

Regular Meeting – P.M.

October 16, 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, October 16, 2006.

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

Council members absent: Councillors A.F. Blanleil and C.M. Gran.

Staff members in attendance were: City Manager, R.L. Mattiussi; City Clerk, A.M. Flack; Director of Planning & Development Services, M. Pynenburg\*; Subdivision Approving Officer, R.G. Shaughnessy\*; Development Planner, N. Wight\*; Development Planner, R. Smith\*; Manager of Policy Research & Strategic Planning, S.K. Bagh\*; Planner Specialist, K. Henney\*; Planning Technician, J. Csikos\*; Inspection Services Manager, R. Dickinson\*; Licensing & Bylaw Enforcement Supervisor, A. Dixon\*; Director of Recreation Parks & Cultural Services, D.L. Graham\*; Property Manager/Cultural Facilities Manager, R. Forbes\*; Civic Properties Manager, R. Cleveland\*; Development Engineering Manager, S. Muenz\*; Property Officer, J. Hettinga\*; 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 Given was requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Ian Graham, Chair, Poverty and Homelessness Action Team of the Central Okanagan (PHAT-CO) re: Third Annual Homelessness Awareness Week – October 16-22, 2006

Ian Graham:

- The Poverty and Homeless Action Team is a merged Kelowna Homeless Steering Committee and Poverty Task Force.
- The number of homeless in Kelowna is now estimated at well over 500 individuals. The federal national level is currently one half of 1% of the total population. The housing crisis has been exacerbated by rising house prices. 26% of our population spends in excess of 50% of their income in housing costs.
- This year's Homelessness Awareness Week theme is "Working Together for Solutions". Solutions to address the growing need require partnerships with all three levels of government, the business sector and the community.
- Mentioned programs that are currently available to help and agreed to forward their main goals for the upcoming year once they have been adopted by the Action Team in November.

4. DEVELOPMENT APPLICATION REPORTS

4.1 Rezoning Application No. Z05-0070 – H.R. Tostenson Ltd. (Tom Smithwick) – 128 Penno Road (BL9683)

(a) Planning & Development Services report dated September 26, 2006.

Staff:

- The subject property is on the corner of Highway 97 and Penno Road.
- Rezoning would facilitate the development of a vehicle rental/repair facility.

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Moved by Councillor Hobson/Seconded by Councillor Day

**R963/06/10/16** THAT Rezoning Application No. Z05-0070 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, District Lot 123, ODYD Plan 4784 Except Plans 14539 and H16596, located on Penno Road, Kelowna, B.C. from the RR3 – Rural Residential 3 zone to the I2 – General Industrial 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 in conjunction with Council's consideration of a Development Permit on the subject property;

AND THAT final adoption of the zone amending bylaw be considered in conjunction with Council's consideration of a Development Variance Permit on the subject property;

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 FURTHER THAT the owner be responsible for all legal and Land Title Office fees and charges resulting from the road dedication associated with this application.

Carried

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

Bylaw No. 9683 (Z05-0070) - H.R. Tostenson Ltd. (Tom Smithwick) – 128 Penno Road

Moved by Councillor Letnick/Seconded by Councillor Given

**R964/06/10/16** THAT Bylaw No. 9683 be read a first time.

Carried

4.2 Planning & Development Services Department, dated October 2, 2006 re: Rezoning Application No. Z05-0029 – Tony Balisky (Rob Webster, D.E. Pilling & Associates Ltd.) – 1240 Band Road (BL9500)

Councillor Day declared a conflict of interest because he owns land near the subject property and left the Council Chamber at 1:54 p.m.

Moved by Councillor Hobson/Seconded by Councillor Letnick

**R965/06/10/16** THAT in accordance with the Development Application Procedures Bylaw No. 8698 the deadline for the adoption of Zone Amending Bylaw No. 9500 (Z05-0029, D.E. Pilling & Associates Ltd.) for property located at 1240 Band Road, be extended for a six month period to May 1, 2007.

Carried

Councillor Day returned to the Council Chamber at 1:54 p.m.

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- 4.3 Planning & Development Services Department, dated October 5, 2006 re: Agricultural Land Reserve Appeal No. A06-0018 – Gellini Holdings Inc. (Lynn Welder-Lalonde Consulting) – 4290 Goodison Road

Staff:

- Agricultural Land Commission approval is required because the suite is proposed in an accessory building. If the suite was in the main house a rezoning is all that would be required.

Moved by Councillor Hobson/Seconded by Councillor Given

**R966/06/10/16** THAT Agricultural Land Reserve Appeal No. A06-0018 for Lot 1, Sec. 34, Twp. 29, ODYD Plan 28161, located on Goodison Road, Kelowna, B.C. for non-farm use within the Agricultural Land Reserve pursuant to Section 20(3) of the *Agricultural Land Commission Act*, be supported by Municipal Council.

Carried

- 4.4 Planning & Development Services Department, dated October 4, 2006 re: Agricultural Land Reserve Appeal No. A06-0021 – Harvey & Gail Francis (Milagro Advisory Services) – 745 Rifle Road

Staff:

- This application and the application under item No. 4.5 are for adjoining properties. Staff do not recommend support for either application because exclusion of the properties would be contrary to the policy direction in the City of Kelowna Official Community Plan and Agricultural Plan. Staff are also concerned that the existing farming operation would be further compromised by exclusion from the Agricultural Land Reserve.

Moved by Councillor Letnick/Seconded by Councillor Hobson

**R967/06/10/16** THAT Council hear from the applicant.

Carried

Peter Klimuk, agent for the applicant:

- The mushroom farm on the subject property is a family run business that operates 24/7 year round. All three residences were constructed with approved Building Permits. Displayed photos of the three residences. The third residence was constructed about 4-5 years ago.
- The family sold the adjacent lot to the south about a year ago after City staff discouraged them from applying to expand the farming operation onto the adjoining property.
- If the mushroom farm did not exist today, the City probably would not approve such an application because neither the subject property nor the property in the next application (item 4.5) is within the core (green) area designated for intensive agricultural use.
- The farm needs to be relocated if the business is to survive. Currently it is not economically sustainable due to limited capacity to expand in the existing location. To be viable and to compete with growers at the Lower Mainland, the farm needs to quadruple in size. Displayed an aerial photo to show the limited ability to expand the agricultural operation.
- There is a natural buffer on the northern boundary of the adjacent property to the south.
- The A1 zoning in the surrounding area is misleading because the surrounding land is governed by a Land Use Contract. Actually, there is single family residential and a small park area to the west, commercial to the southwest, and multi-family to the south.

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Staff:

- Additional dwellings are allowed when they are for full-time help for bonifide agricultural operations.

Mayor Shepherd allowed the applicant's agent to proceed with his presentation on the next application at this time. (Council's resolutions for both applications are under item No. 4.5).

- 4.5 Planning & Development Services Department, dated October 4, 2006 re: Agricultural Land Reserve Appeal No. A06-0022 – R118 Enterprises Ltd. and Rosa & Rocco Peretta (Milagro Advisory Services) – 2438 Mount Baldy Drive

Staff:

- There is one dwelling on the subject property; a former orchard was removed.

Peter Klimuk, agent for the applicant:

- If the previous application (item No. 4.5) was approved for exclusion, then the subject property would become isolated. The anticipated urban development and transportation corridors would further isolate the property.
- There is a natural line of demarcation along the north property line and there is a moderate and an unconfirmed wetland designation on the property to the north. The City of Kelowna OCP encourages retention and use of wetlands as natural buffers between urban and rural uses.

Staff:

- Confirmed that the mushroom farm is a non-conforming use. Under Right to Farm legislation, the farm operation could have been expanded onto the subject property; however that right was lost when the subject property was sold.

Moved by Councillor Clark/Seconded by Councillor Letnick

**R968/06/10/16** THAT Agricultural Land Reserve Appeal No. A06-0021 for Lot 4, Sec. 28, Twp. 26, ODYD Plan 35886, located on Rifle Road, Kelowna, B.C. for exclusion from the Agricultural Land Reserve pursuant to Section 30(1) of the *Agricultural Land Commission Act*, **not** be supported by Municipal Council.

Carried

Moved by Councillor Clark/Seconded by Councillor Letnick

**R969/06/10/16** THAT Agricultural Land Reserve Appeal No. A06-0022 for Lot 3, Plan 35886, Sec. 27, Twp. 26, ODYD, located on Mount Baldy Dr., Kelowna, B.C. for exclusion from the Agricultural Land Reserve pursuant to Section 30(1) of the *Agricultural Land Commission Act*, **not** be supported by Municipal Council.

Carried

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5. NON-DEVELOPMENT APPLICATION REPORTS

- 5.1 Inspection Services Manager, dated October 10, 2006 re: ST06-26 – Application for Stratification of Four Unit Row Housing at 421, 423, 425 & 427 Fleming Road

Moved by Councillor Hobson/Seconded by Councillor Day

**R970/06/10/16** THAT the application to stratify the four unit housing at 421, 423, 425 and 427 Fleming Road be approved in the name of Standing Wave Holdings Inc. with no conditions.

Carried

- 5.2 Property Manager, dated October 4, 2006 re: Kelowna Youth and Family Services Office Lease (0870-20)

Staff:

- There is a typographic error in the base terms of the lease on page two of the report. The rental rate should read \$983.33/month instead of \$83.33/month.

Moved by Councillor Hobson/Seconded by Councillor Rule

**R971/06/10/16** THAT City Council approves a three year lease with SD-16 Ventures Ltd. for the office space for Kelowna Youth and Family Services located at Suite 100, 260 Harvey Avenue;

AND THAT the Mayor and City Clerk be authorized to approve the lease based on the criteria attached to the Property Manager's report dated October 4, 2006.

Carried

- 5.3 Property Manager, dated September 28, 2006 re: Bylaw No. 9496 to Amend the City of Kelowna Parks and Public Spaces Bylaw No. 6819-91 (0710-40)

Moved by Councillor Hobson/Seconded by Councillor Given

**R972/06/10/16** THAT City of Kelowna Parks and Public Spaces Bylaw No. 6819-91 be amended to allow passenger ship operators to use city parks and docks to load and unload paying customers;

AND THAT the required amending bylaw, No. 9496, be advanced for reading consideration by Council.

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- 5.4 Civic Properties Manager, dated September 20, 2006 re: Okanagan Gymnastic Centre (OGC) Expansion Loan & Lease Amendment

Moved by Councillor Given/Seconded by Councillor Day

**R973/06/10/16** THAT Council support borrowing \$800,000 to expand the existing Okanagan Gymnastics Centre at 375 Hartman Road in the Rutland District Recreational Park, and to recover this loan in its entirety through lease payments over 20 years;

AND THAT staff be directed to bring forward the requisite Okanagan Gymnastics Centre Construction Loan Authorization Bylaw for Council's consideration;

AND FURTHER THAT staff prepare all documentation required to engage the Alternative Approval Process to seek public approval of the bylaw amendment.

Carried

- 5.5 Director of Works & Utilities, dated August 31, 2006 re: Latecomer Charges – Hawkeye Holdings Ltd. – Sexmith Road (2250-70-78)

Moved by Councillor Hobson/Seconded by Councillor Day

**R974/06/10/16** THAT the Municipal Council requires the owner of Lot A, Sec. 16, Twp. 26, O.D.Y.D., Plan 49681 which is to be subdivided or developed, to provide the excess or extended services shown in Appendix E of the Latecomer Agreement No. 2250-70-78, attached to the report of the Director of Works and Utilities, dated May 12, 2006;

AND THAT the municipal Council consider the cost to provide the excess or extended services shown in Appendix E of the Latecomer Agreement NO. 2250-70-78, in whole or in part, to be excessive;

AND THAT the Latecomer charges be imposed for excess or extended services, as shown in Appendix E of the Latecomer Agreement No. 2250-70-78, which are required to be

Installed as part of the referenced Development Project;

AND THAT Latecomer charges be imposed on the benefiting lands listed in Appendix D of Latecomer Agreement No. 2250-70-78;

AND THAT the City enter into Latecomer Agreement No. 2250-70-78 with the owner to be effective upon Substantial Performance of the Excess or Extended Services, and the Mayor and City Clerk be authorized to execute and affix the corporate seal to this Latecomer Agreement;

AND FURTHER THAT the owners of the benefiting lands be advised in writing of the Latecomer charge to be imposed on their land.

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- 5.6 Director of Works & Utilities, dated September 14, 2006 re: Latecomer Charges – Pointe of View Condominium (Quail) (2250-70-76)

Moved by Councillor Hobson/Seconded by Councillor Day

**R975/06/10/16** THAT the Municipal Council requires the owner of the Lot 7, Plan 52038, Sec. 15, Twp. 23, O.D.Y.D., which is to be subdivided or developed, to provide excess or extended services shown in Appendix E of the Latecomer Agreement No. 2250-70-76, attached to the report of the Director of Works and Utilities, dated February 13, 2006;

AND THAT the Municipal Council consider the cost to provide the excess or extended services shown in Appendix D of the Latecomer Agreement No. 2250-70-76, in whole or in part, to be excessive;

AND THAT the Latecomer charges be imposed for excess or extended services, as shown in Appendix D of Latecomer Agreement No. 2250-70-76, which are required to be installed as part of the referenced Development Project;

AND THAT Latecomer charges be imposed on the benefiting lands listed in Appendix D of Latecomer Agreement NO. 2250-70-76;

AND THAT the City enter into Latecomer Agreement NO. 2250-70-76 with the owner to be effective upon Substantial Performance of the Excess or Extended Services, and the Mayor and City Clerk be authorized to execute and affix the corporate seal to this Latecomer Agreement;

AND FURTHER THAT the owners of the benefiting lands be advised in writing of the Latecomer charge to be imposed on their land.

Carried

- 5.7 Director of Works & Utilities, dated September 6, 2006 re: Latecomer Charges – Pacific Sun Enterprises – Gordon Drive (2250-70-79)

Moved by Councillor Hobson/Seconded by Councillor Day

**R976/06/10/16** THAT the Municipal Council requires the owner of Lot 1, Plan 80137 and Lot A, Plan 4634 and Lot 3, Block 1, Plan 515, Sec. 7, Twp. 26, O.D.Y.D. which is to be subdivided or developed, to provide the excess or extended services shown in Appendix E of the Latecomer Agreement NO. 2250-70-79, attached to the report of the Director of Works and Utilities, dated September 6, 2006;

AND THAT the Municipal Council consider the cost to provide the excess or extended services shown in Appendix E of the Latecomer Agreement NO. 2250-70-79, in whole or in part, to be excessive;

AND THAT the Latecomer charges be imposed for excess or extended services, as shown in Appendix E of Latecomer Agreement No. 2250-70-79, which are required to be

Installed as part of the referenced Development Project;

AND THAT Latecomer charges be imposed on the benefiting lands listed in Appendix D of Latecomer Agreement No. 2250-70-79;



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AND THAT the City enter into Latecomer Agreement No. 2250-70-79 with the owner to be effective upon Substantial Performance of the Excess or Extended Services, and the Mayor and City Clerk be authorized to execute and affix the corporate seal to this Latecomer Agreement;

AND FURTHER THAT the owners of the benefiting lands be advised in writing of the Latecomer charge to be imposed on their land.

Carried

5.8 Planning & Development Services Department/Crime and Safety Task Force, dated October 11, 2006 re: Increased Dispersal Times for Downtown Liquor Primary Establishments

Councillor Clark, Chair of the Crime and Safety Task Force:

- To help disperse the crowds from the nightclubs in a responsible fashion, the Crime and Safety Task Force recommends an extension to dispersal times on a trial basis. This has been discussed and agreed to with the Liquor Control Branch (LCB) and the downtown nightclub owners. The Task Force also recommends creating two taxi stands at either end of the area where the clubs exist; exact location to be determined. Anticipate that during the day the stalls proposed for the taxis would be regular parking spaces but at a point in the evening bylaw enforcement would put a 'taxi stand' hood over the meter until the bar flush is over. The Task Force has also asked staff to look for ways to give Council more control over where these facilities locate.
- Council may wish to investigate the number of cabs that are available at night. Apparently the rush on taxis is immense even though every taxi licensed in the City of Kelowna is available and operable during the bar flush period.

Staff:

- This trial extension will allow for one hour of dispersal time with no liquor service during that time. The trial extension will apply to five downtown nightclubs, provided that they sign the Good Neighbour Agreement. City staff will take care of collecting the fees and applying to the LCB on their behalf to ensure uniformity in the process and that the extension is only applied to the five establishments.
- The task force wanted liquor service to stop at 1:30 p.m. However, the nightclubs can serve up to 2 a.m. A couple have said they would compromise and stop serving at 1:45 a.m. The Good Neighbour Agreement does not require that liquor service end at 1:30 p.m.
- The City of Penticton tried but ended up revoking an extension of hours for the nightclubs in that city. The City of Kelowna tried allowing the nightclubs to apply for the extended hours three times a year but that privilege was revoked when the RCMP said it was exacerbating the problems.

Moved by Councillor Clark/Seconded by Councillor Letnick

**R977/06/10/16** THAT the report dated October 6, 2006 from the Planning and Development Services Department/Crime and Safety Committee outlining recommended action for increased dispersal times for downtown liquor primary licensed establishments be received for Council's information;

AND THAT Council support a half hour extension to dispersal times (from 2:30 a.m. to 3:00 a.m.) during a six month trial period for all liquor primary licensed establishments listed in Schedule "A" attached to the report;

AND THAT the trial period be to the end of October 31, 2007;

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AND THAT Council direct staff to forward the appropriate resolution to the Liquor Control and Licensing Branch in Victoria;

AND FURTHER THAT staff evaluate and come back with solutions for taxi availability and parking during the bar flush period.

Carried

5.9 Director of Planning & Development Services, dated October 11, 2006 re: Regulations to Limit the Location and Number of Pawnshops (7450-20)

Councillor Clark, Chair of the Crime and Safety Task Force:

- There are an extraordinary number of pawnshops in Kelowna. The Task Force is proposing that a 'ps' designation be created to allow the City more control.
- The current business license fee for pawnshops does not cover the costs of regulating pawnshops and should be reconsidered with the next review of the Business Licensing bylaw.

Staff:

- If this recommendation is supported, staff would initiate a zoning bylaw amendment to add the 'ps' designation to the C10 zone and all of the existing pawnshops would become non-conforming. The pawnshop owners would be advised of the proposed change.

Moved by Councillor Hobson/Seconded by Councillor Clark

**R978/06/10/16** THAT staff be instructed to proceed with the necessary bylaw to create the 'ps' designation in the C10 Service Commercial zone.

Carried

5.10 Director of Planning & Development Services, dated October 11, 2006 re: Sustainability Working Group (6430-05)

Staff:

- The working group would look at options for improving the sustainability of the internal operations of the City and report back to Council with recommendations.

Moved by Councillor Hobson/Seconded by Councillor Day

**R979/06/10/16** THAT Council appoint a Sustainability Working Group, as described in the Planning and Development Services Department report of October 11, 2006.

Carried

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5.11 Director of Planning & Development Services Department dated October 11, 2006 and consultant's presentation re: Results of Hillside Development Audit (6660-00)

Bob Twerdoff, Professional Engineer with UMA Engineering Ltd.:

- Outlined the research approach undertaken for the audit of the hillside guidelines, the issues associated with hillside development, showed photos of examples of innovative hillside design at the Lower Mainland, and presented the results of the audit.
- Conclusion was that the hillside development principles have not been followed consistently in the City of Kelowna. Too much emphasis has been on road design and not enough on protection of the environment and integration with existing terrain. Also significant use of Development Permit (DP) waivers have allowed developers to bypass effective staff review of hillside development principles.
- The key recommendation is to get a consensus with the community, developers, builders, planners and architects of the fundamental principles for aesthetically pleasing, functionally appropriate and environmentally sensitive projects, on a definition of hillside area, and defining the city's vision prior to drafting new design guidelines.
- Outlined 16 other recommendations for the City to also consider in due course.

Staff:

- Moving ahead with the key recommendation is critical before starting to implement the other recommendations. Work on the key recommendation could hopefully be concluded in 2007. The recommendation to determine what natural features are to be preserved on the hillsides would also proceed in 2007 concurrent with the consultation with the key recommendation. The recommendations that would be influenced by the outcome of the key recommendation should be parked probably until 2008.

Council:

- Would like to see an accelerated process if possible.
- It may be appropriate to consider making a decision that DP waivers will not be allowed until a consensus has been reached and staff have reported back to Council on the key recommendation issues.

Moved by Councillor Hobson/Seconded by Councillor Given

**R980/06/10/16** THAT Council endorse the recommendations in the Hillside Development Audit prepared by UMA Engineering dated October 6, 2006 (Attachment 1);

AND THAT Council direct staff to implement in 2007 the key recommendation as noted in the Planning and Development Services report of October 11, 2006, and report back to Council with timelines for implementation of the remaining recommendations.

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- 5.12 City Clerk, dated October 12, 2006 re: Alternative Approval Process – Bylaw No. 9654 – Amendment No. 1 to Mission Recreation Park (Legacy) Aquatic Centre Construction Loan Authorization Bylaw No. 9359

Moved by Councillor Day/Seconded by Councillor Clark

**R981/06/10/16** THAT Council receive the Certificate of Sufficiency dated October 12, 2006 pertaining to Bylaw No. 9654, being Amendment No. 1 to Mission Recreation Park (Legacy) Aquatic Centre Construction Loan Authorization Bylaw No. 9359;

AND THAT Bylaw No. 9654 be forwarded for final adoption consideration.

Carried

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

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

- 6.1 Bylaw No. 9496 – Amendment No. 11 to City of Kelowna Parks and Public Spaces Bylaw No. 6819-91

Moved by Councillor Clark/Seconded by Councillor Given

**R982/06/10/16** THAT Bylaw No. 9496, 9555, 9677 and 9679 be read a first, second and third time.

Carried

- 6.2 Bylaw No. 9555 – Amendment No. 8 to Traffic Bylaw No. 8120

See resolution adopted under item No. 6.1.

- 6.3 Bylaw No. 9677 – Road Closure Bylaw – 1205 High Road

See resolution adopted under item No. 6.1.

- 6.4 Bylaw No. 9679 – 2007 Permissive Tax Exemption Bylaw **requires 2/3 majority vote of Council (6)**

See resolution adopted under item No. 6.1.

**(BYLAW PRESENTED TO AMEND THE BYLAW AT THIRD READING)**

- 6.5 Bylaw No. 9680 – Capital News Centre Partnering Tax Exemption Bylaw **requires 2/3 majority vote of Council (6)**

Moved by Councillor Day/Seconded by Councillor Rule

**R983/06/10/16** THAT Bylaw No. 9680 be amended at third reading to delete Schedule “A” and replace with a new Schedule “A” which corrects the roll number and plan number for the property; and amends the wording in the last part of #1 in the bylaw by changing the wording “....save and except for the space occupied by Boomer’s Bar and Grill under roll number 4078.315 and Pinnacle Sports Physiotherapy Kelowna under roll number 4078.317.” to read as follows:

“....provided that the exemption only be provided for that portion of the land or improvements used for a public purpose.”

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**(BYLAWS PRESENTED FOR ADOPTION)**

- 6.6 Bylaw No. 9654 – Amendment No. 1 to Mission Recreation Park (Legacy) Aquatic Centre Construction Loan Authorization Bylaw No. 9359

Moved by Councillor Day/Seconded by Councillor Rule

**R984/06/10/16** THAT Bylaw No. 9654 be adopted.

Carried

Staff:

- Updated Council on the anticipated timelines for the various stages of construction of the aquatic centre noting they are targeting around Christmas 2008 for completion.

- 6.7 Bylaw No. 9681 – Road Closure and Removal of Highway Dedication Bylaw - Chute Lake Road off South Perimeter Way

Mayor Shepherd invited anyone in the public gallery who deemed themselves affected by the proposed road closure to come forward. There was no response.

Moved by Councillor Rule/Seconded by Councillor Day

**R985/06/10/16** THAT Bylaw No. 9681 be adopted.

Carried

7. COUNCILLOR ITEMS

(a) Bus Shelters

Councillor Letnick suggested that the City Manager ask whoever is responsible for keeping the area around bus shelters tidy to do a better job.

(b) Affordable & Special Needs Housing Task Force

Councillor Letnick advised that the Task Force intends to release their recommendations to Council by email as soon as they have been ratified by the task force tomorrow and then the recommendations will be released to the public. Four open houses are planned from October 30<sup>th</sup> to November 3<sup>rd</sup> for input from the public with the final recommendations being presented to Council at the November 20<sup>th</sup> Regular meeting.

Councillor Clark left the meeting at 5:12 p.m.

(c) Downtown Centre Strategy Task Force

Councillor Day advised that the Task Force has been meeting monthly since February. The Downtown Kelowna Association has agreed to oversee the Downtown Design Award function with support from City staff, and a model of the Downtown has been ordered and should arrive in the next couple of weeks. The Task Force has also looked at a streetscape improvement study, upgrading in the alleys, review of the downtown plan which was completed in 1992, looking for a federal grant for the Queensway Transit Station, and making Ellis Street more pedestrian friendly because it will probably always be a truck route.

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(d) Green Alleyways

Councillor Hobson advised that he recently visited an Environmental Demonstration House in Vancouver where they do environmental education that included an alleyway that was made into a green alleyway using an alternative surface from asphalt. Councillor Hobson suggested that the newly appointed Sustainability Working Group consider such a project to make some of our alleys more pedestrian friendly.

8. TERMINATION

The meeting was declared terminated at 5:21 p.m.

Certified Correct:

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Mayor

City Clerk

BLH/am