

Regular Meeting – P.M.October 22, 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, October 22nd, 2007.

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

Council members absent: Councillor Given

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Stephen Fleming; Director of Works and Utilities, John Vos*; Director of Recreation, Parks and Cultural Services, David Graham*; Current Planning Supervisor, Shelley Gambacort*; Planning and Development Officer, Paul McVey*; Electrical Administration Manager, Cindy McNeely*; Parks and Landscape Planner, Terry Barton*; Wastewater Engineer, Joel Shaw*; and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. CALL TO ORDER

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

2. Councillor Letnick to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Wayne Wilson, Kelowna Museums, re: Annual Report to the City

- Presented Annual Report to Council

3.2 Superintendent McKinnon, re: Monthly Policing Report and "Stolen Lives" Video

- RCMP Activity Report change in format to reflect reporting standards to E Division.
- Played Stolen Lives Video to Council.

Councillor Gran left the meeting at 2:33 p.m.

Councillor Rule left the meeting at 2:36 p.m.

Moved by Councillor Hobson/Seconded by Councillor Day

R999/07/10/22 THAT City Council endorse the RCMP film "Stolen Lives Video".

Carried

4. DEVELOPMENT APPLICATION REPORTS

4.1 (a) **(BYLAW PRESENTED FOR ADOPTION)**

(i) Bylaw No. 9753 (DP06-0155/Z07-0051) – MKS Resources Inc. (Kamal Shoranick – 529 and 537 Martin Road and 3869, 3879, 3889-3899 Truswell Road

Moved by Councillor Letnick/Seconded by Councillor Blaneil

R1000/07/10/22 THAT Bylaw No. 9753 be adopted.

Carried

Opposed Councillor Clark

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- (b) Planning & Development Services Department, dated October 16, 2007 re: Development Permit Application No. DP06-0155 – MKS Resources Inc. (Kamal Shoranick) – 529 and 537 Martin Road and 3869, 3879, 3889-3899 Truswell Road

Moved by Councillor Day/Seconded by Councillor Blanleil

R1001/07/10/22 THAT Final Adoption of Zone Amending Bylaw No. 9753 be considered by Council;

AND THAT Council authorize the issuance of Development Permit No. DP06-0155 for Lot 1, Sec. 1, Twp. 25, ODYD, Plan 13261; Lot 1, Sec. 1, Twp. 25, ODYD, Plan 12199; Lot 2, Sec. 1, Twp. 25, ODYD, Plan 15587; and Strata Lots 1&2, Sec. 1, Twp. 25, ODYD, Strata Plan K58; Lot 2, Sec. 1, Twp. 25, ODYD, Plan 13261; located on Martin Road and Truswell Road, Kelowna, B.C., and the parcel created by the closure of the adjacent Martin Road 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. Applicant to enter into a servicing agreement for required frontage improvements.
6. Applicant to register a plan of subdivision for lot consolidation and road closures

AND FURTHER 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

Opposed Councillor Clark

5. NON-DEVELOPMENT APPLICATION REPORTS

- 5.1 Electrical Administration Manager, dated October 15, 2007 re: Cost for Customer Driven Upgrades and New Services Extensions

Moved by Councillor Letnick/Seconded by Councillor Hobson

R1002/07/10/22 THAT Council direct staff to prepare the necessary changes to the electrical connection charges as suggested in the report dated October 15, 2007 from the Electrical Administration Manager;

AND THAT staff bring forward for reading consideration the related amending bylaw to the City of Kelowna Electricity Regulation Bylaw No. 7639.

Carried

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- 5.2 Wastewater Engineer, dated October 16, 2007 re: Award of Contract T07-094 – Effluent Filters – Kelowna WWTP Stage 2 Phase 1 Upgrade

Moved by Councillor Letnick/Seconded by Councillor Day

R1003/07/10/22 THAT the Contract for the supply of Cloth Media Filters required for effluent filtration at the WWTP be awarded to Aqua-Aerobics Systems Inc. for the amount of \$1,436,969.20 which includes GST (\$79,824.03) that will be fully rebated.

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

Carried

- 5.3 Parks and Landscape Planner, dated October 17, 2007 re: Proposed Park Naming – Carney Park

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R1004/07/10/22 THAT the neighbourhood park at Quail Ridge be named "Carney Park" in honour of Tom Carney and the Carney Family.

Carried

- 5.4 City Clerk, dated October 15, 2007 re: Alternative Approval Process – 2007-2010 Airport Capital Projects

Moved by Councillor Letnick/Seconded by Councillor Day

R1005/07/10/22 THAT an alternative approval process opportunity open to all electors within the City of Kelowna be initiated in relation to the borrowing by loan authorization bylaw outlined in the report from the Airport General Manager & Director of Financial Services presented to City Council at its regular meeting on September 17, 2007;

AND THAT 4:00 p.m. Monday, December 3 2007 be set as the deadline for receipt of elector responses in the form attached to the October 15, 2007 report of the City Clerk in relation to the City of Kelowna proceeding with the 2007-2010 Airport Capital Projects Loan Authorization Bylaw No. 9867, authorizing the borrowing of Forty-Five Million, Eight Hundred Thousand Dollars (\$45,800,000.00) to construct additional vehicle parking, improve the ground access to the site, expand the Air Terminal Building, construct a new car rental terminal, add new aircraft loading bridges and other airside improvements, and extend the runway at the Kelowna International Airport.

Carried

6. RESOLUTIONS

- WITHDRAWN** 6.1 Draft Resolution re: Okanagan-Similkameen Single Business Licence Pilot for Mobile Businesses

7. COUNCILLOR ITEMS

Nil

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8. TERMINATION

The meeting was declared terminated at 3:38 p.m.

Certified Correct:

Mayor

ACM/dd

Deputy City Clerk