

Regular Meeting – P.M.March 19, 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, March 19<sup>th</sup>, 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; Director, Land Use Management, Shelley Gambacort\*; Director, Infrastructure Planning, Randy Cleveland\*; Manager, Cultural Services, Sandra Kochan\*; Manager, Financial Planning, Angie Thiessen\*; Director, Financial Services, Keith Grayston\*; Manager, Systems & Reporting, Genelle Davidson\*; Manager, Park Services, Ian Wilson\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 1:31 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. Councillor Given was requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Wayne Wilson, Executive Director, Kelowna Museums Society, re: Annual Report

Staff:

- Introduced the Executive Director of the Kelowna Museums Society, Wayne Wilson.

Wayne Wilson, Executive Director, Kelowna Museums Society:

- Gave a presentation regarding the Kelowna Museums Society's Annual Report.

4. DEVELOPMENT APPLICATION REPORTS

4.1 Land Use Management Department, dated March 13, 2012, re: Development Permit Application No. DP11-0129 - Watermark Developments Ltd. & Academy Apartments Ltd. (Watermark Developments Ltd.) - 899 Academy Way

Staff:

- Confirmed that all of the bylaw requirements with respect to bike parking have been met.

Moved by Councillor Hobson/Seconded by Councillor Basran

**R251/12/03/19** THAT Council authorizes the issuance of Development Permit No. DP11-0129 for Lot 2, Section 10, Twp. 23, ODYD, Plan KAP86356, located at 899 Academy Way, Kelowna B.C., subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in general accordance with Schedule "A";

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2. The exterior design and finish of the building to be constructed on the land be in general accordance with Schedule "B";
3. Landscaping to be provided on the land be in general accordance with Schedule "C";
4. The applicant be required to post with the City a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a professional landscaper;
5. The Fortis BC requirements are to be satisfied prior to issuance of the Development Permit;
6. Registration of a plan of subdivision at the Land Titles Office prior to issuance of the Development Permit;
7. The applicant is responsible for notifying NAV Canada upon completion of construction.

AND THAT the applicant be required to complete the above-noted condition No. 4 within 180 days of Council approval of the development permit application in order for the permit to be issued.

Carried

#### 5. NON-DEVELOPMENT APPLICATION REPORTS

- 5.1 City Manager, dated March 14, 2012, re: Volume 2 - Carryovers, 2012 Financial Plan

Staff:

- Provided an overview of the 2012 Financial Plan, Volume 2 - Carryover Request Summary

Moved by Councillor Hobson/Seconded by Councillor Singh

R252/12/03/19 THAT Council approves increasing the 2012 Financial Plan by \$4,950,775 to provide for operating carryover projects and \$74,001,540 for capital carryover projects as summarized in the 2012 Financial Plan, Volume 2.

Carried

- 5.2 Director, Financial Services, dated March 14, 2012, re: Strategic Community Investment Funds Agreement

Staff:

- Provided background information with respect to the Strategic Community Investment Funds Agreement.
- Displayed a breakdown of the distribution of the Traffic Fine Revenue Sharing Grants from 2000-2011.

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Moved by Councillor Hobson/Seconded by Councillor Stack

**R253/12/03/19** THAT Council, receives, for information Report from the Director, Financial Services dated March 14, 2012 with respect to the Strategic Community Investment Funds Agreement;

AND THAT Council authorizes the City Clerk to sign the Strategic Community Investment Funds Agreement on behalf of the City of Kelowna.

Carried

5.3 Financial Systems & Reporting Manager, dated March 14, 2012, re: Investment in City of Kelowna Funds for 2011

Moved by Councillor Hobson/Seconded by Councillor Blanleil

**R254/12/03/19** THAT Council receives, for information, the Report from the Financial Systems & Reporting Manager dated March 14, 2012 with respect to the investment of City of Kelowna funds for 2011.

Carried

5.4 Park Services Manager, dated February 20, 2012, re: Communities in Bloom Committee

Moved by Councillor Hobson/Seconded by Councillor DeHart

**R255/12/03/19** THAT Council receives, for information, the February 20, 2012 report of the Park Services Manager regarding the Communities in Bloom Advisory Committee;

AND THAT Council rescinds the Terms of Reference for the Communities in Bloom Advisory Committee as an advisory committee of Council;

AND THAT Council directs staff to continue work with Communities in Bloom as a staff initiative;

AND FURTHER THAT Council directs staff to report back by December 2012, regarding the on-going status of the staff committee.

Carried

5.5 City Clerk, dated March 12, 2012, re: Committee Appointments - Accessibility Advisory & Board of Variance

Moved by Councillor Hobson/Seconded by Councillor Blanleil

**R256/12/03/19** THAT Council receives the report of the City Clerk, dated March 12, 2012, regarding committee member appointments to the Board of Variance and the Accessibility Advisory Committee for information;

AND THAT Council appoints Al Horning to the Board of Variance as a member for the 2012-2014 term;

AND FURTHER THAT Council appoints Charisse Daley, Shelley DeCoste, Roxanne Dyck, Rob Mabey, Joyce Mainland, Tracy Meikle, and Gwynneth Wilson to the Accessibility Advisory Committee as members for the 2012-2014 term.

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Mayor Gray:

- Advised that City staff and FortisBC staff will be meeting to discuss FortisBC's ban with respect to advertising banners on City of Kelowna power poles.

8. TERMINATION

The meeting was declared terminated at 2:45 p.m.

Certified Correct:\_\_\_\_\_  
Mayor

SLH/dld

\_\_\_\_\_  
City Clerk