

Regular Meeting – P.M.March 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, March 6, 2006.

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

Council members absent: Mayor Sharon Shepherd.

Staff members in attendance were: City Manager, R.A. Born; Deputy City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi\*; Subdivision Approving Officer, R.G. Shaughnessy\*; Director of Financial Services, P.A. Macklem\*; Director of Recreation, Parks & Cultural Services, D.L. Graham\*; Manager of Community Development & Real Estate, D.L. Shipclark\*; Revenue Manager, G. Davidson\*; Development Manager – Recreation Parks & Cultural Services, R. Oddleifson\*; Environment & Solid Waste Manager, M. Watt\*; Solid Waste Supervisor, G. Light\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

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

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

3. PUBLIC IN ATTENDANCE

3.1 Lesley Dieno, Executive Director and Don Nettleton, Financial Manager, Okanagan Regional Library District re: Library Budget

Dealt with after item No. 4.1.

4. UNFINISHED BUSINESS

4.1 Manager of Community Development & Real Estate for Supportive Housing Site Review Task Force, dated March 1, 2006 re: Weighting for Location Criteria (0540-20)

Staff:

- The owners of the sites that meet the mandatory criteria have all been asked if they would be willing to negotiate sale of their property to the City. The people contacted have until Thursday this week to respond and then staff will report back to the task force on the sites that could be considered further.

Moved by Councillor Gran/Seconded by Councillor Given

**R210/06/03/06** THAT Council receive, for information, the average weights of the criteria for the Supportive Housing Site Review Task Force to use in evaluating alternative sites.

Carried

Councillor Blanleil opposed.

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- 3.1 Lesley Dieno, Executive Director and Don Nettleton, Financial Manager, Okanagan Regional Library District re: Library Budget

Lesley Dieno, Executive Director, Okanagan Regional Library:

- Brief presentation regarding circulation at the Kelowna and Mission branches and a security manual that was developed to assist staff in dealing with incident reports.
- The library is gearing up for spring and generally things are going well.

5. DEVELOPMENT APPLICATION REPORTS

- 5.1 Planning & Corporate Services Department, dated February 15, 2006 re: Agricultural Land Reserve Appeal No. A06-0002 – Christopher Turton (Jennifer Turton-Molgat) – 2430 Grantham Road

Moved by Councillor Blanleil/Seconded by Councillor Hobson

**R211/06/03/06** THAT Council hear from the applicant.

Carried

Jennifer Turton-Molgat:

- The application was submitted to the City for subdivision under Section 946 of the Local Government Act; however, the staff report indicates the application is pursuant to Section 21(2) of the Agricultural Land Commission Act.
- This property was subject of a lot line adjustment at one time but the family has never taken advantage of the homesite severance option.

Staff:

- Explained that based on existing policies, approval is needed from the Agricultural Land Commission for the City to deal with the application.
- The policies are under review by staff.

Moved by Councillor Day/Seconded by Councillor Hobson

**R212/06/03/06** THAT Agricultural Land Reserve Appeal No. A06-0002 (Turton – 2430 Grantham Road) be forwarded to the Agricultural Land Commission without a recommendation from Council.

Carried

Moved by Councillor Gran/Seconded by Councillor Given

**R213/06/03/06** THAT a letter be sent from the Mayor and Council to the Hon. Pat Bell, Minister of Agriculture to say that Council would like input into his deliberation of potential changes to the qualifications for appeals to the Agricultural Land Commission for a homesite severance.

Carried

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6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 Development Manager Recreation Parks & Cultural Services, dated February 28, 2006 re: Seniors Services Strategy – 2005-2020 (7710-05)

Moved by Councillor Blanleil/Seconded by Councillor Hobson

**R214/06/03/06** THAT City Council approve the Seniors Services Strategy – 2005-2020 report as attached to the report from the Development Manager, Recreation Parks and Cultural Services dated February 28, 2006;

AND THAT the recommendations from this Seniors Services Strategy – 2005-2020 report be incorporated into the Recreation Parks and Cultural Services Masterplan currently under development;

AND THAT City Council direct staff to investigate potential Public/Private/Partnership opportunities and all other funding sources in order to proceed with the re-location of the Water Street Senior Centre Society at the earliest opportunity.

Carried

ADJOURNMENT

Moved by Councillor Rule/Seconded by Councillor Day

**R215/06/03/06** THAT the meeting be adjourned for 15 minutes to allow Council to see Kelly Scott and her curling team arrive on a fire truck, having just won the national women's curling championship. (3:00 p.m.)

Carried

RECONVENING OF MEETING

Deputy Mayor Letnick called the meeting back to order at 3:13 p.m.

- 6.2 Development Manager Recreation Parks & Cultural Services, dated February 28, 2006 re: KickStart Kelowna Stairway to Health Signage Program (8020-40)

Moved by Councillor Blanleil/Seconded by Councillor Hobson

**R216/06/03/06** THAT City Council approve KickStart Kelowna joining in the national Stairway to Health Program from Health Canada;

AND THAT all City municipal facilities that are equipped with an elevator be required to post a Stairway to Health sign prompting people to take the stairs;

AND THAT the City encourage all facilities in Kelowna that are equipped with elevators to also participate in the Stairway to Health sign program;

AND FURTHER THAT the City of Kelowna provide the Stairway to Health signs to encourage our citizens to take the stairs instead of the elevator.

Carried

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- 6.3 Revenue Manager, dated February 28, 2006 re: Permissive Tax Exemption Task Force (1970-50)

Moved by Councillor Hobson/Seconded by Councillor Given

**R217/06/03/06** THAT the following members be appointed to the Permissive Tax Exemption Task Force, a Select Committee of Council:

Councillor Carol Gran, representing Kelowna City Council  
 Shelley Cook, John Howard Society/Howard Fry Housing Society  
 Vonnie Lavers, Kelowna Community Food Bank  
 Dr. Alan Jenks, Mission Park Chiropractic  
 Clint McKenzie, Downtown Kelowna Association  
 David Porteous, Rutland Residents Association  
 Dave Thomas, Kelowna South Central Association of Neighbourhoods;

AND THAT the Terms of Reference for the Task Force be approved as attached to the Revenue Manager's report of February 28, 2006;

AND FURTHER THAT costs for the Task Force meetings and for a Task Force facilitator, in the amount of \$3,000, be funded from Council Contingency.

Carried

- 6.4 Environment & Solid Waste Manager, dated March 2, 2006 re: Solid Waste Management Regulation Bylaw (BL9570; BL9571)

Moved by Councillor Hobson/Seconded by Councillor Given

**R218/06/03/06** THAT Solid Waste Management Regulation Bylaw No. 9570 be amended to add the following:

- Bylaw No. 9570 – Schedule “E” amended to add asphalt and concrete up to 1 metric tonne - \$25.00;
- Bylaw No. 9571 – Schedule 15 of Bylaw No. 6550-89 amended to add adequately cover garbage during transport – Section 3.1.9(a) - \$150.00;

AND THAT the amended bylaw be advanced for reading consideration by Council.

Carried

- 6.5 City Clerk, dated February 24, 2006 re: Bylaw No. 9569 – Amendment No. 65 to City of Kelowna Ticket Information Utilization Bylaw No. 6550-89

Moved by Councillor Rule/Seconded by Councillor Hobson

**R219/06/03/06** THAT Bylaw No. 9550, being Amendment No. 1 to Council Procedure Bylaw No. 9200, be forwarded for reading consideration;

AND THAT prior to final adoption of Bylaw No. 9550, notification in the newspaper of the proposed amendment be provided pursuant to section 124 of the *Community Charter*.

Carried

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7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

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

7.1 Bylaw No. 9560 – Road Closure Bylaw – 860 Paret Road

Moved by Councillor Given/Seconded by Councillor Clark

**R220/06/03/06** THAT Bylaws No. 9560, 9569, 9570 and 9571 be read a first, second and third time.

Carried

7.2 Bylaw No. 9569 – Amendment No. 65 to City of Kelowna Ticket Information Utilization Bylaw No. 6550-89

See resolution adopted under item No. 7.1.

7.3 Bylaw No. 9570 – Solid Waste Management Regulation Bylaw

See resolution adopted under item No. 7.1.

7.4 Bylaw No. 9571 – Amendment No. 66 to City of Kelowna Ticket Information Utilization Bylaw No. 6550-89

See resolution adopted under item No. 7.1.

**(BYLAWS PRESENTED FOR ADOPTION)**

7.5 Bylaw No. 9550 – Amendment No. 1 to Council Procedure Bylaw No. 9200

Moved by Councillor Rule/Seconded by Councillor Day

**R221/03/06/03** THAT Bylaw No. 9550 be adopted.

Carried

Councillor Clark opposed.

7.6 Bylaw No. 9568 – Amendment No. 13 to Electricity Regulation Bylaw No. 7639

Moved by Councillor Clark/Seconded by Councillor Gran

**R222/06/03/06** THAT Bylaw No. 9568 be adopted.

Carried

Councillor Letnick opposed.

Regular Meeting – P.M.March 6, 20068. COUNCILLOR ITEMS(a) Cancellation of March 21, 2006 Regular Meeting

Councillor Hobson noted that there is no Public Hearing on March 21<sup>st</sup> and there are only three items on the Regular Meeting agenda. As well, several members of Council may be out of town on March 21<sup>st</sup>.

Moved by Councillor Hobson/Seconded by Councillor Day

**R223/06/03/06** THAT the March 21, 2006 Regular meeting be cancelled and the items be rescheduled to the end of the March 20, 2006 Regular meeting agenda.

Carried

(b) Downtown Back Alleys

Councillor Given noted that the dumpsters have now been removed from some of the downtown alleys and now the gravel, sand and other debris in the alleys needs to be cleaned up. He asked that staff look into what can be done, including potential power-washing for the areas where the dumpsters were sitting. Referred to City Manager.

(c) Gas Tax Rebate

Moved by Councillor Given/Seconded by Councillor Blanleil

**R224/06/03/06** THAT a letter be sent from the Mayor and Council to MP Ron Cannan in support of the federal government's intention to review the restrictions on municipal spending of gas tax revenues;

AND THAT the letter also ask that the City of Kelowna be allowed to spend the gas tax revenue free of the restrictions currently imposed.

Carried

9. TERMINATION

The meeting was declared terminated at 4:01 p.m.

Certified Correct:

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 Deputy Mayor Letnick

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 Deputy City Clerk

BLH/am