



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, February 22, 2016  
 Location: Council Chamber  
 City Hall, 1435 Water Street

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

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Utility Planning Manager, Andrew Reeder\*; Urban Planner, Laura Bentley\*; Long Range Policy Planning Manager, James Moore\*; Council Recording Secretary, Arlene McClelland

(\* Denotes partial attendance)

### 1. Call to Order

Mayor Basran called the meeting to order at 1:33 p.m.

Mayor Basran 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. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Singh

R143/16/02/22 THAT the Minutes of the Regular Meeting of February 15, 2016 be confirmed as circulated.

Carried

### 3. Public in Attendance

#### 3.1 Water Stewardship

Utility Planning Manager, Andrew Reeder:

- Introduced Dr. Craig Nichol, Earth & Environmental Sciences, UBC

Dr. Craig Nichol, Earth & Environmental Sciences, UBC

- Displayed a PowerPoint Presentation summarizing the study of Measurements of Groundwater Contributions to Okanagan Lake from the Kelowna area.

#### 4. Committee Reports

##### 4.1 Heritage Advisory Committee Appointments

Staff:

- Provided an overview of the recommended Heritage Advisory Committee Member appointments.

Moved By Councillor Donn/Seconded By Councillor Hodge

**R144/16/02/22** THAT Council receives, for information, the report from the Planner II dated February 22, 2016, with respect to Heritage Advisory Committee appointments;

AND THAT Council approves the appointment of Stoke Tonne, Abigail Riley, Brian Anderson, Amanda Snyder and Lorri Dauncey to the Heritage Advisory Committee for the remainder of the 2014-2018 term;

AND FURTHER THAT Council approves the appointment of Ryan Esbjerg and Bob Hayes as alternates to the Heritage Advisory Committee for the remainder of the 2014-2018 term.

**Carried**

#### 5. Non-Development Reports & Related Bylaws

##### 5.1 Heritage Procedures Bylaw

Staff:

- Provided an overview of the Heritage Procedures Bylaw.

Moved By Councillor Stack/Seconded By Councillor DeHart

**R145/16/02/22** THAT Council receives, for information, the Report from the Planner II, Policy & Planning Department, dated February 22, 2016, recommending that Council adopt a new Heritage Procedures Bylaw;

AND THAT Bylaw No. 11185, being the Heritage Procedures Bylaw, be forwarded for reading consideration.

**Carried**

##### 5.2 BL11185 - Heritage Procedures Bylaw

Moved By Councillor Gray/Seconded By Councillor Hodge

**R146/16/02/22** THAT Bylaw No. 11185 be read a first, second and third time.

**Carried**

##### 5.3 Okanagan Basin Water Board Water Conservation and Quality Improvement Grants - 2016- 2017

Moved By Councillor Stack/Seconded By Councillor Gray

**R47/16/02/22** THAT Council approves an application by staff to the Okanagan Basin Water Board for a 2016-2017 Water Conservation and Quality Improvement Grant to

restore and protect wetland habitat and breeding grounds for the American Avocet in the area of the Glenmore Landfill;

AND THAT upon confirmation of grant award, the 2016 Financial Plan be amended to include the receipt of \$30,000 for the American Avocet Wetland Restoration Project;

AND THAT Council approves an application by staff and the Okanagan Regional Goose Management Committee to the Okanagan Basin Water Board for a 2016-2017 Water Conservation and Quality Improvement Grant to assess the impacts of waterfowl population on water quality;

AND FURTHER THAT upon confirmation of the grant award of \$10,000, the 2016 Financial Plan be amended to include the receipt of \$10,000 for the Water Fowl Water Quality Project.

Carried

#### **5.4 540 Osprey Avenue - Proposed Road Closure & Sale**

Moved By Councillor Sieben/Seconded By Councillor Singh

R148/16/02/22 THAT Council receive for information the report from the Manager, Real Estate Services dated February 22, 2016, recommending that Council adopt a Road Closure Bylaw to close an unused portion of laneway adjacent to 540 Osprey Avenue;

AND FURTHER THAT Bylaw No. 11180, being the proposed road closure, be given reading consideration.

Carried

#### **5.5 540 Osprey Avenue (Portion of Laneway adjacent to), BL11180 - Road Closure Bylaw**

Moved By Councillor Donn/Seconded By Councillor Given

R149/16/02/22 THAT Bylaw No. 11180 be given first, second and third reading.

Carried

### **6. Bylaws for Adoption (Non-Development Related)**

#### **6.1 2185 & 2195 Rutland Road N (Portion of Laneway adjacent to), BL11181 - Road Closure Bylaw**

Moved By Councillor Donn/Seconded By Councillor Hodge

R150/16/02/22 THAT Bylaw No. 11181 be adopted.

Carried

### **7. Mayor and Councillor Items**

Councillor DeHart:

- Reminder of the Downtown After 5 Event, February 24<sup>th</sup> at the Laurel Packinghouse.

Councillor Singh:

- Spoke to her attendance at the Lady of the Lake training session.

- Spoke to her attendance at the Taste of Kelowna Event.

Councillor Gray:

- Spoke to her attendance at the OUC Venture Okanagan Event.
- Reminder of the Telus 2<sup>nd</sup> Annual Pink Shirt Day Breakfast, Wednesday, February 24<sup>th</sup> at the Laurel Packinghouse.

Councillor Donn:

- Spoke to his attendance at the Central Okanagan Heritage Society Awards.

Councillor Given:

- Spoke to the SILGA resolution Council is bringing forward to the Conference in April, 2016.
- Spoke to her attendance at a Webinar regarding Integrity in Local Governments; Mitigating the Risks of Conflict of Interest, Fraud and Corruption on February 19<sup>th</sup>.
- Reminder of UBCO Women's Volleyball playoffs held in Kelowna in March.

**8. Termination**

This meeting was declared terminated at 2:29 p.m.

---

Mayor

/acm

---

City Clerk