

Regular Meeting – P.M.October 3, 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, October 3, 2005.

Council members in attendance were: Mayor Walter Gray, Councillors A.F. Blangleil, 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*; Inspection Services Manager, R. Dickinson*; Transportation Manager, R.W. Westlake*; Traffic & Transportation Engineer, H. Thompson*; Transportation Demand Supervisor, J. Dombowsky*; Deputy City Clerk, S.C. Fleming*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 1:31 p.m.

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

2.1 Awards

Mayor Gray displayed two awards recently won by the City: one from the Solicitor General for Best Innovation for Community Policing for 2005, and the other the 2005 Community Excellence Award in the large city category for the micro turbine project at the landfill.

3. DEVELOPMENT APPLICATIONS

3.1 Rezoning Application No. Z05-0029 – Tony Balisky (D.E. Pilling & Associates Ltd./David Pauls) – 1240 Band Road (BL9500)

(a) Planning & Corporate Services report dated September 16, 2005.

Councillor Day declared a conflict of interest because he owns property within the notification radius for this application and left the Council Chamber at 1:36 p.m.

Staff:

- The rezoning would facilitate a 21 lot single family, large lot subdivision.
- A covenant would be registered restricting access to either the west or east for the three lots fronting Highway 33.

Moved by Councillor Hobson/Seconded by Councillor Given

R908/05/10/03 THAT Rezoning Application No. Z05-0029 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1, Sec. 13, Twp. 26, ODYD, Plan 13388, located on Band Road, Kelowna, B.C., from the A1 – Agriculture 1 zone to the RU1 – Large Lot Housing zone be considered by Council;

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

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

Carried

Regular Meeting – P.M.

October 3, 2005

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

Bylaw No. 9500 (Z05-0029) - Tony Balisky (D.E. Pilling & Associates Ltd./David Pauls) – 1240 Band Road

Moved by Councillor Given/Seconded by Councillor Clark

R909/05/10/03 THAT Bylaw No. 9500 be read a first time.

Carried

Councillor Day returned to the Council Chamber at 1:42 p.m.

3.2 Rezoning Application No. Z05-0035 – Donald, Steven, Gordon, Heidi, Allan & Angelica Kirschner and Neil & Deborah Lachelt (New Town Planning Services) - 470 & 500 Fleming Road and 1065 & 1075 Leathead Road (BL9503)

(a) Planning & Corporate Services report dated September 15, 2005.

Staff:

- The rezoning would facilitate a subdivision resulting in the creation of six lots with two dwelling housing on each of the lots.

Moved by Councillor Hobson/Seconded by Councillor Cannan

R910/05/10/03 THAT Rezoning Application No. Z05-0035 to amend City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of the following parcels:

Lot 1, Section 27, Township 26, O.D.Y.D. Plan 10847 Except Plan A12943;
 Lot 2, Section 27, Township 26, O.D.Y.D. Plan 10847;
 Lot C, Section 27, Township 26, O.D.Y.D. Plan 24982; and
 Part of Lot B, Section 27, Township 26, O.D.Y.D. Plan 24982,

located on Fleming Road and Leathead Road, Kelowna, B.C. from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing zone, as shown on Map "A" attached to the report of Planning & Corporate Services Department dated September 15, 2005 be considered by Council;

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

Carried

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

Bylaw No. 9503 (Z05-0035) - Donald, Steven, Gordon, Heidi, Allan & Angelica Kirschner and Neil & Deborah Lachelt (New Town Planning Services) - 470 & 500 Fleming Road and 1065 & 1075 Leathead Road

Moved by Councillor Given/Seconded by Councillor Clark

R911/05/10/03 THAT Bylaw No. 9503 be read a first time.

Carried

Regular Meeting – P.M.

October 3, 2005

3.3 OCP04-0019 and Rezoning Application No. Z05-0009 – 616507 BC Ltd. (D.E. Pilling & Associates Ltd./David Pauls) – North of McKinley Road (BL9504; BL9505)

- (a) Planning & Corporate Services report dated September 23, 2005.

Staff:

- Approximately 90% of the subject property is over 30% in slope, resulting in limited potential for building sites.
- The applicant is proposing to develop the areas that are less than 30% slope which is the lower portion of the property. Under the present zoning, they, technically, could probably get 6 lots. With the rezoning the applicant is looking for about fifteen lots of 1 ha to 2 ha lot sizes. However, building envelopes, septic fields and driveway grades would have to be proven out.
- The top area would be retained as one large lot. City Parks Department staff would like to see it as a viewpoint; however, at this point, Parks is not prepared to pay for it and would prefer to protect it by a no disturb covenant.
- The applicant has demonstrated the property is generally inappropriate for urban density and so staff recommend support but have concerns about the environmental impact on the property and so will require an environmental development permit before final adoption.

Council:

- Would like more information from Parks regarding the long term linear trail expectations for this area at the Public Hearing, and more information on the number of lots that can be proven out.

Moved by Councillor Cannan/Seconded by Councillor Blanleil

R912/05/10/03 THAT OCP Bylaw Amendment No. OCP04-0019 to amend Map 19.1 of the *Kelowna 2020 - Official Community Plan* Bylaw No. 7600 by changing the Future Land Use designation of Lot 1, Secs. 20 & 29, Twp. 23, ODYD, Plan KAP70569 except Plan KAP70818, located on McKinley Road, Kelowna, BC, from the Future Urban Reserve designation to the Rural/Agricultural designation, as shown on Map "A" attached to the report of the Planning & Corporate Services Department dated September 23, 2005, be considered by Council;

AND THAT Rezoning Application No. Z05-0009 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1, Secs. 20 & 29, Twp. 23, ODYD, Plan KAP70569 except Plan KAP70818, located on McKinley Road, Kelowna, BC, from the A1 – Agriculture 1 zone to the RR1 – Rural Residential 1 zone be considered by Council;

AND THAT the OCP amending bylaw and the zone amending bylaw be forwarded to a Public Hearing for further consideration;

AND FURTHER THAT final adoption of OCP Amendment No. OCP04-0019 and the zone amending bylaw be withheld pending issuance of a Natural Environment Hazardous Condition Development Permit.

Carried

Councillors Hobson and Shepherd opposed.

Regular Meeting – P.M.

October 3, 2005

3.3 (b) **BYLAW PRESENTED FOR FIRST READING**

- (i) Bylaw No. 9504 (OCP04-0019) – 616507 BC Ltd. (D.E. Pilling & Associates Ltd./David Pauls) – North of McKinley Road **requires majority vote of Council (5)**

Moved by Councillor Cannan/Seconded by Councillor Clark

R913/05/10/03 THAT Bylaw No. 9504 be read a first time.

Carried

Councillor Shepherd opposed.

- (ii) Bylaw No. 9505 (Z05-0009) – 616507 BC Ltd. (D.E. Pilling & Associates Ltd./David Pauls) – North of McKinley Road

Moved by Councillor Clark/Seconded by Councillor Cannan

R914/05/10/03 THAT Bylaw No. 9505 be read a first time.

Carried

Councillors Given, Hobson and Shepherd opposed.

3.4 Rezoning Application No. Z05-0057 – Nagina & Kuldip Johal (United Homes) – 570 Bach Road (BL9501)

- (a) Planning & Corporate Services report dated September 12, 2005.

Staff:

- The rezoning would allow for a second principle residence at the rear of the lot.

Moved by Councillor Given/Seconded by Councillor Hobson

R915/05/10/03 THAT Rezoning Application No. Z05-0057 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 25, Section 26, Township 26, ODYD, Plan 22499 located on Bach Road, 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 considered subsequent to the requirements of the Black Mountain Irrigation District being completed to their satisfaction.

Carried

Regular Meeting – P.M.October 3, 2005(b) **BYLAW PRESENTED FOR FIRST READING**Bylaw No. 9501 (Z05-0057) – Nagina & Kuldip Johal (United Homes) – 570 Bach RoadMoved by Councillor Clark/Seconded by Councillor Shepherd**R916/05/10/03** THAT Bylaw No. 9501 be read a first time.Carried3.5 Rezoning Application No. Z05-0055 – Armogan & Elizabeth Odiyar – 375 Taylor Road (BL9498)

(a) Planning & Corporate Services report dated September 12, 2005.

Moved by Councillor Hobson/Seconded by Councillor Given**R917/05/10/03** THAT Rezoning Application No. Z05-0055 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, Section 22, Township 26, ODYD, Plan 31372 located on Taylor Road, 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 THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of Rutland Water Works 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 Variance Permit on the subject property.

Carried(b) **BYLAW PRESENTED FOR FIRST READING**Bylaw No. 9498 (Z05-0055) – Armogan & Elizabeth Odiyar – 375 Taylor RoadMoved by Councillor Clark/Seconded by Councillor Shepherd**R918/05/10/03** THAT Bylaw No. 9498 be read a first time.Carried

Regular Meeting – P.M.October 3, 2005

3.6 Rezoning Application No. Z05-0063 – University of British Columbia – Okanagan (HMA Architects) – 4990 Highway 97 North (BL9506)

- (a) Planning & Corporate Services report dated September 15, 2005.

Staff:

- Only a portion of the UBC-Okanagan site is zoned P2. The University is currently developing two new student residence buildings. One encroaches across the zoning boundary and so a boundary adjustment is required to respect the required setbacks for the proposed building.
- Staff are looking at a comprehensive development zone to accommodate future development of the site, with a new master plan.

Moved by Councillor Cannan/Seconded by Councillor Blanleil

R919/05/10/03 THAT Rezoning Application No. Z05-0063 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of part of Lot A, Secs. 10 & 11, Twp. 23, O.D.Y.D. Plan 38917 Exc. Plan KAP57788, located on Highway 97 North, Kelowna, B.C., from the existing A1 – Agriculture 1 zone to the proposed P2 – Education and Minor Institutional zone as shown on Map "A" attached to the report of Planning & Corporate Services Department dated September 15, 2005, be considered by Council;

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

Carried

3.6 (b) **BYLAW PRESENTED FOR FIRST READING**

Bylaw No. 9506 (Z05-0063) – University of British Columbia – Okanagan (HMA Architects) – 4990 Highway 97 North (BL9506)

Moved by Councillor Clark/Seconded by Councillor Shepherd

R920/05/10/03 THAT Bylaw No. 9506 be read a first time.

Carried

3.7 Rezoning Application No. Z05-0050 – Harold Schneider (694230 BC Ltd.) – 3302-3316 Appaloosa Road (BL9502)

- (a) Planning & Corporate Services report dated September 23, 2005.

Staff:

- The rezoning would allow a broader range of uses in the two buildings closest to Hollywood Road North.

Regular Meeting – P.M.

October 3, 2005

Moved by Councillor Given/Seconded by Councillor Cannan

R921/05/10/03 THAT Rezoning Application No. Z05-0050 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of part of Lot 1, Sec. 2, Twp. 23, ODYD, Plan KAP77846, located on Appaloosa Road, Kelowna, B.C. from the I2 – General Industrial zone to the I2 – General Industrial and the I1- Business Industrial zones as shown on Map "A" attached to the report of Planning & Corporate Services Department dated September 23, 2005, be considered by Council;

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

Carried

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

Bylaw No. 9502 (Z05-0050) - Harold Schneider (694230 BC Ltd.)
– 3302-3316 Appaloosa Road

Moved by Councillor Hobson/Seconded by Councillor Day

R922/05/10/03 THAT Bylaw No. 9502 be read a first time.

Carried

3.8 Rezoning Application No. Z05-0042 – 0713522 BC Ltd. – 1957 & 1961 Kane Road (BL9497)

(a) Planning & Corporate Services report dated September 12, 2005.

Staff:

- The intent is to develop a 4-storey, 36-unit apartment building with underground parking accessed from Drysdale Boulevard.
- Anticipate that it would be a strata development. No units of affordable housing are proposed.

Moved by Councillor Given/Seconded by Councillor Hobson

R923/05/10/03 THAT Rezoning Application No. Z05-0042 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lots 1 and 2, Section 33, Township 26, ODYD Plan 23353, located on Kane Road, Kelowna, B.C. from the A1 – Agriculture 1 zone to the RM5 – Medium Density Multiple 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 Inspection Services Department, the Medical Health Officer, and the Works & Utilities Department being completed to their satisfaction.

Carried

Regular Meeting – P.M.October 3, 2005(b) **BYLAW PRESENTED FOR FIRST READING**Bylaw No. 9497 (Z05-0042) - 0713522 BC Ltd. – 1957 & 1961 Kane RoadMoved by Councillor Hobson/Seconded by Councillor Day**R924/05/10/03** THAT Bylaw No. 9497 be read a first time.Carried3.9 Rezoning Application No. Z05-0047 – Ross Grieve (Burrowes Huggins Architects) – 2750 Arthur Road (BL9499)

(a) Planning & Corporate Services report dated September 19, 2005.

Moved by Councillor Hobson/Seconded by Councillor Cannan**R925/05/10/03** THAT Rezoning Application No. Z05-0047 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, Section 20, Township 23, ODYD, Plan 5370, located on Arthur Road, Kelowna, B.C. from the A1 - Agriculture 1 zone to the A1s – Agriculture 1 with Secondary Suite zone be considered by Council;

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

AND FURTHER 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.

Carried(b) **BYLAW PRESENTED FOR FIRST READING**Bylaw No. 9499 (Z05-0047) - Ross Grieve (Burrows Huggins Architect) – 2750 Arthur RoadMoved by Councillor Day/Seconded by Councillor Hobson**R926/05/10/03** THAT Bylaw No. 9499 be read a first time.Carried3.10 Rezoning Application No. Z05-0053 – William Grover and Sing & Kayea Wong (J Herman Group Inc.) – 710 & 730 Martin Avenue and 1419 Richter Street (BL9507)

(a) Planning & Corporate Services report dated September 22, 2005

Staff:

- The applicant proposes to remove the existing buildings and develop the property with a 4-storey, 30-unit apartment building above a parking garage, which necessitates the requirement for a half storey height variance.
- Access to the underground parking garage would be off the lane.
- No affordable or special needs housing is proposed with this project.
- Anticipate that the project would be a strata development, not rental.

Regular Meeting – P.M.

October 3, 2005

Moved by Councillor Hobson/Seconded by Councillor Given

R927/05/10/03 THAT Rezoning Application No. Z05-0053 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lots 2, 3 & 4, DL 138, ODYD Plan 1346, located on Martin Avenue and Richter Street, Kelowna, B.C. from the RU6 - Two Dwelling Housing zone to the RM5 – Medium Density Multiple 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 considered in conjunction with Council's consideration of a Development Permit and Development Variance Permit on the subject property.

Carried

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

Bylaw No. 9507 (Z05-0053) - William Grover and Sing & Kayea Wong (J Herman Group Inc.) – 710 & 730 Martin Avenue and 1345 Richter Street

Moved by Councillor Hobson/Seconded by Councillor Day

R928/05/10/03 THAT Bylaw No. 9507 be read a first time.

Carried

4. **NON-DEVELOPMENT APPLICATION REPORTS**

4.1 Inspection Services Manager, dated September 28, 2005 re: ST05-17 - Application for Stratification of the 4-Plex at 690, 692, 694 & 696 Bell Road

Mayor Gray invited anyone in the public gallery who deemed themselves affected by the stratification of the building to come forward. There was no response.

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R929/05/10/03 THAT the application to stratify the four unit row housing at 690, 692, 694 and 696 Bell Road be approved in the name of TK Management Services Ltd. with no conditions.

Carried

Regular Meeting – P.M.

October 3, 2005

- 4.2 Airport General Manager, dated September 28, 2005 re: Expand Long Term Parking Lot 2005 – Kelowna International Airport (6640-20; 0550-05)

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R930/05/10/03 THAT Council approve awarding a construction contract in the amount of \$727,855.50 to Bennett Contracting Ltd. for construction of a gravel expansion to the Long Term Parking Lot at the Kelowna International Airport.

AND THAT Council approve an amendment to the 2005 Financial Plan to increase the budget from \$888,810.00 to \$1,175,000.00 for this project with funding from the Airport Improvement Fee.

Carried

- 4.3 Transportation Manager, dated September 28, 2005 re: On-Street Parking Meter Replacement Trial (5480-08)

Moved by Councillor Given/Seconded by Councillor Day

R931/05/10/03 THAT City Council approve the award of the “Pay and Display” parking meter trial to Digital Payment Technologies for 22 meters to be installed on Bernard Avenue on a 12 month trial basis with an option to purchase.

Carried

- 4.4 Transportation Manager, dated September 28, 2005 re: Emergency Vehicle Pre-Emption and Transit Priority Equipment Supply – Award of Contract T05-113

Moved by Councillor Blanleil/Seconded by Councillor Day

R932/05/10/03 THAT City Council approve the award of contract T05-113 for emergency vehicle pre-emption and transit priority equipment be awarded to Trafco Canada for the amount of \$283,967.16, including GST.

Carried

- 4.5 Transportation Manager, dated September 29, 2005 re: Wilkinson Street (5460-04)

Moved by Councillor Hobson/Seconded by Councillor Shepherd

R933/05/10/03 THAT Council approve the following:

- Retention of access to and from Wilkinson Street at Guisachan Road and Springfield Road;
- Provision of a median island on Gordon Drive between Guisachan and Springfield and increasing the posted speed to 50 km/h northbound to reduce delay (southbound to remain at 30 km/h);
- No additional traffic calming measures to be implemented at this time;
- Traffic conditions be monitored next spring and the need for further traffic calming be reviewed then;

Regular Meeting – P.M.

October 3, 2005

AND THAT staff consider the following suggestions put forward by Council as potential solutions:

- Providing a turning bay for right turns off Gordon Drive onto Springfield Road;
- Accelerating the Burtch Road extension south to KLO Road;
- Installing a traffic circle at Wilkinson/McBride;
- Installing signage indicating Wilkinson as a traffic calmed area;
- Removing the access from Gordon Drive to A.S. Matheson School;

and report back within the next two months with options and costs for these alternatives.

Carried

- 4.6 Deputy City Clerk, dated September 14, 2005 re: Miscellaneous Fees and Charges Bylaw (BL9381)

Moved by Councillor Hobson/Seconded by Councillor Shepherd

R934/05/10/03 THAT Miscellaneous Fees and Charges Bylaw No. 9381 be given reading considerations;

AND THAT Council Policy No. 233 Fees for Copies of City Documents be rescinded in conjunction with the adoption of Bylaw 9381;

AND FURTHER THAT Friends and Residents of the Abbott Street Heritage Conservation Area Society (FRAHCAS), and any other group approved by Council, be added to the list of organizations for receiving hard copies of certain documents at no cost.

Carried

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 5.1 Bylaw No. 9381 – Miscellaneous Fees and Charges Bylaw

Moved by Councillor Given/Seconded by Councillor Cannan

R935/05/10/03 THAT Bylaws No. 9381, 9482 and 9484 be read a first, second and third time.

Carried

- 5.2 Bylaw No. 9482 – Road Closure Bylaw – Palmer Road

See resolution adopted under item No. 5.1.

- 5.3 Bylaw No. 9484 – Road Closure Bylaw – Pandosy Street

See resolution adopted under item No. 5.1.

Regular Meeting – P.M.

October 3, 2005

(BYLAWS PRESENTED FOR ADOPTION)

- 5.4 Bylaw No. 9471 – (OCP05-0014) – Official Community Plan Amendment Requires majority vote of Council (5)

Moved by Councillor Cannan/Seconded by Councillor Blanleil

R936/05/10/03 THAT Bylaw No. 9471 be adopted.

Carried

- 5.5 Bylaw No. 9472 – (TA05-0008) – City of Kelowna Zoning Bylaw Amendment

Moved by Councillor Cannan/Seconded by Councillor Blanleil

R937/05/10/03 THAT Bylaw No. 9472 be adopted.

Carried

- 5.6 Bylaw No. 9473 – Amendment No. 2 to Housing Opportunities Reserve Fund Bylaw No. 8593

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R938/05/10/03 THAT Bylaw No. 9473 be adopted.

Carried

- 5.7 Bylaw No. 9487 – Amendment No. 2 to Kelowna Memorial Park Cemetery Bylaw No. 8807

Moved by Councillor Cannan/Seconded by Councillor Blanleil

R939/05/10/03 THAT Bylaw No. 9487 be adopted.

Carried

6. COUNCILLOR ITEMS

(a) Age of Consent

Councillor Shepherd noted a number of years ago, in an effort to address sexual exploitation of youth, Kelowna City Council sent letters to all communities in B.C. asking for support for changing the legal age of consent from 14 to 16 years. This generated a significant number of letters of support. However, this last week a private member's bill to change the age of consent was turned down by the federal government.

Moved by Councillor Shepherd/Seconded by Councillor Given

R940/05/10/03 THAT the Mayor send a letter on behalf of Council to Prime Minister Paul Martin to tell him about all the communities the City of Kelowna lobbied and the support the letters garnered, and ask that the federal government amend the Criminal Code to change the legal age of consent from 14 to 16 years old.

Carried

Regular Meeting – P.M.

October 3, 2005

(b) Pine Beetle Infestations on Private Property

Councillor Shepherd expressed concern on behalf of private property owners, in particular along the Mission Greenway, who are having to remove trees because of Pine Beetle infestations. She suggested that staff work together with the private land owners on options for helping them out with the costs associated with this tree removal. Referred to staff.

(c) Rental Fee Waiver Request

Councillor Shepherd relayed a request on behalf of the Kelowna Lioness Club for a rental fee waiver for use of the MacIntosh Room at the Parkinson Recreation Centre for a Spring Dinner they are hosting on May 7, 2006. Referred to staff to see if the request meets the criteria to qualify for a grant.

(d) Emergency Planning for Pandemics

Councillor Clark commented on a seminar he attended at the 2005 UBCM Convention regarding emergency planning for a pandemic. What came out of the seminar was that it is not so much a matter of whether a pandemic occurs as when it will occur and that there is no provincial legislation in place to identify who would ultimately be in charge and make the decisions. He suggested that through the regional emergency program, high priority be given to coming up with an interim Okanagan solution.

Councillor Hobson, as Chair of the Regional District of Central Okanagan, advised that he is planning a meeting later this year with the Mayors of the Okanagan and the emergency operations people. Planning for a pandemic will be added to that agenda for discussion, and the speaker from the UBCM seminar will be invited to attend the meeting as a resource.

(e) HandiDart Transit Service

Councillor Given reported that HandiDart is in such demand that people who rely on HandiDart are starting to complain. Councillor Hobson advised that the matter is on the agenda of the Regional Transportation Committee for discussion later this month.

(f) November 2005 Council Meetings

Council discussed whether, with the civic election coming up on November 19th, to allow Councillors Items at the November Council meetings. Mayor Gray noted that Shaw Cable has made the decision to not cover the November 7th and 14th Council meetings because they are planning to broadcast candidate forums during those timeslots. Council agreed that there may be legitimate items that need to be raised and to continue with Councillor Items in November. Members of Council will police each other to avoid politicking.

(g) Workshop – Waterfront Development

Councillor Cannan noted that staff were to arrange a Council workshop to update the City's strategy for developing the waterfront. Referred to City Manager.

Regular Meeting – P.M.

October 3, 2005

(h) Highway 97 – National Highway System

Councillor Cannan noted that on September 22, 2005 the federal government formally recognized Highway 97 as part of the National Highway System.

Moved by Councillor Cannan/Seconded by Councillor Shepherd

R941/05/10/03 THAT the Mayor send a letter on behalf of Council to the federal Minister of Transportation thanking him for including Highway 97 in the National Highway System, and expressing that Council looks forward to working with him.

Carried

(i) Extension of Highway 33 to Enterprise Way

Councillor Day noted that site work has already started on the west side of Highway 33. The City Manager explained that the Ministry of Transportation has two contracts for this project. The work that is underway is for the shallow underground utility work. The larger contract is being tendered this week. Councillor Day asked for an update from staff on when the project will be completed and how the over-budget costs were resolved.

(j) 2005 UBCM Convention

Mayor Gray and Councillors Cannan, Clark and Hobson commented on the sessions they attended while at the Union of British Columbia Municipalities convention.

7. TERMINATION

The meeting was declared terminated at 4:55 p.m.

Certified Correct:

Mayor

City Clerk

BLH/am