

Regular Meeting – P.M.

April 7, 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, April 7, 2003.

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 and S.A. Shepherd.

Council members absent: Mayor Walter Gray and Councillor E.A. Horning.

Staff members in attendance were: City Manager, R.A. Born; Deputy City Clerk, A.M. Flack; Director of Human Resources, R.W. Baker*; Director of Planning & Development Services, R.L. Mattiussi*; Community Planning Manager, T. Eichler*; Long Range Planning Manager, S.K. Bagh*; Planner-Long Range, G. Routley*; Director of Parks & Leisure Services, D.L. Graham*; Recreation Manager, R. Oddleifson*; Parks Manager, J. Creron*; Parks Planning & Administration Supervisor, D. Lange*; Urban Forestry Supervisor, I. Wilson*; 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 Given was requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.0 Veendam Sister City Association

Deputy Mayor Clark introduced Art Brown and Ron LeRoy, two veterans representing Kelowna at the upcoming Remembrance Day services in Veendam, and Summer Larose, the exchange student who will be attending school for a year in Veendam, and thanked the members of the Association for arranging these visits and exchanges.

3.1 Presentation by President Katy Bindon re: Update of Okanagan University Campus Activities

Katy Bindon, president, Okanagan University College:

- Brought Council up to date on OUC's curriculum development plan and initiatives.
- Responded to questions of Council.

4. UNFINISHED BUSINESS

4.1 Director of Human Relations, dated March 25, 2003 re: Jail Guard Services Contract

Mary-Lou Bailey, president of CUPE 338:

- Addressed Council on behalf of the male and female fulltime and relief guards.
- Was before Council 2 years ago asking that the City consider the consequences of contracting out these jobs and the impact on the families of the incumbants.
- CUPE was provided with the cost information they requested and was able to identify about \$5,000 in cost savings but could not come close to what can be saved by contracting out the service to the Corps of Commissionnaires.
- Outlined the responsibilities of the jail guard position.

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- Concerned that the people the Corps bring in may not be as dedicated to carrying out the guarding function to the same high level of service currently provided. Urged Council to direct the managers to work with the RCMP and monitor the level of turn over and to record any increase in RCMP presence in the cells as opposed to their being out on the street as a result of contracting out this service.
- City of Kelowna taxpayers should pick-up the tab when the Province downloads instead of dealing with the cuts through staff cuts and service reductions.
- Hope alternate job opportunities will be found for the relief employees within the City operation.

Staff:

- Two of the three full-time guards will go back to positions they had before; openings are available so no bumping rights will have to be exercised.
- There are about 15 employees on the jail guard relief roster.

Inspector Bill McKinnon, Kelowna RCMP Detachment:

- Fingerprinting and other functions the guards are now doing are actually not part of their required duties but rather are the responsibility of the Member that made the arrest and brought in the prisoner.
- Is satisfied that the Corps of Commissionaires will be able to provide qualified people to do the job as required.

Council:

- Staff to monitor the turn-over of staff and its impact on training and having qualified people on the job and report back to Council before the end of the term of the contract.

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R312/03/04/07 THAT the City of Kelowna contract with the BC Corps of Commissionaires to provide Jail Guard Services for a two-year period at a total cost, excluding GST, of \$692,688 (based upon estimated actual hours of service required).

Carried

5. PLANNING

5.1 Planning & Development Services Department, April 2, 2003 re: City of Kelowna Neighbourhood Satisfaction Survey

Staff:

- Opposition to infill development has a significant impact on housing affordability and choice. The purpose of the survey was to investigate the quality of life impacts from infill forms of housing in established neighbourhoods.
- Canada Mortgage and Housing provided the funding for the study.
- Close to 50% of the 2,000 surveys that were sent out were returned.
- Highlighted the major findings of the study noting on-street parking, increased traffic volumes were the concerns raised.
- The information will be used to provide another level of analysis in planning initiatives.

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Council:

- Consider distributing the survey results to the real estate board as the information could be helpful for people moving to or wishing to relocate in Kelowna.

Moved by Councillor Shepherd/Seconded by Councillor Cannan

R313/03/04/07 THAT Council receive the report from the Planning and Development Services Department dated April 2, 2003 regarding the completion of the Neighbourhood Satisfaction Survey on the impact of infill forms of housing in established single family residential neighbourhoods.

Carried

5.2 Planning & Development Services Department, dated March 20, 2003 re: Guidelines for Accessibility in Outdoor Spaces (6460-20)

Staff:

- Correction in the guidelines on page 17 sec. 4.7.1 – the last bullet lists ‘brick’ as a suitable surface material and that has been removed at the request of people with disabilities.

Moved by Councillor Given/Seconded by Councillor Shepherd

R314/03/04/07 THAT the City of Kelowna “Guidelines for Accessibility in Outdoor Spaces” attached to the Community Planning Manager’s report dated March 20, 2003 be endorsed by Council as “guidelines” and made available for public use, including publication on the City’s web page.

Carried

5.3 Planning & Development Services Department, April 1, 2003 re: Council Policy 305 – Guidelines for Communication & Cooperation Between the City and Residents’ Associations (0240-20)

Staff:

- The proposed amendment puts the onus on the Residents Association’s to keep the City’s contact information for the webpage up to date.
- Contact information for special interest groups such as ‘Friends of’ groups (i.e. Friends of Knox Mountain, etc.) and FRAHCAS will be published on the webpage under “other community interest groups”.

Moved by Councillor Hobson/Seconded by Councillor Cannan

R315/03/04/07 THAT Council approve the addition of the following clause to Section I of Council Policy 305 – Guidelines for Communication and Cooperation Between the City and Residents Associations:

- e) In order for the City to retain contact information for an Association on the published list, referred to above, the Association must submit a copy of the minutes of its most recent annual general meeting by May 31st of each calendar year. Any Association that does not provide this information will be removed from the contact list.

Carried

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6. REPORTS

- 6.1 Urban Forestry Supervisor, dated March 19, 2003 re: Integrated Pest Management Program (6130-13)

Council:

- Staff to consider a requirement for neighbours to notify neighbours when they are planning on using a pesticide.

Moved by Councillor Shepherd/Seconded by Councillor Given

R316/03/04/07 THAT Council receive for information the March 19, 2003 report from the Parks Division on the Integrated Pest Management (IPM) Program.

Carried

- 6.2 Recreation Manager and Parks Manager, dated March 19, 2003 re: 2005 Kelowna Centennial Legacy Project (6140-20)

Staff:

- Former Mayor James (Jim) Stuart has indicated preference for the park simply being named "Stuart Park".

Moved by Councillor Hobson/Seconded by Councillor Day

R317/03/04/07 THAT City Council approve the development of Phase 1 of Stuart Park as the official 2005 Kelowna Centennial Legacy Project.

Carried

- 6.3 Parks Manager, dated April 1, 2003 re: Downtown Waterfront and Stuart Park (6140-20)

Staff:

- With Council's support of this recommendation, staff would issue a Request for Qualifications and from the responses would select the top 3 designers who would then be invited to submit design proposals. The winner would be awarded the contract to proceed with the detailed design.
- Targeting to have Stuart Park completed by December 31, 2005.

Moved by Councillor Hobson/Seconded by Councillor Shepherd

R318/03/04/07 THAT the City of Kelowna sponsor a design competition process for the preparation and selection of a Master Plan for the Downtown Waterfront area from Bernard Avenue to the Water Street Boat Launch, including Kerry Park, and for the selection of a qualified design team to prepare a detailed design for Stuart Park.

Carried

- 6.4 Parks Manager, dated April 2, 2003 re: Proposed Beach Access Policy (5820-00)

Withdrawn from the agenda.

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7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

7.1 Bylaw No. 8917 – Sewer Specified Area No. 30 – Acland Road

Moved by Councillor Day/Seconded by Councillor Cannan

R319/03/04/07 THAT Bylaw No. 8917 be read a first, second and third time.

Carried

(BYLAWS PRESENTED FOR ADOPTION)

7.2 Bylaw No. 8993 – Amendment No. 10 to Subdivision, Development and Servicing Bylaw No. 7900 **Requires a 2/3 majority vote of Council (6)**

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R320/03/04/07 THAT Bylaw No. 8993 be adopted.

Carried

8. COUNCILLOR ITEMS

- Councillor Horning's Notice of Motion re: Okanagan Innovative Forestry Society

Deferred to a meeting when Councillor Horning is in attendance.

9. TERMINATION

The meeting was declared terminated at 4:09 p.m.

Certified Correct:

Deputy Mayor Clark

BLH/am

Deputy City Clerk