

Regular Meeting – A.M.

March 19, 2007

A Regular Meeting of the Municipal Council of the City of Kelowna was held in Meeting Room No. 3, 1435 Water Street, Kelowna, B.C., on Monday, March 19, 2007.

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

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; Deputy City Clerk, Stephen Fleming\*; Director of Corporate Services, David Shipclark; Director of Planning & Development Services, Mary Pynenburg; Manager Community Development & Real Estate, Doug Gilchrist; Community Planning Manager, Theresa Eichler\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:39 a.m.

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

3. REPORTS

3.1 Director of Corporate Services, verbal report re: Recommendations resulting from the Workshop on Affordable Housing and Special Needs

Council:

- Requested further information and/or documentation from staff regarding the proposed recommendations.

Moved by Councillor Given/Seconded by Councillor Clark

**R295/07/03/19** THAT Council authorize staff to issue an RFP to hire a land economist consultant to bring forward recommendations for requirements for affordable housing as a proportion of new development in return for re-zonings that increase density;

AND THAT the Terms of Reference for the land economist report be amended to structure the recommendations as Phase 1 applying to the City of Kelowna, with Phase 2 applying to the Regional District of Central Okanagan and Phase 3 applying to the Okanagan Valley.

Carried

3.2 Mayor Shepherd re: Regional District Services

Moved by Councillor Given/Seconded by Councillor Hobson

**R296/07/03/19** THAT Council authorize staff to advise the Regional District of Central Okanagan that enforcement of the City of Kelowna's Sight Line provisions of the Traffic Bylaw be returned to the City of Kelowna effective immediately;

AND THAT Council authorize staff to advise the Regional District of Central Okanagan that enforcement of the City of Kelowna's Unsightly Premises and Visual Nuisance Bylaw will be returned to the City of Kelowna, effective January

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2008 and that staff include enforcement of this Bylaw in the 2008 budget submissions.

Carried

3.3 Mayor Shepherd re: Barber House on Rutland Road

Council:

- Advised that the School District is going to be forwarding a letter to Council regarding safety issues surrounding the “Barber House”, which is now located on Rutland Road; Concerned about the length of time that it is taking to complete the work on the property.

Staff:

- Will investigate having these types of matter require “bonding” to ensure that the slated work is completed within a reasonable manner, and whether this property could be declared “dangerous” or a “nuisance” such that fencing could be required.

3.4 Councillor Clark re: Royal Canadian Legion Letter

Moved by Councillor Clark/Seconded by Councillor Day

**R297/07/03/19** THAT Council support the request from the Royal Canadian Legion to cover the cost of facilities at The Parkinson Recreation Centre on June 23, 2007 in the amount of \$687.42;

AND THAT the cost of the facilities be paid from Council Contingency.

Carried

3.5 Councillor Blanleil re: KLO/Swamp Roads

Council:

- Concerned about the construction closures on KLO/Swamp Roads and that the roads will be closed during the fruit harvest which will cause even more traffic problems in the area; Want to ensure that the agricultural community is made aware of the road closures.

Staff:

- Clarified the road closures dates
- Advised that other roads will be opened to help alleviate the potential traffic problems.

3.6 Councillor Gran re: Westside Governance Open House Kiosk in Orchard Park

Council:

- Inquired as to Council’s role at the booth.

Staff:

- Advised that Council members are free to express their own opinions, and that the resolutions passed by Council to date on the Westside Governance issue will be posted and publicly available at the kiosk.

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3.7 Councillor Letnick re: Old Okanagan Lake Bridge

Council:

- Requested that the City Manager report back to Council with request to the City's need for any portion of the Old Okanagan Lake Bridge and possible public input on ideas potentially via the City's website.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

**R298/07/03/12** THAT this meeting be closed to the public, pursuant to Section 90(1)(g) of the Community Charter for Council to deal with matters relating to the following:

- potential litigation

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:29 a.m.

The meeting was declared terminated at 12:12 p.m.

Certified Correct:

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Mayor

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City Clerk

/slh