

Regular Meeting – P.M.April 3, 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, April 3, 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 Development Services, A.V. Bruce*; Director of Recreation, Parks & Culture, D.L. Graham*; Manager of Community Development & Real Estate, D.L. Shipclark*; Parks Design & Construction Supervisor, A. Gibbs*; Urban Forestry Supervisor, I. Wilson*; 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 Blanleil was requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.0.1 In the Spirit of H'ha-a-itk Artist's Educational Bundle

Councillor Given presented Mayor Shepherd with an "artist's bundle", a handcrafted wooden box with pictographs burned and etched onto the lid and miniature pieces of art and objects inside. The boxes are used to help teach people about the Okanagan First Nation people and the spirit of the Ogopogo, legendary monster in Okanagan Lake.

3.0.2 Premier's Award for Innovation & Excellence

The Director of Planning & Corporate Services presented Mayor Shepherd with the Premier's Award for Innovation and Excellence which he recently accepted at an awards ceremony in Victoria on behalf of the City of Kelowna for its participation on the Premier's Task Force on Homelessness, Addictions and Mental Illness.

3.1 Sukhi Ghuman, Communications Officer, Statistics Canada re: Census Day – May 16, 2006

Sukhi Ghuman:

- Talked about why the census is so important and urged the public to participate in the 2006 Census.

3.2 Supportive Housing Site Selection Task Force re: Supportive Housing Project (0540-20)

Joni Metherell, Chair of the Supportive Housing Site Selection Task Force:

- Outlined the process that the Task Force used and how the scoring was done.
- Identified the top six ranked sites, noting the second ranked site is the location already accepted by City Council.

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Council:

- Interior Health Authority to present next Monday regarding the proposed harm reduction model for the facility and to answer questions with respect to the criteria for operation of the facility.
- Council will debate the sites and make a decision on the location at the Regular Meeting on April 24, 2006.
- Staff are able to make public the addresses of the additional City-owned properties that did not make the top six ranking, and any of the privately-owned properties so long as the owner consents in writing.

Moved by Councillor Gran/Seconded by Councillor Given

R300/06/04/03 THAT Council receive the April 2, 2006 report as the Supportive Housing Site Review Task Force's recommendation as to the best location(s) for the 30-unit supportive housing project that is to be built under a partnership between the City, Interior Health Authority, BC Housing and a housing provider under the funding delivered by the Premier's Task Force on Homelessness, Mental Illness and Addictions.

Carried

4. DEVELOPMENT APPLICATION REPORTS

4.1 Rezoning Application No. Z06-0001 – 0727568 BC Ltd. (New Town Architectural Services Ltd. – 130, 140 Barber Road and 795 Highway 33 West (BL9588)

- (a) Planning & Corporate Services report dated March 24, 2006.

Moved by Councillor Given/Seconded by Councillor Blanleil

R301/06/04/03 THAT Rezoning Application No. Z05-0001 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lots 1, 2 & 3, Section 22, Township 26, ODYD, Plan 25464 located on Barber Road, Kelowna, B.C. from the RU1 - Large Lot Housing zone to the RM5 - Medium Density 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 the Ministry of Transportation 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

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

Bylaw No. 9588 (Z06-0001) – 0727568 BC Ltd. (New Town Architectural Services Ltd. – 130, 140 Barber Road and 795 Highway 33 West

Moved by Councillor Given/Seconded by Councillor Letnick

R302/06/04/03 THAT Bylaw No. 9588 be read a first time.

Carried

5. **BYLAWS (ZONING & DEVELOPMENT)**

(BYLAW PRESENTED TO RESCIND 1ST, 2ND & 3RD READINGS AND CLOSE THE FILE)

5.1 Bylaw No. 9286 (Z04-0037) – Rob Joyal & Bill Ferguson – 2490 Richter Street

Moved by Councillor Gran/Seconded by Councillor Clark

R303/06/04/03 THAT first, second and third readings given Bylaw No. 9286 (Z04-0037 – Joyal/Ferguson – 2490 Richter Street) under Resolutions No. R790/04/08/10 and R822/04/08/24 be rescinded and the file closed.

Carried

6. **NON-DEVELOPMENT APPLICATION REPORTS**

6.1 Director of Recreation, Parks & Cultural Services, dated March 27, 2006 re: Recreation, Parks and Culture Task Force (0540-20)

Moved by Councillor Hobson/Seconded by Councillor Letnick

R304/06/04/03 THAT City Council appoint Ken Campbell, Jennifer Charles, Gordon Hartley, Barbara Jordan, Alex Recsky, and Georgia Wiltse to serve on the Recreation Parks and Culture Task Force.

Carried

6.2 Parks Planning Design & Construction Supervisor, dated March 22, 2006 re: Contract Award for Mission Recreation Park Artificial Turf (T06-043)

Moved by Councillor Blanleil/Seconded by Councillor Hobson

R305/06/04/03 THAT the tender for the artificial turf at Mission Recreation Park be awarded to Mondo America Inc., in the amount of six hundred ninety-four thousand, four hundred ninety dollars (\$694,490).

Carried

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- 6.3 Urban Forestry Supervisor, dated March 29, 2006 re: Pine Beetle Update (6130-07)

Moved by Councillor Rule/Seconded by Councillor Gran

R306/06/04/03 THAT Council receive for information the March 29, 2006 report from the Urban Forestry Supervisor on the status of pine beetle.

Carried

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR FIRST THREE READINGS)

- 7.1 Bylaw No. 9573 – Amendment No. 67 to City of Kelowna Ticket Information Utilization Bylaw No. 6550-89

Moved by Councillor Rule/Seconded by Councillor Hobson

THAT Bylaw No. 9573 be read a first, second and third time.

Moved by Councillor Rule/Seconded by Councillor Hobson

R307/06/04/03 THAT reading consideration of Bylaw No. 9573 be deferred until the Airport General Manager reports back to advise that the smoking structure is built and recommend enforcement options.

Carried

Councillors Blanleil, Clark, Given and Gran opposed.

8. COUNCILLOR ITEMS

- (a) Capital Plan – Kelowna General Hospital (KGH)

Councillor Letnick noted that according to local newspapers, the Interior Health Authority is looking at more capital projects for Kelowna General Hospital, and commented that he would like to know what the future capital plans are that may affect City of Kelowna taxpayers. It was noted that the Regional District of Central Okanagan Board (as the Regional Hospital District Board) ratifies the KGH capital plans and that Councillor Hobson, Chair of both the RDCO and the Regional Hospital District, could provide Council with the 5 year capital plan. Mayor Shepherd suggested that the Interior Health Authority be invited to present the capital plan at a Monday morning Regular Meeting.

- (b) Canadian Association of Home and Property Inspectors

Mayor Shepherd referred to a letter from the Canadian Association of Home and Property Inspectors asking for Council to support their efforts to get the B.C. Government to establish standards for the BC home and property inspection industry, and advised that the item will be brought forward for discussion at a future Council meeting. Councillor Hobson suggested that staff be asked to comment and to also obtain an opinion from Ken Cameron of Home Protection in Vancouver.

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9. TERMINATION

The meeting was declared terminated at 3:19 p.m.

Certified Correct:

Mayor

City Clerk

BLH/am