

Regular Meeting – A.M.

October 4, 2004

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, October 4, 2004.

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

Council members absent: Councillor B.C. Given.

Staff members in attendance were: City Manager, R.A. Born; Acting City Clerk, S.C. Fleming; Director of Financial Services, P.A. Macklem*; Director of Planning & Corporate Services, R.L. Mattiussi; Director of Works & Utilities, J. Vos*; Director of Parks & Leisure Services, D.L. Graham; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:05 a.m.

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

2.1 Travel Authorization (1800-01)

Moved by Councillor Cannan/Seconded by Councillor Horning

R935/04/10/04 THAT Councillor Shepherd be authorized to travel to attend the Canadian Wood Council's Wood WORKS! Provincial steering committee meeting being held in Vancouver, B.C. on Tuesday, October 19, 2004, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-015-0-001.

Carried

2.2 Councillor Clark re: Processing of Development Applications

- Brief discussion about the processing of development applications first to the Advisory Planning Commission and then to Council and the frustration of receiving phone calls and emails about projects members of Council know nothing about.
- Agreement that the process works; the applications are usually before the APC within 10 days of being received and the technical information is not available at that point. The purpose of going to the APC is to flush out the problems before coming to Council. As soon as the report goes to the APC it becomes public information and Council can ask for a copy of the report.

Councillors Blanleil and Day joined the meeting at 10:08 a.m. and 10:11 a.m. respectively.

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3. REPORTS

3.1 Director of Works & Utilities, verbal report re: Roads Task Force Status

- The Roads Task Force has met every two weeks since initiation. Efforts throughout the Spring and Summer have been educational (traffic 101, the transportation plan, the OCP, sector plans in the impacted area; and neighbourhood plans), and Ministry of Transportation staff gave them an overview of the bridge project.
- Having completed the educational phase, about 3 weeks ago the Task Force started the process of brain storming to come up with options and criteria under which the options will be evaluated. They put together 15-17 suggestions as to where changes could be made in the road network in order to move traffic volumes based on the growth plan criteria as called for in the OCP and the bridge agreement. They are working on the basis of the growth plan criteria in the OCP with the objective of arriving at a road solution to make the 2020 OCP work. At this point the Task Force has not excluded anything – every option is on the table including the one-way alternative. Their suggested alternatives are now in the hands of a consultant for a technical evaluation and for feedback. The Task Force also intends to hold two open houses to get comments from the public and to obtain suggestions for criteria that the community feels should be used in assessing the options. Following the open houses, any new alternatives will then be evaluated.
- It has become apparent that the work of the Task Force will take longer than the approved mandate to deliver by the end of December 2004. They want to take the time and do the job right and would like an extra month.
- The Task Force will come up with a decision matrix/weighting system for evaluating all the potential options, and then will be to Council with a recommendation based on which option scored the best.
- Will do a press release to bring the public up to date on the status of the Task Force and to let the public know that everything the Task Force has done to date is available on the City's website and that the meetings of the Task Force are open to the public.
- The Task Force members are working very well together and it has been a pleasure to work with them.

Moved by Councillor Hobson/Seconded by Councillor Shepherd

R936/04/10/04 THAT the deadline for the Roads Task Force to report to Council be extended from December 2004 to the end of January 2005.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Cannan

R937/04/10/04 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Third Party Business.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:38 a.m.

The meeting was declared terminated at 12:11 p.m.

Certified Correct:

Mayor

Acting City Clerk

BLH/am