

Regular Meeting – P.M.

January 13, 2003

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 13, 2003.

Council members in attendance were: Mayor Walter Gray, Councillors R.D. Cannan, B.A. Clark, C.B. Day, B.D. Given, R.D. Hobson, and S.A. Shepherd.

Council members absent: Councillors A.F. Blanleil and E.A. Horning.

Staff members in attendance were: City Manager, R.A. Born; Deputy City Clerk, A. Flack; Director of Planning & Development Services, R.L. Mattiussi*; Current Planning Manager, A.V. Bruce*; Subdivision Approving Officer, R.G. Shaughnessy*; Environment Manager, M. Watt*; Environment Technician, F. Schaad*; Long Range Planning Manager, S. Bagh*; Planning & Development Officer, G. Routley*; Water Manager, D. Degen*; and Assistant City Clerk, L.M. Taylor acting as Council Recording Secretary.

(* denotes partial attendance)

1. CALL TO ORDER

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

2. Councillor Clark to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Crimestoppers

Bruce Baron, Coordinator and Bruce Smith, Acting-Assistant Coordinator of Crimestoppers in Kelowna gave a brief update on the activities and success of the program over the last 15 years.

4. PLANNING

4.1 Planning & Development Services Department, dated January 6, 2003 re: Soil Removal Permit No. SRA98-004 – Apex Sand & Gravel – 4775 Stewart Road West

Withdrawn by applicant.

4.2 Planning & Development Services Department, dated January 6, 2003 re: Official Community Plan Amendment No. OCP01-011 and Rezoning Application No. Z01-1045 – Rychjohn Investments (Carl Scholl Design) – 3163 Richter Street (B/L8756 & B/L8757)

Moved by Councillor Hobson/Seconded by Councillor Clark

R32/03/01/13 THAT in accordance with Development Application Procedures Bylaw No. 8140 the deadline for the adoption of Official Community Plan Amendment Bylaw No. 8756 (OCP01-011 - Rychjohn Investments Ltd. (Carl Scholl Design)) and Zone Amending Bylaw No. 8757 (Z01-1045 – Rychjohn Investments Ltd. (Carl Scholl Design) – Richter Street) be extended from December 11, 2002 to June 10, 2003.

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- 4.3 Planning & Development Services Department, dated January 7, 2003 re: Official Community Plan Amendment No. OCP01-001 and Rezoning Application No. Z01-1004 – W.H & M.W. Reid – 659 & 687 Dehart Road (BL8700)

Moved by Councillor Clark/Seconded by Councillor Shepherd

R33/03/01/13 THAT in accordance with Development Application Procedures Bylaw No. 8140 the deadline for the adoption of Official Community Plan Amendment No. 01-001 and Rezoning No. Z01-1004 Bylaw No. 8700 (W.H. & M. W. Reid (Wally Reid) – Dehart Road) be extended for two concurrent six month extensions from January 16, 2003 to January 15, 2004.

Carried

- 4.4 Planning & Development Services Department, dated January 8, 2003 re: Investigating the Potential to establish Development Guidelines for Residential Buildings within the North End and South Central Neighbourhoods (6800-00)

Staff:

- To address concerns of the North End and South Central neighbourhoods residents on the impact of infill development, staff recommend a public review process to consider the establishment of heritage conservation areas and/or intensive residential development permit areas in these neighbourhoods.
- Propose a public workshop in early spring to receive input from area residents. Then staff will research the proposals and make a recommendation to Council for consideration of potential Official Community Plan and/or Zoning Bylaw amendments.

Moved by Councillor Shepherd/Seconded by Councillor Given

R34/03/01/13 THAT staff initiate a public review process to consider the establishment, under Section 919.1(1)(e) of the Local Government Act, of an intensive residential development permit area for the North End and South Central neighbourhoods of the City and/or the establishment, under Section 970.1 of the Local Government Act, of Heritage Conservation Areas within the Bay Avenue area of the North End neighbourhood and the Bernard Avenue and Lawrence Avenue area of the South Central neighbourhood.

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5. REPORTS

- 5.1 Water Manager, dated December 31, 2002 re: Centralized Cross Connection Control Program (0360-20)

Staff:

- City has developed a program to track all cross connection control devices, as the devices need to be tested and tracked annually to comply with Plumbing Code requirements.
- The program will be used by the five water districts in Kelowna and each of the other districts will compensate the City for the administration of the centralized database.

Moved by Councillor Day/Seconded by Councillor Shepherd

R35/03/01/13 THAT Council hear from Bruce Wilson, Chairman of the Kelowna Joint Water Committee.

Carried

Bruce Wilson

- Gave update on the activities of the Kelowna Joint Water Committee that was formed in 1991 to coordinate the management of water between the five service providers that operate within City limits.

Moved by Councillor Day/Seconded by Councillor Cannan

R36/03/01/13 THAT Council approve the City of Kelowna's participation in the Kelowna Joint Water Committee centralized cross connection control registry;

AND THAT Council approve the Memorandum of Understanding between all Kelowna Joint Water Committee members as attached to the report from the Water Manager dated December 31, 2002;

AND THAT the Councillor appointed by Council as the Kelowna City Council representative to the Kelowna Joint Water Committee be authorized to execute the Memorandum of Understanding on behalf of the City of Kelowna.

Carried

- 5.2 Environment Manager, dated January 2, 2003 re: 2003 Living Greener Calendar (5280-15)

Staff:

- 50,000 copies of the 2003 Living Greener Calendar were distributed in Capital News on Sunday, January 5, 2003.

Moved by Councillor Shepherd/Seconded by Councillor Hobson

R37/03/01/13 THAT Council receive for information the 2003 Living Greener Calendar developed by the City of Kelowna Environmental Division as attached to the report from the Environment Manager dated January 2, 2003.

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6. COUNCILLOR ITEMS

a) Suicide Prevention Seminar

Councillor Given reported that a public forum on Suicide Prevention will be held in the Community Theatre at 9:00 a.m. on January 25, 2003. The School District is paying for the fees for the speaker and he requested that Council consider paying the rental fee for the theatre from Council Contingency.

Moved by Councillor Given/Seconded by Councillor Shepherd

R38/03/01/13 THAT the \$125.00 rental for the Community Theatre for the Suicide Prevention Seminar to be held on January 25, 2003 be paid from Council Contingency

Carried

b) Notice of Motion - National Park Designation in South-Okanagan Similkameen

Councillor Hobson reported that Parks Canada is currently considering options for 10 new National Parks to be created across Canada. One of the sites under consideration is the region from Vaseux Lake to Oliver and west to the Keremeos-Nighthawk area. Senator Ross Fitzpatrick is leading the campaign to have the site designated a National Park and Councillor Hobson requested that a letter of support be sent to Senator Fitzpatrick to assist him with his campaign. Council agreed to accept the request as a notice of motion to be discussed at the next Regular Council Meeting.

c) Notice of Motion – Kettle Valley Railway – National Historic Site

Councillor Shepherd put council on notice that she will be bringing forward a motion at the next Council meeting that a letter of congratulations be sent to the Kettle Valley Railway Society in recognition of their success in having the Kettle Valley Railway declared a National Historic Site.

7. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Given

R39/03/01/13 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) and (e) of the *Local Government Act* for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations

Carried

8. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 3:00 p.m.

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9. TERMINATION

The meeting was declared terminated at 3:05 p.m.

Certified Correct:

Mayor

City Clerk

BLH/am