

Regular Meeting - P.M.

February 27, 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 27th, 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 member absent: Luke Stack

Staff members in attendance were: Acting City Manager, John Vos; City Clerk, Stephen Fleming; Director, Land Use Manager, Shelley Gambacort*; Manager, Parks and Public Places, Terry Barton*; Parks Planner, Barb Davidson*; Director, Policy and Planning, Signe Bagh*; and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Zimmermann called the meeting to order at 1:33 p.m.

Deputy Mayor Zimmermann 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 Blanleil was requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Robert Fine, Director, Central Okanagan Economic Development Commission, re: 2012 Strategic Plan

- Robert Fine, Director, Rene Wasylyk, Chair, presented the Central Okanagan Economic Development Commission 2012 Strategic Plan.

Council:

- Commended Robert Fine for the way in which he markets Kelowna and the Okanagan.

Moved by Councillor Basran/Seconded by Councillor Hobson

R190/12/02/27 THAT Council, receive for information, the Central Okanagan Economic Development Commission 2012 Strategic Plan.

Carried

4. DEVELOPMENT APPLICATION REPORTS

4.1 Land Use Management Department, dated February 15, 2012, re: Rezoning Application Z12-0004 - Brad and Tricia Westen - 2496 Loseth Road

(a) Land Use Management Department report dated February 15, 2012.

Regular Meeting - P.M.

February 27, 2012

Moved by Councillor Hobson/Seconded by Councillor Given

R191/12/02/27 THAT Rezoning Application No. Z12-0004 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 5, Section 12, Township 26 ODYD Plan KAP88598 located on Loseth Road, Kelowna, BC from the RU1h - Large Lot Housing (Hillside area) zone to the RU1hs - Large Lot Housing (Hillside area) 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. 10663 (Z12-0004) - Brad and Tricia Westen - 2496 Loseth Road

Moved by Councillor Basran/Seconded by Councillor Singh

R192/12/02/27 THAT Bylaw No. 10663 be read a first time.

Carried

Deputy Mayor Zimmermann deferred Item 4.2 until Mayor Gray returns.

4.2 Mayor Gray, Reconsideration Request, re: Rezoning Application No. Z10-0043 - Simon Wiencki - 2839 Helmcken Road

4.3 Land Use Management Department, dated February 17, re: Rezoning Application No. Z10-0096 - Thomas Michael Guendel (Regjis Enterprises) - 540 Osprey Avenue

Moved by Councillor Given/Seconded by Councillor Hobson

R193/12/02/27 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Amending Bylaw No. 10482 (Z10-0096), Lot 19, D.L. 14, ODYD, Plan 3769, located at 540 Osprey Avenue Kelowna, BC be extended from March 8, 2012 to September 8, 2012.

Carried

5. **BYLAWS (ZONING & DEVELOPMENT)**

(BYLAWS PRESENTED FOR ADOPTION)

5.1 Bylaw No. 10623 (Z11-0041) - Craig Winnick & Nigel Allan (Craig Winnick) - 865 Paret Road

Moved by Councillor Singh/Seconded by Councillor Hobson

R194/12/02/27 THAT Bylaw No. 10623 be adopted.

Carried

Regular Meeting - P.M.

February 27, 2012

- 5.2 Bylaw No. 10637 (Z11-0075) - Michael and Deborah Ritchie (Gord Turner Renovations Ltd.) - 4195 Finch Road

Moved by Councillor Hobson/Seconded by Councillor Singh

R195/12/02/27 THAT Bylaw No. 10637 be adopted.

Carried

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 Manager, Parks and Public Places dated February 21, 2012, re: Rowcliffe Community Park Design

Moved by Councillor DeHart/Seconded by Councillor Zimmermann

R196/12/02/27 THAT Council receives for information, the report from the Manager of Parks & Public Places dated February 21, 2012, regarding a status update on the Rowcliffe Community Park Design.

Carried

Mayor Gray joined the meeting and assumed the Chair at 2:04 p.m.

- 4.2 Mayor Gray, Reconsideration Request, re: Rezoning Application No. Z10-0043 - Simon Wiencki - 2839 Helmcken Road

Moved by Councillor Zimmermann/Seconded by Councillor Hobson

R197/12/02/27 THAT Council receives, for information, the Report from the Land Use Management branch dated February 22, 2012;

AND THAT Resolution No. R125 be rescinded.

Carried

- 6.2 Parks Planner, dated February 27, 2012, re: Linear Park Acquisition Policies and Priest Creek Long Term Considerations

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R198/12/02/27 THAT Council receives for information, the report from the Parks Planner dated February 27, 2012 with respect to the Linear Park Acquisition Policies and Priest Creek long term considerations.

Carried

- 6.3 Director, Policy and Planning, dated February 22, 2012, re: Downtown Plan

Moved by Councillor Hobson/Seconded by Councillor Zimmermann

R199/12/02/27 THAT Council endorse the vision, goals, strategy, policies and monitoring system contained in the Downtown Plan (Appendix 1);

AND THAT Council receive the action plan (pages 22 to 35) contained in the Downtown Plan (Appendix 1) as input into future deliberation regarding downtown implementation initiatives and investments.

Carried

Regular Meeting - P.M.

February 27, 2012

- 6.4 City Clerk, dated February 22, 2012, re: Committee Member Appointments - Agricultural Advisory Committee

Moved by Councillor Hobson/Seconded by Councillor DeHart

R200/12/02/27 THAT Council receives the report of the City Clerk, dated February 22, 2012, regarding membership appointments to the Agricultural Advisory Committee (AAC) for information;

AND THAT Council appoints Pierre Calissi, Leo Gebert, Arthur Green, Bob Hrasko, John Janmaat and Pete Spencer to the Agricultural Advisory Committee as full members for the 2012-2014 term;

AND THAT Council appoints Yvonne Herbison and Edward Schiller to the Agricultural Advisory Committee as alternate members for the 2012-2014 term.

Carried

- 6.5 City Clerk, dated February 22, 2012, re: Community Heritage Committee

Moved by Councillor Hobson/Seconded by Councillor Basran

R201/12/02/27 THAT Council receives the report of the City Clerk, dated February 22, 2012, regarding the Community Heritage Committee (CHC) for information;

AND THAT Council endorse the Terms of Reference for the Community Heritage Committee, attached as Schedule 'A' to the report of the City Clerk dated February 22, 2012;

AND THAT Council appoint Brian Anderson, Jim Meiklejohn, and Leanne Spanza as community at large members to the Community Heritage Committee for the 2012-2014 committee term;

AND FURTHER THAT Council endorses the following representatives of the three member societies to the Community Heritage Committee for the 2012-2014 committee term:

Central Okanagan Heritage Society - John Pendray, Cheryl Spelliscy (Alternate)
 Okanagan Historical Society - Robert Hayes, Ann Bostock (Alternate)
 Kelowna Museums Society - Tracy Satin, Patti Kilback (Alternate).

Carried

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

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

Moved by Councillor DeHart/Seconded by Councillor Given

R202/12/02/27 THAT Bylaw No. 10657 be read a first, second and third time.

Carried

Regular Meeting - P.M.

February 27, 2012

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

Moved by Councillor Given/Seconded by Councillor DeHart

R203/12/02/27 THAT Bylaw No. 10658 be read a first, second and third time.

Carried

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

Moved by Councillor Given/Seconded by Councillor DeHart

R204/12/02/27 THAT Bylaw No. 10660 be read a first, second and third time.

Carried

8. MAYOR & COUNCILLOR ITEMS

Councillor Given:

- Further to Item 4.2, reconsideration, how does staff contact applicants?

Staff:

- Depends on what type(s) of contact information is provided by the Applicant. In the case of Item 4.2, circumstances unique to this application contributed to the communication issues.

9. TERMINATION

The meeting was declared terminated at 3:17 p.m.

Certified Correct:

Mayor

City Clerk

ACM/dld