



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, May 9, 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 and Luke Stack

Council Members Absent: Councillor Mohini Singh

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Deputy City Clerk, Karen Needham*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Financial Services Director, Genelle Davidson*; Accountant, Matt Friesen*; 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 DeHart/Seconded By Councillor Gray

R389/16/05/09 THAT the Minutes of the AM Meeting of May 2, 2016 be confirmed as circulated.

Carried

3. Reports

3.1 Review of Permissive Tax Exemption Policy 327

Staff:

- Displayed a PowerPoint presentation summarizing the procedures and processes with respect to Permissive Tax Exemption Policy 327.
- Responded to questions from Council.

Council:

- Made comment on private school exemptions.

Moved By Councillor Donn/Seconded By Councillor DeHart

R390/16/05/09 THAT Council receives, for information, the Report from the Revenue Manager dated May 2, 2016 with respect to Permissive Tax Exemption Policy No. 327.

Carried

3.2 Public Hearing Notification

Deputy City Clerk:

- Displayed a PowerPoint presentation summarizing the public notification process for development applications.
- Responded to questions from Council.

City Clerk:

- Clarified that the Statutory Notices must be delivered via mail.

Council:

- Made comment on options.
- Discussed ways to define urban vs. rural notification buffer areas.
- Discussed notification buffer distances.

Moved By Councillor Given/Seconded By Councillor DeHart

R391/16/05/09 THAT Council receives, for information, the Report of the Deputy City Clerk dated May 02, 2016 regarding the public hearing notification process for development applications;

AND THAT Council supports Option #3 with a 50m buffer or a minimum of 4 properties, whichever is greater, for public hearing notification as outlined in the Report of the Deputy City Clerk dated May 02, 2016;

AND FURTHER THAT staff report back to a PM Meeting with the necessary policy and bylaw amendments related to changes to the public notification process for development applications.

Carried

Councillor Hodge - Opposed.

4. Resolution Closing the Committee-of-the-Whole Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Given

R392/16/05/09 THAT the Committee-of-the-Whole meeting be closed to the public pursuant to Section 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Negotiations with another level of Government (Westbank First Nation).

Carried

5. Adjourn to Closed Session for Committee-of-the-Whole Meeting with Westbank First Nation

The meeting adjourned to a Closed Session for a Committee-of-the-Whole Meeting with Westbank First Nation at 10:34 a.m.

6. Termination

The meeting was declared terminated at 12:30 p.m.

Mayor

City Clerk

/slh