



City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 11, 2016
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Deputy City Manager, Paul Macklem*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Community Planning Department Manager, Ryan Smith*; Suburban and Rural Planning Manager, Todd Cashin*; Planner Specialist, Melanie Stepphun*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Bylaw Services Manager, Greg Wise*; Risk Manager, Lance Kayfish*; and Legislative Systems Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Singh

R001/16/01/11 THAT the Minutes of the AM Meeting of December 14, 2015 be confirmed as circulated.

Carried

3. Reports

3.1 Agriculture Workshop

Staff:

- Displayed a PowerPoint presentation summarizing the global and local trends facing the agri-business community and the planned initiatives to manage the forecasted challenges.
- Displayed a PowerPoint presentation summarizing the City of Kelowna's agricultural policies/practices and Provincial regulations.
- Responded to questions from Council.
- Advised that commercial assemblies, including weddings, are a restricted use within the ALC Regulations or within the City's Zoning Bylaw.
- Advised that Development Cost Charges are applied to farm land during any subdivision or building permit process.
- Noted that staff are considering using the Temporary Use Permit process as a first step in the agri-tourism process rather than rezoning to the A1(t) zone immediately.

Moved By Councillor Donn/Seconded By Councillor Hodge

R002/16/01/11 THAT Council receives, for information, the report from the Planner Specialist dated January 11, 2016 regarding the Workshop on City of Kelowna Agriculture land policies, practices, challenges and opportunities.

Carried**Moved By Councillor Sieben/Seconded By Councillor Stack**

R003/16/01/11 THAT Council directs staff to invite the Chair and CEO of the Agricultural Land Commission to a morning Council Meeting.

Carried

The meeting recessed at 11:08 a.m. The meeting reconvened at 11:16 a.m.

4. Resolution Closing the Meeting to the Public**Moved By Councillor DeHart/Seconded By Councillor Singh**

R004/16/01/11 THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (g) of the *Community Charter* for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of Land or Improvements; and
- Litigation.

Carried**5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 11:17 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:19 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Sieben, re: Snow Removal on Sidewalks

Councillor Sieben:

- Made reference to property owners that have rear sidewalks and the requirement for property owners to clear snow.
- Suggested that Council needs to look at the City Policies with respect to snow removal and grass cutting.
- Inquired if enforcement of snow removal and grass cutting is a priority for Bylaw Enforcement staff.

City Manager:

- Staff will need to look at the history of the number of complaints, who originated them and where they are located.
- Council is able to change the Policy, but will first need to know the budget and any other broader implications.

7.2 Councillor Sieben, re: Budget Post-Mortem with Staff

Councillor Sieben:

- Would like to review the use of reserve capital.
- Would like to know what's coming up and how to deal with them.

7.3 Councillor Hodge, re: Waterfront Park

Councillor Hodge:

- Made comment on the Christmas display in Waterfront Park and expressed a concern that public access was restricted during the multi-day event.

City Manager:

- Advised that Outdoor Event Permits are issued by the Outdoor Events Committee.
- Noted that up to 75 events per year are issued permits.

8. Termination

The meeting was declared terminated at 12:35 p.m.

Mayor

City Clerk

/slh