

Regular Meeting – P.M.June 19, 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, June 19, 2006.

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

Council members absent: Councillor R.D. Hobson.

Staff members in attendance were: City Manager, R.L. Mattiussi; Deputy City Clerk, S.C. Fleming; Financial Planning Manager, K. Grayston*; Transportation Manager, R.W. Westlake*; Development Engineering Manager, S. Muenz*; Development Manager Recreation Parks & Cultural Services, R. Oddleifson*; Inspection Services Manager, R. Dickinson*; Acting-Development Services Manager, S. Gambacort*; Subdivision Approving Officer, R.G. Shaughnessy*; Community Planning Manager, T. Eichler; Planner, N. Wight*; and Council Recording Secretary, B.L. Harder.

Guests: **Delegation for Youth Forum on Transit***: Hugh Culver and Linda Abbott-Simons of Marathon Communications; Kara Campbell, Immaculata High School; Max Walker, Kelowna Secondary School; and Roja Wariach, Rutland Secondary School. **Veendam Sister City Delegation***: Art Brown, Ed Dickin; Merv Green, Phyllis Holmes, Rimy Van Montfoort, Dick Gunoff; **WRB Bridge Group***: Gill Hardy, Project Manager, Mike Jacobs, Emil Anderson Construction; **Interior Health Authority***: Ken Cooper, Health Protection Specialist; Cathy Renkas, Communications Officer; **Central Okanagan Foundation***: Sandi Oloffs; **Okanagan Mission Secondary School Students (Project OnBoard Transit Shelter Project)***: Kevin Craig, Sean McFetridge, Sara Gerow and Tom Butterworth.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 1:34 p.m.

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

3. PUBLIC IN ATTENDANCE

3.1 Mayor's Youth Forum on Transit

Staff:

- The Advisory Committee for Youth was established in March and part of their Terms of Reference is the delivery of forums. This forum on public transit is the first of two forums that will be held this year. The next forum will be on Social Issues and will be held on Thursday, October 19.
- Played a pre-forum video of the youth giving their input on where improvements to the transit system are needed and another video of the day of the forum which included a tour of the Far West transit facility.
- All of the feedback that has been received will be reviewed by the Regional Transportation Committee to determine priorities and service options to address the priorities.

Youth Forum Delegation:

- Brief outline of the process used in organizing the transit forum which was held May 26, 2006. Seven schools were represented, from Lake Country to Westbank.
- Comments from three of the youth who participated in the forum.
- Because Kelowna is the only community that has held a youth forum on public transit, they have been invited to attend and present at an International Youth Summit in Montreal this summer.

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3.2 Veendam Delegates re: Cenotaph Update, Student Exchange, Veteran's Visit, Proposed Trip to Holland

Kelowna-Veendam Sister City Delegation:

- Brief background explaining how the sister city association was formed and the history behind the visits between Veendam and Kelowna.
- Progress update on the Cenotaph Upgrading project.
- Presentation by the two veterans who participated in this year's veterans exchange to Holland May 1-6, 2006 on the hospitality they received and some of the activities they attended.
- Announcement that two local students will participate in the 2006/07 student exchange to Holland.
- Read excerpts of a letter received from Veendam regarding a Kelowna delegation including Mayor and Council representatives visiting Holland in September 2007.

Moved by Councillor Rule/Seconded by Councillor Clark

R601/06/06/19 THAT the presentation by the Veendam Sister-City Association delegation updating Council on Association projects and activities be received for information.

Carried

3.3 WR Bennett Bridge Group re: General Schedule and Project Milestones, Road Works in City Park and on the East Causeway

Gill Hardy, WRB Bridge Group:

- Update of construction progress to date at both the west side site and on the bridge site.

Mike Jacobs, Emil Anderson Construction, sub-contractor for the WRB group:

- Displayed detailed engineering drawings and outlined the construction work that will occur in phases on the east causeway.
- Handed out his briefing notes.

Moved by Councillor Day/Seconded by Councillor Rule

R602/06/06/19 THAT the progress report by the WRB Bridge Group with respect to the construction of the new Okanagan Lake bridge be received for information.

Carried

3.4 Interior Health Authority re: Beach Water Quality

Cathy Renkas, communications officer for Interior Health:

- Comments about the new public notification program that will be implemented in the Interior Health region with respect to beach water quality to allow people to make an informed decision on where and when to swim.

Ken Cooper, Health Protection Specialist:

- PowerPoint presentation on the beach water quality notification campaign developed by Interior Health. Involves bacterial sampling, reporting and public notification via websites and signage and will focus on the heavily used beaches.
- City Park, Kinsmen Park, Rotary Park and Tugboat beach are the four beaches in Kelowna that are most impacted.

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Nancy Cameron, Tourism Kelowna:

- Would like the signs to include the phone number for Tourism Kelowna so that beach users can use their cell phone to call and be directed to the next closest beach that is open.
- Tourism Kelowna is encouraging all the accommodators to be informed so they can direct their guests to a beach that is open.

Moved by Councillor Letnick/Seconded by Councillor Blanleil

R603/06/06/19 THAT the report by the Interior Health Authority regarding the beach water quality notification program be received;

AND THAT staff report back to Council with suggestions on what can be done to improve the water quality at the beaches most impacted.

Carried

3.5 Sandi Oloffs, Central Okanagan Foundation re: Emergency Grant Request

Sandi Oloffs, Central Okanagan Foundation:

- Outlined the grant request.

Moved by Councillor Letnick/Seconded by Councillor Rule

R604/06/06/19 THAT the allocation of a \$5,000 emergency grant by the Central Okanagan Foundation to the Living Positive Resource Centre for the Central Okanagan Crystal Meth Task Force be approved by Council.

Carried

4. DEVELOPMENT APPLICATION REPORTS

4.1 Planning & Corporate Services Department, dated June 7, 2006 re: Official Community Plan Amendment No. OCP05-0001 and Rezoning Application No. Z05-0004 – The Roman Catholic Bishop of Nelson (Hans Berger and Ted Matte, Immaculate Conception Church) – 790, 796, 798 & 804 Elliot Avenue

Moved by Councillor Day/Seconded by Councillor Gran

R605/06/06/19 THAT Municipal Council authorize an extension to OCP Amendment application No. OCP05-0001 (Bylaw No. 9402) and Rezoning application No. Z05-0004 (Bylaw No. 9403) for a period of not more than 180 days from May 3, 2006.

Carried

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5.0 BYLAWS (ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR AMENDMENT AT FIRST READING)

5.0.1 Bylaw No. 9610 (Z06-0022) – City of Kelowna – Various Properties

Staff:

- The portion of the June 13, 2006 Public Hearing dealing with this application has been held open pending the proposed amendments to the bylaw.

Moved by Councillor Given/Seconded by Councillor Letnick

R606/06/06/19 THAT Bylaw No. 9610 be amended at first reading by deleting all references to Map 5 and by deleting Map 6 and replacing it with a new Map 6.

Carried

5. NON-DEVELOPMENT APPLICATION REPORTS

5.1 Inspection Services Manager, dated June 13, 2006 re: ST06-03 – Application for Stratification of the Six Unit Row Housing at 206, 210, 214, 218, 222 and 226 Briarwood Road

Moved by Councillor Gran/Seconded by Councillor Day

R607/06/06/19 THAT the application to stratify the six unit row housing at 206, 210, 214, 218, 222 and 226 Briarwood Rd be approved in the name of L & M Marketing Ltd. with no conditions.

Carried

5.2 Planning & Corporate Services Department, dated June 14, 2006 re: Barber House Relocation

Moved by Councillor Rule/Seconded by Councillor Day

R608/06/06/19 THAT Council direct the Inspection Services Manager to issue a permit allowing the relocation of the Barber house from its current location at 130 Barber Road to its possible final destination at 510 Rutland Road, in the interim, until rezoning application Z06-0027 is considered by Council.

Carried

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- 5.3 Financial Planning Manager, dated June 12, 2006 re: Transit Shelter Project (8501-06)

Moved by Councillor Clark/Seconded by Councillor Rule

R609/06/06/19 THAT Council hear from the Project OnBoard proponents.

Carried

Okanagan Mission Secondary School Students:

- PowerPoint presentation outlining their proposed artistic transit shelter project.
- The shelters would offer premium advertising to the businesses under contract.
- Displayed drawings of concepts for functional artistic bus shelters.

Moved by Councillor Letnick/Seconded by Councillor Given

R610/06/06/19 THAT staff be approved to prepare and sign an agreement which will permit Project OnBoard to construct, install and maintain up to three transit shelters on regional transit routes in the City.

Carried

5. NON-DEVELOPMENT APPLICATION REPORTS

- 5.4 City Clerk, dated June 14, 2006 re: Alternative Approval Process – Loan Authorization Bylaw – Poplar Point Pump Station Upgrade (BL9625; 0155-30)

Moved by Councillor Given/Seconded by Councillor Blanleil

R611/06/06/19 THAT an alternative approval process opportunity open to all electors within the City of Kelowna be initiated;

AND THAT **4:00 p.m. Monday, July 31, 2006** be set as the deadline for receipt of elector responses in the form attached to the June 14, 2006 report of the City Clerk in relation to the City of Kelowna proceeding with the Poplar Point Pump Station Upgrade – Loan Authorization Bylaw No. 9625;

AND FURTHER THAT Poplar Point Pump Station Upgrade – Loan Authorization Bylaw No. 9625 be advanced for reading consideration by Council.

Carried

Regular Meeting – P.M.June 19, 20066. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)**(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

- 6.1 Bylaw No. 9625 – Poplar Point Pump Station Upgrade – Loan Authorization Bylaw

Moved by Councillor Gran/Seconded by Councillor Clark

R612/06/06/19 THAT Bylaws No. 9625 and No. 9633 be read a first, second and third time.

Carried

- 6.2 Bylaw No. 9633 – Recreation Avenue (Part of) to Manhattan Drive Road Name Change Bylaw

See resolution adopted under item No. 6.1 above.

Councillor Blanleil left the meeting at 4:50 p.m.

7. COUNCILLOR ITEMS

- (a) 2006 Regatta

Councillor Given confirmed that the Regatta Committee has cancelled Regatta for this year. City staff will be talking to the committee about the Regatta coming under the umbrella of the City and to work through how to handle the debt still owed to the City and will report back to Council. As Council's liaison to the Regatta Committee, Councillor Given advised that he would be attending the meetings with staff. The parade that takes place during Regatta is run by the Jaycees and will still go ahead.

- (b) Conference on Elder Abuse – June 15, 2006

Councillor Letnick reported on the conference he attended in Vancouver on the abuse of elderly people noting the resources that are available to help people who are involved in abuse.

- (c) Safe Schools Committee Meeting

Councillor Rule reported on the Safe Schools Committee meeting she attended last week.

8. TERMINATION

The meeting was declared terminated at 5:02 p.m.

Certified Correct:

 Mayor

 Deputy City Clerk

BLH/am