

Regular Meeting - P.M.

February 20, 2012

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, February 20<sup>th</sup>, 2012.

Council members in attendance: Mayor Walter Gray, Councillors Colin Basran, Andre Blanleil, Maxine DeHart, Gail Given, Robert Hobson, Mohini Singh, and Gerry Zimmermann.

Council members absent: Luke Stack

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; GM Community Services, John Vos; Urban Land Use Manager, Danielle Noble; Manager, Regional Programs Manager, Jerry Dombowsky; Director, Regional Services, Ron Westlake; Capital Assets & Investment, Joel Shaw; Electrical Administration Manager, Cindy McNeely; Manager, Parks & Public Places, Terry Barton; Planner Specialist, Pat McCormick; and Council Recording Secretary, Arlene McClelland.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 1:32 p.m.

Mayor Gray 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 Basran was requested to check the minutes of the meeting.

Mayor Gray:

- Provided general comments to the Gallery regarding transit related to Agenda Item No. 5.6 including staff's recommendation to partially restore the Number 9 Service.

Moved by Councillor Hobson/Seconded by Councillor Basran

R158/12/02/20 THAT Council move Item 5.6 to the beginning of the Non-Development Reports section on the Agenda.

Carried

3. PUBLIC IN ATTENDANCE

3.1 Janice Henry, Executive Director, Central Okanagan Heritage Society, re: Annual Report

- Janice Henry, Executive Director presented the Central Okanagan Heritage Society Annual Report.

Moved by Councillor Hobson/Seconded by Councillor Given

R159/12/02/20 THAT Council receives, for information, the Central Okanagan Heritage Society Annual report

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3.2 Janet Digby, Chair, City of Kelowna Heritage Grants Program Committee, re: City of Kelowna's Heritage Grants Program

- Janet Digby, Chair, City of Kelowna Heritage Grants Program Committee provided a presentation to summarize the City of Kelowna's Heritage Grants Program.

Moved by Councillor Singh/Seconded by Councillor Zimmermann

**R160/12/02/20** THAT Council receives, for information, the Kelowna Heritage Grants Program Committee presentation.

Carried

Council:

- Staff to bring forward the Heritage Strategy for information and for review during an A.M. Regular Meeting.

#### 4. DEVELOPMENT APPLICATION REPORTS

4.1 Land Use Management Department, dated February 7, 2012, re: Rezoning Application No. Z12-0003 - Avtar & Ramandeep Pannu (DE Pilling & Associates Ltd.) - 482 Knowles Road

- (a) Land Use Management Department report dated February 7, 2012.

Moved by Councillor Given/Seconded by Councillor Basran

**R161/12/02/20** THAT Rezoning Application No. Z12-0003 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, District Lot 167, ODYD Plan KAP91494 located on Knowles Road, 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 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. 10661 (Z12-0003) - Avtar & Ramandeep Pannu (DE Pilling & Associates Ltd.) - 482 Knowles Road

Moved by Councillor Given/Seconded by Councillor Zimmermann

**R162/12/02/20** THAT Bylaw No. 10661 be read a first time.

Carried

4.2 Land Use Management Department, dated February 3, 2012, re: Rezoning Application No. Z08-0071 - Bill Bonn (Tysen Properties) - 543 South Crest Drive

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Moved by Councillor Basran/Seconded by Councillor DeHart

**R163/12/02/20** THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Zone Amending Bylaw 10291 (Z08-0071, Tysen Properties, 543 South Crest Drive), be extended from March 9, 2012 to September 9, 2012.

Carried

4.3 Land Use Management Department, dated February 7, 2012, re: Rezoning Application No. Z10-0029 - Jackie B. Scherle (Lynn Welding Consulting Ltd.) - 1095 Quesnel Road

Moved by Councillor Zimmermann/Seconded by Councillor Blanleil

**R164/12/02/20** THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Zone Amending Bylaw No. 10470, Z10-0029, Lot 1, District Lot 135, ODYD plan 17194, located on Quesnel Road, Kelowna, BC, be extended from February 8, 2012 to August 8, 2012.

Carried

4.4 Land Use Management Department, dated February 13, 2012, re: Rezoning Application No. Z10-0055 - Singla Bros. Holdings Ltd. - 875 Hollywood Road South

Moved by Councillor Given/Seconded by Councillor Singh

**R165/12/02/20** THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Zone Amending Bylaw No. 10407, Z10-0055 Lot 12, Section 23, Township 26 ODYD Plan 16489 except Plan 19430 located at Hollywood Road South, Kelowna, BC be extended from March 21, 2012 to September 21, 2012.

Carried

4.5 Land Use Management Department, dated February 15, 2012, re: Rezoning Application No. Z10-0044 - Gordon Kaltenhauser - 120 Homer Road

Moved by Councillor Hobson/Seconded by Councillor Blanleil

**R166/12/02/20** THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Zone Amending Bylaw 10403 (Z10-0044) to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 13 Section 27 Township 26 ODYD Plan 14897, except Plan 39705, located at 120 Homer Road, Kelowna BC, be extended from March 21, 2012 to September 21, 2012.

Carried

## 5. NON-DEVELOPMENT APPLICATION REPORTS

5.6 Regional Programs Manager, dated February 15, 2012, re: Proposed New #9 Shopper Shuttle Transit Service and #12 McCulloch Saturday Service Reinstatement

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Staff:

- Through the budget process a number of transit reductions were identified due to marginal ridership and duplication of service.
- A new No. 9 Shoppers Shuttle service with reduced number of runs per day from 7 to 4 between 11:40 a.m. to 2:40 p.m. is being proposed.
- Staff also proposing the No. 12 McCulloch Saturday service continue.
- There will be no impact on the previously approved budget level.
- Late night UBC-O and Quail Ridge service still offered.
- Currently working on a detailed communications strategy for those affected by the proposed change.

Moved by Councillor Hobson/Seconded by Councillor Given

**R167/12/02/20** THAT Council approve reinstating the #9 Shopper Shuttle transit service on a reduced schedule operating between the Queensway exchange and the Orchard Park exchange;

AND THAT Council approve reinstating the #12 McCulloch transit service on Saturdays;

AND THAT the new #9 Shopper Shuttle service be introduced March 25<sup>th</sup> in conjunction with the changes planned for the new HSO/Capital News Centre service;

AND THAT Council direct staff to contact BC Transit to see if the #9 Shopper Shuttle transit service could begin one hour earlier.

Carried

5.1 General Manager, Community Services, dated February 13, 2012, re: Water Utility Rates

Moved by Councillor Zimmermann/Seconded by Councillor Hobson

**R168/12/02/20** THAT Council receive, for information, the Report dated February 13, 2012 from the General Manager, Community Services with respect to the 2012, 2013, 2014 Water Rates;

AND THAT Council approve Water Utility rates for 2012, 2013, 2014 for the operation, maintenance and capital improvements to the Utility as outlined in the report of the General Manager, Community Services dated February 13, 2012, with the first billing cycle to be in April of each of the 3 years; resulting in an average residential user fee increase of \$2.55 per month for 2012; \$2.88 per month in 2013; \$3.24 in 2014 and varying rate increases depending on meter size and usage for other customer classes;

AND THAT Council approve increases to the Water Quality Enhancement Fee for 2012, 2013, 2014 for the purpose of generating funds for water filtration requirements as outlined in the report of the General Manager, Community Services dated February 13, 2012, with the first billing cycle to be in April of each of the 3 years; of \$0.99 per month for 2012, \$1.24 per month for 2013, and \$1.54 for per month for 2014 for residential meters and increasing rates for larger metered residential, commercial and industrial properties based on meter sizes;

AND FURTHER THAT Bylaw No. 10660 being Amendment No. 2 to the Water Regulation Bylaw No. 10480 be forwarded to Council for reading consideration.

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- 5.2 General Manager, Community Services, dated February 14, 2012, re: Sewer Rates

Moved by Councillor Hobson/Seconded by Councillor Blanleil

**R169/12/02/20** THAT Council receives, for information, the report from the General Manager, Community Services dated February 14, 2012 with respect to the 2012, 2013, and 2014 Sewer Rates;

AND THAT Council approve Sewer rates for 2012, 2013, and 2014 for the capital, operating and maintenance requirements of the Utility as outlined in the report of the General Manager, Community Services dated February 14, 2012 with the first billing cycle to be in April of each of the 3 years;

AND FURTHER THAT Bylaw No.10657, being Amendment No. 32 to Sewerage System Bylaw No. 3480, be forwarded to Council for reading consideration.

Carried

- 5.3 Electrical Administration Manager, dated February 14, 2012, re: 2012 Electrical Utility Rate Increase

Moved by Councillor Given/Seconded by Councillor Basran

**R170/12/02/20** THAT Council approve an average rate increase of 4% to the City's electrical utility rates for all annual residential customer revenues, municipal and school customer revenues. This rate is comprised of a 1.5% increase from FortisBC which was approved by the British Columbia Utilities Commission (BCUC) on an interim basis and the second year of the 2.5% rate rebalancing as per FortisBC 2009 Rate Design and Cost for Service Study Application also approved by the BCUC;

AND THAT Council approve an additional rate increase of 6% to the City's electrical utility tariff rates for municipal customer revenues;

AND THAT Council approves the 2012 electrical rates to be effective with the first billing cycle in April, 2012.

AND FURTHER THAT Bylaw 10658 being amendment to City of Kelowna Electric Regulation Bylaw #7639 is advanced for reading consideration by Council.

Carried

- 5.4 Manager, Capital Assets & Investment, dated February 15, 2012, re: Corporate Energy and GHG Emissions Reduction Plan

Staff:

- Provided a PowerPoint Presentation.

Moved by Councillor Blanleil/Seconded by Councillor Singh

**R171/12/02/20** THAT Council receives, for information, the report from the Capital Assets and Investment Manager dated February 15, 2012, with respect to the corporate energy and GHG emissions reduction plan;

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AND THAT Council directs staff to report back with updates regarding "making progress towards" GHG neutrality in conjunction with its annual infrastructure performance scorecard.

Carried

- 5.5 Planner Specialist, Urban Design, dated February 15, 2012, re: Accessibility Advisory Committee - Terms of Reference

Moved by Councillor Hobson/Seconded by Councillor Given

R172/12/02/20 THAT Council receives, for information, the Report from the Planner Specialist, Urban Design dated February 15, 2012 with respect to a revised Terms of Reference for the Accessibility Advisory Committee;

AND THAT Council approves the revised Terms of Reference for the Accessibility Advisory Committee attached as Schedule "A" to the Report of the Planner Specialist, Urban Design dated February 15, 2012;

AND FURTHER THAT Council directs staff to report back to Council with the recommended appointees to the Accessibility Advisory Committee.

Carried

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 6.1 Bylaw No. 10657 - Amendment No. 32 to Sewerage System User Bylaw No. 3480

Moved by Councillor Zimmermann/Seconded by Councillor DeHart

R173/12/02/20 THAT Bylaw No. 10657 be read a first, second and third time.

Carried

- 6.2 Bylaw No. 10658 - Amendment No. 29 to City of Kelowna Electricity Regulation Bylaw No. 7639

Moved by Councillor Zimmermann/Seconded by Councillor DeHart

R174/12/02/20 THAT Bylaw No. 10658 be read a first, second and third time.

Carried

- 6.3 Bylaw No. 10660 - Amendment No. 2 to the Water Regulation Bylaw No. 10480

Moved by Councillor DeHart/Seconded by Councillor Zimmermann

R175/12/02/20 THAT Bylaw No. 10660 be read a first, second and third time.

Carried

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7. MAYOR & COUNCILLOR ITEMS

Councillor Dehart:

- Attended BC Senior Curling Games on behalf of Mayor Gray.

Councillor Basran:

- Reminder that the Global Music Festival takes place this weekend at the Laurel Building. The Festival provides awareness for local charities and non profit organizations.

8. TERMINATION

The meeting was declared terminated at 3:34 p.m.

Certified Correct:

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Mayor

ACM/dld

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Deputy City Clerk