

Regular Meeting – P.M.November 27, 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, November 27, 2006.

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

Council members absent: Councillors B.D. Given and R.D. Hobson.

Staff members in attendance were: City Manager, R.L. Mattiussi; Deputy City Clerk, S.C. Fleming; Subdivision Approving Officer, R.G. Shaughnessy*; Community Planning Manager, T. Eichler*; Roads & Equipment Superintendent, D. Beaudry*; and Council Recording Secretary, B.L. Harder.

Guests: RCMP Superintendent Bill McKinnon*; Art Brown, President of Veendam Sister City Association; Janeke Sophie, Veendam exchange student; Nancy Cameron, General Manager of Tourism Kelowna; Bill Eager, Chair of Tourism Kelowna's Advisory Council.

(* denotes partial attendance)

1. CALL TO ORDER

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

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

3. PUBLIC IN ATTENDANCE

3.1 RCMP Presentation re: Policing Activities – Month of October

RCMP Supt. Bill McKinnon:

- Presented the monthly activity report for October.

Moved by Councillor Gran/Seconded by Councillor Rule

R1051/06/11/27 THAT Council support the resolutions adopted by the BC Chiefs of Police banning the sale of fireworks in British Columbia and to require pre-payment of gasoline 24/7 in the City of Kelowna.

Carried

3.2 Veendam Sister City Association re: Exchange Student

Art Brown, President Veendam Sister City Association:

- Introduced Janeke Sophie, exchange student from Veendam, Holland.

Janeke Sophie, exchange student:

- Talked briefly about what attracted her to come to Kelowna and how she is enjoying Grade 12 at Kelowna Secondary School and participating in the after school activities.

Council:

- Mayor Shepherd presented Janeke with a small gift from Council.
- Students who might be interested in going to Veendam on the student exchange program next year should contact the Kelowna/Veendam Sister City Association.

Regular Meeting – P.M.

November 27, 2006

3.3 Nancy Cameron, General Manager, Tourism Kelowna re: Annual Report

Bill Eager, Chair of Tourism Kelowna's Advisory Council:

- Introduced the presentation.

Nancy Cameron, General Manager:

- PowerPoint presentation giving an overview of how the 2% hotel tax is being used to encourage growth in tourism in Kelowna, outlining marketing strategies being used to increase the success of the industry, and touching on some of the challenges faced by Tourism Kelowna in its quest to do that.

4. UNFINISHED BUSINESS

4.1 **Shelter Rate issue last considered at October 30 Regular Meeting - Community Planning Manager dated November 22, 2006 re: Recommendation from the Social Planning & Housing Committee on Shelter Rates for BC Assistance (0540-20)**

Moved by Councillor Rule/Seconded by Councillor Gran

R1052/06/11/27 THAT Council recommend to the Minister of Employment and Income Assistance that the shelter allowance portion of BC Assistance Rates be increased so as to match the basic rents identified in Table 17 of page 19 of the report entitled "Left Behind" from the Social Planning & Research Council of B.C. (SPARC BC) dated December 2005, which indicates increases are required as follows to meet actual shelter costs:

Single Adult	increase from \$325 to \$580
Single Parent with children	increase from \$520 to \$790
Couple, no children	increase from \$520 to \$670
Couple with children	increase from \$590 to \$875

AND THAT Council further recommend to the Minister that these rents be adjusted annually consistent with the average annual change to the BC Consumer Price Index;

AND THAT Council reiterate to the Minister the last clause of its original resolution to UBCM that recommends BC Assistance for adults with disabilities be increased to the same level of assistance available to seniors;

AND FURTHER THAT this resolution of Council be submitted to the UBCM with a request that the resolution be distributed to UBCM member municipalities.

Carried

Moved by Councillor Gran/Seconded by Councillor Day

R1053/06/11/27 THAT the Social Planning and Housing Committee investigate ways to prevent landlords who set their rents based on the BC shelter assistance rate from increasing the rent they charge to match any change the Province makes to address the current shortfall in the shelter allowance portion of BC Assistance rates.

Carried

Regular Meeting – P.M.

November 27, 2006

Shelter for the Homeless

Council:

- There are churches and organizations that are willing to open their facilities to provide shelter for the homeless during this cold spell, but they are in need of financial assistance.
- The City of Kelowna has emergency funding available through Social Development Grants but an application process has to be followed to access the funds.

Staff:

- BC Housing has a program whereby they fund certain agencies to provide that type of housing during bad weather. Will contact BC Housing to see what the current status of that program is for 2006/07 and try to report back to Council before the end of this meeting.

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR AMENDMENT AT FIRST READING)

- 5.1 Bylaw No. 9688 (OCP06-0019) – Various Owners (Neil Denby) – Shayler Court **requires majority vote of Council (5)**

Moved by Councillor Rule/Seconded by Councillor Letnick

R1054/06/11/27 THAT Bylaw No. 9688 be amended at first reading by deleting Section 1 and replacing it with a new Section 1, as follows:

“THAT Map 19.1 – GENERALIZED FUTURE LAND USE of Schedule “A” of “Kelowna 2020 – Official Community Plan Bylaw No. 7600 be amended by changing the Generalized Future Land Use designation of Lot 2, Sec. 20, Twp. 23, ODYD Plan KAP70569 Except Plan KAP70818; Lots 6 & 7, Secs. 20 & 29, Twp. 23, ODYD Plan KAP70569; Lots 10, 14 & 15, Sec. 29, Twp. 23, ODYD Plan KAP70569; Lot 16, Secs. 20 & 29, Twp. 23, ODYD Plan KAP70569 Except Plan KAP76182; Lot A, Sec. 29, Twp. 23, ODYD Plan KAP76182 located on Shayler Court, Kelowna, B.C., from the “Future Urban Reserve” designation to the “Rural/Agricultural” designation as per attached Map ‘A’.”

Carried

Mayor Shepherd opposed.

- 5.2 Bylaw No. 9689 (Z06-0050) – Various Owners (Neil Denby) – Shayler Court

Moved by Councillor Rule/Seconded by Councillor Day

R1055/06/11/27 THAT Bylaw No. 9689 be amended at first reading by deleting Section 1 and replacing it with a new Section 1, as follows:

“THAT City of Kelowna Zoning Bylaw No. 8000 be amended by changing the zoning classification of Lot 2, Sec. 20, Twp. 23, ODYD Plan KAP70569 Except Plan KAP70818; Lots 6 & 7, Secs. 20 & 29, Twp. 23, ODYD Plan KAP70569; Lots 10, 14 & 15, Sec. 29, Twp. 23, ODYD Plan KAP70569; Lot 16, Secs. 20 & 29, Twp. 23, ODYD Plan KAP70569 Except Plan KAP76182; Lot A, Sec. 29, Twp. 23, ODYD Plan KAP76182 located on Shayler Court, Kelowna, B.C., from the A1 – Agriculture 1 zone to the RR1 – Rural Residential 1 zone as per attached Map ‘B’.”

Carried

Mayor Shepherd opposed.

Regular Meeting – P.M.

November 27, 2006

(BYLAWS PRESENTED FOR ADOPTION)

- 5.3 Bylaw No. 9675 (OCP06-0015) – City of Kelowna – 1789 KLO Road
requires majority vote of all Council (5)

Moved by Councillor Letnick/Seconded by Councillor Clark

R1056/06/11/27 THAT Bylaw No. 9675 be adopted.

Carried

- 5.4 Bylaw No. 9676 (Z06-0036) – City of Kelowna – 1789 KLO Road

Moved by Councillor Letnick/Seconded by Councillor Clark

R1057/06/11/27 THAT Bylaw No. 9676 be adopted.

Carried

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 Fire Chief, dated November 21, 2006 re: Fire Inspections Conducted in the District of Peachland (7201-30)

Moved by Councillor Day/Seconded by Councillor Letnick

R1058/06/11/27 THAT the City of Kelowna Fire Department Inspection Branch no longer perform fire inspections in the District of Peachland, effective December 31, 2006, and that any notice period for termination of the District of Peachland Fire Inspection Service Agreement be waived by the City of Kelowna, such that the Agreement is terminated as of that date.

Carried

- 6.2 Roads & Equipment Superintendent, dated November 20, 2006 re: E3 Fleet Membership (1280-01)

Council:

- Staff to report back to Council on how the City of Kelowna's fleet gets rated under the E3 Fleet System.

Moved by Councillor Letnick/Seconded by Councillor Rule

R1059/06/11/27 THAT Council receive the report of the Roads & Equipment Superintendent regarding E3 Fleet Membership for information.

Carried

- 6.3 Deputy City Clerk, dated November 22, 2006 re: Proposed Council Policy on Video Surveillance (0580-00)

Moved by Councillor Day/Seconded by Councillor Letnick

R1060/06/11/27 THAT Council Policy 336 Video Surveillance be adopted by Council.

Carried

Regular Meeting – P.M.

November 27, 2006

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

7.1 Bylaw No. 9693 – Amendment No. 13 to Airport Fees Bylaw No. 7982

Moved by Councillor Blanleil/Seconded by Councillor Rule

R1061/06/11/27 THAT Bylaw No. 9693 be read a first, second and third time.

Carried

8. COUNCILLOR ITEMS

(a) Regional Transportation

Councillor Day expressed concern that many of the issues raised at Regional Transportation Committee meetings impact the City of Kelowna yet are not being brought forward for discussion by City Council. City Manager to put a reporting process in place to ensure Council receives information on the various transportation issues at the same time as the information is received by the Regional District.

Councillor Day also commented that Kelowna City Council needs to provide advice to the Regional Board on what Council's priorities for lobbying the provincial and federal governments for infrastructure grant monies.

Councillors Day and Clark asked that Council be given an opportunity to debate whether the City of Kelowna should have its own transit contract or continue with a regional transit contract, and to have input on any changes to the contract.

Councillor Clark added that since the City of Kelowna provides the majority of the funding for the Regional District, City Council also needs an opportunity to discuss the cost implications of introducing Bus Rapid Transit on the Westside and potentially funding a Traffic Safety Inspector at the regional level, both of which are being considered by the Regional Board.

(b) Emergency Funding – Shelter for the Homeless

Moved by Councillor Letnick/Seconded by Councillor Rule

R1062/06/11/27 THAT up to \$5,000 be made available through the City Manager to assist churches and other organizations that have facilities but require funds to be able to provide the emergency shelter that is needed for Kelowna's homeless during the current cold spell;

AND THAT the funds be appropriated from Council Contingency.

Carried

(c) Advisory Committee for Community and Women's Issues

Councillor Gran reported that the Advisory Committee for Community and Women's Issues has been meeting with focus groups and has already identified a shortfall in assistance for single women with no children who have been in abusive situations and are undergoing therapy.

Regular Meeting – P.M.

November 27, 2006

9. TERMINATION

The meeting was declared terminated at 3:33 p.m.

Certified Correct:

Mayor

Deputy City Clerk

BLH/am