

Regular Meeting – P.M.March 14, 2011

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 14th, 2011.

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

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Director, Land Use Management, Shelley Gambacort*; Manager, Cultural Services, Sandra Kochan*; Manager, Revenue, George King*; Director, Recreation & Cultural Services, Jim Gabriel*; Records & Information Coordinator, Cory Gain*; Planner, Birte Decloux*; Director, Regional Services, Ron Westlake*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 1:36 p.m.

Mayor Shepherd 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. Councillor Reid-Nagy was requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Renata Mills, Executive Director, Festivals Kelowna, re: Annual Report - Summary of 2010 Activities

Staff:

- Introduced Ryan Donn, President, Festivals Kelowna.

Ryan Donn, President, and Renata Mills, Executive Director, Festivals Kelowna:

- Gave a presentation outlining Festival Kelowna's 2010 activities.
- Generally speaking, the Busker Program has been set up for "good neighbour" enforcement.
- If Council wishes the Busker Program's guidelines to be more specific, Festivals Kelowna is willing to amend its policy to set a fixed end time for each day.
- Advised that there are currently ten (10) Busker locations around the City, with six (6) more being contemplated by City staff.
- Advised that a day permit for the Buskers Program is \$5.00 + HST.
- Advised that there are three (3) Parks Alive! events being planned for Stuart Park this year.

Moved by Councillor Craig/Seconded by Councillor Hodge

R246/11/03/14 THAT Council receives, for information, the presentation from Festivals Kelowna dated March 14, 2011 with respect to the Summary of 2010 Activities.

Carried

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3.2 Beryl Itani, Chair, Nomination Committee, re: 2010 Civic & Community Awards Finalists

Beryl Itani, Chair, Nomination Committee:

- Presented the 36th Annual Civic & Community Award Finalists.
- Tickets are \$25.00 each and go on sale March 21, 2011.
- The 36th Annual Civic & Community Award will be held on Wednesday, April 27, 2011 at the Kelowna Community Theatre.

Moved by Councillor Hodge/Seconded by Councillor Craig

R247/11/03/14 THAT Council receives, for information, the presentation from the Nomination Committee dated March 14, 2011 with respect to the 2010 Civic & Community Awards Finalists.

Carried

4. COMMITTEE REPORTS

4.1 Accessibility Advisory Committee, dated March 7, 2011, re: Terminology – Persons with Disabilities

Moved by Councillor Hodge/Seconded by Councillor Stack

R248/11/03/14 THAT Council receives, for information, the Report from the Accessibility Advisory Committee dated March 7, 2011 recommending different terminology be used in City publications and signage when referencing persons with disabilities;

AND THAT Council directs staff to revise all new and reprinted City publications and signage to include the terminology “Persons with Disabilities” in place of “Handicapped” or “Disabled”.

Carried

4.2 Women’s and Community Advisory Committee, dated March 8, 2011, re: 2011 Community Forum: Women: Voices for Action!

Moved by Councillor Hodge/Seconded by Councillor Rule

R249/11/03/14 THAT Council receives, for information, the Report from the Women’s and Community Advisory Committee dated March 8, 2011, with respect to the 2011 “Women: Voices for Action” Community Forum;

AND THAT Council endorses the distribution of existing Committee budget funding in the amount of \$5,000.00 to the “Women: Voice for Action” Forum as follows:

- | | |
|------------------------|-------------|
| a. Venue and catering: | \$ 4,480.00 |
| b. Advertising | \$ 398.00 |

Carried

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5. DEVELOPMENT APPLICATION REPORTS

- 5.1 Land Use Management Department, dated March 8, 2011, re: Agricultural Land Reserve Appeal Application No. A10-0008 – Stephen Cipes (Morningstar Enterprises) – 4870A Chute Lake Road – Mayor to invite the Applicant, or the Applicant’s Representative, to come forward.

Staff:

- The application before Council deals with an exclusion from the Agricultural Land Reserve. Should the exclusion application be successful, then an application will be brought forward to include land within the Agricultural Land Reserve, which would also require an Official Community Plan amendment and rezoning of a portion of the property.

Mayor Shepherd invited the Applicant, or Applicant’s Representative, to come forward.

Ezra Cipes, Chief Operations Officer, Summerhill Pyramid Winery, Applicant’s Representative:

- Submitted written information to Council regarding the proposal.
- It would appear that the proposal, which would see a larger area included (0.4 ha) than excluded (0.28 ha), represents a net benefit to agriculture.
- A recent drawing was submitted and approved by the City in December 2009 which shows the current usage of the space in question and confirms that it is in full compliance with the policies of the Agricultural Land Commission.
- The Applicant has no intention to expand the dining room, patio or catering rooms it currently operates and has no intention to add more rooms for food service.
- Believes that agriculture is a commercial venture and all of Summerhill’s commercial activities are directly tied to agriculture and agri-tourism.
- The footprint has not changed since 1997 and the Applicant has expanded the land base since then and planted more grapes.
- Believes that there is already precedent for what is being proposed, namely Quail’s Gate Winery. Quail’s Gate Winery enjoys a food primary license in their bistro, which is located on a small, subdivided lot in the middle of Agricultural Land Reserve lands.
- Advised that Summerhill is a marketplace and hub for sales of organic agricultural products from all over the Okanagan Valley and British Columbia. Adequate parking is necessary to facilitate this high level of agri-tourism.
- This application will not affect a single standing grape vine and will add new production capacity through the inclusion of the adjacent arable 0.4 hectares into the Agricultural Land Reserve. This application will also allow the agricultural enterprise to proceed in an economically sustainable fashion, and will then encourage the retention of diverse agricultural uses.
- This application is not a development application and will not extend urban areas into agricultural lands.
- Would like Council to support the application subject to the following:
 - o inclusion of the 0.4 hectare property at 4833 Lakeshore Road;
 - o bonding obtained to ensure that the areas proposed for planting of berries and grapes is undertaken.
- This application is strictly for a land swap that will add to the productive land base of the Agricultural Land Reserve and be a net benefit to agriculture, as the land being swapped out is fully paved. The Applicant has agreed to a bond to make sure the acreage added is planted. This application only deals with the land swap. The application for a food primary license will be addressed separately.

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Stephen Cipes, Proprietor, Summerhill Pyramid Winery, Applicant's Representative:

- Confirmed that in 2004, Council gave approval to proceed with a Food Primary License, but that application was denied by the Agricultural Land Commission.
- Believes that it will not be necessary to expand the parking on site if this application is approved by Council and the Agricultural Land Commission.
- Confirmed that there is separate parking for staff as well as overflow parking for patrons.

Moved by Councillor James/Seconded by Councillor Reid-Nagy

THAT Agricultural Land Reserve Application No. A10-0008 for Lot 1, Sections 24 and 25, Township 28, Similkameen Division Yale District Plan KAP 78562, located at 4870A Chute Lake Road, Kelowna, B.C. for a partial exclusion from the Agricultural Land Reserve pursuant to Section 30(1) of the *Agricultural Land Commission Act* be supported by Municipal Council subject to:

- inclusion of the 0.4 hectare property at 4833 Lakeshore Road;
- bonding obtained to ensure that the areas proposed for planting of berries and grapes is undertaken.

AND THAT Municipal Council forward the subject application to the Agricultural Land Commission.

Amendment Moved by Councillor Reid-Nagy/Seconded by Councillor Craig

R250/11/03/14 THAT Agricultural Land Reserve Application No. A10-0008 be supported by Municipal Council subject to bonding obtained to ensure that the areas proposed for planting are put into agricultural production.

Carried

The original motion, as amended, was then voted on and carried as follows:

Moved by Councillor James/Seconded by Councillor Reid-Nagy

R251/11/03/14 THAT Agricultural Land Reserve Application No. A10-0008 for Lot 1, Sections 24 and 25, Township 28, Similkameen Division Yale District Plan KAP 78562, located at 4870A Chute Lake Road, Kelowna, B.C. for a partial exclusion from the Agricultural Land Reserve pursuant to Section 30(1) of the *Agricultural Land Commission Act* be supported by Municipal Council subject to:

- inclusion of the 0.4 hectare property at 4833 Lakeshore Road;
- bonding obtained to ensure that the areas proposed for planting are put into agricultural production.

AND THAT Municipal Council forward the subject application to the Agricultural Land Commission.

Carried

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- 5.2 Land Use Management Department, dated March 2, 2011, re: Agricultural Land Reserve Appeal Application No. A10-0009 – Matthew & Miranda King – 2800 Dunster Road

Moved by Councillor James/Seconded by Councillor Hobson

R252/11/03/14 THAT Agricultural Land Reserve Application No. A10-0009 for Lot A Section 22 Township 26 ODYD Plan 21138, located at 2800 Dunster Road, Kelowna, B.C. for a non-farm use within the Agricultural Land Reserve, pursuant to Section 20(3) of the Agricultural Land Commission Act, be supported by Municipal Council subject to the location of the proposed dwelling being generally consistent with the location of the dwelling to be replaced, in order to not negatively impact or otherwise reduce the amount of available agricultural land on site;

AND THAT Municipal Council forward the subject application to the Agricultural Land Commission.

Carried

- 5.3 Land Use Management Department, dated March 1, 2011, re: Heritage Revitalization Agreement Application No. HRA10-0002 – 0828609 BC Ltd. (William T. Clarke) – 862 Bernard Avenue

- (a) Land Use Management Department report dated March 1, 2011.

Moved by Councillor Hobson/Seconded by Councillor Hodge

R253/11/03/14 THAT Council consider Bylaw No. 10495, which would authorize the City of Kelowna to enter into a Heritage Revitalization Agreement for the property Lot 22, Block 12, Section 30, Township 26 ODYD Plan 202 on Bernard Avenue, Kelowna, BC, in the form attached to the report from the Land Use Management Department dated March 1, 2011 as Schedule "A";

AND THAT Council forward Bylaw No.10494 authorizing a Housing Agreement between the City of Kelowna and 0828609 BC Ltd., Inc. No. BC0828609 (William T. Clarke), which requires the owners to designate one (1) dwelling unit for *purpose-built rental housing* on Lot 22, Block 12, Section 30, Township 26 ODYD Plan 202 located at 862 Bernard Avenue, Kelowna, BC, for reading consideration;

AND THAT the Heritage Revitalization Agreement Authorization Bylaw No. 10495 be prepared and forwarded to a Public Hearing for further consideration;

AND FURTHER THAT the applicant be required to post a Landscape Performance Security bond with the City in the form of a "Letter of Credit" or cash in the amount of 125% of the estimated value of the landscaping, as determined by a professional landscaper.

Carried

- (b) **BYLAW PRESENTED FOR FIRST READING**

Bylaw No. 10495 (HRA10-0002) – Heritage Revitalization Agreement Authorization Bylaw – 0828609 BC Ltd. (William T. Clarke) – 862 Bernard Avenue

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Moved by Councillor Hodge/Seconded by Councillor Stack

R254/11/03/14 THAT Bylaw No. 10495 be read a first time.

Carried

(c) BYLAW PRESENTED FOR FIRST THREE READINGS

Bylaw No. 10494 – Housing Agreement Authorization Bylaw – 0828609 BC Ltd. (William T. Clarke) – 862 Bernard Avenue

Moved by Councillor James/Seconded by Councillor Hodge

R255/11/03/14 THAT Bylaw No. 10494 be read a first, second and third time.

Carried

5.4 Land Use Management Department, dated March 4, 2011, re: Rezoning Application No. Z10-0103 – T & A Synergy Enterprises Ltd. (Worman Commercial) – 1810-1824 Gordon Drive

(a) Land Use Management Department report dated March 4, 2011.

Moved by Councillor Hodge/Seconded by Councillor Hobson

R256/11/03/14 THAT Rezoning Application No. Z10-0103 to amend the City of Kelowna Zoning Bylaw No. 8000, by changing the zoning classification of Lot A, District Lot 138, ODYD, Plan KAP73230, located at 1810-1824 Gordon Drive, Kelowna, BC from the C9 – Tourist Commercial zone to the C3 – Community Commercial zone, 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 and Fortis BC being completed to their satisfaction;

AND FURTHER THAT final adoption of Zone Amending Bylaw be considered in conjunction with Council's consideration of a Development Permit and Development Variance Permit on the subject property.

Carried

(b) BYLAW PRESENTED FOR FIRST READING

Bylaw No. 10503 (Z10-0103) – T & A Synergy Enterprises Ltd. (Worman Commercial) – 1810-1824 Gordon Drive

Moved by Councillor Hodge/Seconded by Councillor Rule

R257/11/03/14 THAT Bylaw No. 10503 be read a first time.

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- 5.5 Land Use Management Department, dated March 4, 2011, re: Official Community Plan Bylaw Amendment Application No. OCP10-0016 and Rezoning Application No. Z10-0090 – City of Kelowna – 3020, 3030, 3040, 3050, 3060, 3070 & 3080 Abbott Street

Mayor Shepherd declared a conflict of interest as she has an interest in property that is within the notification area for the subject application and left the meeting at 3:46 p.m.

Councillor Hobson declared a conflict of interest as he has a direct relative that lives within the notification area for the subject application and left the meeting at 3:46 p.m.

Deputy Mayor Reid-Nagy took over as Chair of the meeting at 3:46 p.m.

- (a) Land Use Management Department report dated March 4, 2011.

Moved by Councillor Stack/Seconded by Councillor Blanleil

R258/11/03/14 THAT Rezoning Application No. Z10-0103 to amend the City of Kelowna Zoning Bylaw No. 8000, by changing the zoning classification of Lot A, District Lot 138, ODYD, Plan KAP73230, located at 1810-1824 Gordon Drive, Kelowna, BC from the C9 – Tourist Commercial zone to the C3 – Community Commercial zone, 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 and Fortis BC being completed to their satisfaction;

AND FURTHER THAT final adoption of Zone Amending Bylaw be considered in conjunction with Council's consideration of a Development Permit and Development Variance Permit on the subject property.

Carried
Councillor Hodge – Opposed.

- (b) **BYLAWS PRESENTED FOR FIRST READING**

- (i) Bylaw No. 10505 (OCP10-0016) – City of Kelowna – 3030, 3040, 3050, 3060, 3070 and 3080 Abbott Street – Requires a majority of all Members of Council (5)

Moved by Councillor Craig/Seconded by Councillor James

R259/11/03/14 THAT Bylaw No. 10505 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
Councillor Hodge- Opposed.

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- (ii) Bylaw No. 10506 (Z10-0090) – City of Kelowna – 3020, 3030, 3040, 3050, 3060, 3070 and 3080 Abbott Street

Moved by Councillor Craig/Seconded by Councillor James

R260/11/03/14 THAT Bylaw No. 10506 be read a first time.

Carried
Councillor Hodge- Opposed.

Moved by Councillor Blanleil/Seconded by Councillor Craig

R261/11/03/14 THAT Council directs staff to commence the April 5, 2011 Public Hearing at 5:00 pm.

Carried

Mayor Shepherd rejoined the meeting at 4:05 p.m. and took over as Chair of the meeting from Deputy Mayor Reid-Nagy.

- 5.6 Land Use Management Department, dated March 4, 2011, re: Official Community Plan Bylaw Amendment Application No. OCP10-0012 and Rezoning Application No. Z10-0067 – City of Kelowna – 1515, 1525, 1535, 1547 & 1563 Highland Drive North

- (a) Land Use Management Department report dated March 4, 2011.

Moved by Councillor Stack/Seconded by Councillor Reid-Nagy

R262/11/03/14 THAT OCP Bylaw Text Amendment No. OCP10-0012 to amend Kelowna 2020 – Official Community Plan Bylaw No. 7600 by adding new text and a table as per Schedule A, as outlined in the report of the Land Use Management Department dated March 4, 2011, be considered by Council;

THAT OCP Bylaw Amendment No. OCP10-0012 to amend Map 19.1 of the Kelowna 2020 – Official Community Plan Bylaw No. 7600, by changing the Future Land Use designation of Lots A & B, Sec. 29, Twp 26, O.D.Y.D., Plan 13228, Lot C, Sec. 29, Twp 26, O.D.Y.D., Plan 13228, Exc. Plan KAP82455, Lots 17 & 18, Sec. 29, Twp 26, O.D.Y.D., Plan 3329, Exc. Plan KAP82455, located on Highland Drive N., Kelowna, BC from the Single / Two Unit Residential designation, to the Multiple Unit Residential (Low Density) designation, as shown on Map “A” attached to the report of Land Use Management Department dated March 4, 2011, be considered by Council;

AND THAT Council considers the APC public process to be appropriate consultation for the purpose of Section 879 of the *Local Government Act*, as outlined in the report of the Land Use Management Department dated March 4, 2011;

AND THAT Rezoning Application No. Z10-0067 to amend the City of Kelowna Zoning Bylaw No. 8000, by changing the zoning classification of Lots A & B, Sec. 29, Twp 26, O.D.Y.D., Plan 13228, Lot C, Sec. 29, Twp 26, O.D.Y.D., Plan 13228, Exc. Plan KAP82455, Lots 17 & 18, Sec. 29, Twp 26, O.D.Y.D., Plan 3329, Exc. Plan KAP82455, located on Highland Dr. N., Kelowna, BC from the RU1 – Large Lot Housing zone to the RM3 – Low Density Multiple Housing zone as shown on Map B, be considered by Council;

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AND THAT the OCP Bylaw Amendment No. OCP10-0012, and zone amending bylaw be forwarded to a Public Hearing scheduled for April 19th, 2011 for further consideration;

AND THAT final adoption of Zone Amending Bylaw be considered subsequent to the requirements of the Development Engineering branch, Infrastructure Planning branch, Terasen Gas and the Environment & Land Use branch being completed to their satisfaction;

AND THAT final adoption of Zone Amending Bylaw be considered subsequent to the registration of a plan of subdivision for the lot consolidation and dedication of the creek side area as road, and the removal of the existing dwellings located on the properties;

AND FURTHER THAT final adoption of Zone Amending Bylaw be considered subsequent to the registration of a restrictive covenant that requires the structural fill required for the property to be engineered and placed in accordance with the Risk Assessment Report prepared by Urban Systems, dated December 20, 2010.

Carried

(b) **BYLAWS PRESENTED FOR FIRST READING**

- (i) Bylaw No. 10507 (OCP10-0012) - City of Kelowna - 1515, 1525, 1535, 1547 & 1563 Highland Drive North - Requires a majority of all Members of Council (5)

Moved by Councillor James/Seconded by Councillor Stack

R263/11/03/14 THAT Bylaw No. 10507 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

Councillor Hobson joined the meeting at 4:09 p.m.

- (ii) Bylaw No. 10508 (OCP10-0012) - City of Kelowna - 1515, 1525, 1535, 1547 & 1563 Highland Drive North - Requires a majority of all Members of Council (5)

Moved by Councillor Hobson/Seconded by Councillor Stack

R264/11/03/14 THAT Bylaw No. 10508 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

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- (iii) Bylaw No. 10509 (Z10-0067) – City of Kelowna – 1515, 1525, 1535, 1547 & 1563 Highland Drive North

Moved by Councillor Stack/Seconded by Councillor Hobson

R265/11/03/14 THAT Bylaw No. 10509 be read a first time.

Carried

- 5.7 Land Use Management Department, dated March 8, 2011 re: Development Permit Application No. DP11-0017 – Service Corporation International Ltd. (Mark Revie) – 1211 Sutherland Avenue

Moved by Councillor Stack/Seconded by Councillor James

R266/11/03/14 THAT Council authorize the issuance of Development Permit No. DP11-0017 for Lot A, District Lot 137, ODYD Plan 21065, located on Sutherland Avenue, Kelowna, BC subject to the following:

- a) The dimensions and siting of the building to be constructed on the land be in general accordance with Schedule "A";
- b) The exterior design and finish of the building to be constructed on the land, be in general accordance with Schedule "B".

Carried

- 5.8 Land Use Management Department, dated March 4, 2011, re: Rezoning Application No. Z07-0054 – Roger Bhullar – 495 Keithley Road

Moved by Councillor Blanleil/Seconded by Councillor Hobson

R267/11/03/14 THAT in accordance with Development Application Procedures Bylaw No. 8140 the deadline for the adoption of Zone Amending Bylaw No. 9871 (Z07-0054, 495 Keithley Rd, R. Bhullar) be extended from October 30, 2010 to April 30, 2011.

Carried

- 5.9 Land Use Management Department, dated March 4, 2011, re: Rezoning Application No. Z05-0082 – Canwest Design & Drafting Ltd. (Bogdan Snarski & Benedicte Lee) – 1866 Ambrosi Road

Moved by Councillor Craig/Seconded by Councillor Hodge

R268/11/03/14 THAT in accordance with Development Application Procedures Bylaw No. 8140 the deadline for the adoption of Zone Amending Bylaw No. 9653 (Z05-0082) – Bogdan Snarski & Benedicte Lee (Canwest Design & Drafting) – 1886 Ambrosi Road be extended from February 22, 2011 to August 22, 2011.

Carried

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 Revenue Manager, dated March 9, 2011, re: Downtown Kelowna Association 2011 Budget

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R269/11/03/14 THAT Council approves the Downtown Kelowna Association 2011 Budget as outlined in the report of the Revenue Manager dated March 9, 2011;

AND THAT Council approves the 2011 levy of \$610,000 on Class 5 and Class 6 properties located within the boundaries of the Kelowna Downtown Business Improvement Area.

Carried

6.2 Revenue Manager, dated March 9, 2011, re: Uptown Rutland Business Association 2011 Budget

Moved by Councillor Hodge/Seconded by Councillor Reid-Nagy

R270/11/03/14 THAT Council approves the Uptown Rutland Business Association 2011 Budget as outlined in the report of the Revenue Manager dated March 9, 2011;

AND THAT Council approves the 2011 levy of \$141,000 on Class 5 and Class 6 properties located within the boundaries of the Uptown Rutland Business Improvement Area.

Carried

6.3 Director, Regional Services, dated March 9, 2011, re: Transit Master Plan - Implementation

Staff:

- Introduced the BC Transit staff that was present in the gallery.

Michelle Orfield, Senior Urban Transportation Planner, BC Transit:

- Gave a presentation regarding the Central Okanagan Transit Master Plan Implementation Strategy.
- Package 1 - North-South Corridor includes:
 - o Strong NS connections;
 - o Streamlined bi-directional service;
 - o Hospital Service;
 - o H₂O/Capital News Centre Service; and
 - o New Gordon Drive route.
- Package 2- Glenmore includes:
 - o Simple, easy to understand routes;
 - o Service to support dense development;
 - o New service to Quail Ridge (student population); and
 - o Route 6 - Express style, quick service.
- Prioritized strategies include:
 - o establishing a Highway 97 RapidBus line to Westbank Town Centre;
 - o establishing or upgrading key transit facilities;
 - o establishing a Frequent Transit Network; and
 - o increasing HandyDART availability.
- The September implementation will include:
 - o extending Route 15 & 16 to H₂O/Capital News Centre;
 - o terminating Route 1 at H₂O Centre (Lequime Road);
 - o maintaining number of trips;
 - o strong connections to/from Route 1; and

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- “zero” cost implications.
- Will consider doing an evaluation of how much it would cost to extend the transit hours on Friday and Saturday nights from UBC-O to downtown.

Councillor Rule left the meeting at 4:46 p.m.

Manuel Achadinha, President & CEO, BC Transit:

- Confirmed that BC Transit’s budget is set by the Province.
- Agreed to provide the costing analysis for extending the UBC-O route’s hours of operation.
- Advised that BC Transit is currently testing alternative bike racks to find out if they can hold up to three (3) bikes rather than the current two (2).

Moved by Councillor Hodge/Seconded by Councillor Craig

R271/11/03/14 THAT Council receives, for information, the report from the Director, Regional Services dated March 9, 2011, with respect to the Transit Master Plan - Implementation;

AND THAT Council receives, for information, the presentation by BC Transit dated March 14, 2011 which provides information on the implementation strategy of the Transit Master Plan.

Carried

- 6.4 City Clerk, dated March 2, 2011, re: Plant Improvement Program for Brandt’s Creek Tradewaste Treatment Plant – Local Service Area No. 40, Parcel Tax Bylaw No. 10499

Moved by Councillor James/Seconded by Councillor Hobson

R272/11/03/14 THAT Council receives, for information, the Report from the City Clerk dated March 2, 2011 directing staff to impose a parcel tax under Section 200 of the *Community Charter* on the benefiting parcels in the Plant Improvement Program for Brandt’s Creek Tradewaste Treatment Plant Local Service Area No. 40;

AND THAT Bylaw No. 10499 being Brandt’s Creek Trade Waste Treatment Plant Local Service Area No. 40 Parcel Tax Bylaw be forwarded for reading consideration.

Carried

- 6.5 City Clerk, dated March 2, 2011, re: 2011 Parcel Tax Review Panel

Moved by Councillor Hodge/Seconded by Councillor James

R273/11/03/14 THAT Council sets the time and the place for the 2011 Parcel Tax Review Panel at 11:45am on Wednesday, April 13, 2011 in meeting room 4D-Layer Cake Mountain, 4th Floor, City Hall, 1435 Water Street, Kelowna, BC.

Carried

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

- 7.1 Bylaw No. 10459 - Road Closure Bylaw - Portion of Lane South of Bernard

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Mayor Shepherd:

- Acknowledged Chris Racette as the latest recipient of the “Spirit of Kelowna” Acknowledgment for organizing the very successful fundraiser for the SPCA on behalf of her dog, Douglas.

9. TERMINATION

The meeting was declared terminated at 4:59 p.m.

Certified Correct:_____
Mayor_____
City Clerk_____
Deputy Mayor Reid-Nagy

SLH/dld