

Regular Meeting – P.M.

April 26, 2010

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, April 26<sup>th</sup>, 2010.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil, Kevin Craig, Robert Hobson, Charlie Hodge, Graeme James, Angela Reid, Michele Rule and Luke Stack.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Deputy City Clerk, Karen Needham\*; General Manager, Corporate Sustainability, Paul Macklem\*; Director, Real Estate & Building Services, Doug Gilchrist\*; Manager, Urban Land Use, Danielle Noble\*; Director, Financial Services, Keith Grayston\*; Director, Recreation & Cultural Services, Jim Gabriel\*; Manager, Property Management, Ron Forbes\*; Manager, Revenue, George King\*; Manager, Strategic Land Development, Derek Edstrom\*; Fire Chief, Rene Blanleil\*; Manager, Financial Planning, Angie Thiessen\*; Manager, Special Projects, Lynn Walter\*; Manager, Building Services, Martin Johansen\*; Manager, Sport & Facility Programs, Don Backmeyer\*; Roadways Construction Supervisor, Steve Bryans\*; Project Engineer, Joel Shaw\*; Director, Regional Services, Ron Westlake\*; 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 Hodge was requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.01 Karen Borring-Olsen, Regional Vice-President-Okanagan, Royal Bank of Canada, re: Presentation of the Olympic Torch Relay Painting

Karen Borring-Olsen, Regional Vice-President-Okanagan, Royal Bank of Canada:

- Presented the Olympic Torch Relay Painting to Mayor Shepherd on behalf of the City of Kelowna.

3.02 Superintendent McKinnon, re: Bi-Monthly Policing Report

Superintendent McKinnon:

- Presented the bi-monthly policing report.

Sergeant Ann Morrison:

- Gave a brief presentation regarding the current status of the replacement for the D.A.R.E. Program.

Moved by Councillor Hodge/Seconded by Councillor Stack

R348/10/04/26 THAT Council receive, for information, the Bi-Monthly Policing Report dated April 21, 2010.

Carried

4. DEVELOPMENT APPLICATION REPORTS

4.01 Community Sustainability Division, dated February 17, 2010, re: Agricultural Land Reserve Application No. A09-0014 – Al & Annette Lipkovits and Dennis & Lucille Weninger (Al Lipkovits) – 1680-1720

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Morrison Road Mayor to invite the Applicant or the Applicant's Representative to come forward.

Staff:

- Provided a chronology with respect to the different permits and applications affecting the subject properties.
- Displayed copies of letters that were previously submitted by the Applicant, Al Lipkovits, and confirmed that staff have an Affidavit on file from the applicant that states that the second dwelling on the property will be used and occupied solely for farm help.
- The property owners do not qualify for a homesite severance application as they have not owned the property long enough.

Mayor Shepherd invited the applicant, or the applicant's representative, to come forward.

Al Lipkovits, Applicant

- Lives in the dwelling that is located in the north-east corner of the property.
- Finds the process he is going through quite frustrating.
- Advised that the old home was decommissioned and his wife's parents moved into the house that is located on Morrison Avenue.
- Tried to do a lot line adjustment within the Agricultural Land Reserve. Both the Advisory Planning Commission and City Council voted in favour of the lot line adjustment; however the application was denied by the Agricultural Land Commission.
- The decommissioned property was rented out to another person as a shop and the tenant then made some changes to the interior of the property, which included a kitchen.

Moved by Councillor Hobson/Seconded by Councillor James

**R349/10/04/26** THAT Agricultural Land Reserve application file A09-0014 for Lot 12, Section 36, Township 26, ODYD, Plan 425, located at 1680-1720 Morrison Road, Kelowna, B.C. for a subdivision within the Agricultural Land Reserve, pursuant to Section 21(2) of the Agricultural Land Commission Act, **not** be supported by Municipal Council;

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

Carried

4.02 Community Sustainability Division, dated April 16, 2010, re: Rezoning Application No. Z10-0018 - Sarabjit & Kuldip Buttar (Axel Hilmer) - 726 Renshaw Road

(a) Community Sustainability Division report dated April 16, 2010.

Moved by Councillor Stack/Seconded by Councillor Hodge

**R350/10/04/26** THAT Rezoning Application No. Z10-0008 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of; Lot 14, DL 125, O.D.Y.D., Plan 3236, exc. Plans B5812 & 18713, Lot A, Sec. 34, Twp. 26, O.D.Y.D., Plan 19473, and Lot 2, Sec. 34, Twp. 26, O.D.Y.D., Plan 18713 Exc. Plans 19473 & 20576, located on Stremel Road, Kelowna, B.C. from the RU1 - Large Lot Housing zone to the I2 - General Industrial zone be considered by Council;

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

AND FURTHER THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of the Development Engineering Department, BMID and the Ministry of Transportation and Infrastructure being completed to their satisfaction.

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

Bylaw No. 10330 (Z10-0018) - Sarabjit & Kuldip Buttar (Axel Hilmer) - 729 Renshaw Road

Moved by Councillor Craig/Seconded by Councillor James

**R351/10/04/26** THAT Bylaw No. 10330 be read a first time.

Carried

4.03 Community Sustainability Division, dated April 16, 2010, re: Rezoning Application No. Z10-0021 - Gerard & Theresa Fougere - 5267 Chute Lake Road

(a) Community Sustainability Division report dated April 16, 2010.

Moved by Councillor Reid/Seconded by Councillor Craig

**R352/10/04/26** THAT Rezoning Application No. Z10-0021 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2 Section 24 Township 28 SDYD Plan KAP79725, located at 5267 Chute Lake Rd, Kelowna, B.C. from the RR3 - Rural Residential 3 zone to the RR3s - Rural Residential 3 with Secondary Suite zone be considered by Council;

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

AND FURTHER THAT final adoption of the zone amending bylaw be considered subsequent to receipt of a Building Permit application for the secondary suite.

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

Bylaw No. 10331 (Z10-0021) - Gerard & Theresa Fougere - 5267 Chute Lake Road

Moved by Councillor James/Seconded by Councillor Craig

**R353/10/04/26** THAT Bylaw No. 10331 be read a first time.

Carried

4.04 Community Sustainability Division, dated April 16, 2010, re: Rezoning Application No. Z10-0008 - 298874 BC Ltd., 218555 BC Ltd. & Cheville Investments Ltd. (Stremel Road Joint Venture) - 745, 765, 793 Stremel Road

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- (a) Community Sustainability Division report dated April 16, 2010.

Moved by Councillor James/Seconded by Councillor Craig

**R354/10/04/26** THAT Rezoning Application No. Z10-0008 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of; Lot 14, DL 125, O.D.Y.D., Plan 3236, exc. Plans B5812 & 18713, Lot A, Sec. 34, Twp. 26, O.D.Y.D., Plan 19473, and Lot 2, Sec. 34, Twp. 26, O.D.Y.D., Plan 18713 Exc. Plans 19473 & 20576, located on Stremel Road, Kelowna, B.C. from the RU1 - Large Lot Housing zone to the I2 - General Industrial zone be considered by Council;

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

AND FURTHER THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of the Development Engineering Department, BMID and the Ministry of Transportation and Infrastructure being completed to their satisfaction.

Carried

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

Bylaw No. 10332 (Z10-0008) - 298874 BC Ltd., 218555 BC Ltd. & Cheville Investments Ltd. (Stremel Road Joint Venture) - 745, 765 & 793 Stremel Road

Moved by Councillor Hodge/Seconded by Councillor Rule

**R355/10/04/26** THAT Bylaw No. 10332 be read a first time.

Carried

- 4.05 Community Sustainability Division, dated April 14, 2010, re: Rezoning Application No. Z10-0016 - Beat & Theresa Steuri - 453 Trumpeter Road

- (a) Community Sustainability Division report dated April 14, 2010.

Moved by Councillor Craig/Seconded by Councillor Reid

**R356/10/04/26** THAT Rezoning Application No. Z10-0016 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 9 Section 24 Township 28 SDYD Plan 31830, located at 453 Trumpeter Rd, Kelowna, B.C. from the RR3 - Rural Residential 3 zone to the RR3s - Rural Residential 3 with Secondary Suite zone be considered by Council;

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

AND FURTHER THAT final adoption of the zone amending bylaw be considered subsequent to receipt of a Building Permit application for the secondary suite.

Carried

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

Bylaw No. 10333 (Z10-0016) - Beat & Theresa Steuri - 453 Trumpeter Road

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Moved by Councillor Stack/Seconded by Councillor Hobson

R357/10/04/26 THAT Bylaw No. 10333 be read a first time.

Carried

4.06 Community Sustainability Division, dated April 7, 2010, re: Development Permit Application No. DP08-0187 and Development Variance Permit Application No. DVP08-0188 - 0804815 BC Ltd. (Bevanda Architecture Inc.) - 426-436, 440-446 & 450-454 Bernard Avenue

Moved by Councillor Stack/Seconded by Councillor Hobson

R358/10/04/26 THAT in accordance with Development Application Procedures Bylaw No. 8140 the deadline for the issuance of Development Permit Application DP08-0187 and Development Variance Permit Application No. DVP08-0188 for 426-436, 440-446, 450-454 Bernard Avenue be extended from April 7, 2010 to October 7, 2010.

Carried

Councillor Reid - Opposed.

City Clerk:

- Provided details regarding the procedure for extending the issuance of Development Permit or Development Variance Permits.

4.07 Community Sustainability Division, dated April 16, 2010, re: Rezoning Application No. Z07-0054 - Roger Bhullar - 495 Keithley Road

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R359/10/04/26 THAT in accordance with Development Application Procedures Bylaw No. 8140 the deadline for the adoption of Zone Amending Bylaw No. 9871 (Z07-0054, 495 Keithley Rd, R. Bhullar) be extended from April 30, 2010 to October 30, 2010.

Carried

## 5. BYLAWS (ZONING & DEVELOPMENT)

### (BYLAWS PRESENTED FOR ADOPTION)

5.01 Bylaw No. 10299 (Z07-0084) - Kathleen Baldwin (Steve Baldwin) - 3598 Spiers Road

Moved by Councillor Stack/Seconded by Councillor Hobson

R360/10/04/26 THAT Bylaw No. 10299 be adopted.

Carried

## 6. NON-DEVELOPMENT APPLICATION REPORTS

6.01 Fire Chief, dated April 21, 2010, re: Kelowna Fire Department Strategic Plan

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Staff:

- Introduced the Consultant, Rick Taylor.

Rick Taylor, Consultant, Results Management:

- Gave a presentation regarding the Strategic Plan 2010-2019 for the Kelowna Fire Department.

Staff:

- Provided further details regarding the Strategic Plan.
- Further clarified Appendix D of the Strategic Plan.
- Advised that a new Servicing Plan will be done in order to coordinate with the new Official Community Plan when it is adopted.

Moved by Councillor Hobson/Seconded by Councillor Hodge

**R361/10/04/26** THAT Council adopt the Kelowna Fire Department Strategic Plan 2010-2019 in principle;

AND THAT 'Appendix D - Updated Summary of Costs' be appended to the document as an update of costs that were not available at the time of the draft document printing;

AND FURTHER THAT capital and operating requests to implement the plan be referred to the Financial Plan development process with approval subject to Council priorities on an annual basis.

Carried

6.02 Director, Financial Services, dated April 19, 2010, re: Transit - 2010/11 Annual Operating Agreements

Staff and Representative of BC Transit:

- Advised that all of the estimates for revenue are conservative.
- Advised that a passenger count was not done for 2009 as BC Transit is implementing an automated passenger count system.

Moved by Councillor Craig/Seconded by Councillor Rule

**R362/10/04/26** THAT Council approve the 2010/2011 Annual Operating Agreements for conventional and custom transit services for the City of Kelowna;

AND THAT the Mayor and City Clerk be authorized to execute the Operating Agreements between BC Transit, the City of Kelowna and FirstCanada ULC covering the period April 1, 2010 to March 31, 2011;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the Operating Agreement Amendment covering the period April 1, 2009 to March 31, 2010 and the Transit Service Agreement between BC Transit and the City of Kelowna.

Carried

6.03 Financial Planning Manager, dated April 20, 2010, re: Amendment No. 1 to Five Year Financial Plan, 2009-2013

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**R363/10/04/26** THAT Council direct staff to amend the Five Year Financial Plan 2009-2013 Bylaw No. 10189, as required by the Community Charter, to reflect changes in the Operating Budget and Capital Expenditure Program for 2009;

AND THAT Bylaw No. 10329 being Amendment No. 1 to the Five Year Financial Plan 2009-2013 Bylaw No. 10189 be advanced for reading consideration.

Carried

6.04 Revenue Manager, dated April 21, 2010, re: 2010 Tax Distribution Policy

Staff:

- Gave a presentation regarding the 2010 Tax Distribution Policy.

Moved by Councillor Hobson/Seconded by Councillor Stack

**R364/10/04/26** THAT Council approve a Municipal Tax Distribution Policy as outlined in the Report of the Revenue Manager dated April 21, 2010, for the year 2010 that will result in a modification of the 2009 Tax Class Ratios to reflect the uneven market value changes which have been experienced between property classes, as follows:

<u>Property Class</u>	<u>Description</u>	<u>2010 Tax Class Ratios</u>	<u>2009 Tax Class Ratios</u>
01/08/03	Residential/Rec/NP/SH	1:0000:1	1.0000:1
02	Utilities	5.2100:1	6.1541:1
04	Major Industrial	3.5435:1	3.9580:1
05/06	Light Industrial/Business/Other	2.3750:1	2.7177:1
09	Farm Land	0.1578:1	0.1579:1
91	Farm Improvements	0.5103:1	0.5503:1

AND THAT Council approve development of 2010 tax rates to reflect the 2010 assessment changes in property market values.

Carried

6.05 Special Project Manager, Financial Services, dated April 19, 2010, re: Bicycle Program – Kelowna & District Society for Community Living

City Clerk:

- Advised that bicycle regulations are contained within the City's Traffic Bylaw.

Moved by Councillor Rule/Seconded by Councillor Hodge

**R365/10/04/26** THAT Council continues to support the Bicycle program with the Kelowna and District Society for Community Living, by entering into a new agreement for the period 2010 -2014 to provide for the collection, safekeeping and ultimate disposal of lost and stolen bicycles within the City of Kelowna;

AND THAT the Mayor and City Clerk be authorized to execute the Agreement;

AND FURTHER THAT Council approve a transfer of \$2,300 from Other Working Capital to provide the additional funding for the 2010 portion of this request.

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- 6.06 Manager, Strategic Land Development, dated April 21, 2010, re: Central Green – Affordable Housing Units

Moved by Councillor Craig/Seconded by Councillor Rule

**R366/10/04/26** THAT Council direct Staff to designate Central Green – Lot E as a rental building site that meets the City of Kelowna affordable housing policy, as a component of meeting the 15% Affordable Housing requirement, instead of integrating affordable ownership units throughout the site.

Carried

- 6.07 Director, Infrastructure Planning, dated April 21, 2010, re: Energy Efficient Upgrades – Family Y & Enterprise Way Fire Hall

Staff:

- Gave a presentation regarding the energy efficient upgrades to the Family Y.
- The additional funding would be recommended to come from an existing Reserve Fund.

Moved by Councillor Reid/Seconded by Councillor Hodge

**R367/10/04/26** THAT Council receive for information, the Report dated April 21, 2010 from the Director of Infrastructure Planning regarding the Family Y Building Expansion – Energy Efficient Upgrades;

AND THAT Council consider a budget of \$475,000 for energy upgrades to the Family Y Building Expansion to include the addition of a dehumidification system;

AND FURTHER THAT Council direct staff to develop a business case for the feasibility of a solar demonstration project as part of the City's Solar BC commitment for the Enterprise Way Fire Hall and direct staff to return to Council with a report for consideration.

Carried

- 6.08 Director, Recreation & Cultural Services, dated April 19, 2010, re: 2010 Kelowna Family Y Capital Program Agreement Amendments

Moved by Councillor Stack/Seconded by Councillor Craig

**R368/10/04/26** THAT City Council approve the amendment to the Capital Development and Management and Lease Agreement between the YMCA-YWCA of the Central Okanagan and City of Kelowna for the lease, operation and expansion of the Kelowna Family Y as outlined in the report from the Director of Recreation & Cultural Services dated April 9, 2010;

AND THAT the Mayor and City Clerk be authorized to execute the legal agreements on behalf of the City of Kelowna subject to the Alternate Approval Process;

AND THAT an alternative approval process opportunity open to all electors within the City of Kelowna be initiated subject to the approval of the recommended amendments to the Capital Development and Management and Lease Agreement between the YMCA-YWCA of the Central Okanagan and City of Kelowna for the lease, operation and expansion of the Kelowna Family Y;



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AND FURTHER THAT 4:00 p.m. Monday, June 7<sup>th</sup>, 2010 be set as the deadline for receipt of elector responses in the form attached to the report of the Director of Recreation & Cultural Services in relation to the City of Kelowna proceeding with the amendment to the Capital Development and Management and Lease Agreement with the Kelowna Family Y for the 10 year extension, and to act as guarantor of an additional \$700,000 through amendment of the Tripartite Agreement between the City of Kelowna, the YMCA-YWCA of the Central Okanagan and the Toronto Dominion Bank.

Carried

6.09 Manager, Sport & Facility Program, dated April 19, 2010, re: Proposed Junior B Team in Rutland Arena

Staff:

- Advised that only 4 adult hockey groups are anticipated to be affected by the Junior B franchise playing out of the Rutland Arena. Staff have contacted 2 of the 4 groups and they have indicated that they are supportive of the proposal.

Moved by Councillor Blanleil/Seconded by Councillor Hodge

**R369/10/04/26** THAT Council direct staff to continue to work with the various stakeholders to come to a final agreement allowing a Junior B franchise to operate out of Rutland Arena as outlined in the report from the Manager, Sport & Facilities dated April 19, 2010;

AND THAT staff report back to Council with an update upon completion of a Facility Use and Rental Contract Agreement.

Carried

6.10 Roadways Construction Supervisor, dated April 20, 2010, re: Pavement Management Program

Staff:

- Gave a presentation regarding the City's Pavement Management Program.

Moved by Councillor Stack/Seconded by Councillor Hobson

**R370/10/04/26** THAT Council receive, for information, the Report from the Roadways Construction Supervisor dated April 20, 2010 with respect to the City of Kelowna Pavement Management Program.

Carried

6.11 Roadways Construction Supervisor, dated April 20, 2010, re: Award of Contract T10-039 Asphalt Paving 2010

Moved by Councillor Hobson/Seconded by Councillor Stack

**R371/10/04/26** THAT Council award the Contract for the 2010 Asphalt Paving work to Peters Bros. Construction Ltd., for the amount of \$ 778,235.85 (SEVEN HUNDRED SEVENTY EIGHT THOUSAND TWO HUNDRED AND THIRTY FIVE Dollars and Eighty Five Cents) including GST;

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

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- 6.12 Manager, Utility & Building Projects, dated April 20, 2010, re: Award of Construction Management Contract for Structural Renovation to Laurel Packinghouse

Moved by Councillor Hobson/Seconded by Councillor Rule

**R372/10/04/26** THAT Council approve the award of a Construction Management contract to Sawchuk Development Co. Ltd. for the structural renovations of the Laurel Packinghouse;

AND THAT the Mayor and the City Clerk be authorized to execute the Construction Management contract on behalf of the City;

AND THAT the Director of Design and Construction be authorized to evaluate and accept or reject bids submitted in response to the public tendering process administered by the Construction Manager, Sawchuk Development Co. Ltd., in respect to Laurel Packinghouse Renovations;

AND FURTHER THAT the Director of Design and Construction Services be authorized to direct the Construction Manager (Sawchuk Development Co. Ltd.) to execute, one or more contract(s) with such contractor(s) as recommended by the Construction Manager to carry out the Laurel Packinghouse Renovations.

Carried

- 6.13 Manager, Utility & Building Projects, dated April 19, 2010, re: Cedar Creek Transmission Main Construction Contract

Moved by Councillor James/Seconded by Councillor Craig

**R373/10/04/26** THAT the construction contract for Cedar Creek Transmission Main be awarded to Peters Bros. Construction Ltd. for the amount of \$771,147.30, which includes GST and a \$50,000 contingency;

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

Carried

- 6.14 Director, Regional Services, dated April 21, 2010, re: Market Assessment Supporting the Rutland Town Centre

Staff:

- Advised that the Executive Director of URBA, Debra Guthrie, is in attendance.
- Reviewed the Uptown Rutland Market Assessment, Executive Summary.
- Advised that the date for the charrette has not yet been set, but should be scheduled within the next 3 months.

Moved by Councillor Reid/Seconded by Councillor Hodge

**R374/10/04/26** THAT Council receive the report of the Director, Regional Services dated April 21, 2010 summarizing the recently completed Market Assessment for the Rutland Town Centre;

AND THAT Council direct staff to advance detailed design for the Shepherd Rd transit exchange and streetscaping improvements in the urban centre in consultation with key stakeholders and land owners;

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AND FURTHER THAT Council direct staff to consult with the development community on redevelopment opportunities to support the strategic growth of this major urban centre.

Carried

6.15 City Clerk, dated March 29, 2010, re: Council Policy Review 2009-2010

City Clerk:

- Explained the Policy Review process implemented by the Office of the City Clerk.

City Manager:

- Clarified the procedure for naming parks within the City of Kelowna.

City Clerk:

- Clarified the decision regarding the naming of Stuart Park after former Mayor Jim Stuart.

Moved by Councillor Hodge/Seconded by Councillor Craig

R375/10/04/26 THAT Council Policies 04, 06, 09, 58, 75, 76, 81, 101, 117, 173, 174, 203, 218, 222, 223, 227, 240, 245, 251, 253, 258, 261, 262, 266, 272, 277, 281, 298, 312, 316, 318, 326, 327, 331, 339, 341 be revised as attached to the report dated March 29, 2010 from the City Clerk;

AND THAT Council Policies 33, 88, 99, 104, 120, 124, 209, 244, and 308 be rescinded;

AND FURTHER THAT all Council Policies be revised to reflect the new titles and departments consistent with the corporate reorganization.

Carried

6.16 City Clerk, dated April 8, 2010, re: Urban Chickens

City Clerk:

- Confirmed that any amendment to the Zoning Bylaw would trigger a Public Hearing.

Moved by Councillor Blanleil/Seconded by Councillor James

R376/10/04/26 THAT Council receives the report of the City Clerk on Urban Chickens dated April 8, 2010 for information.

Carried

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

### (BYLAWS PRESENTED FOR FIRST THREE READINGS)

7.01 Bylaw No. 10329 - Amendment No. 1 to the Five Year Financial Plan 2009-2013, Bylaw No. 10189

Moved by Councillor Blanleil/Seconded by Councillor Reid

R377/10/04/26 THAT Bylaw No. 10329 be read a first, second and third time.

Carried

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Mayor Shepherd:

- Acknowledged Nick Arkle as the latest recipient of the “Spirit of Kelowna” Acknowledgement.

8.02 Councillor James, re: Water Act Legislation Modernization

Councillor James:

- Distributed a Memo from the Strategic Projects Manager.

Moved by Councillor James/Seconded by Councillor HodgeR379/10/04/26 THAT Council receive, for information, the Memorandum from the Strategic Projects Manager to the City Manager dated April 21, 2010 with respect to the modernization of the BC Water Act;

AND THAT Council supports staff’s response as set out in the Memorandum;

AND FURTHER THAT Council directs staff to formally report back to Council, at the appropriate time, with respect to the water act legislation modernization.

9. TERMINATION

The meeting was declared terminated at 6:07 p.m.

Certified Correct:\_\_\_\_\_  
Mayor

SLH/dld

\_\_\_\_\_  
City Clerk