

Regular Meeting – P.M.February 6, 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, February 6, 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; City Clerk, A.M. Flack; Director of Planning & Corporate Services, R.L. Mattiussi*; Manager of Policy, Research & Strategic Planning, S.K. Bagh*; Planner Specialist, G.L. Stephen*; Planner Specialist, T.J. Parkes*; Fire Chief, R. Blanleil*; Director of Financial Services, P.A. Macklem*; Director of Recreation Parks & Cultural Services, D.L. Graham*; Sport & Recreation Manager, J. Gabriel*; Water/Drainage Manager, D. Degen*; Environment/Solid Waste Manager, M. Watt*; Environmental Technician, M. Kam*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 1:33 p.m.

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

3. PUBLIC IN ATTENDANCE

3.1 Doug Mayzes and Bob Teather, Lake Okanagan Licensed Commercial Passenger Vessel Association re: Licensing of Passenger Vessels and Docking Facilities

Doug Mayzes and Bob Teather, Lake Okanagan Licensed Commercial Passenger Vessel Association:

- Outlined the Association's goals, gave an overview of the current docking situation in downtown Kelowna, and put forward a proposal for changes on the downtown waterfront.
- Submitted that the City's tendering process was unfair, leaving them with a boat and no moorage.
- Gave examples of what commercial moorage rates are in other cities across Canada.
- Offered suggestions for what Council could do to help. The Association would be willing to cost-share whatever it takes and do the infrastructure needed to get a dock facility.

Staff:

- A draft bylaw that regulates commercial operations using civic facilities will be coming forward to Council shortly.
- The intent is to tender the downtown docking facilities on a year-to-year basis until a decision is made by Council on how the waterfront should be developed.

Council:

- Downtown Centre Strategy Task Force to review the proposals put forward by this Association.

Moved by Councillor Day/Seconded by Councillor Given

R113/06/02/06 THAT the information from the Lake Okanagan Licensed Commercial Passenger Vessel Association regarding licensing of passenger vessels and downtown docking facilities be received and referred to staff for review and report back.

Carried

Regular Meeting – P.M.

February 6, 2006

4. DEVELOPMENT APPLICATION REPORTS

- 4.1 Planning & Corporate Services Department, dated January 31, 2006 re: 2005 Development Statistics (0655-20)

Council:

- Brief discussion regarding Development Cost Charges and the need for a mechanism for making adjustments in between the major reviews.

Moved by Councillor Hobson/Seconded by Councillor Given

R114/06/02/06 THAT Council receive the January 31, 2006 Planning and Corporate Services report regarding 2005 building activity.

Carried

5. NON-DEVELOPMENT APPLICATION REPORTS

- 5.1 City Manager, dated February 1, 2006 re: City of Kelowna Strategic Plan (2004) – Annual Report (6430-20)

Moved by Councillor Hobson/Seconded by Councillor Day

R115/06/02/06 THAT Council receive the annual report from the City Manager dated February 1, 2006 on Strategic Plan Implementation.

Carried

- 5.2 Fire Chief, dated February 1, 2006 re: District of Peachland and Westside Fire Protection District Ladder Agreement (7201-30)

Moved by Councillor Day/Seconded by Councillor Hobson

R116/06/02/06 THAT the City of Kelowna enter into an agreement (amended from last year) for three years with the District of Peachland and Westside Fire Protection District, for use of Kelowna Fire Department's 100' ladder truck, at the cost of \$2,509 (Peachland) \$17,157 (Westside) per year, plus costs of operation;

AND THAT the Mayor and Clerk be authorized to execute the amended agreements.

Carried

- 5.3 Community Planning Manager, dated February 1, 2006 re: Advisory Committee for People with Disabilities (0540-20; 0550-01)

Staff:

- The committee wants to hold their first meeting tomorrow.
- The staff report indicates that the Interpreter would be appointed as a member of the committee. However, the intent is for the Interpreter to be a resource to the committee). The draft Terms of Reference for the committee need to be revised appropriately.
- Reviewed the proposed budget of \$3,900 for the committee.

Regular Meeting – P.M.

February 6, 2006

Moved by Councillor Hobson/Seconded by Councillor Given

R117/06/02/06 THAT the Terms of Reference for the Advisory Committee for People with Disabilities attached to the Community Planning Manager's report dated February 1, 2006 be amended under the Membership section to indicate that the committee would be comprised of 5 rather than 6 members, and under the Staff Support section by adding as the second to last bullet "providing an interpreter for the deaf at each meeting of the committee";

AND THAT the Terms of Reference be approved as amended;

AND THAT the following individuals be appointed to the Advisory Committee for People with Disabilities for the term ending December 2008;

Deborah Perry
Bill Mah
Graham Davis
Ernie Gabbs;

AND FURTHER THAT the proposed 2006 budget of \$3,900 for the committee be referred to 2006 budget discussions.

Carried

Councillor Blanleil left the meeting at 3:32 p.m.

5.4 Water/Drainage Manager, dated February 1, 2006 re: Water Use Reduction Plan and 2006 Water Rates (BL9554; 1826-02; 5600-08)

Moved by Councillor Given/Seconded by Councillor Hobson

R118/06/02/06 THAT Council approve a plan to reduce overall water consumption by a further 10% by 2010 and an additional 5% by 2012;

AND THAT Council approve an overall rate increase of 5.1% to increase revenues and assist in achieving this reduction target within the following customer groups:

- **Residential Revenue Increase of: 5.0% (including a new rate block)**
- **Multi-Family Revenue Increase of: 5.8%**
- **Commercial Revenue Increase of: 4.9%**
- **Fire Line Revenue Increase of: 4.9%**
- **Agricultural Flat Rate Increase to \$48.00 per acre/year and Irrigation Flat Rate Increase to \$110.00 per acre/year;**

AND THAT Council approve the 2006 water rates to be effective with the first billing cycle in April, 2006;

AND FURTHER THAT the necessary bylaw (No. 9554) be advanced for reading consideration by Council.

Carried

Regular Meeting – P.M.

February 6, 2006

- 5.5 Environment/Solid Waste Manager, dated January 30, 2006 re: Commercial Pesticide Notification Registry and Pesticide Bylaw (5280-05)

Staff:

- Research so far shows that education alone does not work. Need a few years of education and then a bylaw to get compliance.

Council:

- Agreed to delete the third paragraph of the staff recommendation re hiring a consultant to conduct a public survey and to host public meetings to gauge the effect that a bylaw would have and the level of public support for pesticide reduction.

Moved by Councillor Letnick/Seconded by Councillor Clark

R119/06/02/06 THAT the Commercial Pesticide Notification Registry be continued for residential properties in 2006 with the following change:

- The codling moth (SIR Program) and cherry fruit fly spraying are removed from the exemption category; therefore, commercial spray operators will be required to provide notification as requested by registrants;

AND THAT staff continue to develop a “Be Pesticide Free” education campaign that provides alternatives to pesticide use;

AND THAT staff continue researching pesticide bylaws and report back to Council in late 2006;

AND FURTHER THAT staff form a pesticide bylaw advisory committee to research bylaws and alternatives.

Carried

- 5.6 Sport & Recreation Manager, dated January 31, 2006 re: Sport Event Development Grant Policy No. 298 Update (1854-20)

Moved by Councillor Hobson/Seconded by Councillor Day

R120/06/02/06 THAT City Council endorses the updated Sport Event Development Grant Policy No. 298 as attached to the report from the Sport & Recreation Manager dated January 31, 2006.

Carried

- 5.7 Sport & Recreation Manager, dated January 31, 2006 re: Athletic Excellence Grant Policy (1850-20)

Moved by Councillor Given/Seconded by Councillor Letnick

R121/06/02/06 THAT the Athletic Excellence Grant Policy No. 333 attached to the report from the Sport & Recreation Manager dated January 31, 2006 be amended by deleting *No. 4 – Funds allocated must be matched by the athlete, team or sport organization* from the Policy Guidelines (General) on page 1 of the policy;

Regular Meeting – P.M.

February 6, 2006

AND THAT the policy be approved as amended;

AND THAT Policy No. 333 replaces the section Participation in Provincial or National Championships as relates to Sport in Grant-in-Aid Funding Requests Policy No. 58;

AND FURTHER THAT City Council approve a permanent transfer of \$10,000 in annual funding from Council Contingency for this program.

Carried

Councillor Letnick left the meeting at 4:46 p.m.

Staff:

- Announced that the Parkinson Recreation Centre will be turned into an unofficial local Olympic Village from February 10 to March 19 in support of the 2006 Winter Olympics in Torino Italy.

5.8 City Clerk, dated February 1, 2006 re: Amendment to Council Policy No. 287 – Council Reimbursement of Out-of-Pocket Expenses for Attending Functions or Special Training Within the Region (1900-01)

Council:

- Agreed to add “and any other event authorized by Council” to the end of the first bullet.

Moved by Councillor Clark/Seconded by Councillor Given

R122/06/02/06 THAT Council Policy No. 287 (Council Reimbursement of Out-of-Pocket Expenses for Attending Functions or Special Training Within the Region) be amended to add the following as No. 7 of the policy:

7. Where Council receives a request to purchase tickets to a fundraising, recognition or other event, individual Council members planning to attend will pay personally for the ticket(s) he or she plans to use, with the exception of:
 - The City shall pay for tickets for any Council member wishing to attend the annual United Way Fundraising Breakfast and any other event authorized by Council;
 - A council member (generally the Mayor, but on occasion the Mayor’s representative) may accept a gratis ticket for an event where the member is a guest of honour in his or her role as a member of Council;
 - The City may pay for a ticket for a council member (generally the Mayor, but on occasion the Mayor’s representative) for an event hosted by a not-for-profit organization where the member is a guest of honour in his or her role as a member of Council, so long as Council approves the purchase for that particular event;

AND THAT the remaining paragraph in the policy be renumbered from No. 7 to No. 8.

Carried

Regular Meeting – P.M.

February 6, 2006

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 6.1 Bylaw No. 9554 – Water Regulation Bylaw No. 2173, Amendment Bylaw No. 9554

Moved by Councillor Clark/Seconded by Councillor Given

R123/06/02/06 THAT Bylaw No. 9554 be read a first, second and third time.

Carried

7. COUNCILLOR ITEMS

(a) Street Lighting in Downtown

Mayor Shepherd asked that staff look into whether requiring a certain standard of lighting could be included as a condition of Development Permit approval for new buildings in the downtown. Mayor Shepherd also asked that staff investigate how much it would cost to lower some of the lighting on Bernard Avenue so that it is more pedestrian oriented. Referred to staff.

8. TERMINATION

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

Certified Correct:

Mayor

BLH/am

City Clerk