

Special MeetingApril 19, 2012

A Special Meeting of the Committee-of-the-Whole of the Municipal Council of the City of Kelowna was held in the Airport Administration Boardroom, Kelowna International Airport, #1, 5533 Airport Way, Kelowna, B.C., on Thursday, April 19th, 2012.

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

Staff members in attendance were: City Manager, Ron Mattiussi; General Manager, Community Services, John Vos; General Manager, Community Sustainability, Jim Paterson; Acting General Manager, Corporate Sustainability, Doug Gilchrist; and City Clerk, Stephen Fleming.

Guests: Chief Executive Officer, Urban Systems, Martin Bell; and Chief Administrative Officer, Regional District of Central Okanagan, Paul Macklem.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the special meeting to order at 8:39 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Zimmermann

R343/12/04/19 THAT this special meeting be closed to the public, pursuant to Sec. 90(1)(k) of the *Community Charter* for Council to deal with matters relating to the following:

- Discussions respecting the proposed provision of a municipal service.

Carried

4. ADJOURN TO CLOSED SESSION

The special meeting adjourned to closed session at 8:40 a.m.

The special meeting was declared terminated at 3:48 p.m.

Certified Correct:

Mayor

/scf/slh

City Clerk

Regular Meeting – A.M.

April 23, 2012

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Knox Mountain Meeting Room, 1435 Water Street, Kelowna, B.C., on Monday, April 23rd, 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: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Director, Human Resources, Stu Leatherdale; Fire Chief, Jeff Carlisle; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 8:36 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Provided an update with respect to recently issued Proclamations.
- Advised of a challenge to Council regarding the upcoming Grande Fondo event on July 14, 2012.

Councillor Blanleil joined the meeting at 8:44 a.m.

Mayor Gray:

- Raised the letter from the Salvation Army regarding their community emergency vehicle and their need to construct a garage-like structure. The Salvation Army has requested that Council make a contribution towards the project.

Moved by Councillor Zimmermann/Seconded by Councillor Stack

R344/12/04/23 THAT Council receives, for information, the February 28, 2012 letter from The Salvation Army regarding its proposed Emergency Response Vehicle Garage;

AND THAT Council authorizes the amount of \$5,000.00, to be paid from Council Contingency, towards the Emergency Response Vehicle Garage Project.

Carried

4. REPORTS

4.1 City Clerk, dated April 13, 2012, re: Oath of Office

City Clerk:

- Provided background information regarding the Oath of Office.

Council:

- Likes Option 4 with the wording amendment as proposed by Councillor Stack.

Moved by Councillor Given/Seconded by Councillor Stack

Regular Meeting – A.M.

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R345/12/04/23 THAT Council receives, for information, the Report from the City Clerk, dated April 13, 2012 regarding the establishment of a new Oath of Office.

Carried

4.2 City Manager, re: Council Initiated Service Request Review

Council:

- Deferred consideration of this item to the end of the Council Agenda, time permitting.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor DeHart

R346/12/04/23 THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (c) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Personnel;
- Labour Relations; and
- Provision of a Municipal Service.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 8:56 a.m.

The meeting was declared terminated at 12:05 p.m.

Certified Correct:

Mayor

SLH/dd

City Clerk

Regular Meeting – P.M.

April 23, 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, April 23rd, 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: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Director, Land Use Management, Shelley Gambacort*; Manager, Cultural Services, Sandra Kochan*; Planner Specialist, Pat McCormick*; Director, Regional Services, Ron Westlake*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 1:34 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 Zimmermann was requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Scott Wilson, General Manager, and Rosemary Thomson, Music Director, Okanagan Symphony, re: Annual Report

Staff:

- Introduced the presentation and the members of the Okanagan Symphony in attendance.

The Okanagan Symphony performed the "Triumphal March" from *Aida* by Verdi.

Scott Wilson, General Manager, and Rosemary Thomson, Music Director, Okanagan Symphony:

- Gave a presentation with respect to the Okanagan Symphony's Annual Report.

4. DEVELOPMENT APPLICATION REPORTS

4.1 Land Use Management Department, dated April 10, 2012, re: Area Structure Plan Application No. ASP10-0001 - Lakeside Communities Inc. (MMM Group) - North Clifton Road Area Structure Plan Boundary Amendment y Consultation Plan

Moved by Councillor Stack/Seconded by Councillor Zimmermann

R347/12/04/23 THAT Council authorizes the amendment of the Area Structure Plan boundary for the North Clifton Road Area Structure Plan, as outlined in *Attachment 2* of the Report of Land Use Management, dated April 10, 2012;

AND THAT Council endorses the Public Consultation Plan, prepared by the applicant team, as outlined in *Attachment 3* of the Report of Land Use Management, dated April 10, 2012.

Carried

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- 4.2 Land Use Management Department, dated April 10, 2012, re: Rezoning Application No. Z12-0016 – Jaswinder Bhatti, Bakhshi Ram Bhatti and Satyawati Bhatti (Jaswinder Bhatti) – 545 All Star Court

- (a) Land Use Management Department report dated April 10, 2012.

Councillor Stack declared a conflict of interest as the Society's he is affiliated with owns property within the notification area of the subject property and left the meeting at 2:13 p.m.

Moved by Councillor Hobson/Seconded by Councillor DeHart

R348/12/04/23 THAT Rezoning Application No. Z12-0016 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 6, Section 27, Township 26, ODYD plan KAP74409, located on All Star Court, 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 THAT the suite be eligible for final occupancy prior to final adoption of the zone;

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

Carried

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

Bylaw No. 10693 (Z12-0016) – Jaswinder Bhatti, Bakhshi Ram Bhatti and Satyawati Bhatti (Jaswinder Bhatti) – 545 All Star Court

Moved by Councillor Given/Seconded by Councillor DeHart

R349/12/04/23 THAT Bylaw No. 10693 be read a first time.

Carried

Councillor Stack rejoined the meeting at 2:14 p.m.

Mayor Gray advised the Agenda Item No. 4.5 has been withdrawn by staff and will be considered by Council at a later date.

- 4.3 Land Use Management Department, dated April 11, 2012, re: Rezoning Application No. Z12-0018 – Patricia Rust – 120 Klassen Road

- (a) Land Use Management Department report dated April 11, 2012.

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R350/12/04/23 THAT Rezoning Application No. Z12-0018 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 2, Section 35, Township 26, ODYD plan 20195, located on Klassen Road, Kelowna, BC from the RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone be, considered by Council;

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AND THAT the zone amending bylaw be forwarded to a Public Hearing for further consideration;

AND THAT the suite be eligible for final occupancy prior to final adoption of the zone;

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

Carried

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

Bylaw No. 10694 (Z12-0018) - Patricia Rust - 120 Klassen Road

Moved by Councillor Given/Seconded by Councillor Stack

R351/12/04/23 THAT Bylaw No. 10694 be read a first time.

Carried

4.4 Land Use Management Department, dated April 12, 2012, re: Rezoning Application No. Z12-0010 - Giuseppina Guarini-Pugliese - 652 Royal Pine Drive

(a) Land Use Management Department report dated April 12, 2012.

Moved by Councillor Given/Seconded by Councillor Basran

R352/12/04/23 THAT Rezoning Application No. Z12-0010 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 10m, Section 30, Township 26, ODYD plan 43005, located on Royal Pine Drive, 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. 10695 (Z12-0010) - Giuseppina Guarini-Pugliese - 652 Royal Pine Drive

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Moved by Councillor Stack/Seconded by Councillor Given

R353/12/04/23 THAT Bylaw No. 10695 be read a first time.

Carried

4.5 Long Range Planning Manager, dated April 18, 2012, re: Kelowna 2030 Official Community Plan Bylaw No. 10500 – Miscellaneous Amendments

(a) Long Range Planning Manager report dated April 18, 2012.

Mayor Gray:

- Confirmed this item has been withdrawn by staff and will be considered by Council at a later date.

(b) BYLAW PRESENTED FOR AMENDMENT AT FIRST READING

Bylaw No. 10621 (OCP11-0016) – City of Kelowna – Official Community Plan Text Amendment – Miscellaneous Housekeeping Amendments

As Agenda Item No. 4.5(a) was withdrawn by staff, the Bylaw was not considered by Council.

5. NON-DEVELOPMENT APPLICATION REPORTS

5.1 Director, Regional Services, dated April 18, 2012, re: Sustainable Transportation Partnership

Staff:

- Provided background information and an overview of the Sustainable Transportation Partnership.

Moved by Councillor Zimmermann/Seconded by Councillor Hobson

R356/12/04/23 THAT Council receives, for information, the Report of the Director, Regional Services dated April 18, 2012 with respect to a Sustainable Transportation Partnership;

AND THAT Council approves the Memorandum of Understanding, as attached to the Report of the Director, Regional Services dated April 18, 2012, between the Local Governments of the Central Okanagan for a Sustainable Transportation Partnership subject to development of an Inter-local Agreement to more formally establish the new partnership;

AND THAT Council directs the City Manager to work with his counterparts in local and regional governments in the Okanagan to draft an Inter-local Agreement for the Sustainable Transportation Partnership;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign the Memorandum of Understanding.

Carried

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- 5.2 Planner Specialist, Urban Design, dated April 18, 2012, re: Funding for 2012 Community Public Art Project

Moved by Councillor Basran/Seconded by Councillor Blanleil

R357/12/04/23 THAT Council receives, for information, the report from the Planner Specialist, Urban Design dated April 18, 2012, with respect to funding for 2012 Community Public Art Project;

AND THAT Council approves funding in the amount of \$7,500.00 from the Public Art annual allocation towards funding of the Community Public Art project proposed by the Rutland Minor Baseball Association;

AND FURTHER THAT Council endorses the artwork proposed for dugouts A, B, and C into the City's art collection as outlined the Report from the Planner Specialist, Urban Design dated April 18, 2012.

Carried

- 5.3 City Clerk, dated April 10, 2012, re: Amendments to Council Procedure Bylaw No. 9200

City Clerk:

- Provided an overview of the proposed amendments.

Moved by Councillor Given/Seconded by Councillor Hobson

R358/12/04/23 THAT Council give reading consideration to Bylaw No. 10649 - being Amendment No. 5 to Council Procedure Bylaw No. 9200;

AND THAT notice of the amendment is given in accordance with Section 94 and 124 of the *Community Charter*.

Carried

6. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 6.1 Bylaw No. 10649 - Amendment No. 5 to Council Procedure Bylaw No. 9200

Moved by Councillor DeHart/Seconded by Councillor Zimmermann

R359/12/04/23 THAT Bylaw No. 10649 be read a first, second and third time.

Carried

(BYLAWS PRESENTED FOR ADOPTION)

- 6.2 Bylaw No. 10679 - Amendment No. 1 to Five Year Financial Plan 2011-2015 Bylaw No. 10528

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Moved by Councillor Blanleil/Seconded by Councillor Basran

R360/12/04/23 THAT Bylaw No. 10679 be adopted.

Carried

6.3 Bylaw No. 10683 – Sterile Insect Release Program Parcel Tax Bylaw

Moved by Councillor Basran/Seconded by Councillor Blanleil

R361/12/04/23 THAT Bylaw No. 10683 be adopted.

Carried

6.4 Bylaw No. 10684 – Amendment No. 5 to Miscellaneous Fees and Charges
Bylaw No. 9381

Moved by Councillor Singh/Seconded by Councillor Basran

R362/12/04/23 THAT Bylaw No. 10684 be adopted.

Carried

6.5 Bylaw No. 10685 – Tax Prepayment Plan Bylaw

Moved by Councillor Basran/Seconded by Councillor Blanleil

R363/12/04/23 THAT Bylaw No. 10685 be adopted.

Carried

7. MAYOR & COUNCILLOR ITEMS

Councillor Stack:

- Complimented staff on the organization of the Civic & Community Awards event.

8. TERMINATION

The meeting was declared terminated at 2:49 p.m.

Certified Correct:

Mayor

SLH/dld

City Clerk

Special MeetingApril 25, 2012

A Special Meeting Committee-of-the-Whole of the Municipal Council of the City of Kelowna was held in Upper Lounge, The "Clubhouse", Manteo Resort, 3762 Lakeshore Road, Kelowna, B.C., on Wednesday, April 25th, 2012.

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

Council members absent: Councillors Andre Blanleil and Robert Hobson.

Staff members in attendance were: General Manager, Community Sustainability, Jim Paterson; Director, Corporate Services, Rob Mayne; Acting Director, Real Estate & Building Services, Derek Edstrom*; Manager, Real Estate Services, Jordan Hettinga; Manager, Systems & Reports, Genelle Davidson*; Planner Specialist, Pat McCormick; and City Clerk, Stephen Fleming.

Guests: Members of the Kelowna Chapter of the Urban Development Institute.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the special meeting to order at 8:37 a.m.

2. Development 101 Committee, Urban Development Institute Board of Directors, re: Development 101 Workshop

Urban Development Institute ("UDI"):

- President, Rene Wasyluk, provided introductory comments on "UDI Development 101".
- Explained why UDI decided to focus its presentation on Downtown Kelowna.
- Displayed a PowerPoint Presentation.
- Discussion ensued regarding a sample development project in the downtown area.
- Discussed transit and parking and their respective inter-relationships with development in the downtown.

Councillor Singh left the special meeting at 10:17 a.m.

Council:

- Would like to see this workshop as a first opportunity for future, more frequent Council-UDI workshops about issues such as parking as well as other areas of the City other than just downtown.
- Future workshops need to be Council driven, rather than UDI driven, with Council bringing their issues and proposals forward to UDI for comment and feedback rather than the other way around.

3. TERMINATION

The special meeting was declared terminated at 10:42 a.m.

Certified Correct:

Mayor

City Clerk

/scf/slh

Regular Meeting – A.M.

April 30, 2012

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Knox Mountain Meeting Room, 1435 Water Street, Kelowna, B.C., on Monday, April 30th, 2012.

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

Council members absent: Colin Basran and Robert Hobson.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 8:36 a.m.

2. Councillor Singh is requested to check the minutes of the meeting.

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Advised that the City Clerk has received correspondence from Chris Filigiber, local "Stop the Violence BC" representative requesting to appear before Council and to seek Council's support for their advocacy.

Council:

- Would like more information from the RCMP Superintendent.

Moved by Councillor Zimmermann/Seconded by Councillor Singh

R364/12/04/30 THAT Council direct staff to invite the RCMP Superintendent to a meeting to discuss Stop The Violence BC and provide updates.

Carried

4. REPORTS

4.1 City Manager, re: Council Initiated Service Request Review

City Manager:

- Will bring forward a report to Council to recommend the Audit Committee audit a City Department or Branch or outside Agency that the City provides funding to. These could also include a regular audit, forensic audit or value for money audit.

Councillor Singh departed the meeting at 9:39 a.m.

Councillor DeHart departed the meeting at 9:42 a.m.

The meeting recessed for a break at 9:42 a.m.

The meeting reconvened at 9:48 a.m., with Councillor DeHart in attendance.

Councillor Blanleil joined the meeting at 10:26 a.m.

Regular Meeting - A.M.

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Moved by Councillor Stack/Seconded by Councillor DeHart

R365/12/04/30 THAT Council directs staff to close the following Service Requests without any further action being taken:

- a) Service Request #184040;
- b) Service Request #197562;
- c) Service Request #211459;
- d) Service Request #211460;
- e) Service Request #141268;
- f) Service Request #155513;
- g) Service Request #162438;
- h) Service Request #156829;
- i) Service Request #156830;
- j) Service Request #181976;
- k) Service Request #184522;
- l) Service Request #201522;
- m) Service Request #201523;
- n) Service Request #203006;
- o) Service Request #141250;
- p) Service Request #159719;
- q) Service Request #170382;
- r) Service Request #197517;
- s) Service Request #211340;
- t) Service Request #207481; and
- u) Service Request #186667;

Carried

The meeting recessed for a break at 10:29 a.m.

The meeting reconvened at 10:36 a.m., with Councillor Singh in attendance.

6. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Blanleil

R366/12/04/30 THAT this meeting be closed to the public, pursuant to Section 90(1) (e), of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition of Land or Improvements.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:36 a.m.

The meeting was declared terminated at 11:59 a.m.

Certified Correct:

Mayor

City Clerk

ACM/dld

Regular Meeting - P.M.

April 30, 2012

1:27A 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, April 30th, 2012.

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

Council members absent: Colin Basran and Robert Hobson

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; Cultural Services Manager, Sandra Kochan; Urban Land Use Manager, Danielle Noble; Planner Specialist, Pat McCormick; Property Officer II, Tammy Abrahamson; and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 1:27 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 Singh was requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Lorna McParland, Director, Alternator Centre for Contemporary Art, re: Annual Report

Staff:

- Sandra Kochan, Cultural Services Manager, noted that this is the fourth and final report from the professional art groups. Introduced Lorna McParland the Director of the Alternator Centre for Contemporary Art.

Lorna McParland:

- Provided a Power Point Presentation re: Alternator Centre for Contemporary Art.

Council:

- Received the annual report and presentation from the Director, Alternator Centre for Contemporary Art.

4. DEVELOPMENT APPLICATION REPORTS

4.1 Land Use Management Department, dated April 19, 2012, re: Rezoning Application No. Z12-0024 - Shamus Jonathon Knox & Lisa Christine Hawkins (Shamus Jonathon Knox) - 1452 Montenegro Drive

(a) Land Use Management Department report dated April 19, 2012.

Moved by Councillor Zimmerman/Seconded by Councillor Blanleil

R367/12/04/30 THAT Rezoning Application No. Z12-0024 to amend the City of Kelowna Zoning Bylaw No. 8000, by changing the zoning classification of Lot 8, Section 13, Township 26, O.D.Y.D., Plan KAP84278, located on Montenegro Drive, 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;

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AND THAT the zone amending bylaw be forwarded to a Public Hearing for further consideration;

AND THAT the suite be eligible for final occupancy 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.

Carried

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

Bylaw No. 10701 (Z12-0024) - Shamus Jonathon Knox & Lisa Christine Hawkins (Shamus Jonathon Knox) - 1452 Montenegro Drive

Moved by Councillor Stack/Seconded by Councillor Given

R368/12/04/30 THAT Bylaw No. 10701 be read a first time.

Carried

4.2 Land Use Management Department, dated April 11, 2012, re: Text Amendment Application No. TA12-0002 - Kettle Valley Holdings Ltd. (Carlos Bermudez) - 5570 Mountainside Drive

(a) Land Use Management Department report dated April 11, 2012.

Moved by Councillor Blanteil/Seconded by Councillor Stack

R369/12/04/30 THAT Zoning Bylaw Text Amendment No. TA12-0002 to amend City of Kelowna Zoning Bylaw No. 8000 by adding a designation to the CD2 - Kettle Valley Comprehensive Residential Development zone, as outlined in the Report of the Land Use Management Department dated April 11, 2012, be considered by Council;

AND THAT Zoning Bylaw Text Amendment No. TA12-0002 to amend City of Kelowna Zoning Bylaw No. 8000 by adding a designation to the CD2 - Kettle Valley Comprehensive Residential Development zone, as outlined in the Report of the Land Use Management Department dated April 11, 2012, be considered by Council.

Carried

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

Bylaw No. 10699 (TA12-0002) - Kettle Valley Holdings Ltd. (Carlos Bermudez) - 5570 Mountainside Drive

Moved by Councillor Given/Seconded by Councillor Stack

R370/12/04/30 THAT Bylaw No. 10699 be read a first time.

Carried

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

(BYLAWS PRESENTED FOR ADOPTION)

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- 5.1 Bylaw No. 10677 (Z12-0005) - Lloyd and Yukari Balabanov (Troy Fehr) - 345 Snowsell Street

Moved by Councillor Zimmermann/Seconded by Councillor DeHart

R371/12/04/30 THAT Bylaw No. 10677 be adopted.

Carried

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 Planner Specialist, dated April 25, 2012, re: Father Pandosy Sculpture

Staff:

- Once the agreement is signed the Artist will promote the unveiling which is on May 26, 2012 and not May 6th as the report states.
- Introduced Tracy Satin, President of the OK Historical Society.

Moved by Councillor Singh/Seconded by Councillor Given

R372/12/04/30 THAT Council receives for information, the report from the Planner Specialist, Urban Design dated April 25, 2012, with respect to The Father Pandosy Mission 150th Anniversary Commemorative Sculpture ("the Artwork");

AND THAT Council approves funding of \$5,000.00 from the Public Art allocation for 2012, towards the installation of the Artwork;

AND THAT Council accepts the Artwork into the City of Kelowna's Public Art Collection;

AND THAT Council endorses the terms of an agreement to loan the Artwork to the Okanagan Historical Society according to the terms set out in Attachment D;

AND FURTHER THAT Council authorizes the Mayor and City Clerk to sign the agreement included as Attachment D to the report of the Planner Specialist, Urban Design, dated April 25, 2012.

Carried

- 6.2 Manager, Property Management, dated April 19, 2012, re: Concession and Vendor Bid Awards

Moved by Councillor Zimmermann/Seconded by Councillor DeHart

R373/12/04/30 THAT Council approve the City entering into a three (3) year contract, with The Rolling Stove, to provide mobile concession services at Stuart Park (Site A) on Water Street, in the form attached to the Report of the Manager, Property Management, dated April 19, 2012;

AND THAT Council approve the City entering into a three (3) year Contract, with The Mexi-Can Restaurant Ltd., to provide concession services at the concession in Waterfront Park (Site B) and The Apple in Gyro Park (Site C), in the form attached to the Report of the Manager, Property Management, dated April 19, 2012;

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

Carried

6.3 Planner Specialist, dated April 18, 2012, re: Leon Avenue Banner Project (SR#213628)

Staff:

- Introduced Suzanne Anderton, Chair Communities in Bloom Committee.

Suzanne Anderton:

- Provided background on the project and a power point presentation displaying banners.

Moved by Councillor Given/Seconded by Councillor Stack

R374/12/04/30 THAT Council receives for information the report from the Planner Specialist, Urban Design, dated April 18, 2012 regarding the Leon Avenue Banner Project.

Carried

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

This Agenda Item was withdrawn by staff.

- 7.1 Bylaw No. 10687 - Amendment No. 20 to Traffic Bylaw No. 8120
To consider a bylaw to amend Traffic Bylaw No. 8120.

(BYLAWS PRESENTED FOR ADOPTION)

- 7.2 Bylaw No. 10678 - Road Closure Bylaw - Portion of Richter Street adjacent to 575 Harvey Avenue
To authorize the City to permanently close and remove the highway dedication of a portion of highway on a portion of Richter Street adjacent to 575 Harvey Avenue.

Moved by Councillor DeHart/Seconded by Councillor Zimmermann

R375/12/04/30 THAT Bylaw No. 10678 be adopted.

Carried

8. MAYOR & COUNCILLOR ITEMS

Councillor Given:

- Advised that May is Vision Health Month.

Regular Meeting - P.M.

April 30, 2012

Councillor Stack

- Advised that May is Asian Heritage Month. Evening events and performance to take place Thursday, May 3rd at the RCA beginning at 5:30 p.m.

Councillor DeHart:

- Provided an update on Rick Hansen Day.
- Hospice Walk on Sunday, May 6, 2012.

Mayor Gray:

- Advised that Councillor Basran will be Deputy Mayor for month of May.
- Advised that Robert Fine of the Economic Development Commission and the Mayor will travel to Scottsdale, Arizona to explore economic development opportunities.

9. TERMINATION

The meeting was declared terminated at 2:42 p.m.

Certified Correct:

Mayor

ACM/dld

Deputy City Clerk