

Regular Meeting – P.M.

July 25, 2011

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 25th, 2011.

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

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Corporate Sustainability, Paul Macklem*; Director, Real Estate & Building Services, Doug Gilchrist*; Manager, Urban Land Use, Danielle Noble*; Manager, Environment & Land Use, Todd Cashin*; Manager, Parks & Public Places, Terry Barton*; Fire Chief, Jeff Carlisle*; Deputy Fire Chief, Jason Brolund*; Deputy Fire Chief, Lou Wilde*; Deputy Fire Chief, Tom Doherty*; Property Officer, Tammy Abrahamson*; Director, Financial Services, Keith Grayston*; Manager, Community Planning, Theresa Eichler*; Planner, Lauren Bytelaar*; Planner Specialist, Pat McCormick*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 1:42 p.m.

Mayor Shepherd advised that the meeting is open to the public and all representations to Council form part of the public record. A live audio feed is being broadcast and recorded by CastaNet and a delayed broadcast is shown on Shaw Cable.

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

3. DEVELOPMENT APPLICATION REPORTS

3.01 Land Use Management Department, dated July 8, 2011, re: Rezoning Application No. Z11-0049 – Corey Knorr Construction Ltd. – 925 Gibson Road

(a) Land Use Management Department report dated July 8, 2011.

Moved by Councillor Hobson/Seconded by Councillor Stack

R732/11/07/25 THAT Rezoning Application No. Z11-0049 to amend the City of Kelowna Zoning Bylaw No. 8000, by changing the zoning classification of Lot 4, Section 25, Township 26, ODYD Plan KAP89147, located at 925 Gibson Road Lambert Avenue, Kelowna, BC from the RU1- Large Lot Housing zone to the RU1s - Large Lot Housing with Secondary Suite zone, be considered by Council;

AND THAT Zone Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT a building permit for the suite be applied for prior to final adoption of the zone.

AND FURTHER THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of the Black Mountain Irrigation District being completed to their satisfaction.

Carried

(b) BYLAW PRESENTED FOR FIRST READING

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Bylaw No. 10575 (Z11-0049) – Corey Knorr Construction Ltd. – 925 Gibson Road

Moved by Councillor Hodge/Seconded by Councillor Rule

R733/11/07/25 THAT Bylaw No. 10575 be read a first time.

Carried

3.02 Land Use Management Department, dated July 8, 2011, re: Rezoning Application No. Z11-0050 – Corey Knorr Construction Ltd. – 945 Gibson Road

(a) Land Use Management Department report dated July 8, 2011.

Moved by Councillor Craig/Seconded by Councillor Hodge

R734/11/07/25 THAT Rezoning Application No. Z11-0050 to amend the City of Kelowna Zoning Bylaw No. 8000, by changing the zoning classification of Lot 6, Section 25, Township 26, ODYD Plan KAP89147, located at 945 Gibson Road Lambert Avenue, Kelowna, BC from the RU1- Large Lot Housing zone to the RU1s - Large Lot Housing with Secondary Suite zone, be considered by Council;

AND THAT Zone Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT a building permit for the suite be applied for prior to final adoption of the zone.

AND FURTHER THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of the Black Mountain Irrigation District being completed to their satisfaction.

Carried

(b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 10576 (Z11-0050) – Corey Knorr Construction Ltd. – 945 Gibson Road

Moved by Councillor Rule/Seconded by Councillor Hodge

R735/11/07/25 THAT Bylaw No. 10576 be read a first time.

Carried

3.03 Land Use Management Department, dated July 15, 2011, re: Rezoning Application No. Z11-0055 – Tracie Ward – 1075 Wintergreen Drive

(a) Land Use Management Department report dated July 8, 2011.

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Moved by Councillor Hobson/Seconded by Councillor Rule

R736/11/07/25 THAT Rezoning Application No. Z11-0055 to amend the City of Kelowna Zoning Bylaw No. 8000, by changing the zoning classification of Lot 22, District Lot 135, ODYD, Plan 39898, located at 1075 Wintergreen Drive, Kelowna, BC from the RU2 - Medium Lot Housing zone to the RU2s - Medium 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 FURTHER THAT a Building Permit for the suite be applied for prior to final adoption of the zone.

Carried

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

Bylaw No. 10578 (Z11-0055) - Tracie Ward - 1075 Wintergreen Drive

Moved by Councillor James/Seconded by Councillor Hodge

R737/11/07/25 THAT Bylaw No. 10578 be read a first time.

Carried

3.04 Land Use Management Department, dated July 15, 2011, re: Rezoning Application No. Z11-0024 - Davara Holdings Ltd. - 120 Leathead Road

(a) Land Use Management Department report dated July 15, 2011.

Staff:

- Confirmed that 19 parking spaces are required and 20 parking spaces have been provided.

Moved by Councillor Rule/Seconded by Councillor James

R738/11/07/25 THAT Rezoning Application No. Z11-0024 to amend the City of Kelowna Zoning Bylaw No. 8000, by changing the zoning classification of Lot 1 Section 26 Township 26 ODYD Plan KAP64894, located on 120 Leathead Rd, Kelowna, BC from the C2 - Neighbourhood Commercial zone to the 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 Council forward Bylaw No. 10574 authorizing a Housing Agreement between the City of Kelowna and Davara Holdings Ltd., Inc. No. BC797640 which requires the owners to provide 8 purpose built rental units for a period of ten years on Lot 1 Section 26 Township 26 ODYD Plan KAP64894, located on 120 Leathead Rd, Kelowna, BC, for reading consideration;

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AND THAT final adoption of the zone amending bylaw be considered subsequent to the registration of a restrictive covenant on title serving to restrict the development potential of the subject property to only what development statistics are proposed regarding the Floor Area Ratio and height and not the full potential of the C4 zone;

AND FURTHER THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of the Development Engineering Branch, Fortis and the Black Mountain Irrigation District being completed to their satisfaction.

Carried

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

Bylaw No. 10579 (Z11-0024) - Davara Holdings Ltd. - 120
Leathead Road

Moved by Councillor Craig/Seconded by Councillor James

R739/11/07/25 THAT Bylaw No. 10579 be read a first time.

Carried

(c) **BYLAW PRESENTED FOR FIRST THREE READINGS**

Bylaw No. 10574 - Housing Agreement - Davara Holdings Ltd. -
120 Leathead Road

Moved by Councillor James/Seconded by Councillor Craig

R740/11/07/25 THAT Bylaw No. 10574 be read a first, second and third time.

Carried

3.05 Land Use Management Department, dated July 14, 2011, re: Rezoning
Application No. Z11-0045 - Nathan & Kerri Frey - 1392 Kloppenburg Road

(a) Land Use Management Department report dated July 14, 2011.

Moved by Councillor Hobson/Seconded by Councillor Stack

R741/11/07/25 THAT Rezoning Application No. Z11-0045 to amend the City of Kelowna Zoning Bylaw No. 8000, by changing the zoning classification of Lot 7, Section 13, Township 26, ODYD Plan KAP80103, located on Kloppenburg Road, Kelowna, BC from the RU1h - Large Lot Housing (Hillside) zone to the RU1hs - Large Lot Housing (Hillside) with Secondary Suite zone, be considered by Council;

AND THAT Zone Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT a building permit for the suite be applied for prior to final adoption of the zone;

AND FURTHER THAT final adoption of Zone Amending Bylaw be considered subsequent to the requirements of the Black Mountain Irrigation District being completed to their satisfaction.

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

Bylaw No. 10580 (Z11-0045) - Nathan & Kerri Frey - 1392 Kloppenburg Road

Moved by Councillor Craig/Seconded by Councillor James

R742/11/07/25 THAT Bylaw No. 10580 be read a first time.

Carried

3.06 Land Use Management Department, dated July 15, 2011, re: Rezoning Application No. Z11-0040 - Scott & Allyson Graf (Scott Graf) - 1275 Rodondo Place

(a) Land Use Management Department report dated July 15, 2011.

Moved by Councillor Hobson/Seconded by Councillor Stack

R743/11/07/25 THAT Rezoning Application No. Z11-0040 to amend the City of Kelowna Zoning Bylaw No. 8000, by changing the zoning classification of Lot A, Sec. 6 Twp. 23, O.D.Y.D, Plan 30420, located on Rodondo Place, Kelowna, BC from the RR1 - Rural Residential 1 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 a building permit for the suite be applied for prior to final adoption of the zone;

AND FURTHER THAT final adoption of the Zone Amending Bylaw be considered subsequent to the requirements of FortisBC being completed to their satisfaction.

Carried

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

Bylaw No. 10581 (Z11-0040) - Scott & Allyson Graf (Scott Graf) - 1275 Rodondo Place

Moved by Councillor Blanleil/Seconded by Councillor Reid-Nagy

R744/11/07/25 THAT Bylaw No. 10581 be read a first time.

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- 3.07 Land Use Management Department, dated July 20, 2011, re: Agricultural Land Reserve Appeal Application No. A11-0008 – City of Kelowna (Mary Carr et al) – 219, 229, 253-259, 279 & 289 Valley Road

Staff:

- Gave a presentation with respect to the City's application to the Agricultural Land Commission for block exclusion of land from the Agricultural Land Reserve in order to develop a community recreation park.
- Advised that a workshop is being set up with the Agricultural Advisory Committee in order to reconsider the application.

City Clerk:

- Provided an explanation as to why the application is being forwarded to a Public Hearing prior to being forwarded to the Agricultural Land Commission for consideration.

Moved by Councillor Hobson/Seconded by Councillor Hodge

R745/11/07/25 THAT Agricultural Land Reserve Appeal Application No. A11-0008 for part of Lot 12 Block 9 Section 4 Township 23 and of Section 33 Township 26 Osoyoos Division Yale District Plan 896; Lot 11 Block 9 Sections 32 and 33 Township 26 Osoyoos Division Yale District Plan 896; Lot 10 Block 9 Section 4 Township 23 and of Section 33 Township 26 Osoyoos Division Yale District Plan 896; Lot 9 Block 9 Section 33 Township 26 Osoyoos Division Yale District Plan 896; Lot A Section 33 Township 26 Osoyoos Division Yale District Plan 30721 located at 219, 229, 253 – 259, 279, 289 Valley Road, Kelowna, B.C. for a block exclusion of land from an Agricultural Land Reserve (ALR), pursuant to Section 29(1) of the *Agricultural Land Commission Act*, be supported by Municipal Council in principle;

AND THAT Agricultural Land Reserve Appeal Application No. A11-0008 be forwarded to a Public Hearing on August 9, 2011 for public input;

AND THAT Council directs staff to hold a workshop with the Agricultural Advisory Committee prior to August 9, 2011 and report back to Council at the August 9, 2011 Public Hearing with respect to the outcome of the workshop;

AND FURTHER THAT the Municipal Council directs staff to forward the application to the Agricultural Land Commission following the Public Hearing.

Carried

- 3.08 Land Use Management Department, dated July 13, 2011, re: Rezoning Application No. Z09-0023 – Bhupinder S. & Raj K. Dhanwant (Bob Dhanwant) – 410 Hartman Road

Moved by Councillor Craig/Seconded by Councillor James

R746/11/07/25 THAT in accordance with Development Application Procedures Bylaw No. 10540 the deadline for the adoption of Zone Amending Bylaw No. 10257 (Z09-0023, 410 Hartman Road, B. Dhanwant) be extended from June 1, 2011 to December 1, 2011.

Carried

- 3.09 Land Use Management Department, dated July 12, 2011, re: Rezoning Application No. Z10-0035 – Larry Deboice (New Town Architectural Services) – 340 Francis Avenue

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Moved by Councillor Hodge/Seconded by Councillor Hobson

R747/11/07/25 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Zone Amending Bylaw No. 10371 (Z10-0035, Lot B, D.L. 14, ODYD, Plan KAP69396 Except Plan KAP73098 located at 340 Francis Avenue, Kelowna, B.C.), be extended from July 27, 2011 to January 27, 2012.

Carried

4. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 4.01 Bylaw No. 10534 (Z11-0010) - Dwayne & Gayle Forster (Axel Hilmer) - 914 Kennedy Street

Moved by Councillor Reid-Nagy/Seconded by Councillor Blanleil

R748/11/07/25 THAT Bylaw No. 10534 be adopted.

Carried

- 4.02 Bylaw No. 10559 (Z11-0039) - 0872097 BC Ltd. (Paul Watson) - 1326 Tanemura Crescent

Moved by Councillor Blanleil/Seconded by Councillor Reid-Nagy

R749/11/07/25 THAT Bylaw No. 10559 be adopted.

Carried

- 4.03 (a) Land Use Management Department Supplemental Report, dated July 19, 2011, re: Rezoning Application No. Z11-0032 - Douglas Staines - 1401 Lambert Avenue

Staff:

- Advised that the amended site plan takes into consideration the privacy concerns of the abutting property owner.

Moved by Councillor Hodge/Seconded by Councillor Stack

R750/11/07/25 THAT Council receives for information the Supplemental Report from the Land Use Management Department dated July 19, 2011 with respect to the information requested from Staff for Z11-0032;

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AND THAT final adoption of Bylaw No. 10561 (rezoning Application No. Z11-0032) to amend the Zoning Bylaw No. 8000, by changing the zoning classification of Lot 9, Section 30, Township 26, ODYD Plan 9950 except Plan 11491, located on Lambert Avenue, Kelowna, BC from the RU1- Large Lot Housing zone to the RU1s - Large Lot Housing with Secondary Suite zone, be granted by Council.

Carried(b) BYLAW PRESENTED FOR ADOPTION

Bylaw No. 10561 (Z11-0032) - Douglas Staines - 1401 Lambert Avenue

Moved by Councillor Hobson/Seconded by Councillor StackR751/11/07/25 THAT Bylaw No. 10561 be adopted.Carried5. NON-DEVELOPMENT APPLICATION REPORTS

5.01 General Manager, Corporate Sustainability, dated July 15, 2011, re: Industry Canada Radiocommunication and Broadcasting Antenna Systems Referrals - Amendment to Council Policy 351, Senior Government Referral Policy

Moved by Councillor Craig/Seconded by Councillor Stack

R752/11/07/25 THAT Council Policy No. 351, being Senior Government Referral Policy, be revised as outlined to the Report of the General Manager, Corporate Sustainability dated July 15, 2011;

AND THAT the Director, Corporate Services be designated as an official to deal with antenna systems, in accordance with Industry Canada Client Procedures Circular CPC-2-0-03 Radiocommunication and Broadcasting Antenna Systems.

Carried

5.02 Fire Chief, dated July 20, 2011, re: 2011 Kelowna Fire Department Semi-Annual Report

Fire Chief:

- Introduced the Semi-Annual Report.

Deputy Fire Chiefs:

- Gave a presentation with respect to "Fire Prevention" and "Training".
- Gave a presentation with respect to "Operations".
- Gave a presentation with respect to "Regional Services".

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Moved by Councillor Hobson/Seconded by Councillor Stack

R753/11/07/25 THAT Council receives, for information, the 2011 Kelowna Fire Department Semi-Annual Report.

Carried

5.03 Fire Chief, dated July 7, 2011, re: Kelowna Fire Department Firefighter Memorial Monument

Fire Chief:

- Advised that there was an error in the Council Report with respect to the consultation process with the Public Art Committee. This subject was on the Committee's Agenda for their June 15, 2011 meeting, however, the Committee did not attain quorum for that meeting and therefore was unable to consider the matter.

Council:

- Had a discussion with respect to using the Public Art Committee's reserve funding.

Moved by Councillor Stack/Seconded by Councillor Rule

R754/11/07/25 THAT Council approves a budget amendment for the expenditure of \$24,925.00 as the City of Kelowna's contribution for the procurement and site preparation for the Firefighter's Memorial Monument;

AND THAT funding in the amount of \$5,129.00 be provided from deferred revenue that had been originally dedicated for this project with the balance of up to \$19,796.00 to be funded from Council Contingency.

Carried

Moved by Councillor Blanleil/Seconded by Councillor Hobson

R755/11/07/25 THAT Council directs staff to develop a policy which allocates a general fund within the Public Art Committee's budget in which Council may utilize at its discretion and report back to Council.

Carried

5.04 Manager, Property Management, dated July 19, 2011, re: License of Occupation – Sutherland Bay

Staff:

- Displayed a map of the proposed License of Occupation area.

Moved by Councillor James/Seconded by Councillor Hodge

R756/11/07/25 THAT Council approves the City entering into a License of Occupation for a ten (10) year period with the Province of British Columbia over the land described as District Lot 5148 together with all that unsurveyed Crown foreshore being part of the bed of Okanagan Lake and fronting on District Lot 5148, Osoyoos Division Yale District, containing approximately 22.08 hectares, for the purpose of public recreation, in the form attached to the report of the Property Manager, dated July 19, 2011;

AND THAT the Mayor and City Clerk be authorized to execute the License of Occupation.

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Carried

- 5.05 Manager, Property Management, dated July 20, 2011, re: License of Occupation – Road Adjacent to 3837 Highway 97 N (Enterprise Auto & RV Ltd.)

Staff:

- The Ministry of Transportation has confirmed that they do not have a concern with the location of the License of Occupation in relation to Highway 97.

Council:

- Expressed a concern with the five (5) year term being proposed.

City Manager:

- Advised that the entire area is noted as “Commercial” on the City’s future land use map.

Moved by Councillor Hodge/Seconded by Councillor Blanleil

R757/11/07/25 THAT Council approves the City entering into a one (1) year License of Occupation, with Enterprise Auto & RV Ltd., for road located adjacent to 3837 Hwy. 97 N., to be used for storage of RV’s, in the form attached to the report of the Manager, Property Management, dated July 20, 2011;

AND THAT the Mayor and City Clerk be authorized to execute the License of Occupation Agreement and all documents associated with this transaction.

Carried

Mayor Shepherd and Councillors Hobson, Reid-Nagy and Stack - Opposed.

- 5.06 Director, Financial Services, dated July 20, 2011, re: Transit – Fare Increase and Recovery Percentage

Staff:

- Gave a presentation with respect to the proposed transit fare increase and recovery percentage.
- Provided background information with respect to the minimum recovery policy of 30% for Conventional Transit.

Moved by Councillor Hobson/Seconded by Councillor Craig

R758/11/07/25 THAT Council supports a fare increase, as detailed in Appendix 1 attached to the Report of the Director, Financial Services dated July 20, 2011, for Conventional and Custom Transit effective January 1, 2012 and a UPass increase effective September 1, 2012;

AND THAT Council supports a minimum recovery policy of 30% for Conventional Transit and 10% for Custom Transit;

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AND FURTHER THAT a route review be completed to determine the effectiveness of each route.

Carried
Councillors Hodge and Rule - Opposed.

Mayor Shepherd advised that there has been a late item added to the Agenda being a Draft Resolution regarding a request from D & C Utilities Construction for a variance to the City's Noise Bylaw and will be inserted as Agenda Item 6.02.

Councillor Hobson left the meeting at 4:37 p.m.

5.07 Planner, Policy & Planning, dated July 19, 2011, re: Heritage Revitalization Agreements Review

Staff:

- Gave a presentation regarding the recent review of the Heritage Revitalization Agreements.

Moved by Councillor Hodge/Seconded by Councillor Rule

R579/11/07/25 THAT Council directs staff to use the revised Heritage Revitalization Agreement Guidelines in the form attached as Appendix A to the Report of the Planner, Policy and Planning dated July 19, 2011 when drafting Heritage Revitalization Agreements;

AND THAT Council directs staff to continue to work with owners of properties protected by Heritage Revitalization Agreements to achieve compliance with the applicable Heritage Revitalization Agreement Bylaws;

AND THAT staff report back to Council within three (3) months on the extent to which compliance has been achieved and with recommendations regarding potential next steps where compliance has not been achieved;

AND FURTHER THAT Council directs Policy and Planning staff, in conjunction with Bylaw Enforcement staff to conduct site visits to existing Heritage Revitalization Agreements every second year to ensure the agreement is working as effectively as possible for both the City and the property owner.

Carried
Councillors Blanleil, James and Stack - Opposed.

5.08 Planner-Specialist-Urban Design, dated July 20, 2011, re: Lawrence Avenue Local Area Service

Moved by Councillor Reid-Nagy/Seconded by Councillor Rule

R760/11/07/25 THAT Council receives for information, the Report from the Planner Specialist-Urban Design dated July 20, 2011 regarding possible streetscape improvements for Lawrence Avenue;

AND THAT Council authorizes staff to include the properties identified in Map A attached to the Report from the Planner Specialist-Urban Design dated July 20, 2011 in any future Local Area Service Bylaw;

AND FURTHER THAT, if a Local Area Service Bylaw is initiated, Council directs staff to contact the Ministry of Defense with respect to contributing a portion of the costs.

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- 5.09 Environment & Land Use Branch, dated July 19, 2011, re: Foreshore Inventory and Mapping (FIM) Update

Staff:

- Introduced the Consultant and the presentation.

Jason Schleppe, Consultant, Ecoscape Environmental Consultants Ltd.:

- Gave a presentation with respect to Foreshore Inventory and Mapping.

Moved by Councillor Hodge/Seconded by Councillor Rule

R761/11/07/25 THAT Council receives, for information, the report from the Environment and Land Use Branch, dated July 19, 2011, with respect to recent Foreshore Inventory and Mapping work;

AND THAT Council directs staff to send a letter of support to the Okanagan Collaborative Conservation Program with respect to the development of Shoreline Guidelines for Okanagan Lake;

Carried

- 5.10 Deputy City Clerk, dated July 20, 2011, re: Amendment No. 1 to 2011 General Local Government Election Bylaw No. 10545

Moved by Councillor Stack/Seconded by Councillor James

R762/11/07/25 THAT Council receives, for information, the report dated July 20, 2011, from the Deputy City Clerk with regard to amending the 2011 General Local Government Election Bylaw No. 10545;

AND THAT Council gives reading consideration to Bylaw No. 10577 being Amendment No. 1 to 2011 General Local Government Election Bylaw No. 10545.

Carried

6. RESOLUTIONS

- 6.01 Director, Corporate Services, Draft Resolution, dated July 13, 2011, re: Helicopter Landing - Orchard Park - Air Conditioning Unit Installations

Moved by Councillor Craig/Seconded by Councillor James

R763/11/07/25 THAT Council grant approval to Alpine Helicopters Ltd. to fly and land on the Orchard Park site for the purpose of installing 30 air conditioning units on September 14, September 21 and September 28, 2011, subject to the approval of Transport Canada and compliance with all related flight requirements.

Carried

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****LATE ITEM****

- 6.02 City Clerk, Draft Resolution, re: D & C Utilities Construction – Request to vary the Noise Bylaw

Moved by Councillor Stack/Seconded by Councillor James

R764/11/07/25 THAT Council considers the installation of a large diameter sewer and two (2) large concrete manholes a special event in the public interest;

AND THAT for this special event, construction noise be permitted between the hours of 12:00 am to 7:00 am on Wednesday, July 27, 2011, Thursday, July 28, 2011, Wednesday, August 3, 2011 and Thursday, August 4, 2011.

Carried

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.01 Bylaw No. 10577 - Amendment No. 1 to 2011 General Local Government Election Bylaw No. 10545

Moved by Councillor James/Seconded by Councillor Stack

R765/11/07/25 THAT Bylaw No. 10577 be read a first, second and third time.

Carried

(BYLAWS PRESENTED FOR ADOPTION)

- 7.02 Bylaw No. 10566 - Amendment No. 1 to City of Kelowna Revitalization Tax Exemption Bylaw No. 9561

Moved by Councillor James/Seconded by Councillor Rule

R766/11/07/25 THAT Bylaw No. 10566 be adopted.

Carried

8. MAYOR & COUNCILLOR ITEMS

- 8.01 Mayor Shepherd, re: “Spirit of Kelowna” Acknowledgment

Mayor Shepherd:

- Acknowledged Ed Henkel as the latest recipient of the “Spirit of Kelowna” Acknowledgment for all of the years he has spent with the Advisory Planning Commission, the Agricultural Advisory Committee and the Citizens Patrol.

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9. TERMINATION

The meeting was declared terminated at 5:58 p.m.

Certified Correct:

Mayor

SLH/dld

City Clerk