

Regular Meeting – P.M.

April 28, 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 28, 2003.

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, E.A. Horning and S.A. Shepherd*.

Staff members in attendance were: Acting City Manager, Director of Planning & Corporate Services, R.L. Mattiussi*; City Clerk, D.L. Shipclark; Director of Financial Services, P.A. Macklem*; Financial Planning Manager, K. Grayston*; Manager of Development Services, A.V. Bruce*; Subdivision Approving Officer, R.G. Shaughnessy*; Long Range Planner, S.K. Bagh*; Planner-Long Range, G. Routley*; Civic Properties Manager, J. Waugh*; Project Manager, M. Slivar*; Parks Manager, J. Creron*; Parks Planning & Administration Supervisor, D. Lange*; Parks Construction & Design Supervisor, A. Gibbs*; Inspections Supervisor, G. Moller*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 1:35 p.m.

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

3 UNFINISHED BUSINESS

PLANNING BYLAWS DEFERRED FROM THE PUBLIC HEARING OF APRIL 15, 2003

- 3.1 Text Amendment TA02-0007 to amend Zoning Bylaw 8000 to address new Provincial liquor control policies; and Z03-0007 to add the LP (Liquor Primary) and RLS (Retail Liquor Store) designation to various properties

Councillor Shepherd declared a conflict of interest because one of the properties included in the concurrent proposed rezoning Bylaw No. 8980 is adjacent to a property she owns and left the Council Chamber at 1:39 p.m.

(a) **(BYLAWS PRESENTED FOR AMENDMENT AT FIRST READING)**

- (i) Bylaw No. 8960 (TA02-0007) – City of Kelowna Zoning Bylaw Text Amendment

Staff:

- The proposed text amendment reflects Council's direction to limit the gross floor area of retail liquor sales establishments.

Moved by Councillor Given/Seconded by Councillor Horning

R367/03/04/28 THAT Bylaw No. 8960 (TA02-0007) be amended at first reading to add the provision that "retail liquor sales establishments shall not have a gross floor area of greater than 186 m²" to the Other Regulations of the C2 – Neighbourhood Commercial, C3 – Community Commercial, C4 – Town Centre Commercial, C6 – Regional Commercial, C7 – Central Business Commercial, C8 – Convention Hotel Commercial and C9 – Tourist Commercial zones.

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- (ii) Bylaw No. 8980 (Z03-0007) – Various Properties (City of Kelowna)

Staff:

- The proposed amendment would add four more properties to the list of properties being rezoned to the 'lp' and 'rls' zoning designations.

Moved by Councillor Horning/Seconded by Councillor Given

R368/03/04/28 THAT Bylaw No. 8980 (Z03-0007) be amended at first reading by adding the following rezonings:

- Lot 13, Blk. 13, D.L. 139, O.D.Y.D. Plan 462 located on Lawrence Avenue from the C7 – Central Business Commercial zone to the C7lp – Central Business Commercial (Liquor Primary) zone;
- Lot A, D.L. 139, O.D.Y.D. Plan 36244 located on Abbott Street from the C7 – Central Business Commercial zone to the C7lp – Central Business Commercial (Liquor Primary) zone;
- Lot 1, Sec. 26, Twp. 26, O.D.Y.D. Plan 2073 located on Highway 33 West from the C4 – Town Centre Commercial zone to the C4lp – Town Centre Commercial (Liquor Primary) zone;
- Lot A, D.L. 127, O.D.Y.D. Plan 23746 located on Harvey Avenue from the C9 – Tourist Commercial zone to the C9lp – Tourist Commercial (Liquor Primary) zone.

Carried

Councillor Clark opposed.

- (b) Planning & Development Services Department, dated April 23, 2003 re: Zoning Bylaw Text Amendment No. TA02-0007 and Rezoning Applications No. Z03-0007 and Z03-0021– City of Kelowna (BL8960; BL8980; BL9016 to BL9025 inclusive)

Staff:

- The date for the new Public Hearing will not be set until after Council deals with the interim report from the Mayor's Entertainment District Task Force on May 5th, in case that report has findings that have a bearing on these amendments.

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R369/03/04/28 THAT Rezoning Application No. Z03-0021 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classifications of properties listed in Table 2 of the Planning and Development Services Department report dated April 23, 2003 zone be considered by Council;

AND THAT the amended Bylaw No. 8960 (TA02-0007) and the amended Bylaw No. 8980 (Z03-0007) be forwarded to a new Public Hearing for further consideration subsequent to Council's consideration of the report from the Mayor's Entertainment District Task Force on Liquor Licensing;

AND THAT the zone amending bylaws for Rezoning Application No. Z03-0021 be forwarded to a Public Hearing for further consideration subsequent to Council's consideration of the report from the Mayor's Entertainment District Task Force on Liquor Licensing;

AND THAT final adoption of the text amending bylaw and the affected zone amending bylaws be considered subsequent to approval by the Ministry of Transportation;

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AND FURTHER THAT final adoption of the zone amending bylaws for Rezoning Application No. Z03-0021 be considered subsequent to confirmation of approval by the Liquor Control and Licensing Branch.

Carried

Councillor Clark opposed.

Councillor Shepherd returned to the Council Chamber at 2:08 p.m. and took her place at the Council Table.

4. PLANNING

4.1 Planning & Development Services Department, dated April 14, 2003, re: Agricultural Land Reserve Appeal No. A03-0003 – Michael Eichhorst (Axel Hilmer) – 1341 Latta Road

Staff:

- The application was not supported by the Agricultural Advisory Committee and City Planning Department staff do not support it either because the OCP and the Agricultural Plan do not support further subdivision of the property unless as a homesite severance.

Moved by Councillor Shepherd/Seconded by Councillor Blanleil

R370/03/04/28 THAT Council hear from the applicant.

Carried

Axel Hilmer, applicant:

- The owners are in their mid-seventies now and are living in a barn that was renovated into their residence.
- Subdividing off the residence would make it easier to sell the parcel remainder.
- There is room for another house to be built on the parcel remainder without compromising the agricultural integrity of the land.

Council:

- Agreed to support the appeal subject to the applicant identifying a building site on the parcel remainder that would not compromise the agricultural integrity of the land.

Moved by Councillor Cannan/Seconded by Councillor Shepherd

R371/03/04/28 THAT Agricultural Land Reserve Appeal No. A03-0003, Lot 28, Plan 1760, Sec. 36, Twp. 26, ODYD, Kelowna, B.C. for subdivision within the Agricultural Land Reserve, pursuant to Section 21(2) of the Agricultural Land Commission Act be supported by the Municipal Council, subject to the applicant identifying a building site that would not compromise the agricultural viability of the land.

Carried

Councillor Hobson opposed.

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- 4.2 Planning & Development Services Department, dated April 17, 2003 re: Agricultural Land Reserve Appeal No. A03-0004 – John & Marion Schell (Robert Runnals) – 3250 East Kelowna Road

Moved by Councillor Horning/Seconded by Councillor Hobson

R372/03/04/28 THAT Agricultural Land Reserve Appeal No. A03-0004, Lot 8, Plan 187, Sec. 15, Twp. 26, ODYD, located on East Kelowna Road, Kelowna, B.C. for subdivision within the Agricultural Land Reserve, in order to accommodate a homesite severance parcel, pursuant to Section 21(2) of the Agricultural Land Reserve Act be supported by Municipal Council.

Carried

- 4.3 Planning & Development Services Department, dated April 16, 2003 re: Rezoning Application No. Z03-0015 – Douglas & Brenda Elmore – 2722 Dubbin Road

Withdrawn by the applicant.

- 4.4 Planning & Development Services Department, dated April 9, 2003 re: Rezoning Application No. Z03-0014 – Shelly Gellner – 942 Nassau Crescent

Moved by Councillor Hobson/Seconded by Councillor Given

R373/03/04/28 THAT Rezoning Application No. Z03-0014 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 5, Section 29, Township 26, ODYD, Plan 17492, located on Nassau Crescent, Kelowna, B.C. from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone be considered by Council;

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

Carried

- 4.5 Planning & Development Services Department, dated April 23, 2003 re: Rezoning Application No. Z01-1050 – Dale Draper (Pauline Draper) – 2034 Padosy Street

Staff:

- Rezoning would permit a second residence to be built on the property.
- The property is within the Abbott and Marshall Street Heritage Conservation Area and the existing dwelling is listed on the Kelowna Heritage Registry.
- An application for a Heritage Alteration Permit (HAP) has been submitted to address the form and character of the new building under the guidelines of the Heritage Conservation Area.
- The application was reviewed by the Advisory Planning Commission and the Community Heritage Commission and both felt that a Heritage Revitalization Agreement (HRA) would be the preferred approach to achieving the two dwellings.
- Staff support rezoning instead of the HRA because conventional zoning deals with purely the land use issue. Any structural changes to the existing house and the new building would be controlled through the HAP.

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Council:

- Staff to compare the City's ability to enforce under an HAP versus an HRA at the Public Hearing.

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R374/03/04/28 THAT Rezoning Application No. Z01-1050 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 16, Blk. 6, D.L. 14, O.D.Y.D. Plan 348, located on Pandosy Street, Kelowna, B.C. from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing zone be considered by Council;

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 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

- 4.6 Planning & Development Services Department, dated April 23, 2003 re: Zoning Bylaw Text Amendment No. TA03-0001 – Porter Ramsay/Tom Smithwick

Staff:

- The Advisory Planning Commission has indicated strong opposition to the proposed text amendment because of concern that deleting the maximum residency period would allow all apartment hotels to be converted into and used as permanent residences and would allow residential uses within a commercial zone.

Council:

- Staff to be prepared to respond at the Public Hearing to all of the issues of concern raised by the APC.

Moved by Councillor Given/Seconded by Councillor Horning

R375/03/04/28 THAT Zoning Bylaw Text Amendment No. TA03-0001 to amend City of Kelowna Zoning Bylaw No. 8000 by;

- a) amending the definition of **Apartment Hotel** by deleting reference to the maximum length of residency period of 240 days in one year,
- b) amending the definition of **Hotel** by deleting the existing definition and replacing with "**Hotel** means a **building** or part thereof with a common entrance lobby and shared corridors, which provides sleeping accommodation for transient visitors and may include public facilities such as restaurants, banquet, beverage, meeting and convention rooms, recreation facilities, and **personal service establishments** for the convenience of guests. The maximum length of stay is no more than 240 days.",

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- c) amending the definition of **Motel** by deleting the existing definition and replacing with “**Motel** means a **building** or group of **buildings** divided into self contained sleeping or dwelling units, each with a separate exterior entrance and convenient access to on-site parking. **Motels** may include eating and drinking establishments and **personal service establishments**. The maximum length of stay is no more than 240 days.”,
- d) amending **Table 8.1 – Parking Schedule** by changing the required parking for **Apartment Hotels** to 1.0 per sleeping unit,

as outlined in the report of the Planning & Development Services Department dated April 23, 2003 be considered by Council;

AND THAT Zoning Bylaw Text Amendment No. TA03-0001 be forwarded to a Public Hearing for further consideration;

AND FURTHER THAT final adoption of the text amending bylaw be considered following the provision of a revised policy from the City of Kelowna Finance Department to deal with Development Cost Charges for Apartment Hotel units.

Carried

Councillor Hobson opposed.

4.7 (a) **BYLAWS PRESENTED FOR ADOPTION**

- (i) Bylaw No. 8905 (OCP02-0010) – Lutheran Church of Canada, The Alberta-British Columbia District (Brian Quiring, MQLN Architects) – 4091 Lakeshore Road requires **majority vote of Council (5)**

Moved by Councillor Shepherd/Seconded by Councillor Given

R376/03/04/28 THAT Bylaw No. 8905 be adopted.

Carried

- (ii) Bylaw No. 8906 (Z02-1018) – Lutheran Church of Canada, The Alberta-British Columbia District (Brian Quiring, MQLN Architects) – 4091 Lakeshore Road

Moved by Councillor Given/Seconded by Councillor Shepherd

R377/03/04/28 THAT Bylaw No. 8906 be adopted.

Carried

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- (b) Planning & Development Services Department, dated April 23, 2003 re: Development Permit Application No. DP02-0117 – Lutheran Church of Canada, The Alberta-British Columbia District (Brian Quiring, MQLN Architects) – 4091 Lakeshore Road

Staff:

- The Development Permit would authorize construction of 35 units in eight 2-storey row housing buildings and construction of a 4-storey, 50-unit apartment building.

Moved by Councillor Hobson/Seconded by Councillor Day

R378/03/04/28 THAT Council authorize the issuance of Development Permit No. DP02-0117 for Lot 1, Sec. 6, Twp. 26, O.D.Y.D., Plan KAP72953, located on Lakeshore Road, Kelowna, B.C. subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in general accordance with Schedule "A";
2. The exterior design and finish of the building to be constructed on the land be in general accordance with Schedule "B";
3. Landscaping to be provided on the land be in general accordance with Schedule "C";
4. The applicant be required to post with the City a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a professional landscaper;
5. The registration at LTO in Kamloops of the required cross access agreements and statutory rights of way,

AND THAT the applicant be required to complete the above-noted conditions within 180 days of Council approval of the development permit application in order for the permit to be issued.

Carried

- 4.8 Planning & Development Services Department, dated April 23, 2003 re: Kelowna Heritage Register and the Federal Historic Places Initiative (6800-02)

Moved by Councillor Shepherd/Seconded by Councillor Hobson

R379/03/04/28 THAT Council authorize the Planning and Development Services Department to apply to the Provincial Heritage Branch for a grant, to be used along with funds from the Heritage Planning Account No. 311-10-162-0-3724, for the purpose of bringing the Kelowna Heritage Register database up to the Canadian Register of Historic Places database standards.

Carried

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4.9 Planning & Development Services Department, dated April 23, 2003 re: Suites in Accessory Buildings Workshop and Sensitive Infill Development (6800-00)

Staff:

- The large increase in the number of suites in accessory buildings in 2002 created some concern in the neighbourhoods. Some changes have already been made in the Zoning Bylaw to address those; however, staff were also directed to hold a workshop to discuss the issues. That workshop was held in March this year and this report is in response to that and other sources of input from the public.
- Overview of the input received at the workshop regarding secondary suites in accessory buildings.
- Outlined the recommended changes to introduce minimum private open space requirements, require principal dwellings to be located in front of accessory buildings containing secondary suites; and require well-lit pathways between streets and the on-site parking areas, lanes and suites in accessory buildings.

Council:

- Enquired about designating the Lawrence/Bernard as a Heritage Conservation Area (HCA).

Staff:

- A survey sent to those residents indicated only 15% support of a HCA for their area. Subsequent to that, the area residents submitted their own petition and of the 188 properties, 56 were in support but the majority of those were condominium owners and residents not affected by the more stringent guidelines. It was on the basis of that feedback that staff recommended not to proceed with an HCA for the Lawrence/Bernard area of the city.

Moved by Councillor Hobson/Seconded by Councillor Day

R380/03/04/28 THAT the report from the Planning and Development Services Department dated April 23, 2003 regarding the Secondary Suites in Accessory Buildings Workshop be received for information;

AND THAT staff be directed to draft Zoning Bylaw amendments and educational design guidelines, as detailed in the Planning and Development Services Department report dated April 23, 2003, to help ensure more sensitive development of accessory buildings containing secondary suites;

AND FURTHER THAT preparation of the design guidelines be funded from Account No. 311-10-162-0-001, which Council set aside in 2003 budget discussions to address sensitive infill development.

Carried

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 Bylaw No. 8991 (OCP02-0015) – The Kirschner Family (Allan Kirschner and Dan Middal) – 2045, 2053 and 2061 Garner Road, 1625 Verdure Road and 2980 Gallagher Road **Requires majority vote of Council (5)**

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R381/03/04/28 THAT Bylaw No. 8991 be adopted.

Carried

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- 5.2 Bylaw No. 8992 (Z02-1015) - The Kirschner Family (Allan Kirschner and Dan Middal) – 2045, 2053 and 2061 Garner Road, 1625 Verdure Road and 2980 Gallagher Road

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R382/03/04/28 THAT Bylaw No. 8992 be adopted.

Carried

6. REPORTS

- 6.1 Director of Financial Services, dated April 22, 2003 re: Amendment No. 4 to Bylaw No. 8788 – Five Year Financial Plan, 2002 to 2006 (BL9015)

Moved by Councillor Hobson/Seconded by Councillor Cannan

R383/03/04/28 THAT Council approve amendment No. 4 to the Five Year Financial Plan, 2002-2006 Bylaw 8788 as required by the Local Government Act, to reflect changes in the Operating Budget and Capital Expenditure Program for 2002;

AND THAT the necessary amending bylaw be advanced for reading consideration by Council.

Carried

- 6.2 Director of Financial Services, dated April 22, 2003 re: 2003 Tax Distribution Policy (1970-01)

Moved by Councillor Hobson/Seconded by Councillor Cannan

R384/03/04/28 THAT Council approve a Municipal Tax Distribution Policy for the year 2003 which will result in a modification of the 2002 Tax Class Ratios to reflect the uneven market value changes which have been experienced between property classes, as follows:

<u>Property Class</u>	<u>Description</u>	<u>2003 Tax Class Ratios</u>	<u>2002 Tax Class Ratios</u>
01/08	Residential/Recreation/Non-Profit	1:0000:1	1.0000:1
02	Utilities	3.7613:1	3.6638:1
04	Major Industrial	2.9295:1	2.6777:1
05/06	Light Industrial/Business/Other	2.0430:1	1.9955:1
09	Farm Land	.0806:1	.0778:1
91	Farm Improvements	.5083:1	.4977:1;

AND THAT Council approve development of 2003 tax rates to reflect the 2003 assessment changes in property market values.

Carried

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- 6.3 Director of Financial Services, dated April 23, 2003 re: Conventional & Custom Transit Annual Operating Agreements (2240-20)

Staff:

- Signing the agreements will allow the existing level of service to continue.

Moved by Councillor Hobson/Seconded by Councillor Clark

R385/03/04/28 THAT Council approve the Provisional 2003/2004 Annual Operating Agreements for conventional and custom transit services for the City of Kelowna based on successful negotiations with Farwest Transit Services Inc.;

AND THAT the Mayor and City Clerk be authorized to execute the Operating Agreements between B.C. Transit, the City of Kelowna, and Farwest Transit Services Inc. covering the period April 1, 2003 to March 31, 2004.

Carried

- 6.4 Inspection Services Manager, dated April 2, 2003 re: Amendment No. 10 to Building Bylaw No. 7245

Moved by Councillor Given/Seconded by Councillor Blanche

R386/03/04/28 THAT Bylaw No. 9011, to amend Building Bylaw No. 7245 to eliminate the option of using the Certified Professional Program when building in Kelowna, be advanced for reading consideration by Council.

Carried

- 6.5 Civic Properties Project Supervisor, dated April 22, 2003 re: Contract Award for Partial Deconstruction of former Kelowna Secondary School (0710-20)

Staff:

- Deconstruction work should start in about 2 weeks and is anticipated to take about 6 months.
- A public auction of salvage material will be held sometime during the 6 month period.

Moved by Councillor Hobson/Seconded by Councillor Day

R387/03/04/28 THAT City Council award the contract for the partial deconstruction of the former Kelowna Secondary School (KSS) at 575 Harvey Avenue to Napp Enterprises Ltd. for the amount of \$676,000;

AND THAT Council authorize the Mayor and City Clerk to execute the contract on behalf of the City of Kelowna.

Carried

- 6.6 Civic Properties Manager, dated April 23, 2003 re: Proposed Moorage Rental for Sails Dock Moorage Space (0710-40)

Moved by Councillor Hobson/Seconded by Councillor Cannan

R388/03/04/28 THAT City Council authorize staff to rent moorage space at the City dock next to the Sails Fountain to Lake Okanagan Resort for the term May 1, 2003 to December 31, 2003.

Carried

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- 6.7 Parks Manager, dated April 22, 2003 re: Proposed Beach Access Initiatives (5820-00)

Staff:

- The proposed initiatives would make the sites less attractive as locations for undesirable behaviour. If these measures are unsuccessful, the next step would be to restrict on-street parking in the problematic areas. If problems persist, to install gates, and if that did not work then to come to Council with a request to close the road and convert it to a gated park.

Moved by Councillor Given/Seconded by Councillor Clark

R389/03/04/28 THAT specific proactive and reactive initiatives be taken to prevent and reduce undesirable behaviour at beach accesses;

AND THAT staff be authorized to undertake the beach access initiatives as outlined in the report dated April 22, 2003 from the Parks Manager.

Carried

- 6.8 Parks Manager, dated April 22, 2003 re: Contract Award for PRC Eastfield and Parking, Phase III (T03-27)

Moved by Councillor Hobson/Seconded by Councillor Clark

R390/03/04/28 THAT the tender (T03-27) for Eastfield and Parking Phase III, at Parkinson Recreation Centre, be awarded to the low bidder, Sierra Landscaping Ltd., in the amount of Four Hundred Thirty-nine Thousand, Four Hundred Twenty-six Dollars and Six Cents (\$439,426.06) including GST.

Carried

- 6.9 Parks Manager, dated April 22, 2003 re: Contract Award for Mission District Park On-Site Servicing (TE03-10)

Moved by Councillor Shepherd/Seconded by Councillor Blanleil

R391/03/04/28 THAT the tender (TE03-10) for the first phase of the ring road and site servicing at Mission District Park be awarded to the low bidder, OK Excavating, in the amount of Three Million, One Hundred Twenty-three Thousand, Forty-three Dollars and Eight Cents (\$3,123,043.08);

AND THAT the Provisional Items in the tender, with a value of Six Hundred One Thousand, Eight Hundred Ninety-nine Dollars and Eight Cents (\$601,899.08), not be undertaken as part of the project, resulting in a final project cost of Two Million, Five Hundred Twenty-one Thousand, One Hundred Forty-four Dollars and Zero Cents (\$2,521,144.00).

Carried

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7. RESOLUTIONS

7.1 Draft Resolution re: Council Policy Amendments

Moved by Councillor Given/Seconded by Councillor Hobson

R392/03/04/28 THAT the following Council policies be amended by replacing the words “Director of Finance & Corporate Services” with the words “Director of Financial Services” wherever they appear:

Council Policy No. 9 – Banking & Cheque Signing
 Council Policy No. 306 – Charitable Donations and Gifts to the City of Kelowna
 Council Policy No. 262 – Financial Plan Amendment Policy
 Council Policy No. 261 – Financial Plan Transfer Policy
 Council Policy No. 164 – Travel Expenses – Officers and Employees.

Carried

7.2 Draft Resolution re: Appointment - City Clerk

Moved by Councillor Hobson/Seconded by Councillor Day

R393/03/04/28 THAT the appointment of David Shipclark as City Clerk for the City of Kelowna be rescinded:

AND THAT Allison Flack be appointed as City Clerk for the City of Kelowna effective immediately.

Carried

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

8.1 Bylaw No. 9011 – Amendment No. 10 to Building Bylaw No, 7245

Moved by Councillor Cannan/Seconded by Councillor Blanleil

R394/03/04/28 THAT Bylaws No. 9011 and 9015 be read a first, second and third time.

Carried

8.2 Bylaw No. 9015 – Amendment No. 4 to Five Year Financial Plan Bylaw No. 8788

See resolution adopted under agenda item No. 8.1.

(BYLAWS PRESENTED FOR ADOPTION)

8.3 Bylaw No. 8969 – Amendment No. 1 to Kelowna Noise Control Bylaw No. 6647

Moved by Councillor Hobson/Seconded by Councillor Day

R395/03/04/28 THAT Bylaw No. 8969 be adopted.

Carried

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- 8.4 Bylaw No. 8970 – Amendment No. 60 to City of Kelowna Ticket Information Utilization Bylaw No. 6550-89

Moved by Councillor Hobson/Seconded by Councillor Day

R396/03/04/28 THAT Bylaw No. 8970 be adopted.

Carried

- 8.5 Bylaw No. 8995 – Road Exchange Bylaw – Palmer Road

Moved by Councillor Shepherd/Seconded by Councillor Clark

R397/03/04/28 THAT Bylaw No. 8995 be adopted.

Carried

- 8.6 Bylaw No. 9005 – Officer Positions Establishment Bylaw

Moved by Councillor Hobson/Seconded by Councillor Day

R398/03/04/28 THAT Bylaw No. 9005 be adopted.

Carried

- 8.7 Bylaw No. 9006 – Municipal Employees Financial Disclosure Bylaw

Moved by Councillor Day/Seconded by Councillor Hobson

R399/03/04/28 THAT Bylaw No. 9006 be adopted.

Carried

- 8.8 Bylaw No. 9007 – Amendment No. 4 to Disbursement of City Funds Bylaw No. 6090-87

Moved by Councillor Day/Seconded by Councillor Hobson

R400/03/04/28 THAT Bylaw No. 9007 be adopted.

Carried

- 8.9 Bylaw No. 9008 – Amendment No. 15 to Garbage Collection Bylaw No. 7173

Moved by Councillor Day/Seconded by Councillor Hobson

R401/03/04/28 THAT Bylaw No. 9008 be adopted.

Carried

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9. COUNCILLOR ITEMS

(a) Land Titles Office – Kamloops, BC

Mayor Gray noted that the Urban Development Institute has sent a letter to the Minister of Sustainable Resource Management expressing their concern about the proposed closure of the Kamloops Land Title Office and suggested that Council also send a letter.

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R402/03/04/28 THAT the Mayor send a letter to the Minister of Sustainable Resource Management expressing the City's concerns with the proposed closure of the Kamloops Land Title Office.

Carried

(b) Lighting at Guisachan Heritage Park

Councillor Hobson asked that staff bring forward a request for additional lighting at Guisachan Heritage Park to help deter vandalism for consideration by Council at final budget.

10. TERMINATION

The meeting was declared terminated at 5:08 p.m.

Certified Correct:

Mayor

BLH/am

City Clerk