

Regular Meeting – P.M.

March 5, 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, March 5<sup>th</sup>, 2012.

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

Staff members in attendance were: Acting City Manager, Paul Macklem; Deputy City Clerk, Karen Needham; Director, Land Use Management, Shelley Gambacort\*; Director, Recreation & Cultural Services, Jim Gabriel\*; Recreation Technician, Amber Gilbert\*; Manager, Regional Programs, Jerry Dombowsky\*; and Council Recording Secretary, Sandi Horning.

(\* 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 DeHart was requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Aaron Stroda, re: Participation in the 2011 BC Track & Field Championships and the 2011 Canadian Track & Field Championships

Mayor Gray:

- Introduced Aaron Stroda and provided background information regarding Aaron's achievements.

Aaron Stroda:

- Thanked Council for their financial support so that he could travel to Ottawa in 2011 for the Canadian Track & Field Championships.

4. COMMITTEE REPORTS

4.1 Civic & Community Awards Steering Committee, dated February 28, 2012, re: 37<sup>th</sup> Annual Civic & Community Awards Finalist Announcement

Beryl Itani, Chair, Civic & Community Awards Steering Committee:

- Displayed a PowerPoint presentation with respect to the 37<sup>th</sup> Annual Civic & Community Awards Finalists Announcement.
- Advised that the Awards Ceremony will be held on April 19, 2012 at the Kelowna Community Theatre starting at 6:00 pm.

Moved by Councillor Hobson/Seconded by Councillor Singh

R207/12/03/05 THAT Council receives as information the report from the Civic & Community Awards Steering Committee, dated March 5, 2012, that outlines the 37<sup>th</sup> Annual Civic & Community Award Finalists.

Carried

5. DEVELOPMENT APPLICATION REPORTS

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5.1 Land Use Management Department, dated February 24, 2012, re: Rezoning Application No. Z11-0089 – Derek & Wilhelmina Brown (Heather Brown) – 320 Strathcona Avenue

(a) Land Use Management Department report dated February 24, 2012.

Council:

- Expressed a concern regarding the long-term plans for the hospital area and how the subject property fits into those plans.
- Requested that a representative from the Interior Health Authority be invited to attend the Public Hearing with respect to this application.

Moved by Councillor Hobson/Seconded by Councillor Blanleil

**R208/12/03/05** THAT Rezoning Application No. Z11-0089 to amend the City of Kelowna Zoning Bylaw No. 8000, by changing the zoning classification of Lot 21, DL 14, ODYD, Plan 535, located at 320 Strathcona Avenue, Kelowna, BC, from the RU1 – Large Lot Housing zone to the P1 – Major Institutional 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 Zone Amending Bylaw be considered subsequent to the requirements of Fortis BC being completed to their satisfaction;

AND FURTHER THAT final adoption of Zone Amending Bylaw be considered in conjunction with Council's consideration of a Heritage Alteration Permit on the subject property.

Carried

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

Bylaw No. 10664 (Z11-0089) – Derek & Wilhelmina Brown (Heather Brown) – 320 Strathcona Avenue

Moved by Councillor Zimmermann/Seconded by Councillor Given

**R209/12/03/05** THAT Bylaw No. 10664 be read a first time.

Carried

5.2 Land Use Management Department, dated February 20, 2012, re: Rezoning Application No. Z08-0048 – Rajveer Deol – 4361 Gordon Drive

Moved by Councillor Singh/Seconded by Councillor Stack

**R210/12/03/05** THAT in accordance with Development Application Procedures Bylaw No. 10540 the deadline for the adoption of Zone Amending Bylaw No.10047 (Z08-0048 – 4361 Gordon Drive) be extended from February 19, 2012 to August 19, 2012.

Carried

5.3 Land Use Management Department, dated February 28, 2012, re: Development Permit Application No. DP10-0125 and Development

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Staff:

- Advised that final adoption of the zone amending bylaw has been placed on the March 6, 2012 Regular Meeting Agenda.
- Advised that the Applicant has requested a deferral of Council's consideration of the Development Permit and Development Variance Permit. A Draft Resolution deferring Council's consideration of the Development Permit and Development Permit Applications to the April 3, 2012 Regular Meeting has also been placed on the March 6, 2012 Regular Meeting Agenda.

Moved by Councillor Hobson/Seconded by Councillor Singh

R211/12/03/05 THAT Council receives, for information, the report from the Land Use Management Department dated February 28, 2012, with respect to supplemental information provided by the applicant regarding the proposed "Monaco" project.

Carried

Mayor Gray reiterated that the adoption of the zone amending bylaw will be considered by Council during the March 6, 2012 Regular Meeting and that the Development Permit and Development Variance Permit applications, originally scheduled to be considered by Council on March 6, 2012, will be deferred to the April 3, 2012 Regular Council Meeting. The deferral of the Development Permit and Development Variance Permit will allow Council the opportunity to discuss the proposal with the public and the Applicant.

6. BYLAWS (ZONING & DEVELOPMENT)(BYLAWS PRESENTED FOR ADOPTION)

- 6.1 Bylaw No. 10570 (Z11-0020) – Wayne & Katherine Carter – 705 Camelia Road

Moved by Councillor Singh/Seconded by Councillor BasranR212/12/03/05 THAT Bylaw No. 10570 be adopted.Carried7. NON-DEVELOPMENT APPLICATION REPORTS

- 7.1 Manager, Regional Programs, dated February 27, 2012, re: Transit Bus Advertising Franchise

Moved by Councillor Hobson/Seconded by Councillor Basran

R213/12/03/05 THAT Council approves the granting of exclusive permission and rights for the sale of advertising on regional transit buses to Lamar Transit Advertising Canada Limited for the period from January 1, 2012 to December 31, 2014;

AND THAT the Mayor and City Clerk be authorized to sign the transit bus advertising agreement with Lamar Transit Advertising Canada Limited.

Carried

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8. MAYOR & COUNCILLOR ITEMS

Councillor Given:

- Advised that Council has received correspondence requesting nominations for the Order of BC. The deadline for nominations is March 12, 2012.

Councillor Stack:

- Advised that the skating rink in Stuart Park is now closed to the public.
- Advised that, as of March 1, 2012, Kasugai Gardens is now open to the public.
- Advised that next year is the 70<sup>th</sup> Anniversary of the City of Kasugai, Japan. The trip that was being planned by the Kelowna-Kasugai Sister City Association for this year has been pushed back to 2013 in order to coordinate the trip with the City of Kasugai's 70<sup>th</sup> Anniversary.

Councillor DeHart:

- Advised that the City of Kelowna received the "Live United Award" for its contributions to the United Way.

9. TERMINATION

The meeting was declared terminated at 2:28 p.m.

Certified Correct:

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Mayor

SLH/dld

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Deputy City Clerk