

Regular Meeting – P.M.

November 28, 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, November 28th, 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*; Director, Infrastructure Planning, Randy Cleveland*; Planner Specialist, Pat McCormick*; Manager, Parks & Public Places, Terry Barton*; Parks Planner, Barb Davidson*; Airport Director, Sam Samaddar*; Director, Recreation and Cultural Services, Jim Gabriel*; Manager, Strategic Land Development, Derek Edstrom*; Manager, Strategic Projects, Mark Watt*; Manager, Utility Services, Don Degen*; Architecture Planner, Kristine Bouw*; Landscape Design Technician, Lorna Rowland*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 1:45 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 Stack was requested to check the minutes of the meeting.

3. COMMITTEE REPORTS

3.01 Public Art Committee, dated November 22, 2011, re: Public Art Program Annual Report

Staff:

- Acknowledged members of the Public Art Committee present in the gallery.
- Introduced the Public Art Program's Annual Report presentation.

Suzanne Anderton, Project Manager, Communities in Bloom:

- Gave a presentation with respect to the Leon Avenue Art Project.

Jennifer French:

- Introduced the Eco Art Project presentation.

Pippa Dean-Veerman:

- Gave a presentation with respect to Eco Art Project: Celebrating Natural Ecosystems in Kelowna.

Staff:

- Provided closing comments.

Moved by Councillor Hobson/Seconded by Councillor Rule

R1159/11/11/28 THAT Council receives, for information, the Report from the Public Art Committee dated November 22, 2011 with respect to the Public Art Program Annual Report;

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AND THAT Council directs staff to make a presentation to Council once the banners on Leon Avenue have been erected.

Carried

4. DEVELOPMENT APPLICATION REPORTS

4.01 Land Use Management Department, dated November 7, 2011, re: Rezoning Application No. Z11-0075 - Michael & Deborah Ritchie (Gord Turner Renovations Ltd.) - 4195 Finch Road

(a) Land Use Management Department report dated November 7, 2011.

Moved by Councillor Hobson/Seconded by Councillor Hodge

R1160/11/11/28 THAT Rezoning Application No. Z11-0075 to amend the City of Kelowna Zoning Bylaw No. 8000, by changing the zoning classification of Lot1, Section 33, Township 23, ODYD, Plan KAP59741, located on 4195 Finch Road, Kelowna, BC from the A1 - Agriculture 1 zone to the A1s - Agriculture 1 with Secondary Suite zone, be considered by Council;

AND THAT Zone Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of Zone Amending Bylaw be considered subsequent to the requirements of the Development Engineering Branch and the Interior Health Authority being completed to their satisfaction;

AND FURTHER THAT a building permit for the suite be applied for prior to final adoption of the zone.

Carried

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

Bylaw No. 10637 (Z11-0075) - Michael & Deborah Ritchie (Gord Turner Renovations Ltd.) - 4195 Finch Road

Moved by Councillor Hodge/Seconded by Councillor Rule

R1161/11/11/28 THAT Bylaw No. 10637 be read a first time.

Carried

4.02 Land Use Management Department, dated November 18, 2011, re: Official Community Plan Bylaw Amendment Application No. OCP11-0008 and Rezoning Application No. Z11-0062 - R 366 Enterprises Ltd. (Ekistics Town Planning Inc.) - 2241 Springfield Road

Councillor Stack declared a conflict of interest with respect to Agenda Item Nos. 4.02 and 4.03 as the Society he is affiliated with worked in collaboration with owners of the subject properties and left the meeting 2:17 p.m.

Councillor Blanleil declared a conflict of interest with respect to Agenda Item Nos. 4.02 and 4.03 as his company owns property within the notification area of the subject properties and left the meeting 2:17 p.m.

(a) Land Use Management Department report dated November 18, 2011.

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Moved by Councillor James/Seconded by Councillor Hodge

R1162/11/11/28 THAT OCP Bylaw Amendment No. OCP11-0008 to amend Map 4.1 of the Kelowna 2030 - Official Community Plan Bylaw No. 10500, by changing the Future Land Use designation of Lot B, District Lots 128 & 142, O.D.Y.D. Plan KAP85660, located on Springfield Road, Kelowna, BC from the Multiple Unit Residential (Medium Density) designation, to the Mixed Use (Residential/Commercial) designation, as shown on Map "A" attached to the report of Land Use Management Department dated November 18, 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 November 18, 2011;

AND THAT Rezoning Application No. Z11-0062 to amend the City of Kelowna Zoning Bylaw No. 8000, by changing the zoning classification of Lot B, District Lots 128 & 142, O.D.Y.D. Plan KAP85660, located on Springfield Road, Kelowna, BC, from the A1 - Agriculture 1 zone to the C4 - Urban Centre Commercial zone be considered by Council;

AND THAT the OCP Bylaw Amendment No. OCP11-0008 and zone amending bylaw be forwarded to the January 24, 2012 Public Hearing subject to the Applicant providing staff with the additional information/documentation by December 9, 2011 so that staff's comprehensive review of the Transportation Impact Assessment, Development Engineering requirements and a Retail Impact Analysis in accordance with a Terms of Reference developed by the City have been completed;

AND THAT final adoption of Zone Amending Bylaw be considered subsequent to the requirements of the Development Engineering Branch being completed to their satisfaction;

AND THAT final adoption of Zone Amending Bylaw be considered subsequent to a Section 219 Restrictive Covenant in a registrable form that stipulates a minimum gross floor area of residential tenure on the subject property to no less than 30% of the total build out;

AND FURTHER THAT final adoption of Official Community Plan amending bylaw and the Zone Amending Bylaw be considered in conjunction with Council's consideration of a Development Permit for the subject property.

Carried

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

- (i) Bylaw No. 10638 (OCP11-0008) - R 366 Enterprises Ltd. (Ekistics Town Planning Inc.) - 2241 Springfield Road - Requires a majority of all Members of Council (5)

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Moved by Councillor Hodge/Seconded by Councillor Rule

R1163/11/11/28 THAT Bylaw No. 10638 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

- (ii) Bylaw No. 10639 (Z11-0062) - R 366 Enterprises Ltd. (Ekistics Town Planning Inc.) - 2241 Springfield Road

Moved by Councillor Rule/Seconded by Councillor Hodge

R1164/11/11/28 THAT Bylaw No. 10639 be read a first time.

Carried

4.03 Land Use Management Department, dated November 17, 2011, re: Official Community Plan Bylaw Amendment Application No. OCP11-0009, Text Amendment Application No. TA11-0008 and Rezoning Application No. Z11-0063 - R366 Enterprises Ltd. (Ekistics Town Planning Inc.) - 2030 Benvoulin Road and 2190 Mayer Road

- (a) Land Use Management Department report dated November 17, 2011.

Moved by Councillor James/Seconded by Councillor Hodge

R1165/11/11/28 THAT OCP Bylaw Amendment No. OCP11-0009 to amend Map 4.1 of the Kelowna 2030 - Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of Lot 3, District Lot 142, ODYD, Plan KAP82214 and Lot 4, District Lot 142, ODYD, Plan KAP82214, located at 2030 Benvoulin Road and 2190 Mayer Road, Kelowna, B.C., from the current Natural Resource Protection designation to the proposed Agri-Business designation, as shown on Map "A" attached to the report of Land Use Management Department, dated November 17, 2011, be considered by Council;

AND THAT OCP Bylaw Text Amendment No. OCP11-0009 to amend Kelowna 2030 - Official Community Plan Bylaw No. 10500 by adding a new land use designation of 'Agri-business' as outlined in the report of the Land Use Management Department dated November 17, 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 November 17, 2011.

AND THAT Zoning Bylaw Text Amendment No. TA11-0008 to amend City of Kelowna Zoning Bylaw No. 8000, by introducing a new zone titled CD23 - Public Market and Open Air Market as outlined in the report of the Land Use Management Department dated November 17, 2011 be considered by Council.

AND THAT Rezoning Application No. Z11-0063 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 3, District Lot 142, ODYD, Plan KAP82214 and Lot 4, District Lot 142, ODYD, Plan KAP82214, located at 2030 Benvoulin Road and 2190 Mayer Road, Kelowna, B.C. from A1 - Agriculture 1 to the CD23 - Public Market and Open Air Market zone

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as shown on Map “B” attached to the report of Land Use Management Department, dated November 17, 2011, be considered by Council;

AND THAT the OCP Bylaw Amendment No. OCP11-0009, TA11-0008 and zone amending bylaw be forwarded to the January 24, 2012 Public Hearing subject to the Applicant providing staff with the additional information/documentation by December 9, 2011 so that staff’s comprehensive review of the Transportation Impact Assessment, Regional Parks and Development Engineering requirements have been fully assessed to the satisfaction of each respective departments’ technical requirements;

AND THAT final adoption of Zone Amending Bylaw be considered subsequent to the Agricultural Land Commission’s review and requirements being completed to their satisfaction, including the 25 year lease agreement as stipulated in the original ALC Resolution;

AND THAT final adoption of Zone Amending Bylaw be considered subsequent to the registration of a Section 219 Restrictive Covenant that stipulates that the future public market management group to regulate tenants within the public market use with the first priority for the sale of local and British Columbia farm and food products, and with the second priority use for the sale of farm and food products that are not locally grown;

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, Environment Land Use Branch, and Regional District of the Central Okanagan being completed to their satisfaction.

Carried

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

- (i) Bylaw No. 10634 (OCP11-0009) - R 366 Enterprises Ltd. (Ekistics Town Planning Inc.) - 2030 Benvoulin Road and 2190 Mayer Road - **Requires a majority of all Members of Council (5)**

Moved by Councillor Rule/Seconded by Councillor Hodge

R1166/11/11/28 THAT Bylaw No. 10634 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

- (ii) Bylaw No. 10635 (TA11-0008) - R 366 Enterprises Ltd. (Ekistics Town Planning Inc.) - Text Amendment to City of Kelowna Zoning Bylaw No. 8000

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Moved by Councillor James/Seconded by Councillor Craig

R1167/11/11/28 THAT Bylaw No. 10635 be read a first time.

Carried

- (iii) Bylaw No. 10636 (Z11-0063) - R 366 Enterprises Ltd. (Ekistics Town Planning Inc.) - 2030 Benvoulin Road and 2190 Mayer Road

Moved by Councillor Craig/Seconded by Councillor James

R1168/11/11/28 THAT Bylaw No. 10636 be read a first time.

Carried

4.04 Land Use Management Department, dated November 14, 2011, re: Official Community Plan Bylaw Amendment Application No. OCP10-0012 and Rezoning Application No. Z10-0067 - City of Kelowna - 1515, 1525, 1535, 1547 and 1563 Highland Drive North

- (a) Land Use Management Department report dated November 14, 2011.

Councillors Blanleil and Stack rejoined the meeting at 2:46 p.m.

Moved by Councillor James/Seconded by Councillor Hobson

R1169/11/11/28 THAT Council receives, for information, the Report from the Land Use Management branch dated November 14, 2011 regarding Council Resolutions that were passed by Council during the April 19, 2011 Council Meeting with respect to transportation road improvements in the area and the protection of trees on the subject properties;

AND THAT Bylaw No. 10507 & Bylaw No. 10508 be forwarded for rescindment consideration and the appropriate files be closed;

AND THAT Final Adoption of Zone Amending Bylaw No. 10509 be considered by Council,

AND FURTHER THAT Council directs that any proposed land disposition agreement incorporate the following wording: "If one of the identified trees are removed, an equivalent number of trees will be replanted that could reasonably be expected to provide a similar canopy within 5 years".

Carried

(b) BYLAWS PRESENTED FOR RESCINDMENT AT THIRD READING

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

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Moved by Councillor James/Seconded by Councillor Craig

R1170/11/11/28 THAT first, second and third readings given to Bylaw No. 10507 be rescinded;

AND THAT the file for Official Community Plan Bylaw Amendment Application No. OCP10-0012, for the properties located at 1515, 1525, 1535, 1547 and 1563 Highland Drive North, be closed.

Carried

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

Moved by Councillor Craig/Seconded by Councillor James

R1171/11/11/28 THAT first, second and third readings given to Bylaw No. 10508 be rescinded;

AND THAT the file for Official Community Plan Bylaw Amendment Application No. OCP10-0012, for the properties located at 1515, 1525, 1535, 1547 and 1563 Highland Drive North, be closed.

Carried

- (c) **BYLAW PRESENTED FOR ADOPTION**

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

Moved by Councillor Blanleil/Seconded by Councillor Reid-Nagy

R1172/11/11/28 THAT Bylaw No. 10509 be adopted.

Carried

Staff:

- Confirmed that staff will be soliciting development proposals for the subject property.

4.05 Land Use Management Department, dated November 14, 2011, re: Rezoning Application No. Z10-0056 - David Erikson, Alexander Norman and Susan Ames (David Erikson) - 1353 Flemish Street

- (a) Land Use Management Department report dated November 14, 2011.

Moved by Councillor James/Seconded by Councillor Reid-Nagy

R1173/11/11/28 THAT Council receives, for information, the report from the Land Use Management Department, dated November 14, 2011 with respect to Rezoning Bylaw Application Bylaw 10405, for Lot 52, District Lot 137, ODYD, Plan 15035, located at Flemish Street, Kelowna, BC;

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AND THAT Bylaw No. 10405 be forwarded for rescindment consideration.

Carried

(b) **BYLAW PRESENTED FOR RESCINDMENT AT THIRD READING**

Bylaw No. 10405 (Z10-0056) - David Erikson, Alexander Norman and Susan Ames (David Erikson) - 1353 Flemish Street

Moved by Councillor Reid-Nagy/Seconded by Councillor Blanleil

R1174/11/11/28 THAT first, second and third readings given to Bylaw No. 10405 be rescinded;

AND THAT the file for Rezoning Application No. Z10-0056, for the property located at 1353 Flemish Street, be closed.

Carried

4.06 Land Use Management Department, dated November 18, 2011, re: Rezoning Application No. Z08-0106 - Douglas Lane - 1848 and 1854 Riverside Avenue

(a) Land Use Management Department report dated November 18, 2011.

Moved by Councillor Craig/Seconded by Councillor Stack

R1175/11/11/28 THAT Council receives, for information, the report from the Land Use Management Department, dated November 10, 2011 with respect to Rezoning Application Bylaw 10175, Lot 5 Block 3 District Lot 14 ODYD Plan 1395 Except Plan B3849 and Lot 6 Block 3 District Lot 14 ODYD Plan 1395, located at 1848 & 1854 Riverside Avenue, Kelowna, B.C.;

AND THAT Bylaw No. 10175 be forwarded for rescindment consideration.

Carried

(b) **BYLAW PRESENTED FOR RESCINDMENT AT THIRD READING**

Bylaw No. 10175 (Z08-0106) - Douglas Lane - 1848 and 1854 Riverside Avenue

Moved by Councillor Blanleil/Seconded by Councillor Reid-Nagy

R1176/11/11/28 THAT first, second and third readings given to Bylaw No. 10175 be rescinded;

AND THAT the file for Rezoning Application No. Z08-0106, for the properties located at 1848 and 1854 Riverside Avenue, be closed.

Carried

4.07 Land Use Management Department, dated November 9, 2011, re: Development Permit Application No. DP10-0099 - Tree Tops (Kettle Valley) Developments Ltd. (New Town Architecture Services) - 5300 Main Street

Moved by Councillor Rule/Seconded by Councillor James

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R1177/11/11/28 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the Applicant to substantially start construction with respect to Development Permit Application DP10-0099 (Lot A Section 23 Township 28 SDYD Plan KAP80574, located at 5300 Main St, Kelowna, BC) be extended from September 20, 2011 to March 20, 2012.

Carried

4.08 Land Use Management Department, dated November 9, 2011, re: Official Community Plan Bylaw Amendment Application No. OCP07-0037 and Rezoning Application No. Z07-0093 - 0781540 BC Ltd. - 560, 561, 580 and 583 McKay Avenue

Moved by Councillor Reid-Nagy/Seconded by Councillor Stack

R1178/11/11/28 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of the OCP and Zone Amending Bylaw Nos. 10245 & 10246 (OCP07-0037/Z07-0093, 560, 582, 583 and 561 McKay Avenue), be extended from November 3, 2011 to May 3, 2012.

Carried

4.09 Land Use Management Department, dated November 15, 2011, re: Rezoning Application No. Z10-0013 - Terry Oxley & Maria Borsato (Terry Oxley) - 546 McWilliams Road

Moved by Councillor Hodge/Seconded by Councillor Reid-Nagy

R1179/11/11/28 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Zone Amending Bylaw No. 10325 (Z10-0013, Terry Oxley & Maria Borsato 546 McWilliams Road), be extended from November 18, 2011 to May 18, 2012.

Carried

4.10 Land Use Management Department, dated November 18, 2011, re: Development Permit Application No. DP08-0250 and Development Variance Permit Application No. DVP08-0251 - Windmill Ventures Ltd. - 332 Lake Avenue and 1853 & 1869 Water Street

Moved by Councillor Craig/Seconded by Councillor Blanleil

R1180/11/11/28 THAT in accordance with Development Application Procedures Bylaw No. 10540 the deadline for the Applicant to substantially start construction with respect to Development Permit Application No. DP08-0250 and Development Variance Application No. DVP08-0251 for Windmill Ventures Ltd. (T. Olenczuk, 332 Lake Ave and 1853 & 1869 Water St), be extended from September 23, 2011 to March 23, 2012.

Carried

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5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.01 Bylaw No. 10580 (Z11-0045) - Nathan and Kerri Frey - 1392 Kloppenburg Road

Moved by Councillor Reid-Nagy/Seconded by Councillor Blanleil

R1181/11/11/28 THAT Bylaw No. 10580 be adopted.

Carried

- 5.02 Bylaw No. 10613 (TA11-0006) - City of Kelowna - Miscellaneous Housekeeping Text Amendments for City of Kelowna Zoning Bylaw No. 8000

Moved by Councillor Hodge/Seconded by Councillor Stack

R1182/11/11/28 THAT Bylaw No. 10613 be adopted.

Carried

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.01 Airport Director, dated November 10, 2011, re: Ironman Holdings Ltd. dba Kelowna Ramp Services – Ground Handler Licence and Sub-Lease of Space in the Ground Services Building Air Terminal Building – YLW

Moved by Councillor Hobson/Seconded by Councillor Craig

R1183/11/11/28 THAT Council approves the City entering into a 5 year Ground Handler Licence and Sub-Lease Agreement with Ironman Holdings Ltd. dba Kelowna Ramp Services (“Kelowna Ramp”), in the form attached to the Report of the Airport Director dated November 10, 2011, allowing Kelowna Ramp to operate at Kelowna International Airport;

AND THAT the Mayor and City Clerk be authorized to execute the Ground Handler Licence and Sub-Lease Agreement.

Carried

- 6.02 Director, Recreation & Cultural Services, dated November 18, 2011, re: Naming the Multi-Age Facility at the Parkinson Recreation Park Site

Moved by Councillor Craig/Seconded by Councillor Blanleil

R1184/11/11/28 THAT Council approves the name, “*Parkinson Activity Centre*”, for the new building at the Parkinson Recreation Park site as outlined in the report from the Director, Recreation & Cultural Services dated November 18, 2011.

Carried

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- 6.03 Manager, Utility Services, dated November 23, 2011, re: Bylaw Amendments – Sanitary Sewer/Storm Drainage Regulation Bylaw

Moved by Councillor Hobson/Seconded by Councillor Rule

R1185/11/11/28 THAT Council receives, for information, the report from the Utility Services Manager, dated November 23, 2011 on the proposed amendments to Bylaw No. 6618-90, Sanitary Sewer/Storm Drain Regulation Bylaw;

AND THAT Council gives reading consideration to Bylaw No. 10549 being Amendment No. 3 to Sanitary Sewer Storm/Drain Regulation Bylaw No. 6618-90.

Carried

- 6.04 Parks Planner, dated November 23, 2011, re: Community Recreation Program Grant Application for City Park – Waterfront Promenade

Staff:

- Gave a presentation with respect to the City Park Promenade.

Moved by Councillor Craig/Seconded by Councillor Hodge

R1186/11/11/28 THAT Council receives, for information, the report from the Parks Planner dated November 23, 2011, with respect to Community Recreation Program Grant Application for City Park – Waterfront Promenade;

AND THAT Council endorses the City Park – Waterfront Promenade project for application to the Provincial Community Recreation Program Grant;

AND THAT Council endorses the funding request to the Provincial Community Recreation Program Grant in the amount of \$400,000.00;

AND FURTHER THAT Council commits the City's share of the funds, estimated at an additional \$590,000.00, from the following 2011 projects:

- i) City Park Construction (2556);
- ii) Partners 'n Parks (2041); and
- iii) Ethel St. Land Acquisition (2031010).

Carried

- 6.05 Architecture Planner, dated November 23, 2011, re: 2012 Age-Friendly Community Planning & Project Grants – Parkinson Recreation Centre Enabling Garden

Staff:

- Gave a presentation with respect to the Parkinson Recreation Centre Enabling Garden.

Moved by Councillor Rule/Seconded by Councillor Stack

R1187/11/11/28 THAT Council receives, for information, the report from the Architecture Planner dated November 23, 2011, with respect to 2012 Age-Friendly Community Planning & Project Grants – Parkinson Recreation Centre Enabling Garden;

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AND THAT Council endorses the Parkinson Recreation Centre Enabling Garden for the 2012 Age-Friendly Community Planning and Project Grant Application administered through the UBCM's Senior's Housing & Support Initiative.

Carried

6.06 Manager, Strategic Projects, dated November 22, 2011, re: Kelowna Integrated Water Supply Plan; Technical Summary Update

Staff:

- Confirmed that the Members of the Kelowna Joint Water Committee are presenting similar reports to their respective Boards.

Moved by Councillor James/Seconded by Councillor Hodge

R1188/11/11/28 THAT Council receives, for information, the report from the Manager, Strategic Projects dated November 24, 2011, with respect to the Kelowna Integrated Water Supply Plan Project;

AND THAT Council endorses the completion of the Memorandum of Understanding between the City of Kelowna and the Kelowna area Irrigation Districts.

Carried

7. RESOLUTIONS

7.01 City Clerk, Draft Resolution, re: Helicopter Landing – Santa Claus – Northern Air Support Ltd.

Moved by Councillor Craig/Seconded by Councillor Hodge

R1189/11/11/28 THAT Council grants approval to Northern Air Support Ltd. to fly Santa Claus from the Kelowna International Airport to the Kelowna Golf & Country Club and back on December 4th and 11th, 2011, subject to the approval of Transport Canada and compliance with all related flight requirements.

Carried

8. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR FIRST THREE READINGS)

8.01 Bylaw No. 10549 – Amendment No. 3 to Sanitary Sewer/Storm Drain Regulation Bylaw No. 6618-90

8.02 Bylaw No. 10587 – Road Closure Bylaw – Portion of Glenmore Road

Moved by Councillor Stack/Seconded by Councillor Hobson

R1190/11/11/28 THAT Bylaw Nos. 10549 and 10587 be read a first, second and third time.

Carried

(BYLAWS PRESENTED FOR ADOPTION)

8.03 Bylaw No. 10483 – Amendment No. 1 to City of Kelowna Gas Bylaw No. 9316

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Moved by Councillor Hobson/Seconded by Councillor Stack

R1191/11/11/28 THAT Bylaw No. 10483 be adopted.

Carried

8.04 Bylaw No. 10631 – Amendment No. 7 to City of Kelowna Plumbing Regulation Bylaw No. 5968-87

Moved by Councillor Stack/Seconded by Councillor Hobson

R1192/11/11/28 THAT Bylaw No. 10631 be adopted.

Carried

8.05 Bylaw No. 10632 – Amendment No. 11 to City of Kelowna Building Bylaw No. 7245

Moved by Councillor Hobson/Seconded by Councillor Stack

R1193/11/11/28 THAT Bylaw No. 10632 be adopted.

Carried

9. MAYOR & COUNCILLOR ITEMS

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

Mayor Shepherd:

- Acknowledged the Chairpersons and Members of all of the Council Committees as the latest recipients of the “Spirit of Kelowna” Acknowledgment for their leadership and volunteerism while serving on the City of Kelowna’s Council Committees.

9.02 MAYOR & COUNCILLOR ITEMS

Mayor Shepherd:

- Offered condolences to the Capozzi Family on the passing of Herb Capozzi.
- Made a few closing remarks.

Council:

- Each Councillor made a few closing remarks.

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10. TERMINATION

The meeting was declared terminated at 4:46 p.m.

Certified Correct:

Mayor

SLH/dld

City Clerk