

Regular Meeting – P.M.

November 14, 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, November 14th, 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; Director, Land Use Management, Shelley Gambacort*; Manager, Urban Land Use, Danielle Noble*; Manager, Property Management, Ron Forbes*; Manager, Parks & Public Places, Terry Barton*; Manager, Building & Permitting Branch, Doug Patan*; Records & Information Coordinator, Cory Gain*; Director, Policy & Planning, Signe Bagh*; Parks Planner, Barb Davidson*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 1:33 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.

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

Councillors Craig and Hobson joined the meeting at 1:34 p.m.

3. PUBLIC IN ATTENDANCE

3.1 Cheryl Miller, Grants Manager, Central Okanagan Foundation re: City of Kelowna Emergency Grant

Councillor Stack declared a conflict of interest as the Seniors' Outreach Services Society has a lease with the Society of Hope and left the meeting at 1:34 p.m.

Cheryl Miller, Grants Manager, Central Okanagan Foundation:

- Gave a presentation with respect to the City of Kelowna Emergency Grant to the Seniors' Outreach Services Society.

Moved by Councillor Craig/Seconded by Councillor Rule

R1113/11/11/14 THAT Council approves the emergency grant in the amount of \$5,000 to the Seniors' Outreach Services Society, as recommended by the Central Okanagan Foundation.

Carried

Councillor Stack rejoined the meeting at 1:40 p.m.

3.2 Alex Burnham, Miss Kelowna Lady of the Lake 2011-2012, and Erin Van Zyderveld, Kelowna Princess 2011-2012, re: 2011 Japan Report

Alex Burnham, Miss Kelowna Lady of the Lake 2011-2012 and Erin Van Zyderveld, Kelowna Princess 2011-2012:

- Gave a presentation to Council with respect to their recent trip to Kasugai, Japan.
- Presented a gift from the City of Kasugai to Mayor Shepherd on behalf of the City of Kelowna.

Regular Meeting – P.M.

November 14, 2011

4. COMMITTEE REPORTS

- 4.1 Women's and Community Advisory Committee, dated October 28, 2011, re: Women's and Community Advisory Committee Term End Report

Staff:

- Introduced the Committee's Report and the Chair of the Women's and Community Advisory Committee, Micki Smith.

Micki Smith, Chair, Women's and Community Advisory Committee:

- Gave a presentation to Council with respect to the Committee's Final Report for the 2008-2011 Council Term.

Moved by Councillor Rule/Seconded by Councillor Hodge

R1114/11/11/14 THAT Council receives, for information the report from the Women's and Community Advisory Committee dated October 27, 2011 with respect to the Committee's Final Report for the 2008-2011 Council Term;

AND THAT the Women's and Community Advisory Committee recommends that Council directs staff to consider:

Communication

- a) Creation and maintenance of a more easily accessible link to the "Community Information Search" homepage on the Kelowna Community Resources homepage (<http://kelowna.cioc.ca>) to assist residents in accessing information about programs and services available in our community;
- b) Implementation of available technology solutions to translate information available on the City of Kelowna website to increase the accessibility of information to the community;
- c) Creation and maintenance of a more easily accessible link to the "Volunteer Opportunities Search" homepage on the Kelowna Community Resources homepage (<http://kelowna.cioc.ca/volunteer>) to assist residents in customizing volunteer profiles and in accessing information about volunteer opportunities available in our community;

Community

- d) Incorporation of diversity training into corporate employee training;
- e) Making information regarding the availability of assistance in languages other than English available to the public;
- f) Writing a letter to Tourism Kelowna to request that they review and expand the welcoming and inclusive content of their information centers from a newcomer's perspective;
- g) Undertaking a review and expansion of welcoming and inclusive content of their information centers from a newcomer's perspective at the Kelowna International Airport;

Regular Meeting – P.M.

November 14, 2011

- h) Writing a letter to Kelowna Transit Services to request that Community Transit Training be expanded to include newcomers and recent immigrants;
- i) Writing a letter to the RCMP to request that costs and timelines for volunteer criminal record checks and fingerprinting be reviewed with the goal of decreasing the costs to volunteers and increasing consistency of process and cost between jurisdictions;
- j) Reviewing the criteria for eligibility for Social Development Grants to ensure that organizations that support and encourage women in leadership will have opportunities to apply for grants;
- k) Undertaking a Communication Plan to increase community awareness of the eligibility criteria for Social Development Grants;
- l) Amending the Terms of Reference of the Women's and Community Advisory Committee if required to accommodate the appointment or alternatively, to create a Community Wellness Committee;
- m) Liaising with Interior Health Authority staff to investigate the possibility of conducting a Mental Health Audit within the City of Kelowna;

Wellness

- n) Reviewing City of Kelowna policy and pay scales to ensure that all City of Kelowna employees are paid a 'Living Wage';
- o) Incorporating consideration of selection criteria based on the 'Living Wage' in purchasing decisions;
- p) Providing information regarding the City's Living Wage Policy with business license information to demonstrate leadership and encourage adoption of the 'Living Wage' throughout the community;

AND THAT the Women's and Community Advisory Committee recommends Council support partnership development by:

- q) Inviting the Interior Health Authority to appoint a representative to sit on the Women's and Community Advisory Committee or other another committee that may be formed in the future to address community health and wellness, in an advisory capacity as a non-voting member;

AND THAT the Women's and Community Advisory Committee recommends Council considers using the slogan, "Our minimum wage is a living wage";

AND THAT the Women's and Community Advisory Committee recommends the following be referred to the Housing Committee for consideration:

- a) Support for construction of a larger facility 24/7 to house women and children in need, including consideration of involving non-profit organizations and the conduct of a feasibility study to determine where a facility to house women and children in need would be suitable;
- b) Increased support for co-op housing; and

Regular Meeting – P.M.

November 14, 2011

- c) Legalization of secondary suites.

AND FURTHER THAT the Women's and Community Advisory Committee recommends that Council advocates to provincial and federal levels of government to provide adequate funding for post secondary education and continued studies as well.

Carried

5. DEVELOPMENT APPLICATION REPORTS

- 5.1 Land Use Management Department, dated November 4, 2011, re: Agricultural Land Reserve Appeal Application No. A11-0011 - Dejan & Mihaela Rasovic (Dejan Rasovic) - 3985 Fairwinds Court Mayor to invite the Applicants, or Applicants' representative, to come forward.

Mayor Shepherd invited the Applicants, or the Applicants' Representative, to come forward. No one came forward.

Moved by Councillor Hobson/Seconded by Councillor James

R1115/11/11/14 THAT Agricultural Land Reserve appeal A11-0011 for Lot 3, Section 3, Township 26, Osoyoos Division Yale District Plan EPP9487, located at 3985 Fairwinds Court, Kelowna, B.C. for a 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 the Municipal Council forwards the subject application to the Agricultural Land Commission.

Carried

- 5.2 Land Use Management Department, dated October 24, 2011, re: Agricultural Land Reserve Appeal Application No. A11-0013 - Randy & Kim Spencer (Randhal & Kim Spencer) - 2225 Brentwood Road Mayor to invite the Applicants, or Applicants' representative, to come forward.

Mayor Shepherd invited the Applicant, or the Applicant's Representative, to come forward.

Randy & Kim Spencer, Applicants

- Would like to move their daughter and her family onto the site.
- Confirmed that the proposed potting studio was never completed and is currently unfinished.
- Confirmed that the lower half of the structure will still be used for agricultural purposes.

Regular Meeting – P.M.

November 14, 2011

Staff:

- Advised that should the Agricultural Land Commission support the application, a rezoning application for the “s” designation will be required.

Moved by Councillor James/Seconded by Councillor Hobson

R1116/11/11/14 THAT Agricultural Land Reserve appeal A11-0013 for Lot 7, Sections 7 and 18, Township 27, Osoyoos Division Yale District Plan 32945, located at 2225 Brentwood Road, Kelowna, B.C. for a 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 the Municipal Council forwards the subject application to the Agricultural Land Commission.

Carried

5.3 Land Use Management Department, dated November 2, 2011, re: Rezoning Application No. Z11-0074 – Baljit Singh Khakh & Jasvinder Kaur Khakh (Balwinder Takhar) – 855 Mayfair Road

- (a) Land Use Management Department report dated November 2, 2011.

Moved by Councillor Craig/Seconded by Councillor Hodge

R1117/11/11/14 THAT Rezoning Application No. Z11-0074 to amend the City of Kelowna Zoning Bylaw No. 8000, by changing the zoning classification of Lot 5, District Lot 143, ODYD Plan 22026, located on Mayfair Road, Kelowna, BC from the RU1 – Large Lot Housing Zone to the RU1s – Large Lot Housing with a Secondary Suite Zone, be considered by Council;

AND THAT 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. 10633 (Z11-0074) – Baljit & Jasvinder Khakh (Balwinder Takhar) – 855 Mayfair Road

Moved by Councillor Reid-Nagy/Seconded by Councillor Blanleil

R1118/11/11/14 THAT Bylaw No. 10633 be read a first time.

Carried

- 5.4 (a) **BYLAW PRESENTED FOR RESCINDMENT AT THIRD READING**

Bylaw No. 10520 (OCP10-0014) – City of Kelowna – 575-599 & 653 Harvey Avenue – Requires a majority of all Members of Council (5)

Moved by Councillor Blanleil/Seconded by Councillor Reid-Nagy

Regular Meeting – P.M.

November 14, 2011

R1119/11/11/14 THAT first, second and third readings given to Bylaw No. 10520 be rescinded;

AND THAT the file for Official Community Plan Bylaw Amendment Application No. OCP10-0014, for the property located at 575-599 and 653 Harvey Avenue be closed.

Carried

(b) BYLAWS PRESENTED FOR ADOPTION

- (i) Bylaw No. 10462 (TA10-0011) - Adding a new CD22 - Central Green Comprehensive Development Zone to the City of Kelowna Zoning Bylaw No. 8000

Moved by Councillor Blanleil/Seconded by Councillor Reid-Nagy

R1120/11/11/14 THAT Bylaw No. 10462 be adopted.

Carried

- (ii) Bylaw No. 10521 (Z10-0078) - City of Kelowna - 575-599 & 653 Harvey Avenue

Moved by Councillor Blanleil/Seconded by Councillor Reid-Nagy

R1121/11/11/14 THAT Bylaw No. 10521 be adopted.

Carried

Moved by Councillor Stack/Seconded by Councillor Craig

R1122/11/11/14 THAT staff report back to Council with respect to the timeline for the development of the Central Green site.

Carried

- (iii) Bylaw No. 10468 - Amendment No. 17 to Sign Bylaw No. 8235

Moved by Councillor Stack/Seconded by Councillor Hodge

R1123/11/11/14 THAT Bylaw No. 10468 be adopted.

Carried

- (c) Land Use Management Department, dated November 8, 2011 re: Development Permit Application No. DP10-0131 - City of Kelowna - 575-599 & 653 Harvey Avenue

Moved by Councillor Stack/Seconded by Councillor Hobson

R1124/11/11/14 THAT OCP Amending Bylaw No. 10520 be forwarded for rescindment consideration;

AND THAT final adoption of Zone Amending Bylaw No. 10521 be considered by Council;

Regular Meeting – P.M.

November 14, 2011

AND THAT final adoption of Text Amending Bylaw No. 10462 be considered by Council;

AND THAT final adoption of Bylaw No. 10468, Amendment No. 17 to Sign Bylaw No. 8235 be considered by Council;

AND FURTHER THAT Council authorizes the issuance of Development Permit No. DP10-0131 for Lot A, D.L. 139, ODYD, Plan 20381 Except Plan KAP81041 located at 653 Harvey Avenue and Lot A, District Lots 14 and 139, ODYD, Plan KAP52333 Except Plan KAP81471, located at 575-599 Harvey Avenue Kelowna B.C., subject to the following:

- 1) The Central Green development shall be phased over time and designed in accordance with pages 1-35 of the Central Green Development Permit Area Guidelines attached as Schedule "A".

Carried

Moved by Councillor Rule/Seconded by Councillor Craig

R1125/11/11/14 THAT staff report back to Council with the alternatives/options for relocating the off-leash dog park currently located on the Central Green site to another downtown location.

Carried

5.5 Land Use Management Department, dated November 3, 2011, re: Official Community Plan Bylaw Amendment Application Nos. OCP10-0017, OCP10-0018, OCP10-0019 & OCP10-0020 - Matthew Ewonus, Kim & John Berg, Shanny & Marlin Toews and 567752 BC Ltd. (Protech Consultants Ltd.) - 3130, 3150, 3170 & 3190 Sexsmith Road

- (a) Land Use Management Department report dated November 3, 2011.

Moved by Councillor Hobson/Seconded by Councillor Stack

R1126/11/11/14 THAT Council receives for information, the Report from Land Use Management Department dated November 3, 2011 with respect to Official Community Plan Bylaw Amendment Application Nos. OCP10-0017 (3130 Sexsmith Road), OCP10-0018 (3150 Sexsmith Road), OCP10-0019 (3170 Sexsmith Road) and OCP10-0020 (3190 Sexsmith Road);

AND THAT Bylaw Nos. 10441, 10442, 10444 and 10446 be forwarded for rescindment consideration.

Carried

(b) BYLAWS PRESENTED FOR RESCINDMENT AT THIRD READING

- (i) Bylaw No. 10441 (OCP10-0017) - Matthew James Ewonus (Protech Consultants) - 3130 Sexsmith Road - Requires a majority of all Members of Council (5)

Moved by Councillor Hobson/Seconded by Councillor Stack

R1127/11/11/14 THAT first, second and third readings given to Bylaw No. 10441 be rescinded;

Regular Meeting – P.M.

November 14, 2011

AND THAT the file for Official Community Plan Bylaw Amendment Application No. OCP10-0017, for the property located at 3130 Sexsmith Road, be closed.

Carried

- (ii) Bylaw No. 10442 (OCP10-0018) - Kimberly & John Berg (Protech Consultants) - 3150 Sexsmith Road - Requires a majority of all Members of Council (5)

Moved by Councillor Stack/Seconded by Councillor Hobson

R1128/11/11/14 THAT first, second and third readings given to Bylaw No. 10442 be rescinded;

AND THAT the file for Official Community Plan Bylaw Amendment Application No. OCP10-0018, for the property located at 3150 Sexsmith Road, be closed.

Carried

- (iii) Bylaw No. 10444 (OCP10-0019) - John & Kim Berg and Shanny & Marlin Toews (Protech Consultants) - 3170 Sexsmith Road - Requires a majority of all Members of Council (5)

Moved by Councillor Reid-Nagy/Seconded by Councillor Stack

R1129/11/11/14 THAT first, second and third readings given to Bylaw No. 10444 be rescinded;

AND THAT the file for Official Community Plan Bylaw Amendment Application No. OCP10-0019, for the property located at 3170 Sexsmith Road, be closed.

Carried

- (iv) Bylaw No. 10446 (OCP10-0020) - 567752 BC Ltd. (Protech Consultants) - 3190 Sexsmith Road - Requires a majority of all Members of Council (5)

Moved by Councillor Craig/Seconded by Councillor James

R1130/11/11/14 THAT first, second and third readings given to Bylaw No. 10446 be rescinded;

AND THAT the file for Official Community Plan Bylaw Amendment Application No. OCP10-0020, for the property located at 3190 Sexsmith Road, be closed.

Carried

- 5.6 Land Use Management Department, dated October 31, 2011, re: Rezoning Application No. Z09-0035 - Matthew Ewonus (Protech Consultants Ltd.) - 3130 Sexsmith Road

Moved by Councillor Hodge/Seconded by Councillor Stack

R1131/11/11/14 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Amending Bylaw No. 10436 (Z09-0035, for Lot 28 Section 3 Township 23 ODYD Plan 18861,

Regular Meeting – P.M.

November 14, 2011

located at 3130 Sexsmith Road, Kelowna, BC), be extended from November 16, 2011 to May 16, 2012.

Carried

- 5.7 Land Use Management Department, dated October 31, 2011, re: Rezoning Application No. Z10-0092 - Kimberly & John Berg (Protech Consultants Ltd.) - 3150 Sexsmith Road

Moved by Councillor Craig/Seconded by Councillor Hodge

R1132/11/11/14 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Amending Bylaw No. 10443 (Z10-0092, for Lot 27 Section 3 Township 23 ODYD Plan 18861, located at 3150 Sexsmith Road, Kelowna, BC), be extended from November 16, 2011 to May 16, 2012.

Carried

- 5.8 Land Use Management Department, dated October 31, 2011, re: Rezoning Application No. Z10-0093 - Kimberly & John Berg and Shanny & Marlin Toews (Protech Consultants Ltd.) - 3170 Sexsmith Road

Moved by Councillor James/Seconded by Councillor Reid-Nagy

R1133/11/11/14 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Amending Bylaw No. 10445 (Z10-0093, for Lot 26 Section 3 Township 23 ODYD Plan 18861, located at 3170 Sexsmith Road, Kelowna, BC), be extended from November 16, 2011 to May 16, 2012.

Carried

- 5.9 Land Use Management Department, dated October 31, 2011, re: Rezoning Application No. Z10-0094 - 567752 BC Ltd. (Protech Consultants Ltd.) - 3190 Sexsmith Road

Moved by Councillor Blanleil/Seconded by Councillor Hobson

R1134/11/11/14 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Amending Bylaw No. 10447 (Z10-0094, for Lot 25 Sections 2 & 3 Township 23 ODYD Plan 18861, located at 3190 Sexsmith Road, Kelowna, BC), be extended from November 16, 2011 to May 16, 2012.

Carried

Regular Meeting – P.M.November 14, 20116. BYLAWS (ZONING & DEVELOPMENT)(BYLAWS PRESENTED FOR ADOPTION)

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

Moved by Councillor James/Seconded by Councillor CraigR1135/11/11/14 THAT Bylaw No. 10330 be adopted.Carried

- 6.2 Bylaw No. 10568 (OCP11-0006) - City of Kelowna - Official Community
Plan Bylaw No. 10500 - Text Amendment - Amendments to Chapter 5 -
Development Process - **Requires a majority of all Members of Council**
(5)

Staff:

- Confirmed that any development proposals that include building height over 14 storeys for the downtown area will require a height variance.

Moved by Councillor Craig/Seconded by Councillor JamesR1136/11/11/14 THAT Bylaw No. 10568 be adopted.Carried
Councillor Hodge - Opposed.

- 6.3 Bylaw No. 10594 (TA11-0009) - City of Kelowna - Downtown Plan
Charrette

Moved by Councillor James/Seconded by Councillor CraigR1137/11/11/14 THAT Bylaw No. 10594 be adopted.Carried7. NON-DEVELOPMENT APPLICATION REPORTS

- 7.1 Manager, Building & Permitting Branch, dated November 8, 2011, re:
Bylaw Nos. 10483, 10631 and 10632 – Fee Implementation Date

Moved by Councillor Rule/Seconded by Councillor Hodge

R1138/11/11/14 THAT Council receives, for information, the Report from the
Manager, Building & Permitting Branch dated November 8, 2011 with respect to
the implementation date relating to the fee increase for natural gas, plumbing
and building permit fees within the City of Kelowna;

AND THAT Bylaw Nos. 10483, 10631 and 10632 be forwarded for amendment at
third reading.

Carried

- 7.2 Manager, Property Management, dated November 8, 2011, re: Free
Downtown Parking on Saturdays in December

Regular Meeting – P.M.

November 14, 2011

Moved by Councillor Rule/Seconded by Councillor Hodge

R1139/11/11/14 THAT Council approve free on-street parking in the Downtown area on the following Saturdays: December 3rd, 10th, 17th, 24th and 31st, 2011.

Carried

7.3 Manager, Property Management, dated November 8, 2011, re: Lease to Justice Institute of British Columbia

Moved by Councillor Hobson/Seconded by Councillor Reid-Nagy

R1140/11/11/14 THAT Council approves the City entering into a three (3) year Lease Agreement with The Justice Institute of British Columbia, for the use of City-owned property located at 825 Walrod Street (previous Walrod School site), with the option to renew for two (2) annual additional terms, in the form attached to the Report of the Manager, Property Management, dated November 8, 2011;

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

Carried

7.4 Parks Planner, dated November 9, 2011, re: Knox Mountain Park Management Plan 2011

Staff:

- Gave a presentation with respect to the Knox Mountain Park Management Plan.
- Advised that the key issues were:
 - o Proliferation of unsanctioned trails;
 - o Unrestricted Park-wide user access;
 - o Off-leash dog impacts;
 - o Biking impacts;
 - o Special events management;
 - o Perimeter access management and interface conflicts; and
 - o Utility impacts.
- Advised that the next steps will be:
 - o Semi-annual stakeholder meetings;
 - o Annual Park scorecard;
 - o Dedicated Knox Mountain Park webpage; and
 - o Consideration in long-term capital plan.

Moved by Councillor Hobson/Seconded by Councillor Rule

R1141/11/11/14 THAT Council receives for information, the report from the Parks Planner dated November 9, 2011 with respect to the Knox Mountain Management Plan 2011;

AND THAT Council directs staff to use the Knox Mountain Management Plan 2011 as a guide to follow in future planning for the park;

AND FURTHER THAT Council directs staff to consider the appropriate priority to be given to the management of Knox Mountain Park in the development of the new long-term capital plan.

Carried

Regular Meeting – P.M.

November 14, 2011

Moved by Councillor Stack/Seconded by Councillor Hobson

R1142/11/11/14 THAT staff report back to Council with an updated list of the major park developments being contemplated by staff so that Council can hold a workshop to prioritize the development of the parks.

Carried

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR AMENDMENT AT THIRD READING)

8.1 Bylaw No. 10483 - Amendment No. 1 to City of Kelowna Gas Bylaw No. 9316

Moved by Councillor Hodge/Seconded by Councillor Rule

R1143/11/11/14 THAT Bylaw No. 10483 be amended at third reading by deleting Section 4 that reads:

“This bylaw shall come into full force and effect and be binding on all persons as and from the date of adoption.”

and replacing it with:

“This bylaw shall come into full force and effect and be binding on all persons on January 1st, 2012.”

Carried

8.2 Bylaw No. 10631 - Amendment No. 7 to City of Kelowna Plumbing Regulation Bylaw No. 5968-87

Moved by Councillor Rule/Seconded by Councillor Hodge

R1144/11/11/14 THAT Bylaw No. 10631 be amended at third reading by deleting Section 7 that reads:

“This bylaw shall come into full force and effect and be binding on all persons as and from the date of adoption.”

and replacing it with:

“This bylaw shall come into full force and effect and be binding on all persons on January 1st, 2012.”

Carried

Regular Meeting – P.M.

November 14, 2011

- 8.3 Bylaw No. 10632 - Amendment No. 11 to City of Kelowna Building Bylaw No. 7245

Moved by Councillor Hodge/Seconded by Councillor Rule

R1145/11/11/14 THAT Bylaw No. 10632 be amended at third reading by deleting Section 12 that reads:

“This bylaw shall come into full force and effect and be binding on all persons as and from the date of adoption.”

and replacing it with:

“This bylaw shall come into full force and effect and be binding on all persons on January 1st, 2012.”

Carried

(BYLAWS PRESENTED FOR ADOPTION)

- 8.4 Bylaw No. 10628 - Road Closure Bylaw - A portion of Lane South of Osprey Avenue **Mayor to invite anyone in the public gallery who deems themselves affected by the proposed road closure to come forward.**

Mayor Shepherd invited or anyone in the public gallery who deemed themselves affected by the proposed road closure to come forward. No one came forward.

Moved by Councillor Rule/Seconded by Councillor Hodge

R1146/11/11/14 THAT Bylaw No. 10628 be adopted.

Carried

9. MAYOR & COUNCILLOR ITEMS

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

Mayor Shepherd:

- Acknowledged Mary Cardiff for being responsible for taking the Remembrance Day Ceremonies to the City’s various retirement homes for the past 27 years.
- Acknowledged Ruth Bieber as the latest recipient of the “Spirit of Kelowna” Acknowledgement for her inspiration to the Kelowna Art Gallery in setting up the two (2) new and exciting projects for the visually impaired.

10. TERMINATION

The meeting was declared terminated at 3:35 p.m.

Certified Correct:

Mayor

City Clerk

SLH/dld