

Regular Meeting – P.M.

October 22, 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, October 22<sup>nd</sup>, 2012.

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

Council members absent: Councillor Mohini Singh.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Manager, Urban Land Use, Danielle Noble\*; Director, Civic Operations, Joe Creron\*; Manager, Environment & Land Use, Todd Cashin\*; Community Planning Manager, Theresa Eichler\*; Manager, Transportation Services, Darryl Astofooroff\*; Supervisor, Roadways Operations, Stephen Bryans\*; Manager, Utility & Building Projects, Kevin Van Vliet\*; Director, Design & Construction, Bill Berry\*; Director, Policy & Planning, Signe Bagh\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order 1:46 p.m.

This 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. UNFINISHED BUSINESS

2.1 Bylaw No. 10775 (OCP12-0008) - Heinz Strege - 2219 Mayer Road - Requires a majority of all Members of Council (5)

Staff:

- Advised that the subject parcel is located east of the Permanent Growth Boundary line. The requested rezoning requires urban servicing, and therefore this proposal requires a formal amendment to the Permanent Growth Boundary map. The amendment to the Permanent Growth Boundary map has now been included in the Bylaw that Council is considering at first reading.

Moved by Councillor Zimmermann/Seconded by Councillor DeHart

R940/12/10/22 THAT Bylaw No. 10775 be read a first time;

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

Carried  
Councillors Hobson & Stack - Opposed.

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Carried  
Councillors Hobson & Stack - Opposed.

3. DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS3.1 Land Use Management Department, dated October 15, 2012, re: Agricultural Land Reserve Appeal Application No. A12-0015 – Garry & Elizabeth Heier – 1155 McKenzie Road

Staff:

- Confirmed that staff support for carriage homes on lands within the Agricultural Land Reserve will be considered on a case-by-case basis, and therefore it is not precedent setting that the City will support “c” designations for all farm site severances.

Moved by Councillor Zimmermann/Seconded by Councillor Stack

R942/12/10/22 THAT Agricultural Land Reserve appeal A12-0015 for Lot 2, Sections 24 and 25, Township 26 Osoyoos Division Yale District Plan KAP45676, located at 1155 McKenzie Road, Kelowna, B.C. for a non-farm use of agricultural land, pursuant to Section 20(3) 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

3.2 Land Use Management Department, dated October 15, 2012, re: Agricultural Land Reserve Appeal Application No. A12-0016 – David Sollosy & Cynthia Davis – 1185 McKenzie RoadMoved by Councillor Blanleil/Seconded by Councillor Hobson

R943/12/10/22 THAT Agricultural Land Reserve appeal A12-0016 for Lot 1, Section 25, Township 26 Osoyoos Division Yale District Plan 25343, located at 1185 McKenzie Road, Kelowna, B.C. for a non-farm use of agricultural land, pursuant to Section 20(3) 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. NON-DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS4.1 Manager, Transportation Services, dated September 24, 2012, re: Amendments to Council Policy No. 332 – Snow and Ice Control

Staff:

- Responded to questions from Council regarding snow removal priorities.

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Moved by Councillor Basran/Seconded by Councillor Blanleil

**R944/12/10/22** THAT Council approves the amendments to Council Policy No. 332 - Snow and Ice Control as outlined in the Report of the Manager, Transportation Services dated September 24, 2012.

Carried

- 4.2 Manager, Utility & Building Projects, dated October 12, 2012, re: City Hall Second and Third Floor Renovations

Moved by Councillor Zimmermann/Seconded by Councillor Hobson

**R945/12/10/22** THAT Council directs staff to continue with the planned renovations of the 2<sup>nd</sup> and 3<sup>rd</sup> floors with \$400,000 in additional funding to come from other taxation funded projects that are either complete or will not be completed in 2012.

Carried

- 4.3 Manager, Community Planning, dated October 17, 2012, re: Council Policies Governing Grants Programs – Updates

Staff:

- Provided an overview of the proposed revisions to Council Policy No. 218 and Council Policy No. 277 and responded to questions from Council.

Moved by Councillor Given/Seconded by Councillor Basran

**R946/12/10/22** THAT the following Council Policies be revised as outlined in the report from the Community Planning Manager dated October 17, 2012;

- No. 218, being “Community Social Development Grants”, amended to merge with Emergency Grant Requests from Policy 312
- No. 277, being “Grants to Address the Sexual Exploitation of Youth”.

AND THAT Council Policy No. 312, being “Emergency Grant Requests from Social Grant Reserve”, be rescinded.

Carried

5. BYLAWS FOR ADOPTION (Non-Development Related)

- 5.1 Bylaw No. 10759 – 2013 Permissive Tax Exemption Bylaw – Requires a 2/3 majority of Council

Councillor Stack declared a conflict of interest as the Society he is affiliated with has applied for a tax exemption and left the meeting at 2:39 p.m.

Moved by Councillor Hobson/Seconded by Councillor Basran

**R947/12/10/22** THAT Bylaw No. 10759 be adopted.

Carried

Councillor Stack rejoined the meeting at 2:39 p.m.

6. MAYOR & COUNCILLOR ITEMS

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Councillor Given:

- Advised that she attended the “sod turning” for the Rutland Transit Exchange and is hopeful that the transit exchange will be a catalyst for new development in the area.

Councillor Stack:

- Advised that he attended the Downtown Kelowna Association meeting last week and reported that the businesses on Bernard Avenue that are affected by the closure are doing better than anticipated.

Councillor DeHart:

- Advised that she attended the Deepak Foundation event on Saturday night.

Councillor Basran:

- Advised that there is an Okanagan Youth Professionals event on Thursday, October 25, 2012 at 6:00 pm at the Kelowna Museum.

Councillor Hobson:

- Confirmed that the RDCO's Board Meeting will be held at City Hall, Council Chamber, tonight.

Mayor Gray:

- Thanked the local MLAs and their staff for their support of the Okanagan Symphony. The Okanagan Symphony was denied funding by the BC Lottery Corporation and the local MLAs stepped in and funding has now been approved.

7. TERMINATION

The meeting was declared terminated at 2:46 p.m.

Certified Correct:

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Mayor

SLH/dld

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City Clerk