

Regular Meeting – P.M.September 12, 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, September 12, 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, R.D. Hobson and S.A. Shepherd.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, A.M. Flack; Director of Planning & Corporate Services, R.L. Mattiussi*; Manager of Development Services, A.V. Bruce*; Subdivision Approving Officer, R.G. Shaughnessy*; Manager of Community Development & Real Estate, D.L. Shipclark*; Community Planning Manager, T. Eichler*; Inspection Services Manager, R. Dickinson*; Traffic & Transportation Engineer, H. Thompson*; Traffic Technician, F. Wollin*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 1:34 p.m.

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

3. DEVELOPMENT APPLICATIONS

3.1 Planning & Corporate Services Department, dated September 6, 2005 re: Agricultural Land Reserve Appeal No. A05-0009 – John & Mary Bullock (Porter Ramsay) – 2850 Dunster Road

Staff:

- The applicant is seeking Council's support for a homesite severance that would create a 0.84 ha lot with a 4.66 ha parcel remainder. There are 4 of 5 rows of cherry trees on the parcel remainder – the rest of the trees in the cherry orchard died but will be replanted.
- The applicant's parents owned the property since the spring of 1972; the property was transferred into their son's name approximately 4 years later. Since the application does not follow the policies of the Agricultural Land Commission relative to timing for a homesite severance, staff are unable to recommend support.

Moved by Councillor Shepherd/Seconded by Councillor Hobson

R840/05/09/12 THAT Council hear from the applicant.

Carried

Tom Smithwick, representing the applicant:

- When the property was purchased in 1972, to meet the bank's requirements it was necessary for the property be registered in the name of the parents. From day one it was the intent that the property would be the applicants and they have farmed it since it was purchased.
- As a result of some of over-fumigating to bring the cherry trees over the border, most of the trees east of the driveway have died; however, the applicant's intend to replant.
- The applicants have two sons and one wants to take over the farm but does not have the resources to do it. As in 1972, the parents are willing to help the son take over the farm but the parents want to keep their home for their retirement. Severing the home makes buying the remainder of the property more economically viable for the son.
- Approval of the application would allow another generation of the family to continue to farm.

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Moved by Councillor Hobson/Seconded by Councillor Shepherd

R841/05/09/12 THAT Agricultural Land Reserve Appeal No. A05-0009, Parcel Z, Section 22, Township 26 ODYD Plan 1700 Except Plan 21138, located on Dunster Road, Kelowna, B.C. for the creation of a 0.84 ha homesite severance parcel be supported by Municipal Council;

AND THAT Municipal Council forward the subject application to the Agricultural Land Reserve Commission.

Carried

Moved by Councillor Shepherd/Seconded by Councillor Given

R842/05/09/12 THAT a letter be sent to the Province indicating Council's support for the Agricultural Land Commission changing their policy for considering homesite severance subdivisions such that family members could also meet the requirement for the principle dwelling to have been owner-occupied since 1973.

Carried

- 3.2 Planning & Corporate Services Department, dated September 6, 2005 re: Agricultural Land Reserve Appeal No. A05-0006 – Michael Hill – 4407 Wallace Hill Road

Withdrawn from the agenda.

- 3.3 Planning & Corporate Services Department, dated September 6, 2005 re: Agricultural Land Reserve Appeal No. A05-0008 – 0720888 BC Ltd. (D.E. Pilling & Associates) – 840 Old Vernon Road

Staff:

- The applicant is seeking approval to use the site for a 130-unit, full service RV Park.
- The existing heritage residence in the southeast corner of the property would be incorporated into the development.
- City development policies do not support non-farm uses within the Agricultural Land Reserve because of the potential for urban/rural conflict.
- If the application is successful, an OCP amendment would be required and the property would have to be rezoned to Commercial.

Moved by Councillor Shepherd/Seconded by Councillor Cannan

R843/05/09/12 THAT Council hear from the applicant.

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Dale Pilling, applicant:

- The proposed RV Park is intended to match the RV resorts in Palm Dessert and the Phoenix area with large, high end spaces. Providing a first class RV resort would bring the people who support the Valley's agricultural industry (i.e. fruit stands, wineries, etc.).
- The Agricultural Advisory Committee liked the concept, but did not support the use on agricultural land.
- An RV resort on the subject property would be a benefit not a detriment to the agricultural community; it would take 10 acres of hay field out of agricultural use but would provide thousands of dollars of revenue to the other agricultural industries.
- The Okanagan is a tourist centre but we seem to be destroying a lot of our RV tourist based accommodation. Last year Green Bay resort disappeared along with approximately 50 RV sites; Happy Valley Resort had 130 spots that are now gone; the Cook Road RV site is now the Villa Del Sol development. A Peachland RV park has disappeared too and two others on the Westside are likely to disappear in the next 2-3 years.
- Happy Valley was on 3 acres. The subject property is 9 acres in size.
- Did not realize the home on the property had heritage value until the Community Heritage Commission (CHC) meeting. Is prepared to meet the recommendations of the CHC and preserve the building. The building would be retained in its heritage condition and become part of the office. A write-up of the history of the property would be made available for people to view and would try to have some artifacts of the era there too for people to view. Has already contacted Grant Davies – he has done numerous heritage sites including Guisachan Park, Benvoulin Church, Knowles House, etc. - and he would provide the expertise to restore the building.
- There is a real need for this type of accommodation in Kelowna and the benefit to the agricultural community would far exceed the loss of the 9 acres.
- The tourists who would stay in the resort are usually in large motor homes or fifth wheels and generally stay from 1 week to 3 months. The resort standards would be high – beat up old motor homes would not be accepted and there would be no tents and no campfires.
- People staying at the resort would be given a brochure showing where all the agricultural related attractions are throughout the Okanagan as well as the golf courses and ski hills.
- Need a quiet, level area for the RV park and the subject property meets those criteria.

Moved by Councillor Hobson/Seconded by Councillor Given

R844/05/09/12 THAT Agricultural Land Reserve Appeal No. A05-0008, Lot 5, Section 1, Township 23, ODYD, Plan 546 Except Plan B5647, located on Highway 33, Kelowna, B.C. for a non-farm use within the Agricultural Land Reserve, **not** be supported by Municipal Council;

AND THAT Municipal Council forward the subject application to the Agricultural Land Reserve Commission.

Carried

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3.4 Rezoning Application No. Z05-0031 – Okanagan Seasons Resort Ltd. (Allan Manson) – 1490 Mayden Road (BL9488)

- (a) Planning & Corporate Services report dated September 1, 2005.

Staff:

- The applicant also owns other properties in the area, including the property on the southwest corner of Highway 33 and Mayden Road (Lot D). The Ministry of Transportation requires some road widenings off that property and have asked that the house be moved off Lot D to Lot B (also owned by the applicant).
- The City agreed for the house to be moved on a temporary basis, but the house cannot be put on a permanent foundation unless this application is approved by Council. If approved, the applicant would require a Development Permit for the form and character of the two houses on the lot.

Moved by Councillor Given/Seconded by Councillor Shepherd

R845/05/09/12 THAT Rezoning Application No. Z05-0031 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot B, DL 125, O.D.Y.D., Plan 17322, located on Mayden Road, Kelowna, B.C. from the existing RU1 – Large Lot Housing zone to the proposed RM1 – Four 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 in conjunction with Council's consideration of a Development Permit on the subject property;

AND FURTHER THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of the Works & Utilities Department and the Ministry of Transportation being completed to their satisfaction.

Carried

BYLAW PRESENTED FOR FIRST READING

- (b) Bylaw No. 9488 (Z05-0031) – Okanagan Seasons Resort Ltd. (Allan Manson) – 1490 Mayden Road

Moved by Councillor Clark/Seconded by Councillor Shepherd

R846/05/09/12 THAT Bylaw No. 9488 be read a first time.

Carried

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3.5 Rezoning Application No. Z05-0054 – Bruckal Holdings Inc. (New Town Architectural Services Inc./Patrick McCusker) – 446 West Avenue (BL9489)

- (a) Planning & Corporate Services report dated August 18, 2005.

Staff:

- The applicant is proposing to develop the site with a 3-storey, 9-unit residential building.
- Parking would be under building, at grade, accessed from the rear lane.
- A landscaped area on the roof would serve as an amenity area.
- Staff view this as an infill development. The area is designated to redevelop to multi-family medium density.

Moved by Councillor Given/Seconded by Councillor Shepherd

R847/05/09/12 THAT Rezoning Application No. Z05-0054 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2, District Lot 135, ODYD Plan 3056 and a portion of Lot CP, Plan K49, located on West Avenue, Kelowna, B.C. from the RU1 – Large Lot Housing zone and RU6 – Two Dwelling Housing zone to the RM4 – Transitional Low Density Housing zone be considered by Council as per Map “A” attached to the report dated August 18, 2005 from the Planning & Corporate Services Department;

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 in conjunction with Council's consideration of a Development Permit on the subject property;

AND THAT final adoption of the zone amending bylaw be considered in conjunction with Council's consideration of a Development Variance Permit on the subject property;

AND THAT the applicant be required to provide the required lot line adjustment with the abutting property (Lot CP, Plan K49);

AND FURTHER THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of the Inspection Services Department and Works & Utilities Department being completed to their satisfaction.

Carried

BYLAW PRESENTED FOR FIRST READING

- (b) Bylaw No. 9489 (Z05-0054) – Bruckal Holdings Inc. (New Town Architectural Services Inc./Patrick McCusker) – 446 West Avenue

Moved by Councillor Clark/Seconded by Councillor Shepherd

R848/05/09/12 THAT Bylaw No. 9489 be read a first time;

Carried

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3.6 Official Community Plan Amendment No. OCP05-0012 and Rezoning Application No. Z05-0045 – Ziprick Place BC Ltd. (Garry Tomporowski Architects) – 135 Ziprick Road (BL9490 & BL9491)

- (a) Planning & Corporate Services report dated September 2, 2005

Staff:

- The applicant is seeking to rezone the property to allow for a 3-storey, 43 unit apartment building over a parkade level.
- Staff are still working with the applicant on issues such as access to the underground parking. Right now access would be off Ziprick Road but staff think that would result in too much pavement in the front and are trying to find a way to create more open space. The Ministry of Transportation requires a road widening as well so staff are working through the impacts of that on the design of the building too.
- Showed an artist's rendering of the project.
- The applicant is looking for a density bonus so a number of units would be subject to a Housing Agreement. However, staff cannot confirm at this point if the units would be affordable housing for sale or for rental. The applicant is considering selling the units to a non-profit society which could in turn rent them out.

Council:

- The City has \$2,500 in grant money that could be applied to the affordable units. Staff to clarify whether the grant money would go to the developer or to the purchaser/renter of the affordable unit.

Moved by Councillor Shepherd/Seconded by Councillor Given

R849/05/09/12 THAT OCP Bylaw Amendment No. OCP05-0012 to amend Map 15.1 of the Kelowna Official Community Plan (1994 - 2013) Bylaw No. 7600 by changing the Future Land Use designation of Lot 1, Sec. 22, Twp. 26, ODYD Plan 50112, located on Ziprick Road, Kelowna, B.C., from the Low Density Multiple Unit Housing designation to the Medium Density Multiple Unit Residential designation be considered by Council;

AND THAT Rezoning Application No. Z05-0045 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1, Sec. 22, Twp. 26, ODYD Plan 50112, located on Ziprick Road, Kelowna, B.C. from the RM3 - Low Density Multiple Housing zone to the RM4 - Transitional Low Density Housing zone be considered by Council;

AND THAT the OCP Bylaw Amendment No. OCP05-0001 and 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 THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of the Ministry of Transportation being completed to their satisfaction;

AND FURTHER THAT final adoption of the zone amending bylaw be considered in conjunction with Council's consideration of a Development Permit and Development Variance Permit on the subject property.

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(b) **BYLAWS PRESENTED FOR FIRST READING**

Bylaw No. 9490 (OCP05-0012) – Ziprick Place BC Ltd. (Garry Tomporowski Architects) – 135 Ziprick Road

Moved by Councillor Blangleil/Seconded by Councillor Cannan

R850/05/09/12 THAT Bylaw No. 9490 be read a first time;

AND THAT the bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried

(c) Bylaw No. 9491 (Z05-0045) – Ziprick Place BC Ltd. (Garry Tomporowski Architects) – 135 Ziprick Road

Moved by Councillor Blangleil/Seconded by Councillor Cannan

R851/05/09/12 THAT Bylaw No. 9491 be read a first time.

Carried

3.7 Planning & Corporate Services Department, dated August 19, 2005 re: Official Community Plan Amendment No. OCP05-0007 – Pier Mac Petroleum Installation Ltd. (678502 BC Ltd./Gary Yates) – 3205 Quail Ridge Boulevard (BL9493)

Staff:

- The applicant has received a Preliminary Layout Review letter from the City for a 47 lot single family residential subdivision to the east of the subject property and the development is already under construction.
- The applicant is now proposing to include the subject property with the property to the east; this would allow for an additional 11 lots approximately. In order to incorporate this area with the subdivision layout, as proposed, a knoll would have to be removed.
- Staff do not recommend support for this application because the applicant is seeking to change future land use development boundaries that were put in place by the Quail Ridge Area Structure Plan (ASP). The ridgeline was a predominant feature in the ASP; a natural feature intended to serve as a defining land mark between the development lands and the golf course further to the west. Staff do not feel that this predominant feature should be removed for the sake of 11 lots.

Moved by Councillor Shepherd/Seconded by Councillor Blangleil

R852/05/09/12 THAT Council hear from the applicant.

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Keith Funk, representing the applicant:

- Circulated an information package to members of Council.
- Three knolls were identified as prominent ridge points. Knoll one is an existing reservoir and is for ± 60 units. The knoll in question predicts 51 units, and the third knoll would be around 110 units.
- Displayed a photo with a line drawn to show the impact of the proposed cut on the knoll in question.
- The applicant is willing to undertake more of an environmental review between now and the public hearing if this goes forward.
- The City's Parks Manager has determined that no park, trail or other open space is required.
- Displayed a graphic showing that there would be no intrusion into the golf course.
- The area proposed for regrading has no trees at all. Approval would not set a precedent because of the unique conditions. The line running up the graphic of the rock face indicates the trees would be sustained on the downhill slope.
- Visual impact assessment shows the site can be seen from three locations, none from residential areas – not even from existing Quail residences. There would be little or no visual impact.
- Staff's significant feature loss concern is "subjective".
- Recognize the importance of the ridge. Want to pursue Quail "Ridge" but the proposed regrading would have no impact anywhere within the city.
- Discussed the proposed grading plans to deal with the rock wall at the rear of the homes. The cliff face is partly natural and partly not because of work done in preparation for regrading. It is an unsafe feature as it is now.
- The rock on the knoll is very porous and breaks away easily. The boundary could be refined as proposed and still fulfill the expectations from the original ASP.
- The Quail Ridge Residents Association and the owner of the golf course have provided letters of support, and the Advisory Planning Commission also recommends support.

Staff:

- Concerned about flattening out the ridge and having housing become the ridge line instead of the knoll. Wanted the development to fit in with the existing hill lines. The proposed regrading would compromise the credibility of the ASP.
- The applicant wants to move the property line. Staff would prefer that the applicant adjust the layout as needed, but within the boundary.
- Confirmed that the applicant has not done anything on the site that he was not authorized to do by the City.

Gary Yates, applicant:

- No work has been done on the site since summer. The existing property line is on the other side of the ridge; the ridge will come out. The question here is do we want a retaining wall where the slope will be taken off, or do we want homes.
- If this is approved, what you would see is a tree line along the ridge. Each home is going to be required to plant a tree in the boulevard.

A motion by Councillor Blanleil to adopt the alternate recommendation to advance the OCP amendment to Public Hearing was lost for lack of a seconder.

Moved by Councillor Cannan/Seconded by Councillor Shepherd

R853/05/09/12 THAT further consideration of OCP Amendment No. OCP05-0007 (Pier Mac Petroleum – 3205 Quail Ridge Boulevard) be deferred for a site visit to be organized for members of Council.

DEFEATED by a tie vote

Mayor Gray and Councillors Blanleil, Clark, Day and Given opposed.

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Moved by Councillor Blanleil/Seconded by Councillor Day

R854/05/09/12 THAT OCP Bylaw Amendment No. OCP05-0007 to amend Map 19.1 of the *Kelowna 2020 - Official Community Plan* Bylaw No. 7600 by changing the Future Land Use designation of part of Lot A, Secs. 14, 15, 22 & 23, ODYD, Plan KAP56201 except Plan KAP68068, located on Quail Ridge Boulevard, Kelowna, BC, from the Rural/Agricultural designation to the Single/Two Unit Residential designation, as shown on Map "A" attached to the report of Planning & Corporate Services Department dated August 19, 2005, be considered by Council;

AND THAT OCP Amendment No. OCP05-0007 be forwarded to a Public Hearing for further consideration, subject to a site visit first being organized for members of Council to view the property.

Carried

Councillors Hobson and Shepherd opposed.

Council:

- Staff to not schedule the date for the Public Hearing until after there is a confirmed date for the site visit.

3.8 Planning & Corporate Services report dated September 1, 2005 re: Heritage Alteration Permit No. HAP05-0007 – Robert & Benigna Cummings – 2034 Pandosy Street

Staff:

- A Heritage Revitalization Agreement was approved by Council a while ago allowing the owners to build a second residence at the rear of the site and extend the driveway to access parking at the rear of the heritage house and to the garage of the new dwelling at the rear.
- The applicant is now seeking to modify the principle dwelling by removing a portion of the storage room at the north end of the building so that the driveway can be widened beyond the 3 m width requirement.
- Outlined the reasons why the Community Heritage Commission did not recommend support of the application.

A motion moved by Councillor Clark to authorize issuance of the Heritage Alteration Permit subject to the landscaping between the two dwellings being maintained was lost for lack of a seconder.

Moved by Councillor Shepherd/Seconded by Councillor Hobson

R855/05/09/12 THAT the staff recommendation to authorize issuance of Heritage Alteration Permit No. HAP05-0007 (Cummings – 2034 Pandosy Street) **not** be supported by Council.

DEFEATED BY A TIE VOTE

Mayor Gray and Councillors Blanleil, Clark and Given opposed.

Council:

- Staff to report back next week to clarify whether the proposed alteration to the storage room would be taking the building back to its original architectural form, and to clarify the screening that would be provided between the two dwellings.

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4. NON-DEVELOPMENT APPLICATION REPORTS

- 4.1 Planning & Corporate Services, dated August 18, 2005 re: Proposed Amendments to Council Policy No. 148 – Strata Conversion of Existing Occupied Buildings (0550-06)

Staff:

- The proposed amendment would bring the policy in line with what is already in place by bylaw.

Moved by Councillor Hobson/Seconded by Councillor Day

R856/05/09/12 THAT Council Policy No. 148 - Strata Conversion of Existing Occupied Buildings/Strata Property Act, be amended to change the measure of density referred to in the policy from *number of units* to *floor area ratio*, as indicated in Table "A" attached to the Planning Department's report of August 18, 2005.

Carried

- 4.2 Airport General Manager, dated August 22, 2005 re: Consent to Second Mortgage of Sub-Lease – 600897 BC Ltd. – Kelowna International Airport (2380-20-8057.1)

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R857/05/09/12 THAT Council consent to a Second Mortgage of Sub-Lease between 600897 B.C. Ltd. (Carson Air) and the Royal Bank of Canada;

AND THAT the Mayor and City Clerk be authorized to execute the Consent to Mortgage of Sub-Lease on behalf of the City.

Carried

- 4.3 Community Planning Manager, dated September 6, 2005 re: Grants Programs Under Community Planning (1855-20)

Staff:

- Last September, Council authorized staff to contract out the administration of the three grant programs to the Central Okanagan Foundation on a trial basis.
- The Foundation has provided a report saying they found the program as being successful but needing a larger budget allocation.
- Over the last 10 years that staff administered the program, there was usually between \$200,000 to \$300,000 in requests with recommended approval of about 10 requests within the \$50,000 budget.
- The cost for the Central Okanagan Foundation to administer these grants was less or equal to the cost of the City doing it in-house.
- The proper process now would be to go out for RFP to contract out the program on long term basis and that would have to be done as part of the budget process.

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Moved by Councillor Given/Seconded by Councillor Shepherd

R858/05/09/12 THAT the report dated September 6, 2005 from the Central Okanagan Foundation on their contract to administer the Community Social Development, Grants to Address the Sexual Exploitation of Youth and Emergency Grant Programs be received for information;

AND THAT Council authorize staff to conduct a Request for Proposals process to award a contract to administer the three community planning grant programs governed by Council Policies 218, 277 and 312, based on the findings of this staff report:

AND THAT Council direct staff to amend the Council Policies 218, 277 and 312 to recognize the administration of the grants process for these programs by an external agency;

AND THAT Council authorize the amendment of Council Policies 218, 277 and 312 to specify that projects and programs that are the subject of grant applications will not be funded retroactive to the Council decision to award a grant;

AND THAT Council consider the amount of the contract to administer the above-stated contract as part of the 2006 Budget process:

AND FURTHER THAT Council direct staff to report back to Council on recommended grant funding levels for the Community Social Development, Grants to Address the Sexual Exploitation of Youth and Emergency Grant programs, following the completion of the review of the Community Planning Function, and as part of the 2006 budget process.

Carried

4.4 Transportation Manager, dated September 7, 2005 re: Traffic Signal System Upgrade – Award of Contract T05-106 (5460-03)

Staff:

- Outlined the reasons why staff are recommending awarding the contract to Econolite, including that the system has to be up and operating by the end of the year in order to not lose \$250,000 in federal funding.

Moved by Councillor Hobson/Seconded by Councillor Day

R859/05/09/12 THAT contract No. T05-106, to upgrade the traffic signal system, be awarded to Econolite Canada for the amount of \$356,921.55, including GST.

Carried

4.5 City Clerk, dated August 23, 2005 re: Alternative Approval Process – Terasen Gas Inc. Legacy Opportunity – 2004 Additions (2240-20)

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R860/05/09/12 THAT Council receive the Certificate of Sufficiency dated August 23, 2005 certifying that no elector responses were received against the City's option to lease the 2004 natural gas distribution system capital additions within the City boundaries under the same basic terms and conditions as the original lease with BC Gas.

Carried

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January 9, 16, 23 and 30
 February 6, 13, 20 and 27
 March 6, 13, 20 and 27
 April 3, 10 and 24
 May 1, 8, 15 and 29
 June 12, 19 and 26
 July 10 and 24
 August 21
 September 11, 18 and 25
 October 2, 16 and 30
 November 6, 20 and 27
 December 4, 11 and 18

Public Hearing/Regular Meetings

January 10 and 24
 February 7 and 21
 March 7 and 21
 April 4 and 18
 May 2, 16 and 30
 June 13 and 27
 July 11 and 25
 August 8** and 22
 September 5 and 19
 October 3, 17 and 31
 November 14 and 28
 December 12

**August 8 – Also includes morning, if required, and 1:30 p.m. Regular Meetings.

Carried6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)**(BYLAWS PRESENTED FOR FIRST THREE READINGS)**6.1 Bylaw No. 9485 – Amendment No. 11 to Airport Fees Bylaw No. 7982Moved by Councillor Day/Seconded by Councillor Cannan**R862/05/09/12** THAT Bylaw No. 9485 be read a first, second and third time.Carried7. COUNCILLOR ITEMS(a) Project Literacy Kelowna Society

Councillor Shepherd advised that the Project Literacy Kelowna Society has been in existence for 16 years. The role they play is vital to the community yet the federal Ministry of Human Resources and Skills Development has withdrawn financial support for the program. The Society receives 80% from HRSDC and 20% from United Way. At the very least the Society needs to have the funding continued until the end of the year because as recipients of funding from the United Way, the Society is unable to start its own fund raising campaign until after conclusion of the United Way campaign which ends December 31, 2005.

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R863/05/09/12 THAT a letter be sent from the Mayor and Council to The Hon. Belinda Stronach, federal Minister of Human Resources and Skills Development, copied to Premier Gordon Campbell, explaining the current funding dilemma being faced by the Project Literacy Kelowna Society and asking that HRSDC reconsider withdrawing their financial support of the literacy program or alternatively extending the date for withdrawing financial support beyond November 30, 2005.

Carried(b) City of Kelowna and Downtown Kelowna Association – Lighting Partnership

Mayor Gray reported that he has received a number of letters from downtown business owners and residents expressing appreciation for initiatives over the summer that have resulted in an improved sense of safety in the downtown. One such initiative was the Downtown Kelowna Association's back alley lighting program. Mayor Gray advised that there are funding sources available for the City to partner with the DKA to install pedestrian lighting on the lamp standards on Bernard Avenue in the downtown. The cost estimated at maximum \$50,000 would be shared and would provide better illumination of the sidewalks. With Council's support the work could be completed before winter closes in this year.

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R864/05/09/12 THAT the Downtown Kelowna Association be invited to partner with the City of Kelowna to install pedestrian lighting on the lamp standards on Bernard Avenue in the downtown, at an estimated shared cost of maximum \$50,000.

Carried8. TERMINATION

The meeting was declared terminated at 4:43 p.m.

Certified Correct:_____
Mayor_____
City Clerk

BLH/am