

Regular Meeting – A.M.

June 7, 2010

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Knox Mountain Room, Meeting Room No. 4A, 1435 Water Street, Kelowna, B.C., on Monday, June 7<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, General Manager, Community Services, John Vos\*; General Manager, Community Sustainability, Jim Paterson\*; Director, Real Estate & Building Services, Doug Gilchrist\*; Manager, Real Estate Services, Jordan Hettinga\*; Director, Policy & Planning, Signe Bagh\*; Manager, Long Range Planning, Gary Stephen\*; Director, Infrastructure Planning, Randy Cleveland\*; Manager, Strategic Land Development, Derek Edstrom\*; Project Manager, Integrated Systems, Mark Watt\*; Manager, Transportation & Mobility, Jerry Buehl\*; Director of Strategic Initiatives, David Graham\*; and Council Recording Secretary, Sandi Horning.

(\* denoted partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:18 a.m.

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

3. REPORTS

3.1 City Clerk, Verbal Report, re: June 29, 2010 Public Hearing

City Clerk:

- Advised that there are thirteen (13) items for the June 29<sup>th</sup> Public Hearing Agenda.

Councillor Blanleil joined the meeting at 8:19 a.m. Councillor Stack joined the meeting at 8:20 a.m.

Council:

- Agreed to leave the June 29<sup>th</sup> Public Hearing items as is.

4. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

4.1 Mayor Shepherd, re; Federal Legislation for Transit and other Green Commuter Choices

Mayor Shepherd:

- Provided background information.

Moved by Councillor Hodge/Seconded by Councillor Reid

R500/10/06/07 THAT Council receive, for information, the April 14, 2010 letter from Denise Savoie, MP and Jack Layton, MP, Leader NDP with respect to federal legislation for transit and other green commuter choices;

AND THAT Council supports an initiative to lobby the Federal Government to allow employers to provide non-taxable benefits for transit, carpooling and bicycle commuting for their employees.

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R501/10/06/07 THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (e) and (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment;
- Acquisition/Disposition of Land or Improvements;
- Provision of a Municipal Service; and
- Third Party Negotiations.

Carried6. ADJOURN TO CLOSED SESSION

The meeting adjourned to a closed session at 8:23 a.m.

14. RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER (9:30 am)

The meeting recessed at 9:36 a.m. The meeting reconvened to an open session in the Council Chamber at 9:48 a.m.

15. REPORTS (con't)

15.1 City Clerk, dated June 2, 2010, re: CD21 Zone

City Clerk:

- Distributed a copy of Councillor Hobson's comments to Council.

Council:

- Individual members of Council provided their comments regarding the proposed CD21 zone.

City Clerk:

- Clarified the procedure and timeline for revising the CD21 Zone Bylaws.
- Read aloud the key principles that were incorporated in the CD21 zone.

Moved by Councillor Hodge/Seconded by Councillor Rule

THAT first reading of Bylaw No. 10019 and Bylaw No. 10020 be rescinded;

AND THAT first, second and third readings of Bylaw No. 10101 be rescinded;

AND THAT staff be directed to close the files of Official Community Plan Bylaw Amendment Application No. OCP08-0016, Rezoning Application No. Z08-0044 and Text Amendment No. TA08-0004;

AND FURTHER THAT staff be directed to identify a funding source to review and update the Downtown Plan.

Amendment Moved by Councillor Hobson/Seconded by Councillor Rule

R502/10/06/07 THAT staff be directed to identify a funding source to review and update the Downtown Plan in order to include the following principles:

1. Enhance Kelowna's identity nationally and internationally and enhance the identity of downtown as Kelowna's Principle Centre.
2. Develop a viable mixed use community that supports live, work and play opportunities for both residents and visitors.
3. Develop safe streets by providing more eyes and ears on the streets to reduce demand for law enforcement in the area.
4. Incorporate sustainable design principles by making efficient use of existing infrastructure, provide a stronger tax base, create an urban environment that facilitates pedestrian movement, incorporate a mixture of uses at densities that are economically viable and that will support public transit and incorporate green building technologies.
5. Expand community amenities by enhancing public use of City, Kerry and Stuart Parks, developing a major pier and enhanced short term public moorage, ensuring continuous public access along the lake, preserving identified view corridors, developing streetscape improvements consistent with a world class urban centre, increasing public open space and providing for a range of other amenities including eventual daycare facilities and school facilities in appropriate locations in the downtown.
6. Create a community feel that integrates well with adjoining areas including the identified parks and Culture District.
7. Incorporate housing diversity in the downtown by providing a range of housing types and tenures including affordable and special needs housing.
8. Respect the areas Heritage assets.
9. Provide for downtown amenity contributions as a condition of development shared by all benefiting lands, including future downtown redevelopment where appropriate and where possible (i.e. daycare facilities, schools, offsite affordable housing)
10. Honour the City's agreement with the Province for movement of vehicles into and out of Kelowna for the new Bill Bennett Bridge.

Carried

Councillors Blanleil, Craig and James - Opposed.

The original motion, as amended, was then voted on and carried, as follows:

Moved by Councillor Hodge/Seconded by Councillor Rule

R503/10/06/07 THAT first reading of Bylaw No. 10019 and Bylaw No. 10020 be rescinded;

AND THAT first, second and third readings of Bylaw No. 10101 be rescinded;

AND THAT staff be directed to close the files of Official Community Plan Bylaw Amendment Application No. OCP08-0016, Rezoning Application No. Z08-0044 and Text Amendment No. TA08-0004;

AND FURTHER THAT staff be directed to identify a funding source to review and update the Downtown Plan in order to include the following principles:

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3. Develop safe streets by providing more eyes and ears on the streets to reduce demand for law enforcement in the area.
4. Incorporate sustainable design principles by making efficient use of existing infrastructure, provide a stronger tax base, create an urban environment that facilitates pedestrian movement, incorporate a mixture of uses at densities that are economically viable and that will support public transit and incorporate green building technologies.
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7. Incorporate housing diversity in the downtown by providing a range of housing types and tenures including affordable and special needs housing.
8. Respect the areas Heritage assets.
9. Provide for downtown amenity contributions as a condition of development shared by all benefiting lands, including future downtown redevelopment where appropriate and where possible (i.e. daycare facilities, schools, offsite affordable housing)
10. Honour the City's agreement with the Province for movement of vehicles into and out of Kelowna for the new Bill Bennett Bridge.

Carried

Councillors Blanleil, Craig and James - Opposed.

Moved by Councillor Reid/Seconded by Councillor Rule

R504/10/06/07 THAT Council directs staff to report back to Council on the costs and implications of changing the one way portions of Lawrence and Leon Avenues to two-way.

Carried16. TERMINATION

The meeting was declared terminated at 11:25 a.m.

Certified Correct:

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 Mayor

SLH/dd

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 City Clerk