

Regular Meeting – P.M.

December 17, 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 17, 2012.

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

Council members absent: Councillor Andre Blanleil.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Manager, Urban Land Use, Danielle Noble*; Electrical Administrative Manager, Cindy McNeely*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 1:35 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 - December 10, 2012

Moved by Councillor Hobson/Seconded by Councillor Singh

R1098/12/12/17 THAT the Minutes of the Regular PM Meeting of December 10, 2012 be confirmed as circulated.

Carried

3. PUBLIC IN ATTENDANCE

3.1 Sander Hofstee and Henrieke Dekens, Exchange Students, re: Kelowna-Veendam Sister City Association Student Exchange

Brian Street, Co-ordinator, Kelowna-Veendam Sister City Association Student Exchange:

- Introduced the presentation and the Veendam Exchange Students.

Henrieke Dekens, Veendam Exchange Student:

- Provided comment regarding her experience in Kelowna as an exchange student at Rutland Senior Secondary School.

Sander Hofstee, Veendam Exchange Student:

- Okanagan Mission Secondary School
- Displayed a PowerPoint Presentation and provided comment regarding his experience in Kelowna as an exchange student at Okanagan Mission Secondary School.

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4. BYLAWS FOR ADOPTION (Development Related)

- 4.1 Bylaw No. 10700 (Z12-0014) - Lionel & Terry Nicholson and Steven & Loretta Nicholson (Loretta Nicholson) - 384 Glenwood Avenue

Moved by Councillor Given/Seconded by Councillor Stack

R1099/12/12/17 THAT Bylaw No. 10700 be adopted.

Carried

5. NON-DEVELOPMENT APPLICATION REPORTS & RELATED BYLAWS

- 5.1 Manager, Urban Land Use, dated December 7, 2012, re: 265 Lawrence Avenue - Revitalization Tax Exemption Agreement

Moved by Councillor Basran/Seconded by Councillor Hobson

R1100/12/12/17 THAT Council authorizes the City to enter into a Revitalization Tax Exemption Agreement with JEM HTB Properties Inc. (Inc. No. BC 0949919) for Lot A, District Lot 139, ODYD, Plan EPP22523 in the form attached to the Report of the Manager, Urban Land Use dated December 7, 2012;

AND THAT the Mayor and City Clerk be authorized to execute the Revitalization Tax Exemption Agreement.

Carried

- 5.2 Electrical Administration Manager, dated December 11, 2012, re: 2013 Electrical Utility Rate Increase

Staff:

- Provided an overview of the increased cost for Wholesale power and the 2013 Electrical rates increase.

Moved by Councillor Zimmermann/Seconded by Councillor DeHart

R1101/12/12/17 THAT Council approves an average rate increase of 6.5% to the City's electrical utility rates for all annual residential customer revenues, municipal and school customer revenues as set out in the report from the Electrical Administration Manager dated December 12, 2012;

AND THAT Council approves an additional rate increase of 3.5% to the City's electrical utility tariff rates for municipal customer revenues;

AND THAT Council approves the 2013 electrical rates to be effective with the first billing cycle in February, 2013;

AND THAT Council approves minor adjustments to the electric tariff clarifying a demand charge to rate code 220 & 224 and a revised flat rate charge to the city's traffic signal rate code 281;

AND FURTHER THAT Bylaw 10790 being Amendment No. 30 to the Electric Regulation Bylaw No. #7639 be advanced for reading consideration;

Carried

- 5.2.1 Bylaw No. 10790 - Amendment No. 30 to City of Kelowna Electricity Regulation Bylaw No. 7639

Regular Meeting - P.M.December 17, 2012Moved by Councillor Zimmermann/Seconded by Councillor DeHartR1102/12/12/17 THAT Bylaw No. 10790 be read a first, second and third time.Carried6. BYLAWS FOR ADOPTION (Non-Development Related)

- 6.1 Bylaw No. 10764 - Road Closure Bylaw - Portion of Road South of Frost Road (adjacent to 1355 Steele Road) - **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 Basran/Seconded by Councillor SinghR1103/12/12/17 THAT Bylaw No. 10764 be adopted.Carried

- 6.2 Bylaw No. 10765 - Road Closure Bylaw - Portion of Road North of Frost Road (adjacent to 1355 Steele Road) - **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 SinghR1104/12/12/17 THAT Bylaw No. 10765 be adopted.Carried7. MAYOR & COUNCILLOR ITEMS

Council:

- Wished the public, staff and each other a Merry Christmas and Happy Holiday Season and expressed their thanks to their colleagues and staff for a successful first year in office.

8. TERMINATION

The meeting was declared terminated at 2:00 p.m.

Certified Correct:_____
Mayor_____
City Clerk

SLH/dld