

Regular Meeting - P.M.July 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, July 23rd, 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*; Deputy City Clerk, Karen Needham; General Manager, Community Services, John Vos*; Acting General Manager, Corporate Sustainability, Doug Gilchrist*; Director, Land Use Management, Shelley Gambacort*; Manager, Urban Land Use, Danielle Noble*; Director, Financial Services, Keith Grayston*; Director, Regional Services, Ron Westlake*; Manager, Parks & Public Places, Terry Barton*; Planner Specialist, Parks Planning, Kristine Bouw*; Acting Director, Real Estate & Building Services, Derek Edstrom*; Director, Civic Operations, Joe Creron*; Subdivision Approving Officer, Ryan Smith*; Manager, Police Services, Kerry Solinsky*; Acting Manager, Utility Services, Mike Gosselin*; and Council Recording Secretary, Sandi Horning.

Guest: RCMP Superintendent, Bill McKinnon*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 1:38 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

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Moved by Councillor Stack/Seconded by Councillor Zimmermann

R678/12/07/23 THAT the Minutes of the Regular P.M. Meeting of July 9, 2012 be confirmed as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 Land Use Management Department, Supplemental Report dated July 18, 2012, re: Amendment to Housing Agreement Attachments - Klassen Ventures Ltd. - 3281 Hall Road

3.1.1 Land Use Management Department, dated May 30, 2012, re: Housing Agreement Authorization - Klassen Ventures Ltd. - 3281 Hall Road

Councillor Blancheil joined the meeting at 1:39 p.m.

Moved by Councillor Stack/Seconded by Councillor Given

R679/12/07/23 THAT Council receives, for information, the Supplemental Report of the Land Use Management Department dated July 18, 2012 with

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respect to the Housing Agreement between the City of Kelowna and Klassen Ventures Ltd. for the property located at 3281 Hall Road;

AND THAT Bylaw No. 10718 authorizing a Housing Agreement between the City of Kelowna and Klassen Ventures Ltd. (Inc. No. BC0779214), which requires the owners to construct special needs housing for seniors and special needs individuals residing in the Group Home on Lot 1, Section 16, Twp. 26, ODYD, Plan 12525, except Plan 33899, located at 3281 Hall Road be forwarded for reading consideration.

Carried

3.1.2 Bylaw No. 10718 - Housing Agreement Authorization Bylaw -
Klassen Ventures Ltd. - 3281 Hall Road

Staff:

- Advised that the Housing Agreement does not stipulate any formula for a rental rate for the occupants as there is no affordability component in the Housing Agreement.
- Displayed a list of some of the facilities already in existence in Kelowna that deal with special needs housing and confirmed that, generally, the capacity in those facilities typically maxes out at 6 residents.
- Provided an overview of what a typical Group Home, Minor development would include.
- Confirmed that the floor plans that were submitted indicate that there are two (2) bathrooms per bedroom.
- Confirmed that for the secondary use of the subject property to be legal, a Housing Agreement is required. If primary use of the property was for Group Home, then no Housing Agreement would be required as the property would require a rezoning.
- Advised that the licensing requirements for group homes are handled by the Interior Health Authority as it is a Provincial licensing requirement.
- Responded to questions from Council.

Moved by Councillor Zimmermann/Seconded by Councillor Stack

R680/12/07/23 THAT Bylaw No. 10718 be read a first, second and third time.

DEFEATED

Mayor Gray and Councillors Basran, Blanleil, Hobson,
Given, Singh, Stack and Zimmermann - Opposed.

4. DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS

- 4.1 Land Use Management Department, dated July 3, 2012, re: Agricultural Land Reserve Appeal Application No. A12-0007 - Kulwant, Kulwinder & Gurdev Kohar (Kulwnat Kohar) - 1306-1308 McKenzie Road - Mayor to invite the Applicant, or Applicant's Representative, to come forward.

Staff:

- Advised that the suite within the residence has been decommissioned, and accordingly there are a total of three (3) residences being contemplated on the subject property.

Mayor Gray invited the Applicant, or Applicant's Representative, to come forward.

Kulwinder Kohar, Applicant

- Advised that she has owned the subject property since 2000 and that her family has been actively farming the lands, without any farm worker assistance.

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- Advised that she would like to have a detached secondary suite on the property that she could rent it out in order to supplement the family's income.
- Confirmed that there are two (2) structures currently on the subject property, the principle residence and duplex-type unit. She is proposing to use one side of the duplex-type unit as a farm worker residence and the other side as a year-round rental property.

Staff:

- Clarified that suites in accessory buildings on agricultural lands are allowed, and if approved by the Agricultural Land Commission, would require a rezoning to the "s" designation. This application is for non-farm use of agricultural lands.

Councillor DeHart joined the meeting at 2:08 p.m.

Kulwinder Kohar, Applicant

- Confirmed that there is also a garage on site for farm storage purposes and that the area originally designated for storage is where the farm help is currently residing.
- Confirmed that the additional suite has been constructed, but it is currently vacant.

Moved by Councillor Hobson/Seconded by Councillor Stack

R681/12/07/23 THAT Council defers consideration of Agricultural Land Reserve Appeal Application No. A12-0007, for the property located at 1306-1308 McKenzie Road, for a non-farm use within the Agricultural Land Reserve pending further discussion between the Applicant and City staff regarding the Applicant's options for a secondary suite on the subject property.

Carried

4.2 Land Use Management Department, dated July 17, 2012, re: Agricultural Land Reserve Appeal Application No. A12-0006 - Nirmal & Rimplejeet Dhaliwal (Nirmal Dhaliwal) - 2940-2960 Dunster Road - Mayor to invite the Applicant, or Applicant's Representative, to come forward.

Mayor Gray invited the Applicant, or Applicant's Representative, to come forward.

Nirmal Dhaliwal, Applicant

- Confirmed that he will be farming both of the parcels as one continuous farm parcel.
- Advised that he currently farms approximately 17 acres in Oliver.
- Believes that there will not be any negative impact by allowing the proposed subdivision to go forward.
- Advised that he has been an active farmer for the past 20 years.
- Advised that he is not requesting the subdivision for economic reasons, rather as part of a succession plan for his two (2) sons.

Councillor DeHart left the meeting at 2:26 p.m.

Nirmal Dhaliwal, Applicant

- Advised that he intend to grow cherries on the subject properties.
- Believes that as the land will remain in the Agricultural Land Reserve, there will not be any negative impact to agriculture as a result of the requested subdivision.
- Believes that the subdivision will actually improve the productivity of the subject properties.

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- Confirmed that he purchased the subject properties earlier this year and was not aware of the circumstances of the consolidation by the previous owner back in 2007.
- Confirmed that the smaller parcel does not currently have a structure on it. At this point in time, he has not decided whether or not he would construct a dwelling on the smaller parcel or not. If he does decide to construct a dwelling, it may be for his principal residence.
- Purchased the property in Kelowna because he wants to raise his family here.

Moved by Councillor Blanleil/Seconded by Councillor Basran

R682/12/07/23 THAT Agricultural Land Reserve appeal A12-0006 for Lot 1, Section 22, Township 26, Osoyoos Division Yale District Plan KAP73437, located at 2940 - 2960 Dunster 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 Council forward the subject application to the Agricultural Land Commission (ALC).

DEFEATED

Councillors Given, Hobson, Stack and Zimmermann - Opposed.

Moved by Councillor Given/Seconded by Councillor Hobson

R683/12/07/23 THAT Agricultural Land Reserve appeal A12-0006 for Lot 1, Section 22, Township 26, Osoyoos Division Yale District Plan KAP73437, located at 2940 - 2960 Dunster Road, Kelowna, B.C. for a subdivision within the Agricultural Land Reserve, pursuant to Section 21(2) of the *Agricultural Land Commission Act*, be forwarded to the Agricultural Land Commission without comment.

DEFEATED

Mayor Gray and Councillors Basran, Stack and Zimmermann - Opposed.

4.3 Land Use Management Department, dated June 27, 2012, re: Rezoning Application No. Z12-0048 - 4G Developments Ltd. (Robert Gaspari) - 2463 & 2473 Pandosy Street

Moved by Councillor Stack/Seconded by Councillor Hobson

R684/12/07/23 THAT Rezoning Application No. Z12-0048 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, District Lot 14, ODYD Plan EPP17675 and Lot 20 District Lot 14, ODYD Plan 1141, Except Plan KAP60686, located on Pandosy Street, Kelowna, BC from the RU1- Large Lot Housing zone to the RM3- Low Density Multiple Housing zone be considered by Council;

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

AND THAT Bylaw No. 10732 authorizing a Housing Agreement between the City of Kelowna and 4G Developments Ltd. Inc. No. BC0926540, which requires the owners to designate 1 dwelling unit as an affordable rental unit in perpetuity on Lot A, District Lot 14, ODYD Plan EPP17675 and Lot 20 District Lot 14, ODYD Plan 1141, located on Pandosy Street, Kelowna, BC be forwarded for reading consideration;

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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 THAT final adoption of the Zone Amending Bylaw be considered subsequent to the issuance of a Preliminary Layout Review Letter by the Approving Officer;

AND THAT final adoption of the Zone Amending Bylaw be considered subsequent to the applicant/owner paying the outstanding Bylaw Notice Ticket fine related to the subject property;

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

Carried

4.3.1 Bylaw No. 10733 (Z12-0048) - 4G Developments Ltd. (Robert Gaspari) - 2463 & 2473 Pandosy Street

Moved by Councillor Zimmermann/Seconded by Councillor Given

R685/12/07/23 THAT Bylaw No. 10733 be read a first time.

Carried

4.3.2 Bylaw No. 10732 - Housing Agreement Authorization Bylaw - 4G Developments Ltd. - 2463 & 2473 Pandosy Street

Moved by Councillor Stack/Seconded by Councillor Zimmermann

R686/12/07/23 THAT Bylaw No. 10732 be read a first, second and third time.

Carried

4.4 Land Use Management Department, dated June 25, 2012, re: Rezoning Application No. Z12-0032 - KNL Properties Ltd. (Davara Holdings Ltd.) - 260 Davie Road

Moved by Councillor Basran/Seconded by Councillor Singh

R687/12/07/23 THAT Rezoning Application No. Z12-0032 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 4, Section 22, Township 26, ODYD Plan 18085 located on Davie Road, Kelowna, BC from the RU1- Large Lot Housing zone to the RM3- Low Density Multiple Housing zone be considered by Council;

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

AND THAT Bylaw No. 10729 authorizing a Housing Agreement between the City of Kelowna and KNL Properties Ltd. Inc. No. 850280, which requires the owners to designate 7 dwelling units for purpose-built rental for a period of ten years on Lot 4, Section 22, Township 26, ODYD Plan 18085 located on Davie Road, Kelowna, BC be forwarded for reading consideration;

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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, and Rutland Waterworks being completed to their satisfaction.

Carried

4.4.1 Bylaw No. 10734 (Z12-0032) - KNL Properties Ltd. (Davara Holdings Ltd.) - 260 Davie Road

Moved by Councillor Given/Seconded by Councillor Stack

R688/12/07/23 THAT Bylaw No. 10734 be read a first time.

Carried

4.4.2 Bylaw No. 10729 - Housing Agreement Authorization - KNL Properties Ltd. - 260 Davie Road

Moved by Councillor Stack/Seconded by Councillor Given

R689/12/07/23 THAT Bylaw No. 10729 be read a first, second and third time.

Carried

4.5 Land Use Management Department, dated July 12, 2012, re: Rezoning Application No. Z12-0030 - City of Kelowna - Various Addresses

Moved by Councillor Stack/Seconded by Councillor Zimmermann

R690/12/07/23 THAT Rezoning Application No. Z12-0030 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of those parcels or portions thereof shown on "Attachment 1" attached to the Report of the Land Use Management Department dated July 12, 2012, from the A1 - Agriculture 1, RR2 - Rural Residential 2, RR3 - Rural Residential 3, RU1 - Large Lot Housing, RU2 - Medium Lot Housing, RU6 - Two Dwelling Housing and I4 - Central Industrial zones to the P3 - Major Park / Open Space zone, as shown on Map "A" attached to the Report of the Land Use Management Department dated June 28, 2012, 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 subsequent to the requirements of the Development Engineering Branch being completed to their satisfaction.

Carried

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4.5.1 Bylaw No. 10743 (Z12-0030) - City of Kelowna - Various Addresses

Moved by Councillor Given/Seconded by Councillor Stack

R691/12/07/23 THAT Bylaw No. 10743 be read a first time.

Carried

4.6 Land Use Management Department, dated July 5, 2012, re: Rezoning Application No. Z12-0042 - Lane & Maegan Merrifield (MGC Construction Ltd.) - 10-180 Sheerwater Court

Moved by Councillor Hobson/Seconded by Councillor Given

R692/12/07/23 THAT Rezoning Application No. Z12-0042 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Strata Lot 25, Section 6, Township 23, ODYD, Strata Plan KAS3129 Together With An Interest In Common Property In Proportion To The Unit Entitlement Of The Strata Lot As Shown On Form V, located on 10 - 180 Sheerwater Court, Kelowna, BC from the RR1 - Rural Residential 1 zone to the RR1s - Rural Residential 1 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 in conjunction with Council's consideration of a Development Variance Permit for the subject property.

Carried

4.6.1 Bylaw No. 10744 (Z12-0042) - Lane & Maegan Merrifield (MGC Construction Ltd.) - 10-180 Sheerwater Court

Moved by Councillor Basran/Seconded by Councillor Blanleil

R693/12/07/23 THAT Bylaw No. 10744 be read a first time.

Carried

4.7 Land Use Management Department, dated July 5, 2012, re: Rezoning Application No. Z12-0027 - Willow West Homes Ltd., Karl & Hildegard Sauter and Kenji & Mieko Oishi (Pacific Capital Real Estate) - 1954, 1956, 1960, 1970 & 1974 KLO Road

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R694/12/07/23 THAT Rezoning Application No. Z12-0027 to amend the City of Kelowna Zoning Bylaw No. 8000, by changing the zoning classification of Lot 1, DL 131, ODYD, Plan 12786, Lot 64, DL 131, ODYD, Plan 186, Except Plans 8012 & 8472, Lot 1, DL 131, ODYD, Plan 8760, Lot 2, DL 131, ODYD, Plan 8760, Lot 2, DL 131, ODYD, Plan 8472, located at KLO Road, Kelowna, BC from the A1 - Agriculture 1 zone to the RU5 - Bareland Strata Housing 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 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 bylaws be considered subsequent to the requirements of the Development Engineering Branch and Environment Land Use Branch being completed to their satisfaction.

Carried

- 4.7.1 Bylaw No. 10745 (Z12-0027) - Willow West Homes Ltd., Karl & Hildegard Sauter and Kenji & Mieko Oishi (Pacific Capital Real Estate) - 1954, 1956, 1960, 1970 & 1974 KLO Road

Moved by Councillor Blanleil/Seconded by Councillor Basran

R695/12/07/23 THAT Bylaw No. 10745 be read a first time.

Carried

- 4.8 Land Use Management Department, Supplemental Report dated July 18, 2012, re: Rezoning Application No. Z12-0035 - Various Owners (City of Kelowna) - Various Addresses

Moved by Councillor Zimmermann/Seconded by Councillor Stack

R696/12/07/23 THAT Council receives, for information, the Supplemental Report of the Land Use Management Department dated July 18, 2012 with respect to a proposed amendment to Rezoning Application No. Z12-0035;

AND THAT Rezoning Application No. Z12-0035 (Bylaw No. 10714) be amended at first reading to replace Appendix 'A' and 'B' with revised Appendix 'A' and 'B' as attached to the report of the Land Use Management Department dated July 18, 2012.

Carried

- 4.8.1 Bylaw No. 10714 (Z12-0035) - Various Owners (City of Kelowna) - Various Addresses

Moved by Councillor Basran/Seconded by Councillor Blanleil

R697/12/07/23 THAT Bylaw No. 10714 be amended at first reading by deleting Appendices 'A' and 'B' in their entirety and replacing them with new Appendices 'A' and 'B'.

Carried

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- 4.9 Land Use Management Department, dated July 11, 2012, re: Rezoning Application No. Z10-0028 - Lyall Grexton (Peter Chataway) - 1020 Graham Road

Moved by Councillor Hobson/Seconded by Councillor Singh

R698/12/07/23 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Amending Bylaw No. 10551 (Z10-0028), Lot 43, Section 22, Township 26, ODYD Plan 28367, located on Graham Road, Kelowna, BC be extended from July 11, 2012 to January 11, 2013.

Carried

5. BYLAWS FOR ADOPTION (Development Related)

- 5.1 Bylaw No. 10716 (Z12-0025) - David & Monica Haiworonsky - 4155 McClain Road

Moved by Councillor Singh/Seconded by Councillor Hobson

R699/12/07/23 THAT Bylaw No. 10716 be adopted.

Carried

6. NON-DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS

- 6.1 Acting General Manager, Corporate Sustainability, General Manager, Community Sustainability and General Manager, Community Services, dated July 17, 2012, re: Quarterly Report Update

Acting General Manager, Corporate Sustainability:

- Provided an overview of the Quarterly Report.

Councillor DeHart rejoined the meeting at 3:17 p.m.

Moved by Councillor Hobson/Seconded by Councillor Singh

R700/12/07/23 THAT Council receives, for information, the Quarterly Report from the Acting General Manager, Corporate Sustainability, General Manager, Community Services and General Manager, Community Sustainability dated July 17, 2012.

Carried

- 6.2 General Manager, Community Services, dated July 18, 2012, re: Electric Utility Restructuring Opportunity

General Manager, Community Services:

- Introduced the "negotiation team" and the presentation.
- Displayed a PowerPoint Presentation entitled "Electric Utility Restructuring Opportunity - Memorandum of Understanding - July 2012".

Staff:

- Provided an overview of the Opportunity - Guiding Principles that are followed by the negotiation team.
- Responded to questions from Council.

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Moved by Councillor Blanteil/Seconded by Councillor Basran

R701/12/07/23 THAT Council approves the Memorandum of Understanding between the City of Kelowna and FortisBC Inc. dated June 26, 2012 in the form attached to the Report of the General Manager, Community Services dated July 18, 2012 with respect to the Electric Utility Restructuring Opportunity;

AND THAT Council authorizes the Mayor and City Clerk to execute the Memorandum of Understanding.

Carried

6.3 General Manager, Community Sustainability and Director, Regional Services, dated July 17, 2012, re: Bernard Avenue Revitalization - Parking Management during Construction

Staff:

- Displayed a PowerPoint Presentation entitled "Bernard Ave. Revitalization - Parking Management During Construction".
- Responded to questions from Council.

Council:

- Encouraged staff to consider using the Central Green site for construction worker parking during the Bernard Avenue Revitalization.

Moved by Councillor Hobson/Seconded by Councillor Singh

R702/12/07/23 THAT Council receives, for information, the Report from the General Manager, Community Sustainability and Director, Regional Services dated July 18, 2012 concerning parking management during the course of the Bernard Avenue Revitalization Project;

AND THAT Council directs staff to not pursue "free" on-street parking during the course of the Bernard Avenue Revitalization Project.

Carried

6.4 Director, Regional Services, dated July 17, 2012, re: September Transit Expansion & Transit Performance Report

Staff:

- Displayed a copy of the Kelowna Regional Transit System Cost per Route March 31, 2012 Recovery Percentage.

Moved by Councillor Given/Seconded by Councillor DeHart

R703/12/07/23 THAT Council receive the report of the Director, Regional Services dated July 17, 2012 for information on scheduled transit service expansions planned for September, 2012;

AND THAT Council approves the expansion requested for September, 2012, with funding from the existing transit budget;

AND FURTHER THAT Council give consideration to the increased annualized costs for both the September, 2012 transit expansion and the reallocation of costs and revenues during its 2013 Provisional Budget deliberation.

Carried

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- 6.5 Director, Financial Services, dated July 13, 2012, re: RCMP Crime Reduction Strategy

Staff:

- Provided an overview of the RCMP Crime Reduction Strategy for the 2012 to 2015 period.

Mayor Gray left the meeting and Deputy Mayor Singh took over as Chair of the meeting at 5:08 p.m.

Mayor Gray rejoined the meeting and took over as Chair of the meeting from Deputy Mayor Singh at 5:11 p.m.

Superintendent McKinnon:

- Responded to questions from Council.

Moved by Councillor DeHart/Seconded by Councillor Hobson

R704/12/07/23 THAT Council endorses the RCMP Crime Reduction Strategy for the 2012 to 2015 period, as attached to the Report of the Director, Financial Services dated July 13, 2012.

Carried

- 6.6 Development Services, dated July 4, 2012, re: Stratification of 1737 Pandosy Street

Moved by Councillor Blanleil/Seconded by Councillor Zimmermann

R705/12/07/23 THAT Council approve the application to stratify the four (4) residential units within the building located at 1737 Pandosy Street, Kelowna, BC.

Carried

- 6.7 Building & Facility Planner, dated July 16, 2012, re: Relocation of Public Art in City Park

Moved by Councillor Given/Seconded by Councillor Stack

R706/12/07/23 THAT Council receives, for information, the Report from the Building & Facility Planner dated July 16, 2012 regarding the relocation of 2 pieces from the City's public art collection; *Renaissance of a Tree* and *Zephyr* in City Park as a part of the design of the new washroom building and concession plaza;

AND THAT Council directs staff to proceed with the relocation of the sculptures in City Park.

Carried

- 6.8 Acting Manager, Utility Services, Civic Operations, dated July 5, 2012, re: Wastewater Bio-Solids Hauling Services Tender

Staff:

- Advised that there was one (1) bidder on the contract.
- Confirmed that the trailers belong to the City of Kelowna and that the hauling tractors will be supplied by the contractor.

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R707/12/07/23 THAT Council awards the contract for Wastewater Bio-Solids Hauling, Tender T12-047 to Grassmick's Excavating LTD in the amount of \$608,028.75 (excluding the HST) for a three year term;

AND THAT the Mayor and City Clerk be authorized to execute the contract on behalf of the City of Kelowna;

AND FURTHER THAT the 2012 Financial Plan be amended by increasing the contract hauling budget by \$25,000 with funding provided by existing Wastewater Utility revenues.

Carried

6.9 Acting Manager, Utility Services, Civic Operations, dated July 12, 2012, re: 2012 Water Sustainability Action Plan Update

Staff:

- Introduced the Report.

Neal Klassen, WaterSmart Coordinator:

- Provided an overview of the 2012 Water Sustainability Action Plan with respect to the City of Kelowna's water utility.
- Responded to questions from Council

Moved by Councillor Zimmermann/Seconded by Councillor Given

R708/12/07/23 THAT Council receives, for information, the Report from the Acting Manager, Utility Services, Civic Operations dated July 12, 2012 with respect to an update on the Water Sustainability Action Plan;

THAT Council approves the Irrigation Incentive Programs which have been developed in support of the City of Kelowna Water Sustainability Action Plan.

Carried

7. RESOLUTIONS

7.1 City Clerk, Draft Resolution, re: Deputy Mayor Schedule

Moved by Councillor Stack/Seconded by Councillor Singh

R709/12/07/23 THAT the August 2012 through March 2013 Deputy Mayor Schedule for the City of Kelowna Municipal Council be as follows:

DEPUTY MAYOR:

| | |
|----------------|-----------------------------|
| August 2012 | Councillor Colin Basran |
| September 2012 | Councillor Gail Given |
| October 2012 | Councillor Robert Hobson |
| November 2012 | Councillor Andre Blanleil |
| December 2012 | Councillor Maxine DeHart |
| January 2013 | Councillor Mohini Singh |
| February 2013 | Councillor Luke Stack |
| March 2013 | Councillor Gerry Zimmermann |

Carried

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8. BYLAWS FOR ADOPTION (Non-Development Related)

- 8.1 Bylaw No. 10674 - Amendment No. 2 to City of Kelowna Revitalization Tax Exemption Bylaw No. 9561

Moved by Councillor Hobson/Seconded by Councillor Singh

R710/12/07/23 THAT Bylaw No. 10674 be adopted.

Carried

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

Moved by Councillor Hobson/Seconded by Councillor Singh

R711/12/07/23 THAT Bylaw No. 10687 be adopted.

Carried

- 8.3 Bylaw No. 10725 - Road Closure Bylaw - Portion of Road South of Doyle between 1415 Ellis Street and 1402, 1408 & 1414 St. Paul Street - **Mayor to invite anyone in the public gallery who deems themselves affected by the proposed road closure to come forward.**

Mayor Gray invited anyone in the public gallery who deemed themselves affected by the proposed road closure to come forward. No one came forward.

Moved by Councillor Hobson/Seconded by Councillor Singh

R712/12/07/23 THAT Bylaw No. 10725 be adopted.

Carried

9. MAYOR & COUNCILLOR ITEMS

Councillor Basran:

- Advised that the New Lady of the Lake and Princess were crowned last weekend. The new Miss Kelowna Lady of Lake is Navjot Takhar and new Kelowna's Princess is Jade Cowan.

- 9.1 Councillor Singh, re: Additional Garbage Containers on Agricultural Lands

Councillor Singh:

- Advised that she has been approached by some local farmers regarding a request to have additional garbage cans located on the agricultural property for farm help workers.

City Manager:

- Advised that additional garbage containers are available to all property owners at an additional cost.

- 9.2 Councillor Hobson, re: Additional Farm Help Dwellings - McKenzie Road

Councillor Hobson:

- Inquired if the conditions for approval of the additional farm worker dwelling on McKenzie Road have been adhered to.

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City Manager:

- Advised that he has met with a number of area residents regarding their concerns and that a number of City staff have been on site and have dealt with any issues and concerns that have arisen.
- Confirmed that the conditions for the sewer and water connections have met.

10. TERMINATION

The meeting was declared terminated at 5:56 p.m.

Certified Correct:

Mayor

Woodham

Deputy City Clerk

Deputy Mayor Singh

SLH/dld

DRAFT