylaw No. 8862 (TA02-0002) – City of Kelowna Zoning Bylaw Text Amendment **deferred from the Regular Meeting of June 11, 2002 pending further information from staff**
 - Report from the Planning Department, dated July 10, 2002

Staff:

- The proposed amendment is intended to alleviate the problem of sprawl and small lot development in the periphery of the city.
- Increasing the minimum lot size from 2 ha to 4 ha would impact 100 properties that are entirely within the future urban reserve and another 10 properties that are partially within the future urban reserve.
- There are currently approximately 1,500 ha of land available for development within the next 20 years, and 1,500 ha of land available for development beyond 20 years. Developing the lands at 2 ha parcel sizes would result in increased demand for urban types of services and would reduce the options for future development potential.
- Recommend that the applicant who expressed concern at the Public Hearing (Tom Smithwick – Okanagan Riviera Estates) be grandfathered.

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The City Clerk outlined the public notification process for the subject bylaw.

Moved by Councillor Hobson/Seconded by Councillor Day

R591/02/07/15 THAT Bylaw No. 8862 (TA02-0002 - City of Kelowna) be amended at first reading to add a sentence to paragraph (b) of Subsection 11.1.4 of the Zoning Bylaw as follows:

“That Lot B, Section 34, Township 29, O.D.Y.D. Plan KAP66973 be exempted from the minimum lot area requirements of this zone for a period of 3 years, effective July 30, 2002.”

Carried

Councillors Blanleil, Nelson and Shepherd opposed.

Moved by Councillor Hobson/Seconded by Councillor Day

R592/02/07/15 THAT Bylaw No. 8862, as amended, be read a second and third time.

Carried

Councillors Blanleil, Nelson and Shepherd opposed.

4.2 Report dated June 14, 2002 from the Council Indemnity Review Committee re: Mayor and Council Remuneration **deferred from the Regular Meeting of June 24, 2002**

Moved by Councillor Nelson/Seconded by Councillor Shepherd

R593/02/07/15 THAT Council consideration of the June 14, 2002 report of the Council Indemnity Review Committee be deferred for a further 2 weeks to July 29, 2002.

Carried

4.3 Mission District Park Recreation & Sports Facility Negotiating Team, dated July 11, 2002 re: Memorandum of Understanding with RG Properties Ltd.

Staff:

- The MOU sets the direction for preparation of binding agreements for RG Properties to design, build and operate and the City of Kelowna to own and finance a Recreation and Sports Facility at Mission District Park.
- Summarized the key business terms in the MOU.
- The cost for the facility is estimated at \$15.9 million of which \$11 million would be from long term borrowing resulting in a tax impact of about \$21 per average household.
- The City would approve the name of the facility and the Naming Agreement would expire at the end of RG's tenure.
- Targeting for the facility to be open September 2003.

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Moved by Councillor Blanleil/Seconded by Councillor Shepherd

R594/02/07/15 THAT City Council approve the Memorandum of Understanding (**MOU**) attached to the July 11, 2002 report from the Negotiating Team (**Team**) as a guide for the preparation of legally binding agreements with RG Properties Ltd. (**RG**) for the design, construction, and operation of the proposed Mission District Park Recreation and Sports Facility (**Facility**);

AND THAT City Council authorize the Team to continue negotiation toward the completion of the necessary binding legal agreements;

AND THAT City Council approve the Design Costs and Pre-loading Costs Agreement attached to the July 11, 2002 report from the Team;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the Design Costs and Pre-loading Costs Agreement and the MOU on behalf of the City.

Carried

5. PLANNING

5.1 Planning & Development Services Department, dated June 25, 2002 re: Rezoning Application No. Z99-1033 – Barbara Lane, Derrick Elliott and Sharon Loudoun – 1193 Cerise Drive (B/L 8438)

Moved by Councillor Given/Seconded by Councillor Nelson

R595/02/07/15 THAT in accordance with the Development Application Procedures Bylaw No. 8140 the deadline for adoption of Zone Amending Bylaw No. 8438 (Z99-1033 – Lane/Elliott/Loudoun – Cerise Drive) be extended to January 13, 2003.

Carried

5.2 Planning & Development Services Department, dated July 10, 2002 re: Rezoning Application No. Z02-1021 – Glenmore Store Ltd. (Clive McKenzie/Turik McKenzie Architects Inc.) – 1014 Glenmore Drive

Staff:

- The applicant is proposing to redevelop the site with 2 new buildings; a 2-storey commercial building with Glenmore store on the bottom level along with a rental commercial unit and a residential unit on the upper floor, and a stand-alone building for a coffee shop with a drive-thru window.
- The rezoning is necessary to facilitate the drive-thru for the coffee shop.
- A portion of the adjacent lane off Glenmore Drive would be closed and a new lane constructed along the westerly property line to link into Mountain Avenue.
- Works & Utilities staff are looking into traffic calming measures to try to discourage motorists using the lane as a shortcut.
- Showed an artist's rendering of how the site would be redeveloped.

Council:

- Staff to address at the Public Hearing the potential for moving the school zone sign from Gordon Drive to Mountain Avenue, what lane improvements would be required and whose responsibility they would be, and the potential impact of headlights, noise from the drive-thru on neighbouring properties.

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Moved by Councillor Hobson/Seconded by Councillor Blanleil

R596/02/07/15 THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of Lot 4, Sec. 29, Twp. 26, O.D.Y.D., Plan 7943, located on Glenmore Drive, Kelowna, B.C., from the C1 – Local Commercial zone to the C3 – Community Commercial zone;

AND THAT the zone amending bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the zone amending bylaw be considered in conjunction with Council's consideration of a Development Permit and a Development Variance Permit on the subject property;

AND THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of the Works & Utilities Department being completed to their satisfaction;

AND FURTHER THAT final adoption of the zone amending bylaw be withheld until the owner has executed a Servicing Agreement acceptable to the City of Kelowna.

Carried

5. PLANNING

5.3 Planning & Development Services Department, dated July 9, 2002 re: Area Structure Plan No. ASP02-0001 – 590921 BC Ltd., Balbir Singh and Preminder Jeet Wariache, and Colin Day (Marlin Weninger/Weninger Construction & Design Ltd.) – Bell Mountain Area

Councillor Day declared a conflict of interest as a property owner within the ASP area and left the Council Chamber at 3:34 p.m.

Moved by Councillor Nelson/Seconded by Councillor Given

R597/02/07/15 THAT Municipal Council approve authorization for Weninger Construction & Design Ltd. and their consultants to prepare an Area Structure Plan for the properties identified in Schedule "A";

AND THAT preparation of the Area Structure Plan take into consideration the items identified in the report from the Planning and Development Services Department, dated July 9, 2002 and the various Terms of Reference provided by the following City departments to the proponents consultant team:

- Transportation Impact Study (MOT and City Staff)
- Environmental Review
- Drainage Management Plan
- Park and Open Space Plan
- Services (Sanitary Sewer, Water);

AND FURTHER THAT the applicant be clearly advised that support to prepare the Area Structure Plan does not necessarily embody support for adoption of the Plan presented.

Carried

Councillor Day returned to the Council Chamber at 3:43 p.m. and took his place at the Council Table.

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- 5.4 Planning & Development Services Department, dated July 10, 2002 re: Winery Signs Coordination Project (6441-20)

Moved by Councillor Given/Seconded by Councillor Nelson

R598/02/07/15 THAT Municipal Council approve the placement of directional signage for the Kelowna wineries as noted in the report from the Director of Planning and Development Services dated July 9, 2002;

AND THAT fabrication and installation costs be borne by the wineries.

Carried

- 5.5 Special Projects Planning Manager and Acting-Cultural Services Manager, dated July 10, 2002 re: Okanagan Thompson International Sculpture Symposium (OTISS) – Additional Funding (0230-20)

Councillor Shepherd declared a conflict of interest as a member of OTISS board and left the Council Chamber at 3:44 p.m.

Council:

- Discussed the amount of money already allocated to OTISS, potential liability to the City, and the lack of a guarantee that the art work will actually be completed and installed in Kelowna without further cost to the City.

Moved by Councillor Given/Seconded by Councillor Nelson

R59902/07/15 THAT City Council approve an additional \$25,000 from the Public Art Fund for the Okanagan Thompson International Sculpture Symposium;

AND THAT the existing agreement between OTISS and the City be amended to include a partnership agreement whereby the additional City funds are partnered with matching \$25,000 from OTISS funds;

AND FURTHER THAT these combined-partnered funds be directed for costs related to materials, supplies, sub-contracts and installation for the four commissioned sculptures in Kelowna.

Carried

6. BYLAWS (ZONING & DEVELOPMENT)

BYLAWS PRESENTED FOR ADOPTION

- 6.1 Bylaw No. 8791 (OCP01-018) – Glenwest Properties Ltd. (Paul Rosenau/Ekistics Town Planning Inc.) – Northwest of Begbie/Union Roads **requires majority vote of full Council (5)**

The City Clerk noted that a letter received from the Henkels concerns a subdivision issue and therefore will be dealt with by the Approving Officer as part of the subdivision process.

Moved by Councillor Nelson/Seconded by Councillor Given

R600/02/07/15 THAT Bylaw No. 8791 be read a second and third time and be adopted.

Carried

Councillors Cannan and Hobson opposed.

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- 6.2 Bylaw No. 8792 (TA01-015) – City of Kelowna Zoning Bylaw Text Amendment

Moved by Councillor Given/Seconded by Councillor Nelson

R601/02/07/15 THAT Bylaw No. 8792 be read a second and third time and be adopted.

Carried

Councillors Cannan and Hobson opposed.

- 6.3 Bylaw No. 8793 (Z01-1016) – Glenwest Properties Ltd. (Paul Rosenau/ Ekistics Town Planning Inc.) – Northwest of Begbie/Union Roads

Moved by Councillor Nelson/Seconded by Councillor Given

R602/02/07/15 THAT Bylaw No. 8793 be read a second and third time and be adopted.

Carried

Councillors Cannan and Hobson opposed.

BYLAW PRESENTED FOR AMENDMENT AT FIRST READING AND SECOND & THIRD READINGS AS AMENDED

- 6.4 Bylaw No. 8862 (TA02-0002) – City of Kelowna Zoning Bylaw Text Amendment

Dealt with under Unfinished Business – see agenda item No. 4.1.

7. REPORTS

- 7.1 Director of Parks & Leisure Services, dated July 2, 2002 re: Mission Creek Greenway Phase 2

Moved by Councillor Shepherd/Seconded by Councillor Hobson

R603/02/07/15 THAT the Memorandum of Understanding (MOU) attached to the Director of Parks & Leisure Services' report of July 2, 2002, regarding the planning, design and financial administration of the Mission Creek Greenway Phase 2 project be approved by City Council;

AND THAT the Mayor and Clerk be authorized to sign the MOU on behalf of the City of Kelowna.

Carried

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- 7.2 Airport General Manager, dated June 18, 2002 re: Supplemental Agreement to Land Lease for Kelowna Flightcraft Ltd.'s Aviation Warehouse Development (0550-05; 2380-20-8099; 2380-20-8114)

Moved by Councillor Shepherd/Seconded by Councillor Nelson

R604/02/07/15 THAT Council approve the addition of approximately 53,283 square feet of airport property adjacent to Kelowna Flightcraft's west side parking lot lease to provide land for an aviation storage warehouse and to incorporate the B.C.I.T. aerospace training facility leasehold within the parking lot lease;

AND THAT Council authorize the Mayor and City Clerk to sign the required supplemental agreement.

Carried

- 7.3 Fire Chief, dated July 8, 2002 re: Amendments to Fire Prevention Bylaw No. 6110 (B/L 8882)

Moved by Councillor Shepherd/Seconded by Councillor Given

R605/02/07/15 THAT City Council approve amendments to Fire Prevention Bylaw No. 6110-88 to prohibit open burning for development and land clearing purposes (non-farming) and to prohibit all open burning during days when air quality conditions, as defined by the Minister of Water, Land and Air Protection, are fair or poor;

AND THAT Bylaw No. 8882, being Amendment No. 8 to Fire Prevention Regulations Bylaw No. 6110-88, attached to the report from the Fire Chief dated July 8, 2002 be advanced for reading consideration by City Council.

Carried

- 7.4 Fire Chief, dated July 9, 2002 re: City of Kelowna Fireworks Bylaw No. 8789 (B/L 8789; B/L 8816)

Moved by Councillor Shepherd/Seconded by Councillor Nelson

R606/02/07/15 THAT City of Kelowna Fireworks Bylaw No. 8789 and Bylaw No. 8816, being Amendment No. 59 to City of Kelowna Ticket Information Utilization Bylaw No. 6550-89, attached to the report from the Fire Chief dated July 8, 2002 be advanced for reading consideration by Council.

Carried

- 7.5 Wastewater Manager, dated July 9, 2002 re: Award of Construction Contract TE02-07 – Byrns/Baron Trunk Sewer (5340-07)

Moved by Councillor Nelson/Seconded by Councillor Shepherd

R607/02/07/15 THAT the Contract No. 1 for the construction of the Byrns/Baron Trunk Sewer be awarded to Danric Construction Ltd. for the amount of \$1,362,250.17 which includes GST;

AND THAT the Mayor and City Clerk be authorized to execute the Contract on behalf of the City.

Carried

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- 7.6 Wastewater Manager, dated July 10, 2002 re: Award of Construction Contract TE02-09 – Ziprick Road Trunk Sewer (5340-07)

Moved by Councillor Shepherd/Seconded by Councillor Nelson

R608/02/07/15 THAT the Contract for the construction of the Ziprick Road Trunk Sewer be awarded to Peters Bros. Construction Ltd. for the amount of \$606,417.85 which includes GST;

AND THAT the Mayor and City Clerk be authorized to execute the Contract on behalf of the City;

AND FURTHER THAT the 2002 Financial Plan be amended by \$131,000 to provide for the additional project costs; \$50,000 for Ziprick Trunk Sewer from Sewer General Reserves, \$60,000 for sidewalk improvements from the Sidewalk Network Reserve, and \$21,000 for traffic signal requirements from the Arterial Roads Reserve.

Carried

- 7.7 Director of Works & Utilities, dated July 8, 2002 re: Bareland Strata Development Requirements (3760-10)

Staff:

- Clarified that the proposed changes apply strictly to ***bareland*** stratas.

Moved by Councillor Shepherd/Seconded by Councillor Given

R609/02/07/15 THAT Council support the proposed changes to approvals of bareland strata on-site common works as outlined in the report of the Director of Works and Utilities dated July 8, 2002;

AND THAT Council Policy 91 (Minimum Standards for On-Site Works) be rescinded;

AND FURTHER THAT Development Applications Fee Bylaw 8034 be amended by deleting the Bare Land Strata 3% Engineering Fee requirement.

Carried

- 7.8 Development Engineering Manager, dated July 10, 2002 re: Latecomer Charges – Summit South Joint Venture – Southridge Drive Sanitary Sewer (2250-70-63)

Moved by Councillor Hobson/Seconded by Councillor Nelson

R610/02/07/15 THAT the Municipal Council requires the owner of DL 1688S SDYD Except Plans 23489 and 25795 and Lot 1 DL 1688S SDYD Plan 25794 which is to be subdivided or developed, provide the excess or extended services shown in Appendix E and F of the Latecomer Agreement No. 2250-70-63, attached to the report of the Director of Works & Utilities, dated July 10, 2002;

AND THAT the Municipal Council consider the cost to provide the excess or extended services shown in Appendix E and F of the Latecomer Agreement No. 2250-70-63, in whole or in part, to be excessive;

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AND THAT the Latecomer charges be imposed for excess or extended services, as shown in Appendix E and F of Latecomer Agreement No. 2250-70-63, which are required to be installed as part of the referenced Development Project;

AND THAT Latecomer charges be imposed on the benefiting lands listed in Appendix D of Latecomer Agreement No. 2250-70-63;

AND FURTHER THAT the City enter into Latecomer Agreement No. 2250-70-63 with the owner to be effective upon Substantial Performance of the Excess or Extended Services, and the Mayor and City Clerk be authorized to execute and affix the corporate seal to this Latecomer Agreement.

Carried

7.9 Development Engineering Manager, dated July 10, 2002 re: Latecomer Charges – Summit South Joint Venture – Frost Road Water Line (2250-70-57)

Moved by Councillor Given/Seconded by Councillor Shepherd

R611/02/07/15 THAT the Municipal Council requires the owner of District Lot 1688S Similkameen Division Yale District Except Plans 23489 and 25794 and Lot 1 District Lot 1688S Similkameen Division Yale District Plan 25794 which is to be subdivided or developed, provide the excess or extended services shown in Appendix D1 and D2 of the Latecomer Agreement No. 2250-70-57, attached to the report of the Director of Works & Utilities, dated July 10, 2002;

AND THAT the Municipal Council consider the cost to provide the excess or extended services shown in Appendix D1 and D2 of the Latecomer Agreement No. 2250-70-57, in whole or in part, to be excessive;

AND THAT the Latecomer charges be imposed for excess or extended services, as shown in Schedules A and B of Latecomer Agreement No. 2250-70-57, which are required to be installed as part of the referenced Development Project;

AND THAT Latecomer charges be imposed on the benefiting lands outlined in Appendix D1 and D2 of Latecomer Agreement No. 2250-70-57;

AND FURTHER THAT the City enter into Latecomer Agreement No. 2250-70-57 with the owner to be effective upon Substantial Performance of the Excess or Extended Services, and the Mayor and City Clerk be authorized to execute and affix the corporate seal to this Latecomer Agreement.

Carried

7.10 Acting Cultural Services Manager and Cultural District Project Manager, dated July 10, 2002 re: Cultural District Implementation Task Force (1853-20)

Council:

- Concerned about taking away the funding that has been approved for other initiatives and about redirecting that funding without first having the opportunity to consider the priorities for use of the money.
- Discussed the proposed hiatus on the ACAC committee.

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Moved by Councillor Cannan/Seconded by Councillor Given

R612/02/07/15 THAT Council hear from Renata Mills, Chair of the Arts & Cultural Advisory Committee.

Carried

Renata Mills, Chair, Arts & Cultural Advisory Committee:

- The ACAC members felt honoured to be on the ACAC Committee and took their role seriously.
- The ACAC members are supportive for whatever the City is trying to achieve and will wait to see what role they can continue to take to ensure culture plays a significant role in the community.

Council:

- Concern about the potential for conflict of interest with the people being recommended for the Task Force.
- Where are the Terms of Reference for the Task Force?
- Council needs to take more of a leadership role in the cultural area.

Moved by Councillor Shepherd/Seconded by Councillor Blanleil

R613/02/07/15 THAT further consideration of the report dated July 10, 2002 from the Acting Cultural Services Manager and the Cultural District Project Manager be deferred until after a workshop session to discuss Council's role in providing leadership toward implementation of the Cultural District and selection of the appointees to the proposed Cultural District Implementation Task Force.

Carried

7.11 Acting Cultural Services Manager, dated July 9, 2002 re: Notice of Request for Expressions of Interest and Comments (RFEI&C) to Create a Signature Festival in Kelowna (0230-20)

Moved by Councillor Shepherd/Seconded by Councillor Given

R614/02/07/15 THAT City Council approve the Request for Expression of Interest and Comments to create an annual Signature Festival in Kelowna, as attached to the Acting Cultural Services Manager's report of July 9, 2002.

Carried

7.12 City Clerk, dated July 4, 2002 re: New Hangar Development Land Sub-Lease – Kelowna T-Hangars Inc. (2380-20-8116)

Moved by Councillor Nelson/Seconded by Councillor Day

R615/02/07/15 THAT Council receive the Certificate of Sufficiency dated July 4, 2002 in relation to the proposed land sub-lease with Kelowna T-Hangars Inc. for a new hangar facility at the Kelowna International Airport.

Carried

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8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

8.1 Bylaw No. 8789 – Fireworks Bylaw

Moved by Councillor Cannan/Seconded by Councillor Blanleil

R616/02/07/15 THAT Bylaw No.8789 be read a first, second and third time.

Carried

8.2 Bylaw No. 8816 – Amendment No. 59 to City of Kelowna Ticket Information Utilization Bylaw No. 6550-89

Moved by Councillor Cannan/Seconded by Councillor Blanleil

R617/02/07/15 THAT Bylaw No. 8816 be read a first, second and third time.

Carried

8.3 Bylaw No. 8830 – Road Closure Bylaw – Walker Road

Moved by Councillor Cannan/Seconded by Councillor Blanleil

R618/02/07/15 THAT Bylaw No. 8830 be read a first, second and third time.

Carried

8.4 Bylaw No. 8844 – Road Exchange Bylaw – 1940, 1945, 1955 & 1965 Haynes Road

Moved by Councillor Cannan/Seconded by Councillor Blanleil

R619/02/07/15 THAT Bylaw No. 8844 be read a first, second and third time.

Carried

8.5 Bylaw No. 8845 – Road Exchange Bylaw – 1945 & 1955 Haynes Road, 1950 Durnin Road and 2285 Baron Road

Moved by Councillor Cannan/Seconded by Councillor Blanleil

R620/02/07/15 THAT Bylaw No. 8845 be read a first, second and third time.

Carried

8.6 Bylaw No. 8882 – Amendment No. 8 to Fire Prevention Regulations Bylaw No. 6110-88

Moved by Councillor Cannan/Seconded by Councillor Blanleil

R621/02/07/15 THAT Bylaw No. 8882 be read a first, second and third time.

Carried

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(BYLAWS PRESENTED FOR ADOPTION)

8.7 Bylaw No. 8807 – Kelowna Memorial Park Cemetery Bylaw

Moved by Councillor Hobson/Seconded by Councillor Day

R622/02/07/15 THAT Bylaw No. 8807 be adopted.

Carried

9. COUNCILLOR ITEMS

(a) Maintenance of Myra and Little White Forest Service Roads

Moved by Councillor Shepherd/Seconded by Councillor Cannan

R623/02/07/15 THAT a letter be sent from Kelowna City Council to The Hon. Mike de Jong, Minister of Forests, in support of correspondence dated July 12, 2002 sent to the Minister from the Myra Canyon Trestle Society, the Friends of the South Slopes Society, and Canadian Earth Care Society, in which the Minister is urged to provide up to \$20,000 to maintain the Myra and Little White Forest Service Roads for the balance of the 2002 season.

Carried

(b) Notice of Motion - Community Theatre Rental Waiver

Councillor Shepherd advised that the funding provided by the City to the Lady of the Lake Society does not cover rent for a facility for their Lady of the Lake pageant. This year's pageant is on July 19, 2002 in the Community Theatre and the rent comes to about \$900. She put Council on notice that she will be introducing a resolution in 2 weeks asking that Council support a one-time grant in aid to the Miss Kelowna Royalty Committee for up to the rental rate of the community theatre for the pageant, subject to a budget being received from their committee which demonstrates the need for the grant.

(c) Garbage Pick-up by the Sails and Along the Waterfront

Councillor Cannan noted that this past weekend many of the garbage receptacles by the sails and along the waterfront were overflowing and suggested that extra clean-up be arranged for during the summer months.

(d) Closure of the Waterfront Walkway for Wakeboard Event

Councillor Clark commented that he received complaints about the closing of the waterfront walkway for last weekend's special event and about the noise factor. He suggested that signs should be posted at least a week in advance so people are aware of these closures and asked for a report to Council from Leisure Services regarding signage and under what circumstances the walkway can be closed.

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10. TERMINATION

The meeting was declared terminated at 5:46 p.m.

Certified Correct:

Deputy Mayor Clark

City Clerk

BLH/pp