

Regular Meeting – A.M.

August 12, 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, August 12, 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: City Manager, R.A. Born; City Clerk/Assistant Land Agent, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft; Director of Planning & Development Services, R.L. Mattiussi*; Subdivision Approving Officer, R.G. Shaughnessy*; Development Engineering Manager, S. Muenz*; Transportation Manager, R.W. Westlake*; Director of Human Resources, R.W. Baker*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:02 a.m.

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

3.1. Development Engineering Manager, verbal report re: Lane Relocation – Glenmore Store

Staff:

- A new general store and coffee restaurant are proposed for development on the southwest corner of Glenmore Drive/Mountain Avenue. At initial consideration, Council directed staff to look at alternative options for accessing the site and requested an opportunity to discuss the options prior to the Public Hearing.
- The public hearing for this application is scheduled for August 13, 2002.
- Presented the pros and cons of three options noting Option 1 is preferred by staff. Traffic calming measures would be implemented to discourage use of the extended lane as a short-cut.
- Option 2 would be staff's second choice.

Councillor Day joined the meeting at 9:07 a.m.

Staff:

- The lane provides access to the park site and school, and the proposed lane extension and the potential for conflict between the traffic accessing the drive-thru window of the coffee restaurant and pedestrian movement are at issue.

Scott Brown, agent for the developer:

- The options for configuration of the site are limited because of the pick-up window for the drive-thru always having to be on the driver's side of the vehicle.

Council:

- The drive-thru and the extension of the lane to Mountain Avenue are the two major issues. The residents would prefer Option 3 but would accept Option 2.
- Received confirmation from staff that under Option 1 there would be sufficient width to provide a sidewalk adjacent to the lane access from Mountain Avenue to the park.

Michelle McCutcheon, 1856 Mountain Avenue:

- Unless the road grade is changed, the glare from the headlights of vehicles using the rear lane will continue to intrude into her living room.
- Concern that the area will be very congested when people are picking up or dropping off children for school.

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Councillor Hobson left the meeting at 9:51 a.m.

Paddy Langmaid, 1064 Glenmore Drive:

- Primarily concerned about safety in the lane; would like a commitment that there would be a speed bump.
- Small children use the playground in the park site and during school months there are a lot of children in the lane. The residents with no access to Glenmore Drive back out of their properties onto the lane but they know to watch for the children. The safety risk for the children would increase with the additional traffic. Would prefer to keep the residential lane blocked off from the commercial development in some way.
- Would expect that emergency vehicles would be able to stop on Glenmore Drive in case of an emergency and so do not see the extension of the lane to Mountain as being necessary for that purpose.

3.2 Councillor Shepherd re: Request by Okanagan Families Society for Waiver of the Rental Fee for Use of Ben Lee Park for the 3rd Annual Okanagan Families Day event on August 18th

- Referred to a letter dated August 6, 2002, just circulated to Council, from the Okanagan Families Society and the Okanagan Boys & Girls Club requesting that the fee be waived for use of Ben Lee Park for Okanagan Families Day on August 18th.
- The day's activities are free for all who attend.
- The Society has not asked the City for financial assistance for the event to date; however, the event is successful beyond anticipation, with residents from the entire community attending, not just residents of Rutland. Last year's attendance was estimated at up to 2,000 people.
- This year the Society is asking for a waiver of the \$316.90 fee for use of the park.
- Staff to review the criteria for waiving costs of using City facilities for community events and report back to Council.

Moved by Councillor Shepherd/Seconded by Councillor Clark

R683/02/08/12 THAT the request from Okanagan Families Society and the Okanagan Boys & Girls club for a waiver of the \$316.90 fee for use of Ben Lee Park for this year's Okanagan Families Day on August 18, 2002 be approved;

AND THAT the funding for this grant-in-aid be appropriated from Council Contingency.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Nelson/Seconded by Councillor Given

R684/02/08/12 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) (e) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations
- Third Party Business Relations.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:07 a.m.

The meeting was declared terminated at 12:15 p.m.

Certified Correct:

Mayor

BLH/pp

City Clerk