

Regular Meeting – P.M.

January 31, 2005

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 31, 2005.

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

Council members absent: Councillors R.D. Hobson and E.A. Horning.

Staff members in attendance were: City Manager, R.A. Born; Acting City Clerk, S.C. Fleming; Director of Works & Utilities, J. Vos*; Transportation Manager, R.W. Westlake*; Manager of Development Services, A.V. Bruce*; Recreation Manager, R. Oddleifson*; Sports & Facilities Manager, J. Gabriel*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 1:37 p.m.

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

3. PUBLIC IN ATTENDANCE

3.1 Roads Task Force, dated January 25, 2005 re: Presentation of Roads Task Force Recommendations (0540-20)

Staff:

- City Council appointed the Task Force after removing the proposed Pandosy/Water Street and Richter Street one-way couplet option from the 2020 City of Kelowna Official Community Plan in response to public opposition.
- The mandate of the Task Force was to identify options for alternative road network solutions that could meet the level of service required by the Ministry of Transportation and the City of Kelowna and bring forward recommendations for consideration by Council.

Bill Redmond, Chair, and Norm Lednick, Roads Task Force:

- Introduced the other nine task force members.
- Gave a powerpoint presentation providing an overview of the extensive process implemented over the past nine months in order to ensure that due diligence was done on each of the 19 options that had been identified, and presenting the ten recommendations of the Roads Task Force.
- All 19 options considered by the Task Force assumed the future Central Okanagan Bypass (formerly referred to as the North End Connector) as part of the solution.

Ken Gauchier (engineering consultant who offered technical support to the Task Force as required):

- Reviewed the six options that were shortlisted by the Task Force.

Councillor Blanleil left the meeting at 2:57 p.m.

Regular Meeting – P.M.

January 31, 2005

Moved by Councillor Shepherd/Seconded by Councillor Given

R075/05/01/31 THAT Kelowna City Council approves the work of the Roads Task Force as outlined in their report dated January 25, 2005;

AND THAT Council considers and approves the recommendations of the Task Force as outlined in the report;

AND THAT Council direct their staff to take these recommendations and integrate them into the 2020 Official Community Plan (OCP) and the 2020 20-Year Servicing Plan and Financing Strategy;

AND FURTHER THAT Council releases the Roads Task Force from its duties.

Carried

4. BYLAWS (ZONING & DEVELOPMENT)

(BYLAW PRESENTED TO RESCIND 1ST, 2ND & 3RD READINGS AND CLOSE THE FILE)

4.1 Bylaw No. 8752 (HRA01-010) – Heritage Revitalization Agreement Authorization Bylaw – J.W. Hughes House – 806 Bernard Avenue

Moved by Councillor Given/Seconded by Councillor Shepherd

R076/05/01/31 THAT first reading given Bylaw No. 8752 (HRA01-010 – 806 Bernard Avenue) on November 13, 2001 under resolution No. R888/01/11/13, and second and third readings given November 27, 2001 under R956/04/11/27 be rescinded and the file closed.

Carried

(BYLAWS PRESENTED FOR ADOPTION)

4.2 Bylaw No. 9308 (Z04-0054) – Andjefa Whitehouse and Stephane Archer – 857 Raymer Road

Moved by Councillor Shepherd/Seconded by Councillor Given

R077/05/01/31 THAT Bylaw No. 9308 be adopted.

Carried

5. NON-DEVELOPMENT APPLICATION REPORTS

5.1 Recreation Manager, dated January 25, 2005 re: B.C. Games Bid Application (8100-20)

Moved by Councillor Shepherd/Seconded by Councillor Given

R078/05/01/31 THAT the City of Kelowna apply for the 2008 BC Winter Games as a first priority, and apply for the 2008 BC Summer Games as a second priority;

AND THAT Council approve \$40,000 in each of 2006, 2007 and 2008 as the City of Kelowna financial contribution for these Games.

Carried

Regular Meeting – P.M.

January 31, 2005

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 6.1 Bylaw No. 9355 – Amendment No. 1 to Bylaw No. 9244 - Local Service Area No. 23 – South West Rutland

Moved by Councillor Shepherd/Seconded by Councillor Cannan

R079/05/01/31 THAT Bylaws No. 9355, 9356 and 9357 be read a first, second and third time.

Carried

- 6.2 Bylaw No. 9356 – Local Service Area No. 20/23 Merger Bylaw – North Rutland/South West Rutland

See resolution adopted under item No. 6.1.

- 6.3 Bylaw No. 9357 – Amendment to Water Regulation Bylaw No. 2173

See resolution adopted under item No. 6.1.

(BYLAWS PRESENTED FOR ADOPTION)

- 6.4 Bylaw No. 9253 – Road Closure and Removal of Highway Dedication Bylaw – Part of Mayer Road

Moved by Councillor Day/Seconded by Councillor Cannan

R080/05/01/31 THAT 9253 be adopted.

Carried

- 6.5 Bylaw No. 9331 – Road Closure and Removal of Highway Dedication Bylaw

Moved by Councillor Cannan/Seconded by Councillor Shepherd

R081/05/01/31 THAT Bylaw No. 9331 be adopted.

Carried

7. COUNCILLOR ITEMS

- (a) British Columbia Single Transferable Vote (BC-STV)

Councillor Shepherd asked that a representative of the Citizens' Assembly on Electoral Reform be invited to make a short presentation to Council on the proposed new voting system.

Regular Meeting – P.M.

January 31, 2005

8. TERMINATION

The meeting was declared terminated at 3:59 p.m.

Certified Correct:

Mayor

Acting City Clerk

/blh