

Regular Meeting – P.M.

January 8, 2007

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, January 8, 2007.

Council members in attendance: Mayor Sharon Shepherd, Councillors Barrie Clark, Brian Given, Carol Gran, Robert Hobson, Norm Letnick and Michele Rule.

Council members absent: Councillors Andre Blanleil and Colin Day.

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Stephen Fleming; Director of Planning & Development Services, Mary Pynenburg*; Subdivision Approving Officer, Bob Shaughnessy*; Development Planner, Nelson Wight*; Development Planner, Ryan Smith*; Development Planner, Danielle Noble*; Inspection Services Manager, Ron Dickinson*; Development Manager Recreation Parks & Cultural Services, Reid Oddleifson*; Sport & Recreation Manager, Jim Gabriel*; Roadways/Equipment Superintendent, Dale Beaudry*; and Council Recording Secretary, Bobbi Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 1:32 p.m.

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

3. PUBLIC IN ATTENDANCE

3.1 Bruce Baron, Coordinator, Central Okanagan Crime Stoppers re: 2006 Program Highlights; 2007 Program Goals

Bruce Baron, Coordinator, Central Okanagan Crime Stoppers:

- Outlined the 2006 program highlights and 2007 program goals.
- 2007 is the 20th anniversary of the Crimestoppers program in the Okanagan.
- A total of 12,751 tips have been received since the program started.
- The key to the success of the program is the guarantee that callers remain anonymous.

3.2 Shelley Cook, Chair, St. Paul Street Supportive Housing Community Advisory Committee re: Consultation Process and Next Steps

Shelley Cook, Chair, St. Paul Street Supportive Housing Community Advisory Committee and Executive Director of the John Howard Society:

- John Howard Society is the housing provider for the housing facility to be known as the Cardinton Apartments at 1436 St. Paul Street.
- The project will provide 30 residential units for homeless men and women with mental health and/or alcohol and drug issues.
- The site is currently a municipal parking lot.
- Outlined the consultation/communication process for obtaining public comment on the project concept design.
- A 12-member community advisory group was also formed by the John Howard Society to provide input and advice on the design of the apartment building, review the public feedback and refine the design.
- The building will comprise of commercial uses at ground level and residential above. 24-hour staffing will be provided.
- Targeting to start construction in spring 2007 with occupancy in spring 2008.

Regular Meeting – P.M.

January 8, 2007

4. DEVELOPMENT APPLICATION REPORTS

- 4.1 Planning & Development Services Department, dated December 15, 2006 re: Agricultural Land Reserve Appeal No. A06-0020 – Allan & Annette Lipkovits and Dennis & Lucille Weninger – 1680-1720 Morrison Road and 898 Moyer Road

Moved by Councillor Hobson/Seconded by Councillor Given

R011/07/01/08 THAT Agricultural Land Reserve Appeal No. A06-0020 to obtain approval pursuant to Section 21(2) and 20(3) of the *Agricultural Land Commission Act* for a subdivision and a non-farm use within the Agricultural Land Reserve (secondary suite in an accessory building) to allow a boundary adjustment subdivision to add that portion of land where an existing house is situated on the property located at 1680-1720 Morrison Road and legally described as Lot 12, Section 36, Township 26, ODYD, Plan 425 Except Plan 8676 to property located at 898 Moyer Road and legally described as Lot A, Section 36, Township 26, ODYD Plan 8676, be supported by Municipal Council.

Carried

- 4.2 Rezoning Application No. Z06-0044 – Luc Bigras – 1097 Arbor View Drive (BL9718)

- (a) Planning & Development Services report dated December 28, 2006.

Moved by Councillor Given/Seconded by Councillor Hobson

R012/07/01/08 THAT Rezoning Application No. Z06-0044 to amend City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 38, District Lot 579, S.D.Y.D., Plan KAP74689, located on Arbor View Drive, Kelowna, B.C. from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone be considered by Council;

AND THAT the zone amending bylaw be forwarded to a Public Hearing for further consideration;

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

Carried

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

Bylaw No. 9718 (Z06-0044) - Luc Bigras – 1097 Arbor View Drive

Moved by Councillor Letnick/Seconded by Councillor Given

R013/07/01/08 THAT Bylaw No. 9718 be read a first time.

Carried

Councillor Clark opposed.

Regular Meeting – P.M.

January 8, 2007

- 4.3 Planning & Development Services Department, dated December 28, 2006 re: Text Amendment No. TA06-0007 – Deanne & Chi-Hang Leung (Deanne Leung) – 1369 Richter Street

Staff:

- The text amendment would create a Health Services-Minor use in the P2 zone in order to accommodate a child counselling services use that is proposed for the subject property.
- Staff recommend that the use be restricted to no more than two clients at any given time (Schedule “A”) because of concern that parking would be insufficient to have 4 therapists. However, Schedule “B” gives Council the option of allowing up to 4 clients at a time.
- There are about 20 properties that could be impacted by the Text Amendment.

Moved by Councillor Hobson/Seconded by Councillor Given

R014/07/01/08 THAT Text Amendment Application No. TA06-0007, to amend the City of Kelowna Zoning Bylaw No. 8000 and Sign Bylaw No. 8235 as outlined in Schedule “B” of the report of the Planning and Development Services Department dated December 28, 2006, be considered by Council;

AND THAT the necessary amending bylaws be forwarded to a Public Hearing for reading consideration.

Carried

Moved by Councillor Letnick/Seconded by Councillor Given

R015/07/01/08 THAT staff consider additional advertising for TA06-0007 for the other ±22 properties that are zoned P2 with lot sizes less than 1,000 m² that potentially could be affected.

Carried

- 4.4 Rezoning Application No. Z06-0059 – Leigh & Carrie Sloan – 4584 Raymer Road (BL9719)

- (a) Planning & Development Services report dated December 28, 2006.

Moved by Councillor Given/Seconded by Councillor Hobson

R016/07/01/08 THAT Rezoning Application No. Z06-0059 to amend City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, District Lot 357, O.D.Y.D., Plan 20078, located on Raymer Road, Kelowna, B.C. from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing zone be considered by Council;

AND THAT the zone amending bylaw be forwarded to a Public Hearing for further consideration;

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

Carried

Regular Meeting – P.M.

January 8, 2007

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

Bylaw No. 9719 (Z06-0059) - Leigh & Carrie Sloan – 4584 Raymer Road

Moved by Councillor Letnick/Seconded by Councillor Given

R017/07/01/08 THAT Bylaw No. 9719 be read a first time.

Carried

4.5 Rezoning Application No. Z06-0041 – Michael Gaspari – 679 Old Meadows Road (BL9720)

(a) Planning & Development Services report dated December 28, 2006.

Moved by Councillor Hobson/Seconded by Councillor Gran

R018/07/01/08 THAT Rezoning Application No. Z06-0041 to amend City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, District Lot 358, O.D.Y.D., Plan 14765, located on Old Meadows Road, Kelowna, B.C. from the RU1 – Large Lot Housing zone to the RU2 – Medium Lot Housing zone be considered by Council,

AND THAT the zone amending bylaw be forwarded to a Public Hearing for further consideration;

AND FURTHER THAT final adoption of the zone amending bylaw be considered subsequent to the issuance of Preliminary Layout Review Letter by the Approving Officer.

Carried

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

Bylaw No. 9720 (Z06-0041) - Michael Gaspari – 679 Old Meadows Road

Moved by Councillor Letnick/Seconded by Councillor Given

R019/07/01/08 THAT Bylaw No. 9720 be read a first time.

Carried

Regular Meeting – P.M.

January 8, 2007

4.6 Rezoning Application No. Z06-0056 – Brian & Cheryl Kokayko (Brian Kokayko) – 4523 Gordon Drive (BL9721)

- (a) Planning & Development Services report dated December 28, 2006.

Moved by Councillor Gran/Seconded by Councillor Rule

R020/07/01/08 THAT Rezoning Application No. Z06-0056 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, District Lot 358, O.D.Y.D. Plan 24635, located on Gordon Drive, Kelowna, B.C. from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone be considered by Council;

AND THAT the zone amending bylaw be forwarded to a Public Hearing for further consideration;

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

Carried

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

Bylaw No. 9721 (Z06-0056) - Brian & Cheryl Kokayko (Brian Kokayko) – 4523 Gordon Drive

Moved by Councillor Letnick/Seconded by Councillor Given

R021/07/01/08 THAT Bylaw No. 9721 be read a first time.

Carried

4.7 Rezoning Application No. Z06-0045 – Sergio Manfredi – 5221 Cobble Crescent (BL9716)

- (a) Planning & Development Services report dated December 14, 2006.

Moved by Councillor Hobson/Seconded by Councillor Letnick

R022/07/01/08 THAT Rezoning Application No. Z06-0045 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1, Section 24, Township 28, SDYD Plan KAP77532, located on Cobble Crescent, Kelowna, B.C. from the RU1h – Large Lot Housing (hillside area) zone to the RU1hs – Large Lot Housing (hillside area) with Secondary Suite zone be considered by Council;

AND THAT the zone amending bylaw be forwarded to a Public Hearing for further consideration.

Carried

Mayor Shepherd opposed.

Regular Meeting – P.M.

January 8, 2007

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

Bylaw No. 9716 (Z06-0045) - Sergio Manfredi – 5221 Cobble Crescent

Moved by Councillor Rule/Seconded by Councillor Letnick

R023/07/01/08 THAT Bylaw No. 9716 be read a first time.

Carried

Mayor Shepherd opposed.

4.8 Rezoning Application No. Z06-0060 – Paul & Ruby Leinemann – 1190 Raymer Avenue (BL9714)

- (a) Planning & Development Services report dated December 19, 2006.

Moved by Councillor Given/Seconded by Councillor Letnick

R024/07/01/08 THAT Rezoning Application No. Z06-0060 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 4, District Lot 135, ODYD Plan 10079, located on Raymer Avenue, Kelowna, B.C. from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone be considered by Council;

AND THAT the zone amending bylaw be forwarded to a Public Hearing for further consideration.

Carried

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

Bylaw No. 9714 (Z06-0060) - Paul & Ruby Leinemann – 1190 Raymer Avenue

Moved by Councillor Rule/Seconded by Councillor Letnick

R025/07/01/08 THAT Bylaw No. 9714 be read a first time.

Carried

Regular Meeting – P.M.

January 8, 2007

4.9 Rezoning Application No. Z06-0046 – Simran Enterprises (T. Thomas & Associates) - 370 Hartman Road (BL9715)

- (a) Planning & Development Services report dated December 20, 2006.

Moved by Councillor Hobson/Seconded by Councillor Gran

R026/07/01/08 THAT Rezoning Application No. Z06-0046 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of East ½ Block 30, Sec. 26, Twp. 26, O.D.Y.D. Plan 264, Except Plans B3948, B5293 and KAP76444, located on Hartman Road, Kelowna, B.C. from the A1 – Agriculture 1 zone to the RM1 – Four Dwelling 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 in conjunction with Council's consideration of a Development Permit on the subject property;

AND FURTHER THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of the Works & Utilities Department being completed to their satisfaction.

Carried

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

Bylaw No. 9715 (Z06-0046) - Simran Enterprises (T. Thomas & Associates) – 370 Hartman Road

Moved by Councillor Clark/Seconded by Councillor Rule

R027/07/01/08 THAT Bylaw No. 9715 be read a first time.

Carried

4.10 Zoning Bylaw Text Amendment No. TA06-0009 and Rezoning Application No. Z06-0004 – University of British Columbia (UBC – Campus & Community Planning) – 3140 & 3333 University Way and 4990 Highway 97 North (BL9702; BL9703)

- (a) Planning & Development Services report dated December 15, 2006.

Council:

- At the Public Hearing would like some degree of certainty that specific areas with environmental integrity would be preserved in perpetuity as natural areas; and would like to know where the multi-use linear trails would be through the development and whether the public would have access to them. Would also like to see the road infrastructure that will be surrounding the UBC campus; and would like to know how the extent of on-campus housing that is proposed would compare to UBC in Vancouver or other universities.

Regular Meeting – P.M.

January 8, 2007

Moved by Councillor Hobson/Seconded by Councillor Given

R028/07/01/08 THAT Zoning Bylaw Text Amendment No. TA06-0009 to amend City of Kelowna Zoning Bylaw No. 8000 by adding the CD20 – Comprehensive University Development zone as outlined in Schedule “A” attached to the report of the Planning & Development Services Department dated December 15, 2006 be considered by Council;

AND THAT Rezoning Application No. Z06-0004 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, Secs. 10 & 11, Twp. 23, O.D.Y.D. Plan KAP57788; Lot B, Sec. 10, Twp. 23, O.D.Y.D. Plan KAP57788; and Lot A, Secs. 10 & 11, Twp. 23, O.D.Y.D. Plan 38917, Exc. Plan KAP57788, located on University Way and Highway 97 North, Kelowna, B.C. from the P2 – Education and Minor Institutional zone, the P4 – Utilities zone, and the A1 – Agriculture 1 zone to the CD20 – Comprehensive University Development zone be considered by Council;

AND THAT the necessary zone amending bylaws be forwarded to a Public Hearing for further consideration;

AND FURTHER THAT final adoption of the amending bylaws be considered subsequent to the requirements of the Works & Utilities Department and the Ministry of Transportation being completed to their satisfaction.

Carried

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

- (i) Bylaw No. 9702 (TA06-0009) - University of British Columbia (UBC – Campus & Community Planning) – 3140 & 3333 University Way and 4990 Highway 97 North

Moved by Councillor Clark/Seconded by Councillor Rule

R029/07/01/08 THAT Bylaw No. 9702 be read a first time.

Carried

- (ii) Bylaw No. 9703 (Z06-0004) - University of British Columbia (UBC – Campus & Community Planning) – 3140 & 3333 University Way and 4990 Highway 97 North

Moved by Councillor Clark/Seconded by Councillor Rule

R030/07/01/08 THAT Bylaw No. 9703 be read a first time.

Carried

Regular Meeting – P.M.

January 8, 2007

4.11 Rezoning Application No. Z06-0014 – Watermark Developments Ltd. (John Hertay) – South of University Way (BL9717)

- (a) Planning & Development Services report dated December 27, 2006.

Council:

- Would like assurance at the Public Hearing that Council will have control over the form and character of this phase as well as any future phases of the proposed private school.

Moved by Councillor Hobson/Seconded by Councillor Given

R031/07/01/08 THAT Rezoning Application No. Z06-0014 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of a part of Lot 7, Sec. 10, Twp. 23, ODYD Plan 1638, located south of University Way, Kelowna, B.C., from the A1 – Agriculture 1 zone to the P2 – Education and Minor Institutional zone as shown on Map “A” attached to the report of Planning & Development Services Department dated December 27, 2006, be considered by Council;

AND THAT 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 following registration of a Road Reservation Agreement in the Land Title Office;

AND FURTHER THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of the Inspection Services Department, Works & Utilities Department, Ministry of Highways, Terasen Gas and the Glenmore Ellison Irrigation District being completed to their satisfaction.

Carried

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

Bylaw No. 9717 (Z06-0014) - Watermark Developments Ltd. (John Hertay) – South of University Way

Moved by Councillor Gran/Seconded by Councillor Hobson

R032/07/01/08 THAT Bylaw No. 9717 be read a first time.

Carried

Regular Meeting – P.M.

January 8, 2007

4.12 (a) **BYLAWS PRESENTED FOR ADOPTION**

- (i) Bylaw No. 9641 (OCP06-0011) – Corey Knorr Construction Ltd. (Serko Property Services) – 150, 158, 166, 174 McCurdy Road East **requires majority vote of Council (5)**

Moved by Councillor Gran/Seconded by Councillor Hobson

R033/07/01/08 THAT Bylaw No. 9641 be adopted.

Carried

- (ii) Bylaw No. 9642 (Z06-0026) - Corey Knorr Construction Ltd. (Serko Property Services) – 150, 158, 166, 174 McCurdy Road East

Moved by Councillor Gran/Seconded by Councillor Hobson

R034/07/01/08 THAT Bylaw No. 9642 be adopted.

Carried

- (b) Planning & Development Services Department, dated December 19, 2006 re: Development Permit Application No. DP06-0076 – Knorr Construction Ltd. (Serko Property Services) – 150, 158, 166, 174 McCurdy Road East

Moved by Councillor Hobson/Seconded by Councillor Letnick

R035/07/01/08 THAT Council authorize the issuance of Development Permit No. DP06-0076 for Lots 2, 3 4, & 5, DL 138, ODYD, Plan KAP65904, located on McCurdy Road East, Kelowna, B.C. subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in general accordance with Schedule "A";
2. The exterior design and finish of the building to be constructed on the land be in general accordance with Schedule "B";
3. Landscaping to be provided on the land be in general accordance with Schedule "C";
4. The applicant be required to post with the City a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a professional landscaper;
5. That proof of registration of the plan of subdivision consolidation of the subject properties be provided to the City;

AND THAT the applicant be required to complete the above-noted conditions within 180 days of Council approval of the development permit application in order for the permit to be issued.

Carried

Regular Meeting – P.M.

January 8, 2007

4.13 Rezoning Application No. Z06-0064 – Masami Kostiuk (Len Suchocki) – 4334 Hazell Road (BL9710)

- (a) Planning & Development Services report dated December 14, 2006.

Moved by Councillor Given/Seconded by Councillor Letnick

R036/07/01/08 THAT Rezoning Application No. Z06-0064 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 12 District Lot 358 Osoyoos Division Yale District Plan 18307, located at 4334 Hazell Road, Kelowna, B.C. from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone be considered by Council;

AND THAT the zone amending bylaw be forwarded to a Public Hearing for further consideration.

Carried

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

Bylaw No. 9710 (Z06-0064) - Masami Kostiuk (Len Suchocki) – 4334 Hazell

Moved by Councillor Letnick/Seconded by Councillor Given

R037/07/01/08 THAT Bylaw No. 9710 be read a first time.

Carried

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR AMENDMENT AT FIRST READING)

- 5.1 Bylaw No. 9708 (OCP06-0024) - R354 Enterprises Ltd. (Aberdeen Hall Preparatory School) – 2355-2455 Acland Road **requires majority vote of Council (5)**

Moved by Councillor Letnick/Seconded by Councillor Given

R038/07/01/08 THAT Bylaw No. 9708 be amended at first reading by deleting the legal description of 2355-2455 Acland Road, being Part of Lot 1, Sec. 2, Twp. 23, ODYD Plan 11263 and replacing it with the correct legal description of 2455 Acland Road, being Lot C, Sec. 2, Twp. 23, ODYD Plan KAP80969, to acknowledge a subdivision of the property.

Carried

Regular Meeting – P.M.

January 8, 2007

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 Inspection Services Manager, dated January 2, 2007 re: ST06-19 – Application for Stratification - Four Unit Row Housing - 424-430 Hein Road

Moved by Councillor Letnick/Seconded by Councillor Given

R039/07/01/08 THAT the application to stratify the 4 unit row housing at 360, 362, 364 and 366 Hein Road be approved in the name of Robert and Michelle Geismayr with no conditions.

Carried

- 6.2 Roads & Equipment Superintendent, dated January 8, 2007 re: Appointment of Deputy City Engineer (5400-01)

Moved by Councillor Hobson/Seconded by Councillor Given

R040/07/01/08 THAT the Roads and Equipment Superintendent be appointed Deputy City Engineer for the purpose of issuing Overweight or Oversize Vehicle Permits under Traffic Bylaw No. 8120.

Carried

- 6.3 Roads & Equipment Superintendent, dated January 8, 2007 re: Amendment to City of Kelowna Traffic Bylaw No. 8120 (1280-01)

Council:

- Staff to investigate the City's obligation to enforce requests in the road usage permit to follow other regulations.

Moved by Councillor Hobson/Seconded by Councillor Rule

R041/07/01/08 THAT Council direct staff to prepare an amending bylaw to the City of Kelowna Traffic Bylaw No. 8120 as outlined in the report dated January 8, 2007 from the Roads and Equipment Superintendent, and advance the amending bylaw for reading consideration by Council;

AND THAT the recommended fee schedule be implemented March 1, 2007.

Carried

Regular Meeting – P.M.January 8, 2007

- 6.4 Development Manager Recreation Parks & Cultural Services, dated December 27, 2006 re: Kelowna 2008 Summer Games Society (8100-20)

Moved by Councillor Hobson/Seconded by Councillor Letnick

R042/07/01/08 THAT City Council authorize the formation of the Kelowna 2008 Summer Games Society with the following members, directors and officials;

Mayor Shepherd	Honourary Chairperson
Ron Rubadeau	President and Chairman
Terry Schneider	Vice-President
Al Cumbers	Director of Accommodations
Bill Winters	Director of Administration
Don Keith	Director of Ceremonies
Steve Jenkins	Director of Communications
Kari Purvis	Director of Food Services
Terry Schneider	Director of Friends of the Games
Dr. Willie Cheyne	Director of Medical Services
Natalie Walstrom	Director of Promotions
Dot Shoneberg	Director of Protocol
David Goodall	Director of Registration and Results
Cheryl McKinnon	Director of Security
Renata Mills	Director of Special Events
Michelle Collens	Co-Director of Sports
Doug Nicholas	Co-Director of Sports
Grant Snow	Co-Director of Transportation
John Simmons	Co-Director of Transportation
Jim Gabriel	Official City Liaison
Reid Oddleifson	Official City Liaison

AND THAT City Council authorize the Kelowna 2008 Summer Games Society Board of Directors to make any future changes or appointments as they deem necessary;

AND FURTHER THAT City Council authorize the transfer of \$60,000 to the Society upon the receipt of full incorporation status.

Carried

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.1 Bylaw No. 9587 – Amendment No. 8 to Traffic Bylaw No. 8120

Moved by Councillor Hobson/Seconded by Councillor Gran

R043/07/01/08 THAT Bylaws No. 9587, 9711 and 9712 be read a first, second and third time.

Carried

Regular Meeting – P.M.

January 8, 2007

7.2 Bylaw No. 9711 – Sewerage System User Bylaw

See resolution adopted under item No. 7.1.

7.3 Bylaw No. 9712 – Amendment No. 4 to Service Parcel Tax Bylaw No. 8924

See resolution adopted under item No. 7.1.

(BYLAWS PRESENTED FOR ADOPTION)

7.4 Bylaw No. 9696 – Amendment No. 12 to City of Kelowna Parks and Public Spaces Bylaw No. 6819-91

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

Moved by Councillor Hobson/Seconded by Councillor Gran

R044/07/01/08 THAT Bylaw No. 9696 be adopted.

Carried

7.5 Bylaw No. 9698 – Road Closure Bylaw – Portion of Old Glenmore Bypass Road

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 Clark/Seconded by Councillor Rule

R045/07/01/08 THAT Bylaw No. 9698 be adopted.

Carried

8. COUNCILLOR ITEMS (including Committee Updates)

(a) 2006 Community & Civic Awards

Councillor Rule advised that this will be the 32nd year for the Community and Civic awards and it is nomination time for the 2006 awards. The committee is looking for nominations of volunteers, citizens, athletes and artists in 14 different categories. New this year will be the Corporate Citizen of the Year award. Nomination forms are available at a number of locations including the Parkinson Recreation Centre, City Hall and on the City's website. Nominations close at noon on Friday, February 16, 2007. The award banquet will be on April 12th at The Grand Okanagan Hotel.

Regular Meeting – P.M.

January 8, 2007

9. TERMINATION

The meeting was declared terminated at 4:01 p.m.

Certified Correct:

Mayor

Deputy City Clerk

BLH/am