



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, April 23, 2018
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack
Members Absent	Councillor Ryan Donn
Staff Present	Acting City Manager, Joe Creron; City Clerk, Stephen Fleming; Divisional Director, Corporate Strategic Services, Carla Weaden*; Information Services Department Manager, Rob Entwistle*; Applications Systems Manager, Laurie Smith*; Sponsorship & Advertising Manager, Janine Taylor*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:34 a.m.

2. Reports

- 2.1 Divisional Director, Corporate Strategic Services, verbal update, re: Smart Cities Challenge Initiative

Staff:

- Today's presentation is further to information provided to Council in February 2018.
- Provided an update on the City's submission that is being submitted tomorrow; five finalists will be announced.
- Grant becomes public once submitted in competition for the \$10 million grant.
- Provided overview of grant submission timelines and process including interactions with community partners and stakeholders.
- Distributed information graphic "The Smart Cities Challenge" and spoke to information contained in the handout.
- Regardless of the grant outcome, the exercise positions the City well for future grant opportunities and work in this area.
- Responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor DeHart

R411/18/04/23 THAT Council receives for information, the verbal report from the Divisional Director, Corporate Strategic Services, on April 23, 2018, regarding the Smart Cities Challenge grant application;

AND THAT Council endorse the Smart Cities Challenge grant application.

Carried

3. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Gray

R412/18/04/23 THAT the Minutes of the Regular AM Meeting of April 16, 2018 be confirmed as circulated.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hodge

R413/18/04/23 THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (f) of the Community Charter for Council to deal with matters relating to the following:

- City Manager Recruitment
- Law Enforcement

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:08 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 10:22 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Memorial Cup Host Update

Mayor Basran

- Provided an update due to recent media announcement from Kelowna Rockets that they are pursuing hosting the 2020 Memorial Cup.

7.2 Mayor Basran, re: BC Tech Summit

Moved By Councillor Gray/Seconded By Councillor Hodge

R414/18/04/23 THAT Council authorize the Mayor to attend the BC Tech Summit in Vancouver, B.C., Tuesday, May 15, 2018.

Carried

7.3 Mayor Basran, re: Mobile Sign

Staff:

- Confirmed mobile signs are permitted so long as the vehicle does not park with the sign.

7.4 Mayor Basran, re: Nickel Road 200, DP17-0095 - James Zeleznik

Mayor Basran:

- Referenced correspondence circulated to Council.

Moved By Councillor Stack/Seconded By Councillor Hodge

R415/18/04/23 THAT Council waive the six-month re-application restriction for DP17-0095, 200 Nickel Road;

AND THAT the application be placed on a Monday afternoon Council meeting.

Carried

7.5 Councillor Hodge, re: Demonstration Signs

Councillor Hodge:

- Asked if protestors can use placards and sandwich boards.

Staff:

- Confirmed placards are permitted so long as other public use of the space isn't hindered or blocked and signs are subject to the Sign Bylaw.

7.6 Councillor Hodge, re: Downtown Farmers Market

Councillor Hodge:

- Contacted by the owner of Pulp Fiction inquiring if there are plans for a Downtown Farmer's Market this summer.

Moved By Councillor Hodge/Seconded By Councillor Stack

R416/18/04/23 THAT Council direct staff to provide information on any plans for a downtown farmer's market in 2018.

Carried

7.7 Councillor Sieben, re: Cyber Security

Councillor Sieben:

- Spoke to his attendance at a recent cyber security conference.

7.8 Councillor Sieben, re: Blasting

Councillor Sieben:

- Would like to know staff's perspective on the City's role with respect to blasting.
- Made reference to an earlier staff email response regarding blasting from 2010.

Moved By Councillor Sieben/Seconded By Councillor Stack

R417/18/04/23 THAT Council direct staff to provide information on blasting regulations.

Carried

7.9 Mayor Basran, re: Black Mountain Ground Water Correspondence

Mayor Basran:

- Neighbourhood Representative has been appointed to assist with interactions between the neighbourhood, developer and City.

7.10 Councillor Given, re: West Kelowna Urgent Care Centre

Councillor Given:

- Provided comment on West Kelowna public lobbying for an Urgent Care Centre to be located on the west side.

Acting City Manager:

- West Kelowna has sent a letter requesting City support for a west side Urgent Care Centre.

Mayor Basran:

- Will meet with IHA and report to Council.

7.11 Councillor Gray, re: Storage Containers

Councillor Gray:

- Raised concern with placement of storage containers and stacking of them along the property line.

Acting City Manager:

- Staff to provide an information memo on storage centre regulations for both customers and businesses.

7.12 Councillor Gray, re: Kinsman Park

Councillor Gray:

- Inquired where this park falls on the priority list.

Acting City Manager:

- Will confirm and advise Council.

7.13 Councillor DeHart, re: Westcorp – Downtown Sidewalks

Councillor DeHart:

- Raised concern with level of sidewalk cleaning for Bernard Avenue and other areas of downtown.

Mayor Basran:

- Have already raised this with the Acting City Manager who is looking into it.

7.14 Councillor Hodge, re: SILGA

Councillor Hodge:

- The Conference starts later in the week and encouraged Council to relay any concerns or positions on any of the resolutions on the conference agenda to him.

7.15 Councillor Sieben, re: Outstanding Council SR's

Councillor Sieben:

- Would like a list of outstanding Council SR's

Acting City Manager:

- Will provide a list of SR's to Council.

7.16 Councillor Singh, re: Senior Learning Centre

Councillor Singh:

- Raised concerns with the condition of the parking lot and walkway.

Mayor Basran:

- Submit concern as a Service Request.

7.17 Acting City Manager, re: EOC

Acting City Manager:

- Confirmed EOC is conducting Freshet preparedness and proactive works.
- Numerous trees have been removed along Mill Creek and other creeks.
- Responded to questions from Council.

Council:

- Would like to make sure they are informed of EOC operations at a high level.

8. Termination

The meeting was declared terminated at 11:16 a.m.

Mayor Basran

/sf/acm

City Clerk