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, July 9th, 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; Manager, Real Estate Services, Jordan Hettinga*; Director, Land Use Management, Shelley Gambacort*; Manager, Urban Land Use, Danielle Noble*; Manager, Long Range Planning, Gary Stephen*; Revenue Manager, George King*; Planner Specialist, Graham March*; Manager, Property Management, Rob Forbes*; Parking Operations Coordinator, Dave Duncan*; Acting Director, Real Estate & Building Services, Derek Edstrom*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 1:49 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. CONFIRMATION OF MINUTES

Regular PM Meeting - June 18, 2012 Regular PM Meeting - June 25, 2012

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R621/12/07/09 THAT the Minutes of the Regular PM Meetings of June 18, 2012 and June 25, 2012 be confirmed as circulated.

Carried

3. PUBLIC IN ATTENDANCE

3.01 Alexandra Burnham, Miss Kelowna Lady of Lake 2011/2012, and Erin Van Zyderveld, Kelowna's Princess 2011/2012, re: <u>Farewell to City Council</u>

Alexandra Burnham, Miss Kelowna Lady of the Lake 2011/2012 and Erin Van Zyderveld, Kelowna's Princess 2011/2012:

- Gave a "Farewell" presentation to Council and displayed photos of their journey as the 2011/2012 Ambassadors for the City of Kelowna.

4. DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS

4.01 Land Use Management Department, dated June 6, 2012, re: Rezoning Application No. Z12-0036 - Dennis McGuire (Peter Chataway) - 354 Christleton Avenue

Moved by Councillor Zimmermann/Seconded by Councillor Stack

R622/12/07/09 THAT Rezoning Application No. Z12-0036 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 8, District Lot 14, ODYD Plan 3451, located on Christleton Avenue, 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 final adoption of the zone amending bylaw be considered subsequent to the requirements of the Development Engineering Branch being completed to their satisfaction.

Carried

4.01.1 <u>Bylaw No. 10731 (Z12-0036)</u> - Dennis McGuire - 354 Christleton Avenue

Moved by Councillor Given/Seconded by Councillor Stack

R623/12/07/09 THAT Bylaw No. 10731 be read a first time.

Carried

4.02 Land Use Management Department, dated June 22, 2012, re: Official Community Plan Bylaw Amendment Application No. OCP12-0005 and Rezoning Application No. Z12-0037 - No. 21 Great Projects Ltd., City of Kelowna, Bulat Khabibullin & Naila Khabibullina and Karl & Gail Tritscher (No. 21 Great Projects Ltd.) - 5000 & 4949 Gordon Drive, 1355, 1248, 1260, 1266 & 1272 Steele Road, (S of) Redstem Street and 900 South Crest Drive

Staff:

- The subject properties are located within the south-west mission sector of the City.

Moved by Councillor Hobson/Seconded by Councillor DeHart

R624/12/07/09 THAT OCP Bylaw Amendment No. OCP12-0005 to amend Map 4.1 of the *Kelowna 2030 -* Official Community Plan Bylaw No. 10500 by changing a portion of the Future Land Use designation of Lot 40, D.L. 579, SDYD, Plan EPP9638, located at (S OF) Redstem Street, Kelowna, B.C. from Multiple Unit Residential (Cluster Housing) and Single / Two Unit Residential (Hillside Area) to Major Parks & Open Space and by changing a portion of Lot A, D.L. 579, SDYD, Plan EPP9618 Except Plans EPP9638 and EPP15721, located at 1355 Steele Road from Major Parks & Open Space to Single / Two Unit Residential as shown on Map "A1" attached to the report of the Land Use Management Department, dated June 22nd, 2012, and by changing a portion of the Future Land Use designation of the South ½ District Lot 579, SDYD, Except Plans KAP77336, KAP86178, KAP86917, KAP87090, KAP87918, EPP9619, EPP9638, EPP12863 and EPP15721, located at 5000 Gordon Drive, Kelowna, B.C. from Commercial to Single / Two Unit Residential (Hillside Area) and Multiple Unit Residential (Medium Density) and Lot A, D.L. 579, SDYD, Plan EPP9618 Except Plans EPP9638 and EPP15721, located at 1355 Steele Road from Commercial to Multiple Unit Residential (Medium Density) and Lot 1, D.L. 579, SDYD, Plan EPP9619, located at 900 South Crest Drive from Commercial to

Public Service Utilities as shown on Map "A2" attached to the report of the Land Use Management Department, dated June 22nd, 2012, be considered by Council:

AND THAT Council considers the Public Hearing process to be appropriate consultation for the purpose of Section 879 of the *Local Government Act*, as outlined in the report of the Land Use Management Department dated June 22nd, 2012;

AND THAT Rezoning Application No. Z12-0037 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1, D.L. 579, SDYD, Plan EPP9619, located at 900 South Crest Drive from A1 - Agriculture 1 to P4 - Utilities, Lot 40, D.L. 579, SDYD, Plan EPP9638, located at (S OF) Redstem Street from A1 - Agriculture 1 to P3 - Parks & Open Space and by changing the zoning classification for a portion of Lot A, D.L. 579, SDYD, Plan EPP9618 Except Plans EPP9638 and EPP15721, located at 1355 Steele Road from A1 -Agriculture 1 to RU1 - Large Lot Housing and Lot A, D.L. 579, SDYD, Plan KAP88577, located at 4940 Gordon Drive from A1 - Agriculture 1 to P3 - Parks & Open Space, as shown on Map "B1" attached to the report of the Land Use Management Department, dated June 22nd, 2012, and by changing the zoning classification for a portion of Lot 1, D.L. 579, SDYD, Plan EPP15721, located at 1248 Steele Road, Lot 3, D.L. 579, SDYD, Plan EPP15721, located at 1260 Steele Road, Lot 4, D.L. 579, SDYD, Plan EPP15721, located at 1266 Steele Road, Lot 5, D.L. 579, SDYD, Plan EPP15721, located at 1272 Steele Road from RU1h -Large Lot Housing (Hillside Area) to RU2 - Medium Lot Housing and Lot A, D.L. 579, SDYD, Plan EPP9618 Except Plans EPP9638 and EPP15721, located at 1355 Steele Road from A1 - Agriculture 1 and RU1h - Large Lot Housing (Hillside Area) to P3 - Parks & Open Space, as shown on Map "B2" attached to the report of the Land Use Management Department, dated June 22nd, 2012, be considered by Council;

AND THAT the OCP Bylaw Amendment No. OCP12-0005 bylaw and the zone amending bylaw be forwarded to a Public Hearing for further consideration;

AND FURTHER THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of the Development Engineering Branch being completed to their satisfaction.

Carried

4.02.1 Bylaw No. 10735 (OCP12-0005) - No. 21 Great Projects Ltd., City of Kelowna, Bulat Khabibullin & Naila Khabibullina and Karl & Gail Tritscher (No. 21 Great Projects Ltd.) - 5000 & 4949 Gordon Drive, 1355, 1248, 1260, 1266 & 1272 Steele Road, (S of) Redstem Street and 900 South Crest Drive - Requires a majority of all Members of Council (5)

Moved by Councillor Given/Seconded by Councillor Stack

R625/12/07/09 THAT Bylaw No. 10735 be read a first time;

AND THAT the Bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

<u>Carried</u>

4.02.2 <u>Bylaw No. 10736 (Z12-0037)</u> - <u>No. 21 Great Projects Ltd., City of Kelowna, Bulat Khabibullin & Naila Khabibullina and Karl & Gail Tritscher (No. 21 Great Projects Ltd.) - 5000 & 4949 Gordon</u>

July 9, 2012

Drive, 1355, 1248, 1260, 1266 & 1272 Steele Road, (S of) Redstem Street and 900 South Crest Drive

Moved by Councillor Stack/Seconded by Councillor Given

R626/12/07/09 THAT Bylaw No. 10736 be read a first time.

Carried

4.03 Land Use Management Department, dated June 20, 2012, re: Rezoning Application No. Z12-0031 - Warner & Judy Kunz (Warner Kunz) - 450 Francis Avenue

Staff:

- Confirmed that the floor plans that were submitted do not raise concerns that the two (2) structures can be converted to multi-family (2 dwellings in each) once constructed.

Moved by Councillor Basran/Seconded by Councillor DeHart

R627/12/07/09 THAT Rezoning Application No. Z12-0031 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 9, District Lot 14, ODYD, Plan 7336, located on 450 Francis Avenue, Kelowna, BC from the RU1 - Large Lot Housing zone to the RU6 - Two Dwelling Housing 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 the Zone Amending Bylaw be considered in conjunction with Council's consideration of a Development Variance Permit for the subject property;

AND FURTHER THAT final adoption of the Zone Amending Bylaw be considered subsequent to the requirements of the Development Engineering Branch being completed to their satisfaction.

Carried

4.03.1 <u>Bylaw No. 10737 (Z12-0031)</u> - Warner & Judy Kunz (Warner Kunz) - 450 Francis Avenue

Moved by Councillor Stack/Seconded by Councillor Given

<u>R628/12/07/09</u> THAT Bylaw No. 10737 be read a first time.

Carried

4.04 Land Use Management Department, dated June 29, 2012, re: <u>Rezoning Application No. Z12-0007 - Karen Deforest (Hardie & Karen Deforest) - 483 Poplar Point Drive</u>

Moved by Councillor Hobson/Seconded by Councillor Singh

R629/12/07/09 THAT Rezoning Application No. Z12-0007 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1, District Lot 219, ODYD Plan 8711, located on Poplar Point Drive, Kelowna, BC from the RU1- Large Lot Housing zone to the RU6- Two Dwelling Housing zone be considered by Council;

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

AND FURTHER THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of Development Engineering Branch, Building & Permitting branch, and Infrastructure Planning being completed to their satisfaction.

Carried

4.04.1 <u>Bylaw No. 10738 (Z12-0007)</u> - Karen Deforest (Hardie & Karen Deforest) - 483 Poplar Point Drive

Moved by Councillor Zimmermann/Seconded by Councillor DeHart

R630/12/07/09 THAT Bylaw No. 10738 be read a first time.

Carried

4.05 Land Use Management Department, dated June 28, 2012, re: Rezoning Application No. Z12-0017 - Michael Gaspari - 614-624 Francis Avenue

Moved by Councillor Blanleil/Seconded by Councillor Zimmermann

R631/12/07/09 THAT Rezoning Application No. Z12-0017 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 6, District Lot 14, ODYD, Plan 3438, located on Francis Avenue, Kelowna, BC from the RU6 - Two Dwelling Housing zone to the RM1 - Four-plex Housing 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 the Zone Amending Bylaw be considered in conjunction with Council's consideration of a Development Permit and a Development Variance Permit for the subject property;

AND FURTHER THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of Development Engineering Branch being completed to their satisfaction.

DEFEATED

Councillors DeHart, Given, Hobson, Singh and Stack - Opposed.

4.05.1 <u>Bylaw No. 10739 (Z12-0017)</u> - Michael Gaspari - 614-624 Francis Avenue

Council did not consider the Bylaw as Rezoning Application No. Z12-0017 was not forwarded to a Public Hearing.

4.06 Land Use Management Department, dated June 28, 2012, re: <u>Land Use Contract Discharge Application No. LUC12-0001 - Horst & Freia Zyweck (Mission Group Construction Ltd.) - 325 Banks Road</u>

Moved by Councillor Blanleil/Seconded by Councillor Hobson

R632/12/07/09 THAT Application No. LUC12-0001 to discharge Land use contract LUC76-1114 from lot B, District Lot 125, ODYD, Plan 30838, located at 325 Banks Road, Kelowna, BC, be considered by Council;

AND THAT LUC12-0001 be forwarded to a public hearing for further consideration.

Carried

4.06.1 <u>Bylaw No. 10740 (LUC12-0001)</u> - Discharge of Land Use Contract No. LUC76-1114 - 325 Banks Road

Moved by Councillor Zimmermann/Seconded by Councillor DeHart

R633/12/07/09 THAT Bylaw No. 10740 be read a first time.

Carried

4.07 Land Use Management Department, dated June 28, 2012, re: Rezoning Application No. Z11-0081 - Regional District of Central Okanagan, Central Okanagan Land Trust and Crown (Regional District of Central Okanagan) - 1456 KLO Road

Moved by Councillor Given/Seconded by Councillor Stack

Report of the Land Use Management Department dated June 28, 2012 with respect to a proposed amendment to Rezoning Application No. Z11-0081;

AND THAT Rezoning Application No. Z11-0081 (Bylaw No. 10724) be amended at first reading to remove Lot 2, District Lot 131, ODYD, Plan KAP53338, located at 1456 KLO Road, Kelowna, BC as shown on Map "B" attached to the Report of the Land Use Management Department dated June 28, 2012 be considered by Council;

AND THAT the Zone Amending Bylaw, as amended, be forwarded to the July 24, 2012 Public Hearing for further consideration;

AND FURTHER THAT final adoption of the Zone Amending Bylaw, as amended, be considered subsequent to the requirements of the Development Engineering Branch being completed to their satisfaction.

Carried

4.07.1 <u>Bylaw No. 10724 (Z11-0081)</u> - Rezoning Application No. Z11-0081 - Regional District of Central Okanagan, Central Okanagan Land Trust and Crown (Regional District of Central Okanagan) - 1456 KLO Road

Moved by Councillor Zimmermann/Seconded by Councillor DeHart

R635/12/07/09 THAT Bylaw No. 10724 be amended at first reading by deleting Attachment 1 in its entirety and replacing it with a new Attachment 1 and by deleting Maps B1 to B10 and replacing them with a single consolidated Map B.

Carried

4.08 <u>Bylaw No. 10708 (Z12-0019)</u> - Victor Projects Ltd. (CEI Architecture) - 1850 Underhill Street

Moved by Councillor Blanleil/Seconded by Councillor Basran

R636/12/07/09 THAT Bylaw No. 10708 be adopted.

Carried

4.08.1 Land Use Management Department, dated June 19, 2012, re: <u>Development Permit Application No. DP12-0048 - Victor Projects</u> <u>Ltd. (CEI Architecture) - 1850 Underhill Street</u>

Moved by Councillor Stack/Seconded by Councillor Given

R637/12/07/09 THAT Final Adoption of Zone Amending Bylaw No. 10708 be considered by Council;

THAT Council authorize the issuance of Development Permit No. DP12-0048 for Lot 3, D.L. 127, ODYD, Plan KAP59534 located at 1850 Underhill Street, Kelowna B.C., subject to the following:

- 1. The dimensions and siting of the building to be constructed on the land be in general accordance with Schedule "A";
- 2. The exterior design and finish of the building to be constructed on the land be in general accordance with Schedule "B";
- 3. Landscaping to be provided on the land be in general accordance with Schedule "C";
- 4. The applicant be required to post with the City a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a professional landscaper;

AND THAT the applicant be required to complete the above-noted condition No. 4 within 180 days of Council approval of the development permit application in order for the permit to be issued.

Carried

4.09 Land Use Management Department, dated June 26, 2012, re: Agricultural Land Reserve Appeal Application No. A12-0004 - Arnold Rath & Brenda Bach (Brenda Bach) - 4099 June Springs Road

Moved by Councillor Hobson/Seconded by Councillor Singh

R638/12/07/09 THAT Agricultural Land Reserve Appeal A12-0004 for Lot 76, Section 3, Township 26 Osoyoos Division Yale District Plan 1247 Except Plan H18550, located at 4099 June Springs Road, Kelowna, B.C. for a subdivision within the Agricultural Land Reserve, pursuant to Section 21(2) of the Agricultural Land Commission Act, be supported by Municipal Council;

AND THAT Municipal Council forward the subject application to the Agricultural Land Commission.

Carried

4.10 Environment & Land Use Planner, dated June 29, 2012, re: <u>Authority to Approve Additional Dwellings for Farm Employees on Agricultural Land Reserve Lands</u>

Staff:

- Advised that typically the Agricultural Land Commission does not solicit neighbourhood input when considering applications.

Advised that there is no formal consultation process associated with Agricultural Land Commission applications. The only mechanism the City has for receiving public input on Agricultural Land Commission applications is through the City's Agricultural Advisory Committee meetings.

- Confirmed that staff forward any correspondence received on Agricultural Land Commission applications to the Agricultural Land Commission for their information.

Moved by Councillor Hobson/Seconded by Councillor Given

R639/12/07/09 THAT Council Policy No. 03, being Agricultural Land Reserve (A.L.R.) Appeals, be revised as outlined in the Report from the Environment & Land Use Planner dated June 29, 2012.

Carried

- 5. <u>BYLAWS FOR ADOPTION (Development Related)</u>
 - 5.01 City Clerk, dated July 3, 2012, re: <u>Rezoning Application No. Z12-0004 -</u> 2496 Loseth Road

Moved by Councillor Basran/Seconded by Councillor Blanleil

<u>R640/12/07/09</u> THAT Bylaw No. 10663 be adopted.

Carried

5.02 City Clerk, dated July 4, 2012, re: Rezoning Application No. Z12-0026 - 678 Westpoint Court

Moved by Councillor Blanleil/Seconded by Councillor Basran

R641/12/07/09 THAT Bylaw No. 10715 be adopted.

Carried

6. NON-DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS

6.01 Revenue Manager, dated June 29, 2012, re: Renewal of Uptown Rutland Business Improvement Area

Staff:

- Introduced the Report and the delegation from the Uptown Rutland Business Association.

Dan Van Norman, President, and Crystal Maltesen, 1st Vice-President, Uptown Rutland Business Association:

- Displayed a PowerPoint Presentation with respect to the Uptown Rutland Business Association's activities from 2008 - 2012 as well as the requested renewal of the Uptown Rutland Business Improvement Area.

Moved by Councillor Hobson/Seconded by Councillor Singh

<u>R642/12/07/09</u> THAT Council approve the renewal of a specified area for the purpose of annually funding, over a 5 year period, the Uptown Rutland Business Improvement Area pursuant to Sections 215 of the Community Charter, for the properties included within the boundary as outlined on Schedule "A" to the Report of the Revenue Manager dated June 29, 2012;

AND THAT Bylaw 10730 being Uptown Rutland Business Improvement Area Bylaw be advanced for reading consideration;

AND FURTHER THAT 4:00 p.m., Monday, August 20, 2012 be set as the deadline for receipt of petitions against the proposed Uptown Rutland Business Improvement Area renewal bylaw.

Carried

6.01.1 Bylaw No. 10730 - Uptown Rutland Business Improvement Area

Moved by Councillor Basran/Seconded by Councillor Blanleil

R643/12/07/09 THAT Bylaw No. 10730 be read a first, second and third time.

Carried

6.02 Planner Specialist, dated June 8, 2012, re: Official Community Plan Indicators

Staff:

- Displayed a PowerPoint Presentation and provided an overview of the Official Community Plan Indicators.

Moved by Councillor Hobson/Seconded by Councillor Zimmermann

R644/12/07/09 THAT Council receives, for information, the Report of the Planner Specialist dated June 8, 2012 with respect to Official Community Plan Indicators.

Carried

6.03 Manager, Real Estate Services, dated June 14, 2012, re: <u>Proposed Road Closure and Consolidation with City-owned Property - 1415 Ellis Street and 1402, 1408 & 1414 St. Paul Street</u>

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R645/12/07/09 THAT Council receive, for information, the Report from the Manager, Real Estate Services dated June 14, 2012 recommending that Council adopt the proposed road closure of a portion of laneway between Ellis Street and St. Paul Street, south of Doyle Avenue;

AND THAT Bylaw No. 10725, being proposed road closure of a portion of laneway between Ellis Street and St. Paul Street, south of Doyle Avenue, be forwarded for reading consideration.

Carried

6.03.1 <u>Bylaw No. 10725</u> - Road Closure Bylaw - Portion of Road South of Doyle between 1415 Ellis Street and 1402, 1408 & 1414 St. Paul Street

Moved by Councillor Hobson/Seconded by Councillor Singh

R646/12/07/09 THAT Bylaw No. 10725 be read a first, second and third time.

Carried

6.04 Manager, Property Management, dated July 5, 2012, re: <u>Parking around</u> Kelowna General Hospital

Staff:

- Provided an overview of the recommendations that resulted from the KGH Neighbourhood Solutions Committee.

Moved by Councillor Stack/Seconded by Councillor Singh

R647/12/07/09 THAT Council, receives for information, the Report from the Property Manager dated July 5, 2012 regarding Parking around Kelowna General Hospital.

Carried

6.05 Manager, Property Management, dated July 5, 2012, re: <u>Residential</u> Parking Permits

Staff:

- Advised that the Residential Parking Permit Program applies to single-family dwellings in restricted parking areas.
- Advised that only vehicles that are driven on a daily-basis are eligible for the Residential Parking Permit Program, and therefore does not apply to RV parking.
- Advised that there is a maximum of two (2) Residential Parking Permits per residence and that the Permits are not transferable.
- Responded to questions from Council.

City Clerk:

- Advised that boat, trailer or RV parking is regulated by the City's Traffic Bylaw.

Moved by Councillor Zimmermann/Seconded by Councillor Given

<u>R648/12/07/09</u> THAT Council receives, for information, the Report from the Manager, Property Management dated July 5, 2012 regarding Residential Parking Permits;

AND THAT Council supports the implementation of a \$30.00 cost recovery fee for the Residential Parking Permits effective October 1, 2012;

AND THAT Bylaw No. 10687, being Amendment No. 20 to Traffic Bylaw No. 8120, be forwarded for reading consideration;

AND FURTHER THAT Council Policy No. 107 - Residential Parking Permit Program be amended as outlined in the Report from the Manager, Property Management dated July 5, 2012.

Carried

Councillor Basran - Opposed.

6.05.1 Bylaw No. 10687 - Amendment No. 20 to Traffic Bylaw No. 8120

Moved by Councillor Hobson/Seconded by Councillor Singh

R649/12/07/09 THAT Bylaw No. 10687 be read a first, second and third time.

Carried

7. <u>BYLAWS FOR ADOPTION (Non-Development Related)</u>

7.01 City Clerk, dated June 26, 2012, re: Parks and Public Spaces Bylaw

Moved by Councillor Hobson/Seconded by Councillor Singh

R650/12/07/09 THAT Bylaw No. 10680 be adopted.

Carried

7.02 City Clerk, dated June 26, 2012, re: <u>Amendment No. 5 to Bylaw Notice</u> Enforcement Bylaw No. 10475

Moved by Councillor Singh/Seconded by Councillor Hobson

R651/12/07/09 THAT Bylaw No. 10475 be adopted.

Carried

MAYOR & COUNCILLOR ITEMS

Councillor Stack:

- Expressed a concern that the water level and flow of Fascieux Creek seems really low.

City Manager:

- Advised that City staff have contacted the Ministry of Environment regarding the water level and flow of Fascieux Creek.
 - 8.01 Councillor Singh, re: McKinley Landing Road Improvements

Councillor Singh:

- Advised that some of the McKinley Landing residents have approached her regarding the timing of the road improvements for McKinley Landing Road. The residents have requested that they be given advance notice so that they can plan their commutes according to the road improvement schedule.

City Manager:
- Will ensure that the road improvement schedule for McKinley Landing Road is communicated to the McKinley Landing residents in advance of the commencement of construction.

9. **TERMINATION**

| The meeting was declared | terminated at 4:20 p.m. |
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