



City of Kelowna Regular Council Meeting Minutes

Date: Monday, February 15, 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 Clerk, Karen Needham*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Divisional Director, Active Living & Culture, Jim Gabriel*; Community Planning Department Manager, Ryan Smith*; Suburban & Rural Planning Manager, Todd Cashin*; Grants & Partnerships Manager, Lorna Gunn*; Planner Specialist, Melanie Stepphun*; Sustainability Coordinator, Tracey Guidi*; Event Development Manager, Mariko Siggers*; Communications Advisor, Maria Lee*; Sport & Event Services Manager, Doug Nicholas*; and Legislative Systems Coordinator, Sandi Horning*

Guests: Agricultural Land Commission, Chair, Frank Leonard*; and Agricultural Land Commission, CEO, Kim Grout*

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:01 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Singh

R102/16/02/15 THAT the Minutes of the AM Meeting of February 1, 2016 be confirmed as circulated;

AND THAT the Minutes of the Chauffeur Permit Appeal Hearing of February 2, 2016 be confirmed as circulated.

Carried

3. Reports

3.1 Agricultural Land Commission (ALC)

Guests, Frank Leonard, Chair, ALC, and Kim Grout, CEO, ALC:

- Displayed a PowerPoint presentation summarizing BC's Agricultural Land Commission's governance and operations.
- Responded to questions from Council in a 'round table' format.
- The mandate of the ALC is to preserve lands that will be part of a viable agriculture industry.
- Spoke to the primacy of Provincial legislation and regulations. The ALC is required to follow these as are local governments. It is important to be aware of what is with the ALC's ability to change and what isn't.
- The Minister of Agriculture will be announcing amendments to legislation and regulation to 'remove vagueness'. The details will be announced by the Minister.
- Noted that the City is not required to send all applications to the ALC even though the City's practice appears to be to send all to the ALC, including applications that are not supported. The City has a level of authority regarding applications which the City has traditionally chosen not to exercise.
- The ALC's preference is to avoid unnecessary applications that are better dealt with at the local level.

City Manager:

- Spoke to Council Policy No. 3 - Agricultural Land Reserve (ALR) Appeals regarding forwarding applications to the ALC.
- Spoke to City policies and the City's ability to plan, regulate and control agricultural lands both within and outside of the ALR.
- Noted that the ALC Chair and staff are available on an on-going basis and spoke to the great working relationship between the ALC and City staff.

Moved By Councillor Given/Seconded By Councillor Hodge

R103/16/02/15 THAT Council receives, for information, the presentation by the Chair and CEO of the Agricultural Land Commission dated February 15, 2016 with respect to BC's Agricultural Land Commission.

Carried

The Guests, Frank Leonard and Kim Grout, left the meeting at 10:30 a.m.

The meeting recessed at 10:30 a.m. The meeting reconvened at 10:38 a.m.

3.2 Canada 150 Plan

Divisional Director, Active Living & Culture

- Introduced the item and staff in attendance.
- Noted that Renata Mills of Festivals Kelowna is in attendance.
- Responded to questions from Council.

Staff:

- Displayed a PowerPoint presentation summarizing the Canada 150 initiatives.
- Showed a video with commentary from recent Citizenship Ceremony participants.

- Advised that the national focus is on "What gift are you going to give?" The City's efforts are built around this theme.
- Responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Singh

R104/16/02/15 THAT Council receives, for information, the Report from the Event Development Supervisor dated February 15, 2016 regarding the plans to commemorate Canada's 150th anniversary in 2017;

AND THAT Council endorses the Canada 150 initiatives as outlined in the Report from the Event Development Supervisor dated February 15, 2016;

AND FURTHER THAT Council directs staff to develop and implement guidelines and procedures as required to execute the initiatives as outlined the Report from the Event Development Supervisor dated February 15, 2016.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Gray

R105/16/02/15 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e) and (j) of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointments;
- Acquisition, Disposition, or Expropriation of Land or Improvements; and
- Third Party Information.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:15 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:21 p.m. Councillor Stack left the meeting at 12:21 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Hodge, re: SILGA - Call for Resolutions

Councillor Given:

- Spoke to the need for an Integrity Commissioner for Local Government, to be determined at the local level.
- Responded to questions from Council.

Deputy City Clerk:

- Displayed the proposed draft SILGA Resolution on the ELMO.
- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Donn

R106/16/02/15 THAT Council endorses the City of Kelowna's Southern Interior Local Government Association (SILGA) draft resolution with respect to an Integrity Commissioner for Local Government;

AND THAT Council directs staff to forward the City of Kelowna sponsored SILGA resolution for consideration and endorsement by SILGA at the 2016 Convention.

Carried

7.2 Councillor Hodge, re: Candidates for 2016-2017 SILGA Board**Moved By Councillor Donn/Seconded By Councillor Gray**

R107/16/02/15 THAT Council supports Councillor Hodge as a nominee for the SILGA Executive for the 2016/2017 term.

Carried

7.3 City Clerk, re: Council Meeting with Central Okanagan Board of Education Trustees - Proposed Dates

City Clerk:

- Advised that the School District is inquiring as to dates a meeting can be scheduled with Council.
- Noted that it was held at OKM last year and that's the City's turn to host.
- Inquired as to possible dates this meeting can be scheduled to.

Council:

- Prefer that the meeting be scheduled to a Tuesday afternoon when a Public Hearing is scheduled and that the meeting be limited to no more than two (2) hours.

The meeting recessed at 12:33 p.m. The meeting reconvened at 3:35 p.m.

Councillor Stack rejoined the meeting at 3:35 p.m.

7.4 Mayor Basran, re: Request from CATCH/FCM

Mayor Basran:

- Advised that there is a Cities Reducing Poverty - When Mayors' Lead Conference in Edmonton in April, which he cannot attend as he will be in Japan.

Councillor Sieben:

- Expressed an interest in attending on behalf of the Mayor.

7.5 Councillor DeHart, re: Hotel Tax

Mayor Basran:

- Was provided a 'heads up' from Tourism Kelowna that the Provincial regulations on the Hotel Tax will be amended in 2016 to increase the tax rate from 2% to 3%.
- Tourism Kelowna is currently in the consultation phase of this initiative.

7.6 Councillor Stack, re: BC Housing Funding

Councillor Stack:

- Noted the recent announcement regarding BC Housing funding. There will be considerable monies available spread over 5 years and the Province is looking for partners.

Divisional Director, Community Planning & Real Estate:

- Staff has met with BC Housing who also believe new monies are coming.
- Staff has some project ideas that will be brought forward to Council.
- The Provincial focus locally is on youth housing.
- Confirmed staff will bring forward a Report to Council.

7.7 Councillor Stack, re: Correspondence from Garry Athans

Councillor Stack:

- Raised the recent correspondence from Garry Athans.

Divisional Director, Community Planning & Real Estate:

- Staff will be at the public open house this afternoon which is being hosted by the developer.
- No development application has been made to the City to date.
- The OCP Future Land Use is institutional and the current zoning is CD2.
- Staff will provide relevant information to Council at initial consideration.

7.8 Mayor Basran, re: Issues Arising from Correspondence

Mayor Basran:

- Inquired if there are any emerging items for upcoming Mayor and Councillor items.

Councillor Hodge:

- Will bring forward his thoughts on the Noise Bylaw in 3 weeks or so.

Councillor Sieben:

- Inquired as to the state of the City's Reserves and Capital. What is coming at us and which buildings have a reserve in place?

Mayor Basran:

- Advised that the draft 2030 Capital Plan is out for public input and will come forward after this has been obtained.

Councillor Donn:

- Raised his concerns with the amount budgeted for new sidewalk construction.

8. Termination

The meeting was declared terminated at 3:54 p.m.

Mayor

City Clerk

/slh