

Regular Meeting – P.M.March 19, 2007

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Rehearsal Hall, Kelowna Community Theatre, 1375 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; Bylaw Enforcement Supervisor, Al Dixon\*; Planner, Nelson Wight\*; Roadways/Equipment Supervisor, Dale Beaudry\*; Civic Properties Manager, Randy Cleveland\*; Civic Properties Projects Supervisor, Martin Johansen\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 1:30 p.m.

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

3. PUBLIC IN ATTENDANCE

3.1 Kelly Roth, Director of Inspection Services, Regional District of Central Okanagan re: Dog Service and Dog Advisory Committee

Moved by Councillor Hobson/Seconded by Councillor Day

**R299/07/03/19** THAT Council receive for information the report of the Director of Inspection Services, Regional District of Central Okanagan regarding the Regional District's Dog Service and Dog Advisory Committee.

Carried

4. DEVELOPMENT APPLICATION REPORTS

4.1 Planning and Development Services Department, dated March 5, 2007 re: Zoning Application No. Z03-0065 – City of Kelowna (Bob Turik) – 1370 Bertram Street & 555 Fuller Avenue

(a) Planning & Development Services report dated March 5, 2007.

Moved by Councillor Hobson/Seconded by Councillor Day

**R300/07/03/19** THAT Rezoning Application No. Z03-0065 to amend City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 35, District Lot 139, O.D.Y.D. Plan 2271 on Bertram Street, and Lot 36, District Lot 139, O.D.Y.D. Plan 2271, on Fuller Avenue, Kelowna, B.C. from the P2 – Education and Minor Institutional zone to the RM5 – Medium Density Multiple 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 subsequent to the requirements of the Works & Utilities Department being completed to their satisfaction;

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AND THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of the Community Development and Real Estate Division being completed to their satisfaction;

AND THAT final adoption of the zone amending bylaw be considered following the consolidation of the lots.

AND THAT final adoption of the zone amending bylaw be considered in conjunction with a housing agreement.

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 in conjunction with Council's consideration of a Development Variance Permit on the subject property

Carried

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

Bylaw No. 9761 (Z03-0065) – City of Kelowna (Bob Turik) – 1370 Bertram Street & 555 Fuller Avenue

Moved by Councillor Day/Seconded by Councillor Hobson

**R301/07/03/19** THAT Bylaw No. 9761 be read a first time.

Carried

5. **NON-DEVELOPMENT APPLICATION REPORTS**

5.1 Licence and Bylaw Enforcement Supervisor, dated March 9, 2007 re: Appointment of Bylaw Enforcement Officers

Moved by Councillor Hobson/Seconded by Councillor Given

**R302/07/03/19** THAT City Council approve the appointments of Nicole Brisotto, Elaine Barusic, Eric Parr-Pearson, Ken Gray and Walter Baker as Bylaw Enforcement Officers for the City of Kelowna with respect to issuing parking violation notices and enforcement of the City of Kelowna Traffic Regulation Bylaw No. 8120 at the City of Kelowna Airport properties;

THAT City Council rescind the appointment of Andrea Harkness for enforcement at the City of Kelowna Airport properties.

Carried

5.2 Roads & Equipment Superintendent, dated March 13, 2007 re: Award of 2007 Micro-Surfacing Contract T07-016

Moved by Councillor Day/Seconded by Councillor Given

**R303/07/03/19** THAT Council approve awarding the tender for Micro-Surfacing 2007 to the low bidder, McAsphalt Western Ltd., for the amount of \$641,561.18 (Six Hundred Forty One Thousand Five Hundred & Sixty one Dollars and Eighteen Cents) including GST;

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AND THAT the Mayor and City Clerk be authorized to execute the Contract on behalf of the City.

Carried

- 5.3 Roads & Equipment Superintendent, dated March 13, 2007 re: Award of 2007 Reclamation and Asphalt Paving Contract T07-017

Moved by Councillor Given/Seconded by Councillor Day

**R304/07/03/19** THAT Council approve awarding the tender for Reclamation and Asphalt Paving 2007 to the low bidder, Peter's Bros. Construction Ltd., for the amount of \$870,231.49 (EIGHT HUNDRED SEVENTY THOUSAND TWO HUNDRED THIRTY ONE Dollars and Forty Nine Cents) including GST;

AND THAT the Mayor and City Clerk be authorized to execute the Contract on behalf of the City.

Carried

- 5.4 Roads & Equipment Superintendent, dated March 14, 2007 re: Award of 2007 Cold Milling and Asphalt Paving Contract T07-018

Moved by Councillor Day/Seconded by Councillor Given

**R305/07/03/19** THAT Council approve awarding the tender for Cold Milling and Asphalt Paving 2007 to the low bidder, Peter's Bros. Construction Ltd., for the amount of \$605,400.40 (SIX HUNDRED AND FIVE THOUSAND FOUR HUNDRED Dollars and Forty Cents) including GST;

AND THAT the Mayor and City Clerk be authorized to execute the Contract on behalf of the City.

Carried

- 5.5 Civic Properties Project Supervisor, dated March 13, 2007 re: Award of Construction Contract for Renovations to 1953 Windsor Road

Staff:

- Advised that the building is being renovated so that certain departments of the RCMP can be moved into the building and delay the need for a new RCMP building for approximately 7 years.

Moved by Councillor Day/Seconded by Councillor Hobson

**R306/07/03/19** THAT City Council approves the award of the construction contract for the renovation of 1953 Windsor Road to Sawchuck Developments Co. Ltd.;

AND THAT the Mayor and City Clerk be authorized to execute the contract on behalf of the City.

Carried

- 5.6 Sport & Recreation Manager, dated March 12, 2007 re: Update to Liquor Licenses in Parks, Stadiums and Facilities

This item was withdrawn from the Agenda.

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6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

**(BYLAWS PRESENTED FOR ADOPTION)**

- 6.1 Bylaw No. 9738 – Amendment No. 3 to the Kelowna Memorial Park Cemetery Bylaw No. 8807

Moved by Councillor Clark/Seconded by Councillor Letnick

**R307/07/03/19** THAT Bylaw No. 9738 be adopted.

Carried

7. COUNCILLOR ITEMS (including Committee Updates) – Nil.

8. TERMINATION

The meeting was declared terminated at 2:08 p.m.

Certified Correct:

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Mayor

SLH/cjd

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City Clerk