

Regular Meeting – P.M.

November 3, 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, November 3, 2008.

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

Council members absent: Councillor Carol Gran.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Subdivision Approving Officer, Shelley Gambacort*; Director of Works & Utilities, John Vos*; Manager, Community Development & Real Estate, Doug Gilchrist*; Development Manager, Reid Oddleifson*; Planner, Nelson Wight*; Planner, Paul McVey*; Wastewater Manager, Bill Berry*; Manager, Policy, Research & Strategic Planning, Signe Bach*; Planner Specialist, Gary Stephens*; Urban Forestry Supervisor, Ian Wilson*; Sport & Recreation Manager, Jim Gabriel*; RCMP Superintendent, Bill McKinnon*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

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

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

3. PUBLIC IN ATTENDANCE

3.01 Art Brown, Ed Dickin and Terry Sparboom, Kelowna Veendam Sister City Association, re: Cenotaph Improvement Project

Art Brown & Ed Dickin, Kelowna Veendam Sister City Association:

- Gave an update to Council with respect to the Cenotaph Improvement Project and thanked specific City staff for their assistance.
- Advised that the Association is reimbursing the City the sum \$25,000.00.

3.02 Renata Mills, Executive Director, Festivals Kelowna, re: The Kelowna Music & Arts Festival

Renata Mills, Executive Director, Alanna Vernon, President, and Janet Anderson, Artistic Director, Festivals Kelowna:

- Gave a presentation to Council detailing the proposed changes to the "Life & Arts Festival", which included background information regarding the review process conducted.

Moved by Councillor Hobson/Seconded by Councillor Day

R977/08/11/03 THAT the Report of Festivals Kelowna dated November 2008 be received for information.

Carried

4. UNFINISHED BUSINESS

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BYLAWS CONSIDERED AT THE OCTOBER 28, 2008 PUBLIC HEARING

(BYLAWS PRESENTED FOR SECOND AND THIRD READINGS)

- 4.01 Bylaw No. 10073 (OCP08-0015) – Harley & Joan Gariepy (Harley Gariepy) – 1990 Raisanen Road – **Requires a majority of all Members of Council (5)**

Moved by Councillor Day/Seconded by Councillor Hobson

R978/08/11/03 THAT Bylaw No. 10073 be read a second and third time.

Carried

- 4.02 Bylaw No. 10074 (Z08-0052) – Harley & Joan Gariepy (Harley Gariepy) – 1990 Raisanen Road

Moved by Councillor Hobson/Seconded by Councillor Day

R979/08/11/03 THAT Bylaw No. 10074 be read a second and third time.

Carried

- 4.03 Bylaw No. 10079 (Z07-0063) – Robert Anderson (Roblyn Developments Ltd.) – 1000 Graham Road

Moved by Councillor Day/Seconded by Councillor Hobson

R980/08/11/03 THAT Bylaw No. 10079 be read a second and third time.

Carried

- 4.04 Bylaw No. 10080 (OCP07-0024) – Baljit & Manjit Shokar and The Owners, Strata Plan KAS1411 (City of Kelowna) – East of Spencer Road; 6060 Spencer Road (Various Addresses) – **Requires a majority of all Members of Council (5)**

Moved by Councillor Hobson/Seconded by Councillor Day

R981/08/11/03 THAT Bylaw No. 10080 be read a second and third time.

Carried

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- 4.05 Bylaw No. 10081 (Z07-0074) – Baljit & Manjit Shokar and The Owners, Strata Plan KAS1411 (City of Kelowna) – East of Spencer Road; 6060 Spencer Road (Various Addresses)

Moved by Councillor Day/Seconded by Councillor Hobson

R982/08/11/03 THAT Bylaw No. 10081 be read a second and third time.

Carried

- 4.06 Bylaw No. 10084 (Z08-0056) – Jason Moore & Yvette Toews – 5110 Chute Lake Crescent

Moved by Councillor Day/Seconded by Councillor Hobson

R983/08/11/03 THAT Bylaw No. 10084 be read a second and third time.

Carried

- 4.07 Bylaw No. 10087 (Z08-0045) – Tommy & Sandra Ann Josiassen (Milagro Advisory Services Inc.) – 1305 Highway 33

Moved by Councillor Hobson/Seconded by Councillor Day

R984/08/11/03 THAT Bylaw No. 10087 be read a second and third time.

Carried

- 4.08 Bylaw No. 10089 (Z08-0063) – Robert & Dayna Selby – 664 Balsam Road

Moved by Councillor Hobson/Seconded by Councillor Day

R985/08/11/03 THAT Bylaw No. 10089 be read a second and third time.

Carried

- 4.09 Bylaw No. 10090 (Z07-0016) – National Society of Hope & Jabs Construction Ltd. (National Society of Hope) – 2059-2129 & 2175 Benvoulin Court and 2170 Benvoulin Road

Moved by Councillor Day/Seconded by Councillor Hobson

R986/08/11/03 THAT Bylaw No. 10090 be read a second and third time.

Carried

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- 4.10 Bylaw No. 10092 (Z08-0078) – Robert & Cathy Schuh – 808 Lone Pine Drive

Councillor Day declared a conflict of interest as he owns property in the notification area and left the meeting at 2:20 p.m.

Moved by Councillor Given/Seconded by Councillor Letnick

R987/08/11/03 THAT Bylaw No. 10092 be read a second and third time.

Carried

Councillor Day returned to the meeting at 2:20 p.m.

- 4.11 Bylaw No. 10094 (Z07-0088) – B.H.K.T. Holdings Ltd. (Protech Consultants Ltd.) – 5020 Killdeer Road

Staff:

- Advised that the siting of the buildings on the property can be dealt with through the subdivision process.

Moved by Councillor Letnick/Seconded by Councillor Given

R988/08/11/03 THAT Bylaw No. 10094 be read a second and third time.

Carried

A motion by Councillor Letnick to direct staff to place a covenant on the subject property to ensure that the lot frontages face Killdeer Road was lost due to a lack of a seconder.

Councillor Blanleil joined the meeting at 2:29 p.m.

Moved by Councillor Hobson/Seconded by Councillor Day

R989/08/11/03 THAT Council encourage the applicant to do considerable landscaping along the rear of the properties in order to mitigate the impact to the single-family homes along Killdeer Road.

Carried

Moved by Councillor Rule/Seconded by Councillor Hobson

R990/08/11/03 THAT Council directs staff to work with the applicant to ensure that the homes that are backing onto Killdeer Road have more visual impact to the rear facades of the homes in order to further mitigate the impact of the single-family homes along Killdeer Road.

Carried

Councillor Blanleil – Opposed.

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- 4.12 Bylaw No. 10095 (Z08-0069) – 0709128 BC Ltd. (Protech Consultants Ltd.) – 128 & 158 Penno Road

Moved by Councillor Given/Seconded by Councillor Letnick

R991/08/11/03 THAT Bylaw No. 10095 be read a second and third time.

Carried

- 4.13 Bylaw No. 10096 (Z08-0054) – Ramen Ahuja – 200 Ponto Road

Moved by Councillor Letnick/Seconded by Councillor Given

R992/08/11/03 THAT Bylaw No. 10096 be read a second and third time.

DEFEATED

Mayor Shepherd, Councillors Blanleil, Clark, Day, Given, Hobson, Letnick and Rule – Opposed.

- 4.14 Bylaw No. 10097 (OCP07-0031) – 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 – **Requires a majority of all Members of Council (5)**

Staff:

- Have reviewed the Area Structure Plan document as well as the Council Report and Public Hearing Minutes with respect to this application.
- Confirmed that the unit number that was previously discussed was 1,000.
- Advised that the servicing calculations were based on the original unit count of 1,000 together with the commercial square footage.
- Believe that the unit count is substantially greater than originally anticipated.
- As the development was not part of the Official Community Plan, Development Cost Charges have not been anticipated for the area.
- When the development occurs, and the new Official Community Plan is adopted, Development Cost Charges will be appropriately charged.
- Advised that the development was to occur at “no additional cost to the taxpayer”.
- Provided further details regarding how certain figures were arrived at.
- Believe that the developer never fully disclosed its intent with the property and that all calculations were based on the 1,000 unit count.
- Advised that the servicing calculations could be redone based on the new unit count.

City Manager:

- Reminded Council that there is no official Area Structure Plan for the area as was the case for the Southwest Mission

Moved by Councillor Given/Seconded by Councillor Letnick

THAT Bylaw No. 10097 be read a second and third time.

Moved by Councillor Hobson/Seconded by Councillor Rule

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R993/08/11/03 THAT defer consideration of Bylaw Nos. 10097 and 10098 and direct staff to bring forward a Supplemental Report to Council detailing the impact of the servicing requirements as a result of the requested amendments.

Carried

- 4.15 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

See Agenda Item 4.14 above.

- 4.16 Bylaw No. 10100 (Z08-0061) – Kusam, Sandip & Renu Khurana and Varinder Grover (Chilka Lake Properties Inc.) – 265 & 275 Ponto Road

Moved by Councillor Given/Seconded by Councillor Letnick

R994/08/11/03 THAT Bylaw No. 10100 be read a second and third time.

DEFEATED

Mayor Shepherd, Councillors Blanleil, Clark, Day, Given, Hobson, Letnick and Rule – Opposed.

(BYLAWS PRESENTED FOR SECOND AND THIRD READINGS AND ADOPTION)

- 4.17 Bylaw No. 10091 (Z08-0077) – Architecturally Distinct Solutions – 893 Hewetson Avenue

Moved by Councillor Letnick/Seconded by Councillor Rule

R995/08/11/03 THAT Bylaw No. 10091 be read a second and third time and be adopted.

Carried

5. **DEVELOPMENT APPLICATION REPORTS**

- 5.01 Planning & Development Services Department, dated October 14, 2008, re: Agricultural Land Reserve Appeal Application No. A08-0011 – John & Henriette Faber – 1779 Rutland Road North

Staff:

- Advised that the site is currently known as “Kelowna Rose Gardens”.

Moved by Councillor Letnick/Seconded by Councillor Day

R996/08/11/03 THAT Council hears from the application with respect to Agricultural Land Reserve Appeal No. A08-0011.

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John & Henriette Faber, Applicant:

- The greenhouse industry is suffering and they are trying to improve cash flow for the next 4 or 5 years.
- Would maintain about 30% of the greenhouse operation. Should the market turn around, this would enable them to increase the greenhouse operation in the future.

City Clerk:

- Should this application be successful with the Agricultural Land Commission, a Temporary Use Permit application will have to be brought forward to Council.

Moved by Councillor Blanleil/Seconded by Councillor Day

R997/08/11/03 THAT Agricultural Land Reserve Appeal No. A08-0011 for Lot 2, Section 35, Township 26, O.D.Y.D., Plan 18313, located at 1779 Rutland Road North, Kelowna, B.C. for a temporary non-farm use within the Agricultural Land Reserve, pursuant to Section 20(3) of the Agricultural Land Commission Act, be supported by Municipal Council;

AND THAT Municipal Council forward the subject application to the Agricultural Land Commission.

Carried

Councillor Clark – Opposed.

5.02 Planning & Development Services Department, dated October 3, 2008, re: Rezoning Application No. Z08-0079 – Sherry & Michael Belanger – 4150 McClain Road (B/L10112)

(a) Planning & Development Services report dated October 3, 2008.

Councillor Clark left the meeting at 4:08 p.m.

Moved by Councillor Day/Seconded by Councillor Hobson

R998/08/11/03 THAT Rezoning Application No. Z08-0079 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1 Section 2 Township 26 ODYD Plan 20428, located at 4150 McClain 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 the South East Kelowna Irrigation District being completed to their satisfaction.

Carried

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

Bylaw No. 10112 (Z08-0079) – Sherry & Michael Belanger – 4150 McClain Road

Moved by Councillor Letnick/Seconded by Councillor Given

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R999/08/11/03 THAT Bylaw No. 10112 be read a first time.

Carried

5.03 Planning & Development Services Department, dated October 23, 2008, re: Rezoning Application No. Z08-0075 – Paula Craig (K. Kingston) – 1870 Maple Street (B/L 10113)

(a) Planning & Development Services report dated October 3, 2008.

Staff:

- Advised that the subject property is located with a Heritage Conservation Area.

Moved by Councillor Letnick/Seconded by Councillor Given

R1000/08/11/03 THAT Rezoning Application No. Z08-0075 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 19 Block B District Lot 14 ODYD Plan 2220, located at 1870 Maple Street, Kelowna, B.C. from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing 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 the 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. 10113 (Z08-0075) – Paula Craig (K. Kingston) – 1870 Maple Street

Moved by Councillor Letnick/Seconded by Councillor Given

R1001/08/11/03 THAT Bylaw No. 10113 be read a first time.

Carried

5.04 Planning & Development Services Department, dated October 23, 2008, re: Rezoning Application No. Z08-0093 – Shelley Nicholl-Smith – 1441 Flemish Street (B/L 10111)

(a) Planning & Development Services report dated October 3, 2008.

Moved by Councillor Hobson/Seconded by Councillor Day

R1002/08/11/03 THAT Rezoning Application No. Z08-0093 to amend City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 43, District Lot 137, O.D.Y.D., Plan 15035, located on Flemish Street, Kelowna, B.C. from the RU1 large lot housing zone to the RU1(s) Large Lot Housing with a Secondary Suite zone be considered by Council;

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AND THAT the zone amending bylaw be forwarded to a Public Hearing for further consideration.

Carried

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

Bylaw No. 10111 (Z08-0093) – Shelley Nicholl-Smith – 1441 Flemish Street

Moved by Councillor Rule/Seconded by Councillor Letnick

R1003/08/11/03 THAT Bylaw No. 10111 be read a first time.

Carried

5.05 Planning & Development Services Department, dated October 22, 2008, re: Official Community Plan Bylaw Amendment Application No. OCP08-0023 and Rezoning Application No. Z08-0089 – School District No. 23, Central Okanagan (MQN Architects) – 4534 Gordon Drive (B/L 10114 & B/L 101115)

(a) Planning & Development Services report dated October 22, 2008.

Staff:

- Bonding has been requested as it is typical of this type of development due to the concerns expressed by an adjoining property owner.

Moved by Councillor Letnick/Seconded by Councillor Given

R1004/08/11/03 THAT OCP Bylaw Amendment No. OCP08-0023 to amend Map 19.1 of the Kelowna 2020 - Official Community Plan Bylaw No. 7600 by changing the Future Land Use designation of Lot A, District lot 167, ODYD, plan 25832, located on Gordon Road, Kelowna, B.C., from the Single/Two Unit Residential designation to the Educational/Major Institutional designation, as shown on Map "A" attached to the report of Land Use Management Department, dated October 22, 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 Land Use Management Department dated October 22, 2008;

AND THAT Rezoning Application No. Z08-0089 to amend City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, District lot 167, ODYD, plan 25832, located on Gordon Road, Kelowna, B.C., from the RU1 – Large Lot Housing Zone to P2 Educational and Minor Institutional Zone be considered by Council;

AND THAT the OCP Bylaw Amendment No. OCP08-0023 and Zone Amending Bylaw No. Z08-0089 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 subject to the receipt of an executed landscape agreement and a letter of understanding for 125% of the cost estimate for proposed landscaping.

Carried

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

- (i) Bylaw No. 10114 (OCP08-0023) – School District No. 23, Central Okanagan (MQN Architects) – 4534 Gordon Drive
– **Requires a majority of all Members of Council (5)**

Moved by Councillor Rule/Seconded by Councillor Letnick

R1005/08/11/03 THAT Bylaw No. 10114 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) Bylaw No. 10115 (Z08-0089) – School District No. 23, Central Okanagan (MQN Architects) – 4534 Gordon Drive

Moved by Councillor Rule/Seconded by Councillor Letnick

R1006/08/11/03 THAT Bylaw No. 10115 be read a first time.

Carried

- 5.06 Planning & Development Services Department, dated October 28, 2008, Re: Official Community Plan Bylaw Amendment Application No. OCP06-0005 and Rezoning Application No. Z06-0024 – Cara Glen Estates Ltd. – 1490 Cara Glen Way & 530 Caramillo Court

Moved by Councillor Day/Seconded by Councillor Given

R1007/08/11/03 THAT in accordance with Development Application Procedures Bylaw No. 8140 the deadline for the adoption of OCP Amending Bylaw No. 9787 (OCP07-0005) – Cara Glen Estates Ltd. – Lot L, Sec. 31 & 32, Twp. 26, O.D.Y.D., Plan KAP53293 and Lot A, Sec. 32, Twp. 26, O.D.Y.D., Plan KAP77707 and Zone Amending Bylaw No. 9788 (Z06-0024) – Cara Glen Estates Ltd. – Lot A, Sec. 32, Twp. 26, O.D.Y.D., Plan KAP77707 be extended from June 12, 2008 to December 12, 2008.

Carried

6. **BYLAWS (ZONING & DEVELOPMENT)**

(BYLAW PRESENTED FOR ADOPTION)

- 6.01 Bylaw No. 10075 (Z08-0065) – Gurdev & Parmjit Sra (Gurdev Sra) – 1285 Tanemura Crescent

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Moved by Councillor Given/Seconded by Councillor Rule

R1008/08/11/03 THAT Bylaw No. 10075 be adopted.

Carried

7. NON-DEVELOPMENT APPLICATION REPORTS

7.01 Planner Specialist, dated October 22, 2008, re: OCP Review Phase 1

Staff:

- Advised that the Consultant for Phase II has been selected.
- Each policy that is not land use or development related will be in a policy somewhere within the City.

Peter Russell, Consultant, HB Lanarc Consultants:

- Gave a presentation to Council detailing the Phase 1 OCP Review Process.
- The Kelowna2030.ca website will remain operational throughout this process.

Moved by Councillor Letnick/Seconded by Councillor Rule

R1009/08/11/03 THAT the report from the Planning and Development Services Department dated October 22, 2008 be received for information;

AND THAT the Kelowna 2030 OCP Review – Phase 1 be referred for on-going public, stakeholder and staff review pending the completion of Phase 2;

AND FURTHER THAT the overarching strategies outlined in the report from the Planning and Development Services Department dated October 22, 2008 be considered as guiding principles toward completion of Phase 2 of the OCP Review.

Carried

7.02 Manager, Community Development & Real Estate, dated October 29, 2008, re: Cancer Center – License of Occupation (Strathcona Parking Lot)

Staff:

- Will be posting signs that the parking lot will be closed to the public during the temporary use by the Cancer Center.
- Will advertise the parking lot changes in the newspaper.

Moved by Councillor Given/Seconded by Councillor Rule

R1010/08/11/03 THAT Council authorize the Manager, Community Development & Real Estate to enter into a License of Occupation with The Cancer Center of the Southern Interior under the terms of the License attached;

AND THAT the Mayor and City Clerk be authorized to execute all documents necessary to complete this transaction.

Carried

7.03 Urban Forestry Supervisor, dated October 23, 2008, re: Amendments to City Bylaws for Management of Feral Rabbits

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Staff:

- Are working with the Communications Department in order to educate the public with respect to the Bylaw changes.

Moved by Councillor Given/Seconded by Councillor Day

R1011/08/11/03 THAT Council forward Bylaw No. 10032 - Amendment No. 14 to Parks and Public Spaces Bylaw No. 6819-91, Bylaw No. 10033 - Amendment No. 5 to Animal and Poultry Regulation and Animal Pound Bylaw No. 5421-82; and Bylaw No. 10034 - Amendment No. 73 to Ticket Information Utilization Bylaw No. 6550-89 for reading consideration;

AND THAT Council consider the form of notice as outlined in the report of the Urban Forestry Supervisor dated October 23, 2008 to be sufficient.

Carried

7.04 Sport & Recreation Manager, dated October 28, 2008, re: 2012 BC & 2015 Canada Winter Games

Staff:

- Will to come back to Council at the beginning of December to provide an update regarding this bid.
- Believes that the School District would accommodate the use of their facilities during the games.

Moved by Councillor Blanleil/Seconded by Councillor Letnick

R1012/08/11/03 THAT the City of Kelowna initiate a bid for the hosting of the 2012 BC Winter Games;

AND THAT City Council support funding of \$30,000 in each of 2009, 2010, 2011 and 2012 as the City of Kelowna financial contribution to the hosting of the Games;

THAT City Council authorize staff to further investigate the potential hosting of the 2015 Canada Winter Games scheduled February 2015;

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AND FURTHER THAT staff report back to City Council on key findings with a recommendation on next steps by April 2009.

Carried

7.05 Sport & Recreation Manager, dated October 28, 2008, re: IMG Canada – Event Permit

Staff:

- This event was previously known as “Wakefest”.
- The new name would be the “Canadian Wakeboard Festival”.

Superintendent McKinnon:

- Commented on the proposed changes to the event.
- Confident that given the proposed new format, this event will not be a public safety, or RCMP, concern.
- Likes the new dates as he expects to have sufficient members available to police the event.

Moved by Councillor Hobson/Seconded by Councillor Day

R1013/08/11/03 THAT City Council endorse the Outdoor Event Committee’s continued consideration and processing of an Outdoor Event Application with IMG Canada as outlined in the report from the Sport and Recreation Manager dated October 28, 2008.

AND THAT City Council authorize the Sport and Recreation Manager to sign a Memorandum of Understanding with IMG Canada setting out the conditions for the development of an Event Permit as outlined in the report from the Sport and Recreation Manager dated October 28, 2008.

Carried

7.06 Sport & Recreation Manager, dated October 27, 2008, re: UBCM Grant – Event Strategy

Moved by Councillor Hobson/Seconded by Councillor Day

R1014/08/11/03 THAT City Council approve the changes in scope to the UBCM Grant – Community Tourism Program, Development of an Event Hosting Strategy, as outlined in the report from the Sport and Recreation Manager dated October 27, 2008.

Carried

7.07 Sport & Recreation Manager, dated October 27, 2008, re: 2008 World Arm Wrestling Championships

Moved by Councillor Letnick/Seconded by Councillor Given

R1015/08/11/03 THAT City Council approve \$5,000 from the Sports Event Development Grant as support towards the 2008 World Arm Wrestling Championships to be held November 29th to December 8th, 2008, at the Delta Grand Okanagan in Kelowna.

Carried

7.08 City Clerk, dated October 28, 2008, re: Sister City Report

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City Clerk:

- A supplemental budget request will be submitted through the City Clerk's Division.

Moved by Councillor Rule/Seconded by Councillor Letnick

R1016/08/11/03 THAT *Going Global A Review of Kelowna's International Municipal Partnership Opportunities* as attached to the October 28, 2008 Report of the City Clerk be received for information;

AND THAT further discussion regarding the recommendations in the Sister City review be forwarded to a future Council meeting for discussion and the 2009 Budget deliberations.

Carried

8. RESOLUTIONS

- 8.01 City Clerk, dated October 28, 2008, re: Draft Resolution – Cancellation of the December 23, 2008 Public Hearing & Regular Meeting

Moved by Councillor Hobson/Seconded by Councillor Rule

R1017/08/11/03 THAT the Public Hearing and Regular Meeting scheduled for Tuesday, December 23, 2008 be cancelled.

Carried

9. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 9.01 Bylaw No. 10032 – Amendment No. 14 to the Parks and Public Spaces Bylaw No. 6819-91

Moved by Councillor Letnick/Seconded by Councillor Rule

R1018/08/11/03 THAT Bylaw No. 10032 be read a first, second and third time.

Carried

- 9.02 Bylaw No. 10033 – Amendment No. 5 to Animal and Poultry Regulation and Animal Pound Bylaw No. 5421-82

Moved by Councillor Letnick/Seconded by Councillor Rule

R1019/08/11/03 THAT Bylaw No. 10033 be read a first, second and third time.

Carried

- 9.03 Bylaw No. 10034 – Amendment No. 73 to Ticket Information Utilization Bylaw No. 6550-89

Moved by Councillor Letnick/Seconded by Councillor Rule

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R1020/08/11/03 THAT Bylaw No. 10034 be read a first, second and third time.

Carried

10. COUNCILLOR ITEMS

10.01 Mayor Shepherd, re: Noisy Boats on Okanagan Lake

Mayor Shepherd:

- Provided background information to Council.

Moved by Councillor Given/Seconded by Councillor Rule

R1021/08/11/03 THAT Council authorize the Mayor to write a letter to the Canadian Marine Advisory Council requesting that the Council reconsider the City Council's concerns regarding the noisy boat issue on Okanagan Lake.

Carried

11. TERMINATION

The meeting was declared terminated at 5:32 p.m.

Certified Correct:

Mayor

SLH/sb

City Clerk