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, July 7<sup>th</sup>, 2008.

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

Council members absent: Councillor Colin Day.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; Current Planning Supervisor, Shelley Gambacort\*; Manager, Community Development & Real Estate, Doug Gilchrist\*; Current Planning Supervisor, Danielle Noble\*; Development Manager, Reid Oddleifson\*; Park Design & Construction Supervisor, Andrew Gibbs\*; Public Art Coordinator, Sandra Kochan\*; Planner, Carlie Ferguson\*; Planner, Paul McVey\*; Planner, Luke Turri\*; Property Manager, Ron Forbes\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

#### 1. CALL TO ORDER

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

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

## 3. PUBLIC IN ATTENDANCE

3.1 Ron Rubadeau, Chair, Kelowna 2008 BC Summer Games Society, re: 2008 BC Summer Games

Chair, Kelowna 2008 BC Summer Games Society, Ron Rubadeau:

- Updated Council regarding the Kelowna 2008 BC Summer Games.
  - 3.2 Fred Steele, Vice-President, and Sukhdev Goraya, Executive Member, BC Fruit Growers' Association, re: Municipal Update 2008

Vice President, BC Fruit Growers' Association, Fred Steele:

- Updated Council regarding the BC Fruit Growers' Association's activities.
- Advised that an educational program is being implemented in the schools that will educate students on how fruit and vegetable are grown in BC.
- Confirmed that he will ensure that information regarding the proposed Seasonal Farm Labour Housing Bylaw template is provided to the City's Planning Department for comment and consideration.

### 4. DEVELOPMENT APPLICATION REPORTS

4.1 Planning & Development Services Department, dated June 19, 2008, re:
Official Community Plan Bylaw Amendment Application No. OCP07-0035
and Rezoning Application No. Z07-0105 – MH Developments Ltd.
(Architecturally Distinct Solutions Inc.) – 1170 Brant Avenue

#### Staff:

- Advised that the developer will be required to install a sidewalk from Brant Avenue to Clement Drive, as well as along Brant Avenue to Gordon Drive, from the development.

# Moved by Councillor Letnick/Seconded by Councillor Rule

R602/08/07/07 THAT Council hear from the Applicant with respect to Official Community Plan Bylaw Amendment Application No. OCP07-0035 and Rezoning Application No. Z07-0105.

Carried

Applicants, Matt Johnston and Ken Smith, Architecturally Distinct Solutions Inc., and Rob Richardson, Site 360 Consulting:

- Want to provide a new neighbourhood that will integrate into the surrounding community.
- Advised that staff's recommendation for development of this site were not taken into account as the developer really wanted to focus on affordable housing and this design does focus on that.
- Advised that the setbacks would be within the RM3 zoning requirements.
- Advised that there will be some retaining walls required for the site; however, they
  would not be exceeding 1.2m on any area of the site. It was confirmed that a portion
  of the foundation on some of the buildings will be used as part of the retaining walls.
- Personally canvassed the neighbourhood residents and businesses to obtain their comments. No expression of concern was received regarding the density proposed.
- A market study has been conducted regarding the affordable market housing component of the project.
- Looking at supplying eleven (11) units as being considered "affordable" as well as providing for two (2) "accessible" housing units.
- The development would also include licensed, family daycare.
- Have spoken to the complaints in the area regarding parking and truck/vehicle usage and access.
- Confirmed that he spoke with a representative from Interior Health Authority and Interior Health Authority is not concerned about fumes coming from the adjacent site and affecting the daycare.
- The development was designed in a way to lessen any environmental impacts.
- Most of the proposed grading is +/- a metre from the existing grade.
- There has been a geotechnical report done on the property.
- Feels that the proposed upgrades to Brant Avenue would help protect Brandt's Creek.

#### Council:

- Expressed a concern regarding the environmental integrity of the hillsides on the site.

### Moved by Councillor Hobson/Seconded by Councillor Letnick

**R603/08/07/07** THAT Council defer consideration of Official Community Plan Bylaw Amendment Application No. OCP07-0035 and Rezoning Application No. Z07-0105 pending receipt of information from staff with respect to the proposed locations of the buildings, the removal and deposit of the building materials and the impact of the development on the steep hillsides.

- 4.2 Planning & Development Services Department, dated June 19, 2008, re: Rezoning Application No. Z08-0024 Young & Hamel Motors Ltd. (Cheviot Properties Ltd.) 580 Harvey Avenue (B/L 10040)
  - (a) Planning & Development Services report dated June 19, 2008.

# Moved by Councillor Letnick/Seconded by Councillor Given

**R604/08/07/07** THAT Rezoning Application No. Z08-0024 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, District Lot 139, ODYD, Plan 36595, located at 580 Harvey Avenue, Kelowna B.C., from the C4 – Urban Centre Commercial zone to the C7 – Central Business Commercial zone be considered by Council;

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 properties;

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.

Carried

## (b) BYLAW PRESENTED FOR FIRST READING

<u>Bylaw No. 10040 (Z08-0024)</u> – Young & Hamel Motors Ltd. (Cheviot Properties Ltd.) – 580 Harvey Avenue

Moved by Councillor Rule/Seconded by Councillor Clark

**R605/08/07/07** THAT Bylaw No. 10040 be read a first time.

Carried

- 4.3 Planning & Development Services Department, dated June 18, 2008, re: Rezoning Application No. Z07-0047 Mario & Odessa Digiovanni 1385 McBride Road (B/L10039)
  - (a) Planning & Development Services report dated June 18, 2008.

### Moved by Councillor Given/Seconded by Councillor Hobson

R606/08/07/07 THAT Rezoning Application No. Z07-0047 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 3, Sec. 19, Twp. 26, ODYD, Plan 11351, located at 1385 McBride Road, Kelowna, B.C. from the RU2 – Medium Lot Housing 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.

Carried

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

Bylaw No. 10039 (Z07-0047) – Mario & Odessa Digiovanni – 1385 McBride Road

July 7, 2008

# Moved by Councillor Clark/Seconded by Councillor Rule

**R607/08/07/07** THAT Bylaw No. 10039 be read a first time.

Carried

- 4.4 Planning & Development Services Department, dated June 23, 2008, re: Rezoning Application No. Z08-0053 Corey-Lea Neufeld (Corey-Lea & Dean Neufeld) 4505 Gaspardone Road (B/L 10044)
  - (a) Planning & Development Services report dated June 23, 2008.

## Moved by Councillor Hobson/Seconded by Councillor Rule

R608/08/07/07 THAT Rezoning Application No. Z08-0053 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 5, Section 34, Twp. 29, ODYD, Plan KAP74510 located at 4505 Gaspardone Road, Kelowna, B.C. from the A1 – Agriculture 1 Zone to the A1s – Agriculture 1 with Secondary Suite 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 Interior Health being completed to their satisfaction.

Carried

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

<u>Bylaw No. 10044 (Z08-0053)</u> – Corey-Lea Neufeld (Corey-Lea & Dean Neufeld) – 4505 Gaspardone Road

Moved by Councillor Rule/Seconded by Councillor Clark

R609/08/07/07 THAT Bylaw No. 10044 be read a first time.

**Carried** 

- 4.5 Planning & Development Services Department, dated June 27, 2008, re: Rezoning Application No. Z08-0031 Fortis Properties Corp. (Project Management Services Inc.) 2417/2419 Harvey Avenue (B/L 10041)
  - (a) Planning & Development Services report dated June 27, 2008.

### Moved by Councillor Hobson/Seconded by Councillor Given

R610/08/07/07 THAT Rezoning Application No. Z08-0031 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of That Part of Lot 3 Shown on Plan B5888, DL 125, O.D.Y.D. Plan 3447, located on Harvey Avenue, Kelowna, B.C. from the existing C10 – Service Commercial zone to the proposed C4 – Urban Centre Commercial 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 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

<u>Bylaw No. 10041 (Z08-0031)</u> – Fortis Properties Corp. (Project Management Services Inc.) – 2417/2419 Harvey Avenue

Moved by Councillor Clark/Seconded by Councillor Rule

R611/08/07/07 THAT Bylaw No. 10041 be read a first time.

Carried

- 4.6 Planning & Development Services Department, dated June 23, 2008, re: Rezoning Application No. Z08-0058 Aletta Nixon (Neville & Aletta Nixon) 1570 Glenmore Road (B/L 10043)
  - (a) Planning & Development Services report dated June 23, 2008.

Moved by Councillor Letnick/Seconded by Councillor Hobson

R612/08/07/07 THAT Rezoning Application No. Z08-0058 to amend City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2 Section 16 Township 23 Osoyoos Division Yale District Plan 4223, located at 1570 Glenmore Road, Kelowna BC from the A1 – Agriculture 1 zone to the A1(s) – Agriculture 1 (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. 10043 (Z08-0058) – Aletta Nixon (Neville & Aletta Nixon) – 1570 Glenmore Road

Moved by Councillor Rule/Seconded by Councillor Clark

R613/08/07/07 THAT Bylaw No. 10043 be read a first time.

**Carried** 

- 4.7 Planning & Development Services Department, dated June 27, 2008, re:

  Official Community Plan Bylaw Amendment Application No. OCP08-0006
  and Rezoning Application No. Z08-0029 Black Mountain Irrigation
  District (New Town Planning Services Inc.) North of Joe Rich Road
  (B/L10045 & B/L 10046)
  - (a) Planning & Development Services report dated June 27, 2008.

Moved by Councillor Letnick/Seconded by Councillor Blanleil

R614/08/07/07 THAT OCP Bylaw Amendment No. OCP08-0006 to amend Map 19.1 of the Kelowna 2020 - Official Community Plan Bylaw No. 7600 by changing

the Future Land Use designation of a portion of Lot 8, Secs. 18 & 19, Twp. 27, ODYD, Plan 1991 except Plan KAP80286, located (north of) Joe Riche Rd, Kelowna, B.C., from the Rural/Agriculture designation to the Public Service/Utilities designation as shown on Map 'A' attached to the report of Planning & Development Service Department, dated June 27, 2008, be considered by Council;

AND THAT Council considers APC public process, to be appropriate consultation for the purpose of section 879 of the Local Government Act, as outlined in the report of the Planning & Development Services Department dated June 27, 2008;

AND THAT Rezoning Application No. Z08-0029 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of a portion of Lot 8, Secs. 18 & 19, Twp. 27, ODYD, Plan 1991 except Plan KAP80286 located (north of) Joe Riche Rd, Kelowna, B.C., from the A1 – Agriculture 1 zone to the P4 – Utilities zone as shown on Map 'A' attached to the report of Planning & Development Services Department, dated June 27, 2008, be considered by Council;

AND THAT the OCP Bylaw Amendment No. OCP08-0006 and Zone Amendment No. Z08-0029 be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the zone amending bylaw be considered subject to the following conditions:

- 1. Registration of a restrictive covenant be executed that limits 0.8ha for utility purposes only, while the remainder 2.0ha be non-buildable and to serve as site access and transition buffer only.
- 2. The applicant provide a Landscape Plan for the 2.8ha portion of the subject property.

Carried

## (b) BYLAWS PRESENTED FOR FIRST READING

(i) <u>Bylaw No. 10045 (OCP08-0006)</u> – Black Mountain Irrigation District (New Town Planning Services Inc.) – North of Joe Rich Road – **Requires a majority of all Members of Council (5)** 

Moved by Councillor Letnick/Seconded by Councillor Given

R615/08/07/07 THAT Bylaw No. 10045 be read a first time;

AND THAT the Bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried

(ii) <u>Bylaw No. 10046 (Z08-0029)</u> – Black Mountain Irrigation District (New Town Planning Services Inc.) – North of Joe Rich Road

Moved by Councillor Given/Seconded by Councillor Letnick

R616/08/07/07 THAT Bylaw No. 10046 be read a first time.

- 4.8 Planning & Development Services Department, dated June 25, 2008, re: Rezoning Application No. Z08-0027 Shaun Klotz & Darcy Jordan (Bob Guy) 725 Quigley Road (B/L 10042)
  - (a) Planning & Development Services report dated June 25, 2008.

### Moved by Councillor Gran/Seconded by Councillor Blanleil

**R617/08/07/07** THAT Rezoning Application No. Z08-0027 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, Sec, 22. Twp 26, ODYD, Plan 36483, located at 725 Quigley Road, Kelowna BC, from the RU1 – Large Lot Housing zone to the RU6 – Two Dwelling Housing zone be considered by Council:

THAT Rezoning Application No. Z08-0027 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 and Rutland Waterworks being completed to their satisfaction.

**Carried** 

## (b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 10042 (Z08-0027) – Shaun Klotz & Darcy Jordan (Bob Guy) – 725 Quigley Road

Moved by Councillor Letnick/Seconded by Councillor Given

R618/08/07/07 THAT Bylaw No. 10042 be read a first time.

Carried

## 4.9 (a) **BYLAW PRESENTED FOR ADOPTION**

Bylaw No. 9969 (Z07-0078) – Kane #2 Resources Ltd. (Protech Consultants Ltd.) – 280 McIntosh Road

Moved by Councillor Given/Seconded by Councillor Letnick

R619/08/07/07 THAT Bylaw No. 9969 be adopted.

Carried

(b) Planning & Development Services Department, dated June 23, 2008, re: <u>Development Permit Application No. DP07-0221 – Kane #2 Resources Ltd. (Protech Consultants Ltd.) – 280 McIntosh Road</u>

## Moved by Councillor Letnick/Seconded by Councillor Hobson

<u>R620/08/07/07</u> THAT Final Adoption of Zone Amending Bylaw No. 9969 be considered by Council;

AND THAT Council authorize the issuance of Development Permit No. DP07-0221 for Lot 1 Section 26 Township 26 Osoyoos Division Yale District Plan 6518, located at 280 McIntosh Road, Kelowna, B.C. subject to the following:

- a) The dimensions and siting of the building to be constructed on the land be in general accordance with Schedule "A";
- b) The exterior design and finish of the building to be constructed on the land be in general accordance with Schedule "B";
- Landscaping to be provided on the land be in general accordance with Schedule "C";
- d) Landscaping to be provided on the land shall be in general accordance with Schedule "C" attached to this permit. Any designated landscaping area between the property line and the existing road curb or sidewalk will be completed concurrently with landscaping within the property lines. New trees and shrubs shall follow a consistent lateral placement and be set back a minimum of 1.0 m from all underground utilities. Further, all required landscape buffer areas shall be watered by a fully automatic irrigation system with no run-off onto sidewalks, streets or parking areas. The applicant shall 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.

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

**Carried** 

# 5. BYLAWS (ZONING & DEVELOPMENT)

#### (BYLAW READINGS TO BE RESCINDED AND FILES CLOSED)

5.1 (a) Bylaw No. 9822 (OCP07-0012) - No. 21 Great Projects Ltd. (Runnalls Denby & Associates) - 865 Paret Road

### Moved by Councillor Gran/Seconded by Councillor Hobson

R621/08/07/07 THAT first reading given Bylaw No. 9822 on June 25<sup>th</sup>, 2007 under Resolution No. R633/07/06/25 be and are hereby rescinded and the file closed.

**Carried** 

(b) <u>Bylaw No. 9823 (Z07-0031)</u> – No. 21 Great Projects Ltd. (Runnalls Denby & Associates) – 865 Paret Road

### Moved by Councillor Hobson/Seconded by Councillor Gran

R622/08/07/07 THAT first reading given Bylaw No. 9823 on June 25<sup>th</sup>, 2007 under Resolution No. R634/07/06/25 be and are hereby rescinded and the file closed.

## (BYLAW PRESENTED FOR AMENDMENT AT FIRST READING)

5.2 <u>Bylaw No. 10038 (TA07-0007)</u> – P216 Enterprises Ltd., P218 Enterprises Ltd., Wayne Holdings Ltd. & 602033 BC Ltd. (Busby Perkins & Will) – 2970-2974, 2978, 3000, 3006 & 3010 Pandosy Street and 475 Groves Avenue

Moved by Councillor Hobson/Seconded by Councillor Gran

R623/08/07/07 THAT Bylaw No. 10038 be amended at first reading by:

 amending Part (a) of Section 1 by adding the sentence "This density bonus is only applicable to properties located in the South Pandosy Urban Centre" to Part (iii) of Subsection 2 of Section (a).

Carried

# (BYLAWS PRESENTED FOR ADOPTION)

5.3 Bylaw No. 9960 (Z08-0004) – Joshua Babet – 940 Mayfair Road

Moved by Councillor Gran/Seconded by Councillor Hobson

R624/08/07/07 THAT Bylaw No. 9960 be adopted.

Carried

5.4 (a) <u>Bylaw No. 10005 (OCP08-0009)</u> – Beryl Rackow & Eric Moller (Beryl Rackow & Eric Moller) – 764 Patterson Avenue – **Requires** a majority of all of Council (5)

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R625/08/07/07 THAT Bylaw No. 10005 be adopted.

Carried

(b) <u>Bylaw No. 10006 (Z08-0038)</u> - Beryl Rackow & Eric Moller (Beryl Rackow & Eric Moller) – 764 Patterson Avenue

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R626/08/07/07 THAT Bylaw No. 10006 be adopted.

Carried

- 6. NON-DEVELOPMENT APPLICATION REPORTS
  - 6.1 Property Manager, dated June 30, 2008, re: Apple Bowl Dressing Room

Moved by Councillor Hobson/Seconded by Councillor Given

<u>R627/08/07/07</u> THAT City Council approves a five-year lease based on the attached criteria, in the City standard format with "Okanagan Mainline Football Society" for the lease of the Dressing Room comprising the entire second level along with additional storage areas on the main level of the Apple Bowl;

AND THAT the Mayor and City Clerk be authorized to execute the lease.

Carried

6.2 Park Design & Construction Supervisor and Cultural Services & Public Art Coordinator, dated July 2, 2008, re: Stuart Park Concept Plan and Public Art Selection

#### Staff:

- Advised that staff expect this project to go out to tender in late 2009 with construction in 2010.
- Advised that the material to be used for the Promenade will still needs to be determined.
- Confirmed that there will be "no net loss" to the boat moorage at the Kelowna Yacht Club.

#### City Manager:

- Confirmed that additional boat moorage is being considered for the Kelowna Yacht Club.

## Moved by Councillor Hobson/Seconded by Councillor Letnick

R628/08/07/07 THAT City Council endorse the Stuart Park Concept Plan, dated July 7, 2008;

AND THAT City Council authorize staff to issue a Request for Proposals to consultants for the provision of detailed design and construction services for Stuart Park;

AND THAT City Council award the public art project for Stuart Park to Brower Hatcher of Mid-Ocean Studio in Providence, Rhode Island, for his proposed sculpture "Bear", subject to staff successfully negotiating a contract with Brower Hatcher for the public art project for an amount of \$160,000.00;

AND FURTHER THAT \$60,000.00 be contributed from the Public Art Reserve Fund for the public art project, with the balance of funding to come from the Parks Division's Capital Budget for Stuart Park.

Carried

6.3 Development Manager, dated July 2, 2008, re: <u>Life and Arts Festival – Interim Status Report</u>

### Moved by Councillor Blanleil/Seconded by Councillor Given

<u>R629/08/07/07</u> THAT City Council receives the interim status report on the Life and Arts Festival, as included in the report from the Development Manger dated July 2, 2008;

AND THAT Council requests staff to report back to Council with another interim report by September 15, 2008;

AND FURTHER THAT Council request Festivals Kelowna to report back by October 27, 2008 with the future plan for the Life and Arts Festival.

6.4 City Clerk, dated June 30, 2008, re: <u>Automated Collection of Curbside</u>
<u>Carts Loan Authorization Sufficiency Certificate</u>

## Moved by Councillor Hobson/Seconded by Councillor Given

R630/08/07/07 THAT Council receive the Certificate of Sufficiency dated June 30, 2008 pertaining to the Automated Collection Curbside Carts Loan Authorization Bylaw No. 9963;

AND THAT Bylaw No. 9963 be forwarded for final adoption consideration.

Carried

6.5 City Clerk, dated July 2, 2008, re: <u>Appointment of Chief and Deputy Chief Election Officers and Introduction of 2008 General Local Government Election Procedure Bylaw</u>

#### Staff:

 Confirmed that mail ballot voting is being made available for residents of BC who will be absent, or due to a disability cannot vote, on November 15, 2008.

## Moved by Councillor Letnick/Seconded by Councillor Hobson

R631/08/07/07 THAT Stephen Fleming be appointed Chief Election Officer and Rob Mayne be appointed Deputy Chief Election Officer in accordance with Section 41 of the *Local Government Act*, for the purpose of conducting the 2008 general local government election;

AND THAT the Chief Election Officer be authorized to retain such legal counsel as may be required with reference to any matters pertaining to the election;

AND THAT the Chief Election Officer be authorized to enter into agreements with School District No. 23 and other local governments as may be beneficial to the voting public and all jurisdictions in connection with the election;

AND FURTHER THAT the 2008 General Local Government Election Procedure Bylaw be forwarded for reading consideration.

Carried

### 7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

#### (BYLAWS PRESENTED FOR FIRST THREE READINGS)

7.1 <u>Bylaw No. 9986</u> – Amendment No. 14 to Fire Prevention Bylaw No. 6110-88

#### Moved by Councillor Blanleil/Seconded by Councillor Hobson

R632/08/07/07 THAT Bylaw No. 9986 be read a first, second and third time.

7.2 <u>Bylaw No. 9995</u> – 2008 General Local Government Election Bylaw

Moved by Councillor Blanleil/Seconded by Councillor Hobson

R633/08/07/07 THAT Bylaw No. 9995 be read a first, second and third time.

**Carried** 

## (BYLAWS PRESENTED FOR ADOPTION)

7.3 <u>Bylaw No. 9963</u> – Automated Collection Curbside Carts – Loan Authorization Bylaw

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R634/08/07/07 THAT Bylaw No. 9963 be adopted.

**Carried** 

7.4 <u>Bylaw No. 9987</u> – Amendment No. 1 to Elm Street Local Area Service Establishment Bylaw No. 9847

Moved by Councillor Blanleil/Seconded by Councillor Hobson

R635/08/07/07 THAT Bylaw No. 9987 be adopted.

Carried

# 8. <u>COUNCILLOR ITEMS</u>

Councillor Rule:

- Reported on the visit from the Mayor of Veendam

Councillor Clark:

 Would like staff to report back to Council with respect to enforcement powers and jurisdiction regarding boats on Okanagan Lake.

### 9. TERMINATION

The meeting was declared terminated at 4:25 p.m.

**Certified Correct:** 

Mayor	City Clerk
SLH/dld	