

Regular Meeting – P.M.

February 10, 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, February 10, 2003.

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

Council members absent: Councillors A.F. Blanleil and B.A. Clark.

Staff members in attendance were: City Manager, R.A. Born; Deputy City Clerk, A.M. Flack; Director of Planning & Development Services, R.L. Mattiussi\*; Current Planning Manager, A.V. Bruce\*; Assistant Airport General Manager, S. Samaddar\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

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

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

3. PUBLIC IN ATTENDANCE

3.1 Chamber of Commerce Board of Directors President Ken Ficocelli and CEO Bonnie Bates-Gibbs re: Status and Goals of Tourism Kelowna

Ken Ficocelli, president,

- Thanks to Council for continued support of the tourism strategy.

Bonnie Bates-Gibbs, CEO:

- Outline of 2000-2002 accomplishments, visitor statistics and 2003-2005 tourism marketing objectives.  
- Responded to questions of Council regarding the work being done by Tourism Kelowna.

3.2 Awards Received for Kelowna's Ogopogo Float

- Miss Kelowna Princess Colleen Fenton presented the Mayor with two first-place trophies for the City of Kelowna float. She and Allanna Nestman, Miss Kelowna Lady of the Lake, received the awards while representing Kelowna at the Vernon Winter Carnival this weekend.  
- Miss Fenton also presented the Mayor with two ribbons won at other events along with a collection of photos taken during the Kelowna Lady of the Lake Royalty's 2002 visit to Kasugai Japan.  
- Miss Fenton thanked Council for their continued support of the Kelowna Royalty program.

Regular Meeting – P.M.

February 10, 2003

4. PLANNING

- 4.1 Planning & Development Services Department, dated February 4, 2003 re: Development Variance Permit Application No. DVP02-0029 – Christian and Missionary Alliance (Stutters Construction Restorations) – 2091 Springfield Road

Moved by Councillor Hobson/Seconded by Councillor Given

**R115/03/02/10** THAT Council authorize the extension of the 180 day period for issuance of Development Variance Permit DVP02-0029 for Lot A, D.L. 128, O.D.Y.D., Plan 20452 except Plan 43402, located on Springfield Road, for a period of 180 days to August 13, 2003.

Carried

5. BYLAWS (ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR ADOPTION)**

- 5.1 Bylaw No. 8618 (Z00-1051) – Douglas Galbraith – 3564 Scott Road

Moved by Councillor Given/Seconded by Councillor Horning

**R116/03/02/10** THAT Bylaw No. 8618 be adopted.

Carried

- 5.2 Bylaw No. 8715 (Z01-1029) – Pacific Sun Enterprises Ltd (David Kornell) – 1859, 1879 & 1889 Chandler Street and 1450 Sutherland Avenue, and City of Kelowna Official Community Plan Amendment No. OCP01-004 requires majority vote of Council (5)

Moved by Councillor Day/Seconded by Councillor Cannan

**R117/03/02/10** THAT Bylaw No. 8715 be adopted.

Carried

6. REPORTS

- 6.1 Assistant Airport General Manager, dated February 4, 2003 re: Renovations to Skyway Gourmet Restaurant – Kelowna International Airport (2380-20-8090; 0550-05)

Staff:

- The proposed renovations are in response to a passenger satisfaction survey that was conducted in March 2001.

Moved by Councillor Shepherd/Seconded by Councillor Given

**R118/03/02/10** THAT Council approve in principle extending the Skyway Gourmet Ventures Inc. airport sub-lease for an additional three years beyond its current expiry of December 31, 2009;

AND THAT Council authorizes the Mayor and City Clerk to sign a supplemental agreement on behalf of the City covering these arrangements.

Carried

Regular Meeting – P.M.

February 10, 2003

- 6.2 Wastewater Manager, dated February 5, 2003 re: Dease Road Sewer Specified Area No. 22E (5340-09-22E)

Withdrawn from the agenda.

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR ADOPTION)**

- 7.1 Bylaw No. 8961 – Discharge of Land Use Contract 76-1028 – Mappin Court

Moved by Councillor Hobson/Seconded by Councillor Day

**R119/03/02/10** THAT Bylaw No. 8961 be adopted.

Carried

8. COUNCILLOR ITEMS

- (a) Second Hand Dealer and Pawnbroker Regulation Bylaw No. 7611

Councillor Cannan noted that the Pawnbroker regulation bylaw has been under review by staff for several months and enquired when a report will be coming forward for Council's consideration. City Manager to investigate.

9. TERMINATION

The meeting was declared terminated at 2:39 p.m.

Certified Correct:

---

Mayor

---

Deputy City Clerk

BLH/am