

Regular Meeting – A.M.May 12, 2008

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, May 12<sup>th</sup>, 2008.

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

Council members absent: Councillors Carol Gran and Robert Hobson.

Staff members in attendance were: City Manager, Ron Mattiussi\*; Deputy City Clerk, Stephen Fleming\*; Director of Works & Utilities/Interim Director of Corporate Services, John Vos\*; Director of Financial Services/Interim Director of Planning & Development Services, Paul Macklem\*; Director of Recreation, Parks & Cultural Services, David Graham\*; Manager Community Development & Real Estate, Doug Gilchrist; Manager, Policy, Research & Strategic Planning, Signe Bach\*; Projects Manager, Community Development & Real Estate, Rob Mayne\*; Parks Planning Manager, Terry Barton\*; and Council Recording Secretary, Sandi Horning\*.

Guests: Associate Project Architect, BKDI Architects, Stephen Bugbee\*; Partner, Director of Sustainable Design, BKDI Architects, Ben Barrington\*; and Assistant Director, Parks & Recreation Department, Regional District of Central Okanagan, Murray Kopp\*.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:20 a.m.

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

3. REPORTS

3.1 Mayor Shepherd, Verbal Report, re: District of Summerland – April 30, 2008 Letter – Objection to the Sale of Leased Lots on Reservoir Lakes

Mayor Shepherd:

- The Regional District has already responded on behalf of the area municipalities; however she felt that the City should also provide its own response.

The City Manager joined the meeting at 9:22 a.m.

Moved by Councillor Given/Seconded by Councillor Rule

**R428/08/05/12** THAT the Mayor be authorized to write to the Minister of Agriculture & Lands, Pat Bell, regarding Council's opposition to the proposed sale of lease recreational lots around Okanagan Valley reservoir lakes;

AND THAT the City recognises its own impacts on Lake Okanagan and other water sources.

Carried

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3.2 Project Manager, Community Development & Real Estate, dated May 10, 2008, re: Central Green - Redevelopment

Staff:

- Introduced the consultants to Council and updated Council with respect to the redevelopment process.

Councillor Blanleil joined the meeting at 9:32 a.m.

Guests, Stephen Bugbee and Ben Barrington:

- Provided background information regarding the process the consultants followed.
- Advised that the “organic scheme” includes pedestrian-friendly pathways; not vehicular-friendly roadways. Vehicles will not be able to navigate the area so the public will have to park and walk.

Guest, Murray Kopp, joined the meeting at 10:07 a.m.

Staff:

- Advised that the Parks Division staff have not had an opportunity to completely review the park concept and would need more time to properly evaluate the scheme before comment can be made.
- Confirmed that everyone is committed to working together to achieve the vision of the Parks Division regarding the community park for this project. Staff do need to meet the goal of a community park in the area in order to meet future demand.
- Confirmed that the property is part of the town centre and currently designated as “institutional” and therefore would have to be rezoned and the OCP future land use map amended.
- Anticipates that the park planning process will take approximately 4 – 5 weeks and therefore this matter is not likely to come back to Council until mid-July with a final concept plan. Once the concept plan is approved, the rezoning would take another 4 weeks to complete.
- Transportation staff have advised that there is no need to have traffic flow through the site.
- Concerned about incorporating a “pond” feature on the site as it could be very costly and difficult to maintain.
- Advised that the site would not be put up for sale until the zoning is in place.

Council:

- The Kelowna Parking Committee will be bringing forward a recommendation proposing to place temporary parking on the site as parking in the area is an issue and will increase once redevelopment occurs in the downtown area. The Kelowna Parking Committee will also be requesting Council's support to update the Parking Management Plan for the City.
- There needs to be some sort of “open space” for the public to use as a recreation field.
- A potential overpass (over Harvey Avenue) needs to be incorporated in any plan for this area.
- Staff should consider incorporating a small dog park on the site so that dogs can be exercised off-leash.
- Staff should ensure that the comments from the Mayor's Youth Forum on Parks & Open Space are considered in this design process.
- The Advisory Committee for People with Disabilities should also be consulted with respect to any accessibility concerns.
- Staff should ensure that the historical aspect of the site is recognized.

Regular Meeting – A.M.May 12, 2008Moved by Councillor Given/Seconded by Councillor Letnick

**R429/08/05/12** THAT Council receive for information the report from the Project Manager, Community Development & Real Estate, dated May 7, 2008 on the status of the City initiative to redevelop the former Kelowna Secondary School (KSS) now know as Central Green;

AND THAT Council receive for information the summary of feedback obtained through the two public forums held and the stakeholder consultations regarding this initiative attached to this report as Schedule 'A';

AND THAT Council direct Staff to proceed with the preparation of an integrated park plan that will be included in the preferred development concept plan;

AND THAT Council direct Staff to further design the "organic form" concept plan, incorporating the favored elements of the other three concept plans for presentation at a final public open house. The final plan will be considered by Council and used as the template for developing a rezoning application and an OCP bylaw amendment;

AND FURTHER THAT Council direct Staff to proceed with the creation of a disposition plan that will enable the realization of partnership opportunities with the Province of BC and/or other not for profit agencies to provide affordable housing opportunities and the provision of other public amenities.

Carried

#### 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Given

**R430/08/05/12** THAT this meeting be closed to the public, pursuant to Section 90(1) (c), (e) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Employee Relations;
- Acquisition/Disposition of Property;
- Proposed Provision of a Municipal Service

Carried

#### 5. ADJOURN TO CLOSED SESSION

Guests, Stephen Bugbee and Ben Barrington, left the meeting at 10:51 a.m.

The meeting adjourned to closed session at 10:51 a.m.

The meeting was declared terminated at 12:22 p.m.

Certified Correct:


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 Mayor

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 Deputy City Clerk

/slh