

Regular Meeting – P.M.

March 8, 2010

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, March 8th, 2010.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil, Kevin Craig, Robert Hobson, Charlie Hodge, Graeme James, Angela Reid, Michele Rule and Luke Stack.

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; Community Planning Manager, Theresa Eichler; Manager, Strategic Land Development, Director, Real Estate & Building Services, Doug Gilchrist*; Manager, Strategic Land Development, Derek Edstrom; Director, Infrastructure Planning, Randy Cleveland; Land Use Manager, Danielle Noble; Derek Edstrom*; and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 1:33 p.m.

2. Councillor Hodge checked the minutes of the meeting.

Mayor Shepherd:

- Acknowledged International Woman's Day.

3. PUBLIC IN ATTENDANCE

3.1 Caroline Miller, General Manager, and Rosemary Thomson, Music Director, Okanagan Symphony Orchestra, re: City of Kelowna Professional Arts Grant Recipient Presentation

Staff:

- Cultural Services Manager, Sandra Kochan introduced General Manager, Caroline Miller and Rosemary Thomson, Music Director

Caroline Miller and Rosemary Thomson

- Gave a presentation to Council regarding the City of Kelowna Professional Arts Grants

Mayor Shepherd:

- Commented that the Okanagan Youth Symphony is an outstanding event. Thanked the Board and passed along appreciation to the volunteer Board.

4. DEVELOPMENT APPLICATION REPORTS

4.1 Community Sustainability Division, dated February 24, 2010, re: Rezoning Application No. Z07-0084 - Kathleen Baldwin (Steve Baldwin) - 3598 Spiers Road

Moved by Councillor Hobson/Seconded by Councillor Stack

R198/10/03/04 THAT Rezoning Application No. Z07-0084 to amend City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, Section 8, Township 26, O.D.Y.D, Plan 9033 Except Plan 11176, located on 3598 Spiers Rd, Kelowna, B.C. from the RR3 - Rural Residential 3 Zone to the RR3s - Rural Residential 3 with a Secondary Suite 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 a Building Permit for the suite be applied for prior to final adoption of the zone;

AND THAT final adoption of the zone amending bylaw be considered subsequent to the requirements of SEKID being completed to their satisfaction.

Carried(b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 10299 (Z07-0084) - Kathleen Baldwin (Steve Baldwin) - 3598 Spiers Road

Moved by Councillor Hodge/Seconded by Councillor RuleR199/10/03/04 THAT Bylaw No. 10299 be read a first time.Carried

4.2 Community Sustainability Division, dated February 24, 2010, re: Text Amendment Application No. TA10-0002 - City of Kelowna

Staff:

- Advised that the Agricultural Advisory Committee was supportive of this application.

Council:

- Confirmed with staff that the review of the Accessory Building Policy will come back to Council.

Moved by Councillor Hobson/Seconded by Councillor Reid

R200/10/03/04 THAT Text Amendment No. TA10-0002 to amend City of Kelowna Zoning Bylaw No. 8000 as outlined in Schedule "A" of the report of the Land Use Management Department dated February 24, 2010 be considered by Council;

AND THAT Text Amendment No. TA10-0002 be forwarded to a Public Hearing for further consideration.

Carried(a) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 10300 (TA10-0002) - City of Kelowna - Urban Agriculture Amendments to Zoning Bylaw No. 8000

Moved by Councillor Rule/Seconded by Councillor HodgeR201/10/03/04 THAT Bylaw No. 10300 be read a first time.Carried

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5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

5.1 Bylaw No. 10283 (Z09-0075) - Cody & Andrea Klassen - 1299 Nishi Court

Moved by Councillor Stack/Seconded by Councillor Reid

R202/10/03/04 THAT Bylaw No. 10283 be adopted.

Carried

5.2 Bylaw No. 10286 (Z09-0078) - Blaine McKain - 650 Denali Court

Moved by Councillor Reid/Seconded by Councillor Stack

R203/10/03/04 THAT Bylaw No. 10286 be adopted.

Carried

Councillor Stack declared a conflict of interest due to a working relationship with one of the potential recipients and departed the meeting at 2:12 p.m.

6. NON-DEVELOPMENT APPLICATION REPORTS

6.1 Community Planning Manager, dated February 21, 2010, re: Grants for Rental Housing - Council Policy No. 335, Financial Assistance for Non-Profit and Affordable Rental Housing

Moved by Councillor Rule/Seconded by Councillor Hobson

R204/10/03/04 THAT Council authorize the changes to Clause 3 and Clause 8 Council Policy 335 -Financial Assistance for Non-Profit and Affordable Rental Housing, as set out on the Community Sustainability staff report of February 21,2010;

AND THAT Council endorse recommended funding for 2010 rental housing grants in accordance with Council Policy 335 as detailed in the Community Sustainability staff report of February 21, 2010.

Carried

Councillor Stack re-entered the meeting at 2:30 p.m.

6.2 Manager, Strategic Land Development, dated March 3, 2010, re: Central Green - Financial Feasibility

Moved by Councillor Craig/Seconded by Councillor Blanleil

R205/10/03/04 THAT Council direct Staff to require the Central Green site achieve the LEED Gold Neighborhood standard and mandate all buildings on the Central Green site be built, at minimum, to a LEED Certified standard;

AND FURTHER THAT Council direct Staff to provide for 15% of the estimated residential units onsite be for affordable housing purposes.

Carried

Councillor Hodge - Opposed

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Moved by Councillor Craig/Seconded by Councillor James

R206/10/03/04 THAT Council direct staff to report back on cash in lieu options throughout the site; rental housing options versus units for private ownership; phased park planning options; LEED Platinum site proposal; district energy on site and consider options to increase affordable housing.

Carried

6.3 Director, Infrastructure Planning, dated March 2, 2010, re: Sustainable Infrastructure Policy

Councillor Hobson departed the meeting at 4:44 p.m.

Council:

- Confirmed that staff will provide a cost analysis first prior to an action plan and financing strategy.

Moved by Councillor Reid/Seconded by Councillor Hodge

R207/10/03/04 THAT Council approve the Sustainable Municipal Infrastructure Policy No. 352 as attached to the Report of the Director, Infrastructure Planning dated March 2, 2010;

AND THAT Council direct staff to engage the public in the evolution of the proposed MBL to ensure that the framework is a living document that is simple to use and maintain, yet provides a comprehensive, accurate, relevant, achievable and strategic set of indicators and targets, and achieves public support for its use in capital budgeting and the asset management of municipal infrastructure;

AND THAT Council direct staff to refine measurement tools for each MBL indicator and report back with a preliminary scorecard on the current “state of City-owned infrastructure” as soon as practical;

AND FURTHER THAT Council direct staff to develop a preliminary action plan and financing strategy to achieve the 2020 MBL indicator targets and policy implementation for infrastructure as soon as practical.

Carried

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR AMENDMENT AT THIRD READING)

7.1 Bylaw No. 10292 - Amendment No. 34 to the Water Regulation Bylaw No. 2173

Moved by Councillor James/Seconded by Councillor Craig

R208/10/03/04 THAT Bylaw No. 10292 be amended at third reading.

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8. MAYOR & COUNCILLOR ITEMS

8.1 Mayor Shepherd, re: “Spirit of Kelowna” Acknowledgment

Mayor Shepherd:

- Acknowledged Jim Belshaw, owner of Roy’s Shoes, as the latest recipient of the “Spirit of Kelowna” Acknowledgment for his Soles4Souls Shoe Charity. The gently used shoes donated will be offered to local social community groups first and the remaining shoes will be donated to needy people around the world.

Councillor Rule:

- Acknowledged International Women’s Day - Celebration held at the Habitat 7:00 p.m.

Councillor Reid:

- Saturday, March 13th Seed Swap and International Film Festival at UBCO.

Mayor Shepherd:

- Reminder of the Provincial Government and Council’s Election Task Force request for public input to Council by March 12th. Mayor Shepherd, Councillor Rule and Councillor Hobson are attending a Workshop on the 12th and will provide feedback as well.

9. TERMINATION

The meeting was declared terminated at 5:10 p.m.

Certified Correct:

Mayor

Deputy City Clerk

ACM/dld