

Regular Meeting – P.M.December 10, 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, December 10th, 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, Urban Land Use, Danielle Noble*; Manager, Cultural Services, Sandra Kochan*; Director, Recreation & Cultural Services, Jim Gabriel*; Director, Infrastructure Planning, Randy Cleveland*; Director, Financial Services, Keith Grayston*; Manager, Parks & Public Places, Terry Barton*; Parks Planner, Barb Davidson*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 1:40 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 Hobson/Seconded by Councillor Zimmermann

R1080/12/12/10 THAT the Minutes of the Regular PM Meeting of December 3, 2012 be confirmed as circulated.

Carried

3. DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS

3.1 Land Use Management Department, November 28, 2012, re: Rezoning Application No. Z12-0060 - 989677 Alberta Ltd. (New Town Architectural Services Inc.) - 2486 Highway 97 North

Council:

- Raised some concerns with entry/egress to the property and aspects of the conceptual drawing.
- Generally supportive of the rezoning proceeding to a Public Hearing.

Moved by Councillor Hobson/Seconded by Councillor Singh

R1081/12/12/10 THAT Rezoning Application No. Z12-0060 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 1, District Lot 125, ODYD, Plan 18724, except plans KAP78413 and KAP80632, located at 2486 Highway 97 North, Kelowna, BC from C9 - Tourist Commercial to C4 - Urban Centre Commercial be considered by Council;

AND THAT the zone amending bylaw be deferred from a Public Hearing until Staff's comprehensive review of the Transportation Impact Assessment, and Development Engineering Branch and Ministry of Transportation and

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Infrastructure requirements have been fully assessed to the satisfaction of each group's technical requirements.

AND THAT final adoption of the zone amending bylaw be considered in conjunction with Council's consideration of a Development 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, Ministry of Transportation and Infrastructure, and Fortis BC Energy Inc. being completed to their satisfaction.

Carried

- 3.1.1 Bylaw No. 10788 (Z12-0060) - 989677 Alberta Ltd. (New Town Architectural Services Inc.) - 2486 Highway 97 North

Moved by Councillor Zimmermann/Seconded by Councillor DeHart

R1082/12/12/10 THAT Bylaw No. 10788 be read a first time.

Carried

- 3.2 Land Use Management Department, dated November 23, 2012, re: Rezoning Application No. Z12-0066 - Peter & Charlene Jones (Axel Hilmer) - 925 Kennedy Street

Moved by Councillor Basran/Seconded by Councillor Hobson

R1083/12/12/10 THAT Rezoning Application No. Z12-0066 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 10, Section 29, Township 26, ODYD Plan 16270, located on Kennedy Street, Kelowna, BC from the RU1- Large Lot Housing zone to the RU1c - Large Lot Housing with Carriage House zone be considered by Council;

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

Carried

- 3.2.1 Bylaw No. 10789 (Z12-0066) - Peter & Charlene Jones (Axel Hilmer) - 925 Kennedy Street

Moved by Councillor Stack/Seconded by Councillor Given

R1084/12/12/10 THAT Bylaw No. 10789 be read a first time.

Carried

4. NON-DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS

- 4.1 City Manager, Verbal Report, re: 2013 Financial Plan

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Mayor Gray:

- Presented the Government Finance Officers Association's Distinguished Budget Presentation Award for the City's 2012 Budget to the Financial Planning Manager and staff.

Staff:

- Displayed a PowerPoint Presentation and provided an overview of the 2013 Financial Plan.

Moved by Councillor Given/Seconded by Councillor Stack

R1085/12/12/10 THAT Council receives, for information, the Presentation from the Director, Financial Services and the Director, Infrastructure Planning dated December 10, 2012 with respect to the 2013 Financial Plan.

Carried

4.2 Manager, Cultural Services, dated December 5, 2012, re: Festivals Kelowna - One Year Extension of Service Agreement

Staff:

- Provided a brief history of the Service Agreement with Festivals Kelowna.

Moved by Councillor Hobson/Seconded by Councillor DeHart

R1086/12/12/10 THAT Council approves a one year extension, commencing January 1, 2013 and expiring December 31, 2013, of the Service Agreement between the City of Kelowna and the Festivals and Special Events Development Society of Kelowna;

AND THAT the Director, Recreation & Cultural Services be authorized to execute the extension agreement as set out in Appendix A attached to the report of the Cultural Services Manager dated December 5, 2012.

Carried

4.3 Parks Planner, dated December 4, 2012, re: Potential Playground Partnership at the Community Park in the Ponds

Staff:

- Provided an overview of the proposed partnership and responded to questions from Council.

Moved by Councillor Given/Seconded by Councillor Blanleil

R1087/12/12/10 THAT Council receives, for information, the Report from the Parks Planner dated December 4, 2012, with respect to a Potential Playground Partnership at the Community Park in the Ponds;

AND THAT Council supports a partnership for the development of a playground on City parkland in the Ponds neighbourhood;

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AND FURTHER THAT the 2012 Financial Plan be amended by \$81,000 for the Ponds Playground Partnership with \$40,000 from developer contributions and \$41,000 transferred from the Mission Recreation Park Softball Lighting project #3021.

Carried

5. BYLAWS FOR ADOPTION (Non-Development Related)

5.1 Bylaw No. 10781 - Housing Agreement Authorization Bylaw - Vant Construction Ltd. - 598 Sutherland Avenue

Moved by Councillor Blanleil/Seconded by Councillor Basran

R1088/12/12/10 THAT Bylaw No. 10781 be adopted.

Carried

6. MAYOR & COUNCILLOR ITEMS

Councillor Stack:

- Commented on the re-opening of Bernard Avenue and gave 'kudos' to City staff and the contractors for completing the first phase on time.

Councillor Zimmermann:

- Commented on the traffic calming on Springfield Road.

Councillor DeHart:

- Commented on the re-opening of Bernard Avenue.

Councillor Blanleil:

- Commented on the re-opening of Bernard Avenue.

Councillor Basran:

- Noted that the first open-heart surgery was performed at Kelowna General Hospital last week and that it is a positive advancement for the City and the Okanagan Valley.

Councillor Hobson:

- Noted that Council has been receiving correspondence indicating that the handicapped parking at the Parkinson Recreation Centre is inadequate.

City Manager:

- Will have staff look into the adequacy of the handicapped parking stalls at the Parkinson Recreation Centre.

Mayor Gray:

- Commented on the Lighting of the Menorah Ceremony.
- Reminded the public that the 2013 Budget Deliberations will be taking place this Thursday at 8:30 am in the Council Chamber.
- Reminded Council that the Santa Bus will be outside City Hall on Queensway Avenue at 4:00 pm today.

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7. TERMINATION

The meeting was declared terminated at 3:00 p.m.

Certified Correct:

Mayor

SLH/dld

City Clerk