

Regular Meeting – P.M.

October 20, 2008

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 20th, 2008.

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, Stephen Fleming; Financial Planning Manager, Keith Grayston*; Planner, Paul McVey*; Revenue Manager, George King*; Development Engineering Manager, Steve Muenz*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 1:31 p.m.

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

3. BYLAWS (ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR ADOPTION)

3.1 Bylaw No. 10069 (Z08-0025) – Susan Robert (Dave Robert) – 1418 Alta Vista Road

Moved by Councillor Given/Seconded by Councillor Letnick

R914/08/10/20 THAT Bylaw No. 10069 be adopted.

Carried

(BYLAW PRESENTED FOR AMENDMENT AT FIRST READING)

3.2 Bylaw No. 10098 (TA07-0006) – Kinnikinnik Developments & Glenmore-Ellison Improvement District (Kinnikinnik Developments) – 3650 & 4001 Finch Road, (W of) Glenmore Road North, 1890, 2230 & (N of) McKinley Road and (W of) & 3280 Slater Road

Moved by Councillor Letnick/Seconded by Councillor Rule

R915/08/10/20 THAT Bylaw No. 10098 be amended at first reading by adding a revised Map “1” to the original Text Amending Bylaw.

Carried

4. NON-DEVELOPMENT APPLICATION REPORTS

4.1 Revenue Manager, dated October 15, 2008, re: 2009 Tax Exemption Bylaw No. 10093

Councillor Letnick advised that he is affiliated with a non-profit organization and left the meeting at 1:43 p.m.

Regular Meeting – P.M.

October 20, 2008

Moved by Councillor Hobson/Seconded by Councillor Day

R916/08/10/20 THAT a bylaw under sections 220, 224 and 225 of the Community Charter, to provide exemption from taxation for the year 2009, be forwarded for reading consideration;

AND THAT the bylaw include those properties outlined in Appendix E to the report of the Revenue Manager dated October 15, 2008.

Carried

A motion by Councillor Rule to have staff review Criteria #5 of Policy No. 327 and report back to Council prior to the 2010 tax exemption process was lost for lack of a seconder.

Councillor Letnick rejoined the meeting at 2:02 p.m.

4.2 Development Engineering Manager, dated October 15, 2008, re: Lakeshore Road 3 Upgrade

Staff:

- Confirmed that the sidewalk has been moved in order to preserve the trees in the area.

Moved by Councillor Hobson/Seconded by Councillor Day

R917/08/10/20 THAT Council receive the Report of the Development Engineering Manager dated October 15, 2008 recommending the City provide the necessary funding to complete the section of Lakeshore Road from the First Lutheran Christian School to the south of Lequime Road;

AND THAT all costs associated with the construction of the above described section of Lakeshore Road, estimated to total \$156,034.49 be charged to Account #170-10-3400-R5174 with funding in the amount of \$65,754.81 from DCC Roads I Reserve and \$35,400 from the Arterial Roads Reserve. The balance of \$54,879.68 will come from developer contribution.

AND THAT the 2008 Financial Plan be amended accordingly.

Carried

5. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR FIRST READING)

5.1 Bylaw No.10101 – CD21 Downtown Area Amenity Provision Reserve Fund Bylaw 2008

City Clerk:

- Advised that staff will be speaking to the Bylaw amenities at the Public Hearing tonight.

Moved by Councillor Blanleil/Seconded by Councillor Gran

R918/08/10/20 THAT Bylaw No. 10101 be read a first time.

Carried

Regular Meeting – P.M.

October 20, 2008

(BYLAW PRESENTED FOR FIRST THREE READINGS)

- 5.2 Bylaw No. 10093 – 2009 Permissive Tax Exemption Bylaw – **Requires a 2/3 majority of Council**

Moved by Councillor Day/Seconded by Councillor Gray

R919/08/10/20 THAT Bylaw No. 10093 be read a first, second and third time.

Carried

6. COUNCILLOR ITEMS

Mayor Shepherd:

- Provided information regarding the conduct of tonight's Public Hearing on the CD21 Zone.

7. TERMINATION

The meeting was declared terminated at 2:14 p.m.

Certified Correct:

Mayor

SLH/sb

City Clerk