

Regular Meeting – P.M.

January 16, 2006

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 16, 2006.

Council members in attendance: Mayor Sharon Shepherd, Councillors B.A. Clark, C.B. Day, C.M. Gran, R.D. Hobson, N.J. Letnick and M.J. Rule.

Council members absent: Councillors A.F. Blanleil and B.D. Given.

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\*; Manager of Policy, Research & Strategic Planning, S.K. Bagh\*; Urban Design Planner, P.J. McCormick\*; Parks Manager, J. Creron\*; Urban Forestry Supervisor, I. Wilson\*; Environment/Solid Waste Manager, M. Watt\*; Civic Properties Manager, R. Forbes\*; Transportation Manager, R.W. Westlake\*; and Council Recording Secretary, B.L. Harder.

Guest: RCMP Superintendent Bill McKinnon.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 1:32 p.m.

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

Mayor Shepherd announced that former Mayor John Hindle passed away last evening, and that Council will be participating in a walk this Sunday, January 22, 2006 as part of Alzheimer's Awareness Month. This year's walk was for Mayor Hindle. Invited the public to support this important event.

3. PUBLIC IN ATTENDANCE

3.1 Orchard Valley Quilters' Guild re: Presentation of Centennial Signature Quilt

Sonja Janssen, past president of the Orchard Valley Quilters' Guild:

- Introduced Laurie Turik, Lois Conrady and Karen Gibson members of the Guild present in the gallery.
- Members of Council signed the quilt in April 2005.
- Invited Mayor Shepherd to sign the quilt as Mayor and the three new Councillors to also sign the quilt.
- Presented the quilt to the Mayor and asked that Council find a prominent location for displaying the quilt for enjoyment by the public.
- All 160 members in the guild have been involved in contributing fabric and sewing the quilt together.

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3.2 Hall Road “Save Our Trees” Committee re: Pine Beetle Infestation – Hall Road Area

Don Plant, representing the Hall Road Save our Trees Committee:

- The committee was struck to lobby politicians for removal of the infested trees in their neighbourhood and a for long term strategy to help all neighbourhoods.
- Circulated some pieces of bark to show the damage the western pine beetle can do and spoke of the devastation as a result of these small insects.
- The best solution is sanitation logging which is removing the trees while the insects are still in the bark in the winter.
- An inventory of the Hall Road neighbourhood showed about 10 homeowners have already spent a total of \$28,000 for tree removal, and 56 properties have what could be up to 1,000 infested trees still standing.
- The bugs are ticking time-bombs that are going to explode this spring and the entire city is at risk.
- Talked about what the City of Prince George is doing to help fight the Mountain Pine Beetle.
- Reviewed their summary of ideas (distributed at the meeting), including allowing the residents to haul their wood debris for burning in the air curtain burner that the Regional District of Central Okanagan is expecting to get to burn their stockpiles of debris.

Mayor Shepherd altered the order of business and advised that agenda item No. 5.3 would be dealt with next.

5.3 Parks Manager, dated January 10, 2006 re: Management of Pine Beetle on Private Properties (6130-07)

Staff:

- Gave a powerpoint presentation on the basic life cycle of the Western Pine Beetle, the projected spread of the beetle in B.C., problems being experience in Prince George and Kamloops and what they are doing and what has been done in Kelowna to date, the results of research studies, and options that could be pursued to reduce the impact and the difficulties associated with each.
- Recommended that staff seek funding from upper levels of government and outlined the strategy that staff would recommend if funding was obtained.

Moved by Councillor Hobson/Seconded by Councillor Letnick

**R061/06/01/16** THAT Council receive the January 10, 2006 report of the Urban Forestry Supervisor regarding a potential strategy for management of pine beetle on private properties;

AND THAT recommendation No. 7 on page 4 of the Urban Forestry Supervisor's report be supported and an allocation of \$100,000 be added to the Provisional budget to immediately assist residents with removal of pine beetle infested trees on private properties less than 1 ha in size;

AND THAT Council direct City staff to actively pursue funding from other levels of government and to work with the Regional Sustainability Steering Committee for a regional strategy in lobbying other levels of government for additional resources in order to provide assistance to private property owners;

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AND THAT staff bring back a report before final budget on other programs and opportunities available to deal with the pine beetle problem and the financial implications of same;

AND THAT staff bring back appropriate amendments to Fire Preventions Regulation Bylaw No. 6110 to allow affected property owners to bring beetle infested wood to the Regional District's air curtain burner;

AND FURTHER THAT staff consider amending the Noxious Insects Control Bylaw No. 8564 to require removal of pine beetle infested trees, and report back with a recommendation for Council consideration.

Carried

Moved by Councillor Hobson/Seconded by Councillor Day

**R062/06/01/16** THAT the information and verbal report provided by the Hall Road area "Save Our Trees" Committee be received by Council.

Carried

Superintendent McKinnon joined the meeting at 2:35 p.m.

Mayor Shepherd advised that the RCMP were not scheduled on this agenda for a presentation but that they would be making their first monthly report to Council at this time.

5.5 Superintendent McKinnon, verbal report re: Monthly Report to Council

Superintendent Bill McKinnon:

- Outlined key policing activities undertaken by the police department, highlighted key statistical data, and provided an overview of staff resources and an update on new community policing initiatives.
- Announced the formation of a Kelowna City Centre Issues & Resolution Committee to come up with solutions for residents living in the downtown core.

Council:

- Include the number of road fatalities in the statistics in future reports.
- Would like to get the information in advance of the meeting in future.

Superintendent McKinnon:

- The monthly RCMP presentation would need to be changed to the fourth Monday of the month for the statistics to be available earlier.

Moved by Councillor Hobson/Seconded by Councillor Day

**R063/06/01/16** THAT the monthly report presented by Superintendent Bill McKinnon on policing activities be received for information of Council.

Carried

Superintendent McKinnon left the meeting at 2:57 p.m.

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4. DEVELOPMENT APPLICATION REPORTS

4.1 Rezoning Application No. Z05-0068 – Don Robinson – 758 Favell Court (BL9548)

- (a) Planning & Corporate Services report dated January 6, 2006.

Moved by Councillor Hobson/Seconded by Councillor Day

**R064/06/01/16** THAT Rezoning Application No. Z05-0068 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2, District Lot 358, O.D.Y.D. Plan 28978, located on Favell Court, 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

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

Bylaw No. 9548 (Z05-0068) – Don Robinson – 758 Favell Court

Moved by Councillor Letnick/Seconded by Councillor Gran

**R065/06/01/16** THAT Bylaw No. 9548 be read a first time.

Carried

4.2 Planning & Corporate Services Department, dated January 11, 2006 re: C7 Design Guidelines (6530-18)

Moved by Councillor Hobson/Seconded by Councillor Day

**R066/06/01/16** THAT Council endorse the design guidelines for the C7 Zone attached to the Planning and Corporate Services report dated January 11, 2006;

AND THAT staff be directed to use the C7 Design Guidelines as a basis for evaluation and discussion regarding Development Permit applications pertaining to any property zoned C7 or proposed for re-zoning to C7;

AND THAT pending workloads in 2006, staff be directed to adapt the proposed C7 Design Guidelines to properties zoned C4.

AND FURTHER THAT staff review No. 6.6 (Transparency) on Page 28 and No. 7.0 (Signature Buildings) on Page 31 of the draft design guideline document with a view to potentially encouraging rather than discouraging extensive use of highly-reflective glass, and potentially encouraging rather than discouraging proposals from the private sector for signature or iconic buildings for development on larger consolidations of property, and report back to Council.

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5. NON-DEVELOPMENT APPLICATION REPORTS

- 5.1 Transportation Manager, dated January 9, 2006 re: Amendment to Schedule 1 of Bylaw 7900 – Subdivision, Development Services (BL9549)

Moved by Councillor Hobson/Seconded by Councillor Day

**R067/06/01/16** THAT the Notes at the end of Schedule 1 of City of Kelowna Subdivision, Development Servicing Bylaw No. 7900 be amended to clarify sidewalk requirements on Urban Local, Urban Collectors, Urban Arterials and Rural Roads and to replace standard Detail Drawings SS-R3, SS-R4 and SS-R7;

AND THAT the amending Bylaw No. 9549 being Amendment No. 12 to Subdivision, Development and Servicing Bylaw No. 7900 be advanced for reading consideration by Council.

Carried

- 5.2 Civic Properties Manager, dated January 9, 2006 re: Knowles House – 865 Bernard Avenue – Phase Two (0870-20; 2380-20-889)

Moved by Councillor Rule/Seconded by Councillor Hobson

**R068/06/01/16** THAT City Council enter into a new five year contract with Kelowna South-Central Association of Neighbourhoods (KSAN) for the City property at 865 Bernard Avenue in accordance to the terms and conditions outlined in the agreement attached to the report dated January 9, 2006;

AND THAT City Council approve a loan in the amount of \$40,000 to KSAN subject to the terms set out in the attached agreement and confirmation of additional funding from Human Resources Development Canada (HRDC). The loan is to cover half the costs of phase two for renovations to the City owned Knowles House;

AND THAT the City is to be repaid out of KSAN rental income (account number 618-10-217-CV155-9400) amortized over five years;

AND THAT prior to advancing the loan, Council give notice of its intention to do so in accordance with the requirements of sections 24 and 94 of the Community Charter;

AND FURTHER THAT Council authorize the Mayor and City Clerk to execute the Lease and Loan agreement on behalf of the City of Kelowna.

Carried

- 5.3 Parks Manager, dated January 10, 2006 re: Management of Pine Beetle on Private Properties (6130-07)

Dealt with after agenda item No. 3.2.

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- 5.4 Parks Manager, dated January 9, 2006 re: Integrated Pest Management Program (6130-13)

Council:

- Suggested that a question be included in the next Citizen's Survey asking whether people are already using alternatives to pesticides or if they need more information to do that.

Moved by Councillor Day/Seconded by Councillor Hobson

**R069/06/01/16** THAT Council receive for information the January 9, 2006 report from the Parks Division on the Integrated Pest Management (IPM) Program.

Carried

- 5.5 Superintendent McKinnon, verbal report re: Monthly Report to Council

Dealt with after agenda item No. 5.3.

## 6. RESOLUTIONS

- 6.1 Draft Resolution re: Appointment to Westbank Treaty Advisory Committee (0360-20)

Moved by Councillor Letnick/Seconded by Councillor Rule

**R070/06/01/16** THAT Councillor Carol Gran be appointed to represent the City of Kelowna on the Westbank Treaty Advisory Committee, as a voting member, for the 2006/2007/2008 term.

Carried

## 7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

### **(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

- 7.1 Bylaw No. 9545 – Parcel Tax Bylaw – Pasadena Road

Moved by Councillor Day/Seconded by Councillor Rule

**R071/06/01/16** THAT Bylaws No. 9545, 9546 and 9549 be read a first, second and third time.

Carried

- 7.2 Bylaw No. 9546 – Parcel Tax Bylaw – Wilkinson Street

See resolution adopted under agenda item No. 7.1.

- 7.3 Bylaw No. 9549 – Amendment No. 12 to Subdivision, Development and Servicing Bylaw No. 7900

See resolution adopted under agenda item No. 7.1.

- 7.4 Bylaw No. 9550 – Amendment No. 1 to Council Procedure Bylaw No. 9200

Withdrawn from the agenda.

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8. COUNCILLOR ITEMS

(a) Workshop – Central Okanagan Bypass

Councillor Letnick asked if a date has been set for a workshop Council talked about at Provisional Budget re the Central Okanagan Bypass. The City Manager advised that staff are targeting for February 20, 2006.

(b) Civic Awards

Councillor Rule advised that she and Councillor Given are on the Civic Awards Committee and the committee is now calling for nominations for the 2005 awards. The nomination process has been simplified and relevant information is available on the City WebPage. The deadline for receiving nominations is February 17 and the awards banquet will be held on April 20, 2006.

(c) Kelowna Parking Committee

Councillor Day noted that recently a citizen was ticketed in Kelowna for backing her smart car perpendicularly into a parallel parking spot. He advised that the Kelowna Parking Committee will be meeting soon and will discuss amending the City's Traffic Bylaw to allow this type of parking for smart cars. Councillor Day also confirmed that smart cars are still permitted free parking on City property and agreed that the committee will also consider whether to extend allowing free parking for vehicles with Veterans' license plates.

(d) Lawrence/Leon - One-Way Traffic Movement

The City Manager informed Council that staff will be bringing forward a report on the Lawrence/Leon one-way issue for consideration at the afternoon Regular Meeting on January 30, 2006.

9. TERMINATION

The meeting was declared terminated at 4:15 p.m.

Certified Correct:

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Mayor

City Clerk

BLH/am