

Regular Meeting – P.M.

January 30, 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 30, 2006.

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

Staff members in attendance were: City Manager, R.A. Born; Deputy City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi*; Manager of Policy, Research & Strategic Planning, S.K. Bagh*; Planner Specialist/Policy Research & Planning, P.J. McCormick*; Director of Works & Utilities, J. Vos*; Transportation Manager, R.W. Westlake*; Director of Recreation Parks & Culture, D.L. Graham*; Cultural Services Manager, L. Gunn*; Development Manager/Recreation Parks & Cultural Services, R. Oddleifson*; Urban Forestry Supervisor, I. Wilson*; Transportation Demand Supervisor, J. Dombowsky*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

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

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

3. PUBLIC IN ATTENDANCE

3.1 Robert Fine, Executive Director Economic Development Commission re: EDC Strategic Plan for 2006

Ross Langford, Chair of EDC and Robert Fine, Executive Director of EDC:

- Gave an overview of the EDC's accomplishments in business enhancement, business attraction, business facilitation in 2005 and their visioning in those areas for 2006.

4. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

4.1 Bylaw No. 9529 (Z05-0067) - Dilworth Shopping Centre Ltd. (Rising Tide Consultants Ltd.) – 2339-2397 Highway 97 North

Moved by Councillor Letnick/Seconded by Councillor Given

R101/06/01/30 THAT Bylaw No. 9529 be adopted.

Carried

5. NON-DEVELOPMENT APPLICATION REPORTS

5.1 Urban Forestry Supervisor, dated January 23, 2006 re: Pine Beetle Bylaw (6130-07)

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R102/06/01/30 THAT a pine beetle bylaw not be enacted at this time;

AND THAT based upon the results of beetle management efforts in 2006, staff report back before the end of the year with a more detailed strategy and budget for 2007, which may include a bylaw.

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- 5.2 Planning & Corporate Services Department, dated January 25, 2006 re: Supplemental Report - C7 (Central Business Commercial) Design Guidelines (6530-18)

Moved by Councillor Letnick/Seconded by Councillor Hobson

R103/06/01/30 THAT the C7 (Central Business Commercial) Design Guidelines be revised by removing Guideline 6.6 (Transparency) and Section 7.0 (Signature Buildings).

Carried

- 5.3 Planning & Corporate Services Department, dated January 25, 2006 re: Downtown Centre Strategy Task Force and Rutland Town Centre Strategy Task Force (0540-20)

Staff:

- The Downtown Centre Strategy Task Force replaces the former Downtown Implementation Committee, and individuals from that committee will be serving on this Task Force.
- Membership for the Rutland Town Centre Strategy Task Force is yet to be appointed.

Moved by Councillor Day/Seconded by Councillor Letnick

R104/06/01/30 THAT Council endorse the Terms of Reference for the Downtown Centre Strategy Task Force attached to the Planning and Corporate Services report dated January 25, 2006 as Attachment 1, with the following amendments:

- Amend the **Objective** to read that the objective of the Committee is to **advise Council on initiatives** to make the downtown a desirable place to live and work;
- Amend the third bullet under Urban Design by removing the word "waterfront" to allow the committee to foster community dialogue regarding high rises anywhere in the downtown;

AND THAT Council endorse the Terms of Reference for the Rutland Town Centre Strategy Task Force attached to the Planning and Corporate Services report dated January 25, 2006 as Attachment 2, with the following amendment:

- Amend the **Objective** to read that the objective of the Committee is to **advise Council on initiatives** to make Rutland a desirable place to live and work.

Carried

- 5.4 Development Manager, Recreation Parks & Cultural Services, dated January 25, 2006 re: Mission Recreation Park Aquatic Facility Committee – Terms of Reference (0760-20)

Moved by Councillor Day/Seconded by Councillor Blanleil

R105/06/01/30 THAT Council approve the Mission Recreation Park Aquatic Facility Committee – Terms of Reference as attached to the report dated January 25, 2006 from the Development Manager, Recreation Parks & Cultural Services.

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- 5.5 Development Manager, Recreation Parks & Cultural Services, dated January 17, 2006 re: Festivals Kelowna Society Transition Committee (1853-20)

Moved by Councillor Hobson/Seconded by Councillor Rule

R106/06/01/30 THAT City Council appoint the following individuals to the Festivals Kelowna Transition Committee:

- Robert Fine,
- Mike Gilmore,
- Dale Knowlan,
- Yvonne Topf,
- Alanna Vernon,
- Tracie Ward,
- Reid Oddleifson (City Staff),
- Sheila Olsen (City Staff);

AND THAT the Transition Committee be delegated the authority to manage the transition period, make changes to the committee membership as necessary and establish a registered not for profit Society for Festivals Kelowna as previously approved by Council.

Carried

- 5.6 Manager of Cultural Services, dated January 23, 2006 re: Public Art Committee Appointments (7800)

Moved by Councillor Given/Seconded by Councillor Hobson

R107/06/01/30 THAT City Council approve the recommendation of staff and the Public Art Committee to appoint the following individuals to the Public Art Committee for the 3 year term ending December 2008:

- Jodey Castricano
- Elizabeth Balderston
- Gayle Liman
- George Kroker.

Carried

- 5.7 Transportation Manager, dated January 25, 2006 re: On-Street Parking Meter Replacement Trial Re-Award (5480-08)

Moved by Councillor Day/Seconded by Councillor Given

R108/06/01/30 THAT City Council approve the re-award of the “Pay and Display” parking meter trial to Precise Parklink for 50 meters to be installed on Bernard Avenue and Sunset Drive on a 12 month trial basis with an option to purchase.

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- 5.8 Transportation Manager, dated January 25, 2006 and consultant presentation by Urban Systems re: Leon Avenue and Lawrence Avenue One-Way Conversion (5400-01)

Ken Gauthier, Urban Systems Consulting:

- PowerPoint presentation giving an overview of the technical engineering based analysis of converting the two roads from one-way to two-way.
- The computer model showing traffic impact indicates a worst case scenario during the afternoon peak period in the 2020 horizon based on build-out of OCP projections indicates little or no benefit to changing from one-way. On-street parking stall losses as a result of converting angle stalls to parallel stalls result in a loss of a total of 190 stalls on Leon and Lawrence.
- The impact of this conversion, the required approach to the new Okanagan Lake bridge, and the proposed 3-laning of Bernard Avenue would result in a total loss of 277 parking stalls in the downtown.
- The computer modeling also indicates that by year 2020, the two streets would have to be reverted back to one-way traffic.
- Based on today's industry standards a 6.0 m road width is required for a two-way street with parallel parking versus a 9 m road width for diagonal parking as well as a travel lane for each direction.
- Total cost for the conversion is estimated at \$2.0 million, not including injurious affection or business losses.
- Recommend holding a public open house in March with a report back to Council in April.

Councillor Hobson left the meeting at 3:38 p.m.

Council:

- Agreed to hold-off on going to a public open house until the Parking Committee, Urban Development Institute, Downtown Kelowna Association and the Chamber of Commerce have reviewed and commented on the analysis.
- Debated whether the 9.0 m road width industry standard was required for these streets.
- Staff to check with other communities that are converting one-way streets to two-way streets to see what road widths they are using (i.e. if they meet today's industry standard); and investigate the liability to the City if the streets were converted back to 2-way traffic with sub-standard road widths.

Moved by Councillor Day/Seconded by Councillor Gran

R109/06/01/30 THAT Council receive the report from the Transportation Manager dated January 25, 2006 reporting on the results of analysis of converting Leon Avenue and Lawrence Avenue between Richter Street and Abbott Street from one-way to two-way traffic;

AND THAT the impacts on lost on-street parking resulting from this conversion be referred to the Parking Advisory Committee for consideration relative to the Downtown Parking Management Plan;

AND THAT staff also consult with the Downtown Kelowna Association, the Chamber of Commerce and the Urban Development Institution for input, and report back to Council for a decision regarding this conversion.

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6. COUNCILLOR ITEMS

(a) Secondary Suite Zoning

Mayor Shepherd commented that a developer wanting to include secondary suites in some of the homes in a project he is developing has discovered that it would be less expensive for him to come in with individual rezoning applications to the 's' zone than to pay the City's DCC levy. Staff are investigating; City Manager to follow-up with staff.

7. TERMINATION

The meeting was declared terminated at 4:22 p.m.

Certified Correct:

Mayor

BLH/am

Deputy City Clerk