

Regular Meeting – P.M.

September 25, 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, September 25, 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.L. Mattiussi; City Clerk, A.M. Flack; Director of Planning & Development Services, M. Pynenburg; Director of Parks Recreation & Cultural Services, D.L. Graham*; Acting Manager of Development Services, S. Gambacort*; and Council Recording Secretary, B.L. Harder.

Guests*: RCMP Supt. Bill McKinnon and Const. Annie Linteau; Delegation from District of Summerland.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 1:35 p.m.

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

3. PUBLIC IN ATTENDANCE

3.0 Communities in Bloom

Mark Tompkins, Communities in Bloom Committee:

- Announced that the City of Kelowna and the District of Summerland were in the Canadian Classic mentoring program and won the competition nationally.
- Presented the award to Mayor Shepherd and to the three Summerland representatives.

3.1 RCMP Supt. Bill McKinnon re: Update on Policing Activities

Supt. McKinnon:

- Introduced Const. Annie Linteau, media spokesperson for the Kelowna RCMP Detachment.
- Gave an overview of the activity statistics and crime statistics for the month of August.
- Suggested that in the next Citizens Survey the 85% respondents who used the community policing offices be asked how many had a **need** to use the community policing offices.
- Shared some of the challenges in responding to the demands on policing while dealing with the resourcing shortage through the RCMP.

Mayor Shepherd altered the order of business and advised that Councillor Gran's Councillor Item regarding the RCMP Crime Reduction Strategy would be dealt with next.

Regular Meeting – P.M.

September 25, 2006

9(a) Councillor Gran re: RCMP Crime Reduction Strategy

Moved by Councillor Gran/Seconded by Councillor Hobson

R921/06/09/25 THAT WHEREAS the RCMP has initiated a Crime Reduction Program in the Province of British Columbia in September of 2005 and is currently running pilot projects at five locations across the Province;

AND WHEREAS there is a second critical element to this strategy requiring an Integrated Criminal Justice model which would include five Regional Criminal Justice Boards, composed of the RCMP Detachment Commanders, Regional Crown Counsel, Corrections and Court Services, Health Services and community representation, reporting to a Provincial Criminal Justice Board that would include the Attorney General, Solicitor General, Chiefs of Police, Chief Judge, Chief Justice and Senior Executives;

AND WHEREAS this strategy would unify the Criminal Justice System, engage communities and invite input and involvement, improve upon the efficiency of the Criminal Justice System, prevent and deter crime, reduce offender recidivism, reduce overall crime, reduce the fear of crime, and thereby enhance the safety and security of our citizens and our communities, improving quality of life;

THEREFORE BEIT RESOLVED THAT a letter be sent to Premier Gordon Campbell advising that the City of Kelowna Council supports this RCMP Crime Reduction initiative and urging that the Provincial Government do the same;

AND THAT the letter also be sent to MP Ron Cannan and MLAs Sindi Hawkins, Al Horning and Rick Thorpe;

AND FURTHER THAT the letter also be sent to the Union of British Columbia Municipalities to distribute to its members.

Carried

3.2 Clint McKenzie, Executive Director, Downtown Kelowna Association re: Update - Back Alley Garbage Solutions (BAGS) Program

Clint:

- Phase 1 included the removal of just over 70 dumpsters from alleys west of Pandosy. The deadline for removal of just over 55 dumpsters in the Phase 2 area, east of Pandosy to Richter Street, is this Sunday, October 1st.
- The DKA is continuing to augment the alley lighting program; just under 60 lights have been installed to date.
- Showed a video of a mid-summer RCMP walkabout through the alleys to show the improvement in the Phase 1 area. Also displayed before and after photos of dumpsters in the Phase 1 alleys.
- Asked for continued enforcement of the current bylaw dealing with dumpsters and continued support for alternative alley uses.

Regular Meeting – P.M.

September 25, 2006

Council:

- Asked that the City Manager consider including a funding allocation for consideration at 2007 budget discussions for resurfacing the lanes where the dumpsters have been removed in the downtown.

Mayor Shepherd altered the order of business and advised that agenda items 3.3 and 3.4 would be dealt with at the end of the agenda.

- 3.3 Greg Walker, Manager of Public Affairs, BC Lottery Corporation re: BC Partnership for Responsible Gambling

Deferred to after agenda item No. 8.1.

- 3.4 Robert Fine, Executive Director Economic Development Commission re: EDC Update and Promotional Video Presentation

Deferred to after agenda item No. 8.1.

4. DEVELOPMENT APPLICATION REPORTS

- 4.1 Planning & Development Services Department, dated September 15, 2006 re: Rezoning Application No. Z05-0031 – Okanagan Seasons Resort Ltd. (Allan Manson) – 1490 Mayden Road (BL9488)

Moved by Councillor Hobson/Seconded by Councillor Day

R922/06/09/25 THAT in accordance with Development Application Procedures Bylaw No. 8140 the deadline for the adoption of Zone Amending Bylaw No. 9488 (Z05-0031) – Okanagan Seasons Resort Ltd. (Allan Manson) – 1490 Mayden Road be extended from October 4, 2006 to April 4, 2007.

Carried

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 Bylaw No. 9551 (Z05-0080) – Ray Bergen – 4150 Seddon Road

Moved by Councillor Letnick/Seconded by Councillor Given

R923/06/09/25 THAT Bylaw No. 9551 be adopted.

Carried

- 5.2 Bylaw No. 9652 (Z06-0040) - Chris Young and Nadia Spodarek (Peter J. Chataway) – 358 Cadder Avenue

Moved by Councillor Hobson/Seconded by Councillor Day

R924/06/09/25 THAT Bylaw No. 9652 be adopted.

Carried

Regular Meeting – P.M.

September 25, 2006

6. NON-DEVELOPMENT APPLICATION REPORTS – Nil.
7. RESOLUTIONS – Nil.
8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 8.1 Bylaw No. 9592 – Road Closure Bylaw – Pandosy Street at Harvey Avenue

Moved by Councillor Clark/Seconded by Councillor Gran

R925/06/09/25 THAT Bylaw No. 9592 be read a first, second and third time.

Carried

Mayor Shepherd advised that the two remaining Public in Attendance items would be dealt with next.

- 3.3 Greg Walker, Manager of Public Affairs, BC Lottery Corporation re: BC Partnership for Responsible Gambling

Greg Walker, BC Lottery Corporation:

- The impact of problem gambling on the community has always been a concern.
- The partnership is dedicated to promoting responsible gambling and seeking solutions through shared action.
- Initiatives are in place to get help for people who are challenged by the gaming products, including Appropriate Response Training for front line staff.
- Asked that Kelowna City Council commit to joining the BC partnership.
- The first step would be a forum on October 18th in Langley from 8 a.m. to 2:30 p.m.

Moved by Councillor Given/Seconded by Councillor Gran

R926/06/09/25 THAT Council commit to joining the BC Partnership for Responsible Gambling;

AND THAT a member of Council, or a staff person in lieu of a Council member, be authorized to travel to attend the BC Partnership for Responsible Gambling forum being held in Langley, B.C. on October 18, 2006, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-015-0-001.

Carried

- 3.3.1 Mayor Shepherd re: Maple Leaf Day

Mayor Shepherd presented each member of Council with a seedling tree in honour of Maple Leaf Day to celebrate trees in Canada and read a brief summary of the benefits of trees and the importance of trees in our community.

Regular Meeting – P.M.September 25, 2006

3.4 Robert Fine, Executive Director Economic Development Commission re: EDC Update and Promotional Video Presentation

Robert Fine, Economic Development Commission:

- Played the EDC's updated video production which focuses on investing in people with the skills and ability to move to this community.
- The video is available to download off the EDC website and will be running on the Airport screens.

9. COUNCILLOR ITEMS (including Committee Updates)

(a) Councillor Gran re: RCMP Crime Reduction Strategy

Dealt with at the beginning of the meeting after agenda item No. 3.1.

(b) Affordable and Special Needs Task Force

Councillors Letnick and Rule advised that the Task Force will be holding Open Houses for input from the community on October 30 and November 1, 2 and 3, 2006, hopefully in the Community Policing Stations. Will do a media release as soon as the location and time have been set. The Task Force is still targeting to bring forward its final recommendations for Council at the November 20, 2006 Regular meeting.

(c) Recreation Parks & Cultural Services Task Force

Councillor Hobson advised that the task force is working on a master planning process for recreation parks and culture and expects to be back to Council with final recommendations next spring.

(d) Bicycle Access to University of British Columbia-Okanagan

A motion moved by Councillor Hobson and seconded by Councillor Rule for the Ministry of Transportation to consider including a bicycle access in the design of the UBC-O flyover was not voted on. Instead Council agreed to have staff check with the Ministry of Transportation to see if the design already includes a bike lane and if not to find out the cost implications of adding a bike lane on the flyover.

10. TERMINATION

The meeting was declared terminated at 3:28 p.m.

Certified Correct:

Mayor

City Clerk

BLH/am