

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, February 29, 2016

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. **Call to Order**
2. **Confirmation of Minutes** 2 - 4
AM Meeting - February 22, 2016
3. **Resolution Closing the Meeting to the Public**
THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (k) of the *Community Charter* for Council to deal with matters relating to the following:
 - Acquisition, Disposition, or Expropriation, of Land or Improvements; and
 - Provision of a Municipal Service.
4. **Adjourn to Closed Session**
5. **Reconvene to Open Session**
6. **Issues Arising from Correspondence & Community Concerns**
 - 6.1 **City Manager, re: Tourism Kelowna - Visitor Centre** 15 m 5 - 5
To consider a request from Tourism Kelowna to recognize the importance of a Visitor Centre by considering it one of the City's 2016-2017 priorities.
 - 6.2 **Mayor Basran, re: Issues Arising from Correspondence** 30 m
7. **Termination**



City of Kelowna Regular Council Meeting Minutes

Date: Monday, February 22, 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*; Fire Chief, Jeff Carlisle*; Deputy Fire Chief, Operations, Larry Hollier*; Deputy Fire Chief, Communications & Emergency Programs, Travis Whiting*; Deputy Fire Chief, Administration, Training & Fire Prevention, Lou Wilde*; Fire Administration & Finance Supervisor, Sandy Scott*; Sport & Event Services Manager, Doug Nicholas*; and Legislative Systems Coordinator, Sandi Horning*

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Sieben

R138/16/02/22 THAT the Minutes of the AM Meeting of February 15, 2016 be confirmed as circulated.

Carried

3. Reports

3.1 Kelowna Fire Department - Council Orientation

Deputy City Manager:

- Introduced the orientation presentation.

Fire Chief:

- Displayed a PowerPoint presentation with respect to the overview of the Kelowna Fire Department.
- Introduced the Deputy Fire Chiefs and staff in attendance.
- Spoke to the modelling and risk assessments behind the deployment of KFD resources.
- Responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Donn

R139/16/02/22 THAT Council receives, for information, the Report from the Fire Chief dated February 22, 2016 regarding the Kelowna Fire Department 2016 Council Orientation presentation.

Carried

The meeting recessed at 10:28 a.m. The meeting reconvened at 10:35 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Stack

R140/16/02/22 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e) and (k) of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointment;
- Acquisition, Disposition, or Expropriation, of Land or Improvements; and
- Provision of a Municipal Service.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:36 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:15 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: BC Games Society - Invitation to Bid to Host

Moved By Councillor Hodge/Seconded By Councillor Donn

R141/16/02/22 THAT Council directs staff to report back on the Bid Opportunity and the implications of hosting the 2022 BC Winter Games or the 2022 BC Summer Games.

Carried

7.2 Councillor Gray, re: Convention Centre Initiative

Councillor Gray:

- Noted that the Kelowna Chamber of Commerce is restarting the convention centre initiative.

7.3 Councillor Gray, re: Public Hearing Agenda Changes

Councillor Gray:

- Raised concerns with the lack of adequate communication regarding the item removed from the Public Hearing last week.

City Clerk:

- Responded to the concern.

Councillor Hodge:

- Raised a concern with the length of and number of items on last week's Public Hearing Agenda.

City Clerk:

- Advised how applications are ordered on the Public Hearing Agenda.

7.4 Councillor Singh, re: Agri-Tourist Accommodation Land Use Options

Councillor Singh:

- Spoke to agri-tourist accommodation land use options.

Moved By Councillor Singh/Seconded By Councillor DeHart

R142/16/02/22 THAT Council directs staff to report back on the future of agri-tourist accommodation as a continuing land use within the City of Kelowna;

AND THAT the report back to Council include options and implications of eliminating agri-tourist accommodation as a land use, and enforcement options.

Carried

8. Termination

The meeting was declared terminated at 12:29 p.m.

Mayor

/slh

Steph... City Clerk

February 18, 2016

Mayor and Council
City of Kelowna
City Hall
1435 Water Street
Kelowna, BC, V1Y 1J4

Dear Mayor and Council,

On behalf of Tourism Kelowna I would like to inform you that the Tourism Kelowna Board of Directors remains committed to constructing a beautiful Visitor Centre on the Queensway Jetty. This location, is an historic ferry landing and we are restoring the area to its original use; greeting visitors.

Research shows that Visitor Centres located in high volume pedestrian areas are highly successful at encouraging more exploration and increasing spending at local attractions and businesses. Interactions with visitors result in extended trips, higher visitor satisfaction, return trips and word-of-mouth referrals. Optimizing the tourism opportunity to economically benefit our community is a role that we enthusiastically embrace, and we are confident that this new centre will become an important success factor.

We are grateful for our partnership with the City and your willingness to lease us the land required for this important venture. We are confident in our ability to finance the construction of a wonderful building that complements the many current and future downtown improvements.

This beautiful public amenity will provide a sense of place and communicate Kelowna's heritage and culture and we request that you recognize it's importance by considering it one of the City's 2016-17 priorities.

Regards,



Daniel Bibby, Chair

c.c. Ron Mattiussi, City Manager
Nancy Cameron, CEO, Tourism Kelowna