



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, June 20, 2016
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Mohini Singh and Luke Stack
Members Absent	Councillors Charlie Hodge and Brad Sieben
Staff Present	Acting City Manager, Doug Gilchrist, Deputy City Clerk, Karen Needham, Cultural Services Manager, Sandra Kochan*; Urban Planning Manager, Terry Barton*; Community & Neighbourhood Services Manager, Louise Roberts*; Development Engineering Manager, Purvez Irani*; Utility Planning Manager, Andrew Reeder*; Financial Services Director, Genelle Davidson*; Divisional Director, Corporate & Protective Services, Rob Mayne*; Financial Projects Manager, Garry Filafilo*; Council Recording Secretary, Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:30 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 and video feed is being broadcast and recorded by CastaNet and a delayed broadcast is shown on Shaw Cable.

2. Confirmation of Minutes

Moved By Councillor Gray/Seconded By Councillor DeHart

R508/16/06/20 THAT the Minutes of the Regular Meetings of June 13, 2016 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Kelowna Art Gallery

Sandra Kochan, Cultural Services Manager

- Introduced the Kelowna Art Gallery Executive Director, Nataley Nagy,

Nataley Nagy, Executive Director, Kelowna Art Gallery

- Displayed a PowerPoint Presentation summarizing the annual activities of the Kelowna Art Gallery and responded to questions from Council.

4. Development Application Reports & Related Bylaws

4.1 5080 Lakeshore Road, Z16-0009 & LUC16-0001 - James Sharko

Staff:

- Displayed a PowerPoint presentation summarizing the application and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Stack

R509/16/06/20 THAT Application No. LUC16-0001 to discharge LUC77-1012 from Lot C, Section 23, Township 28, SDYD, Plan 30063, located on 5080 Lakeshore Road, Kelowna, BC, be considered by Council;

AND THAT Rezoning Application No. Z16-0009 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot C, Section 23, Township 28, SDYD, Plan 30063, located on 5080 Lakeshore Road, Kelowna, BC, from the A1 - Agriculture zone to the RR2c - Rural Residential 2 with Carriage House be considered by Council;

AND THAT the Land Use Contract Discharge and the Zone Amending Bylaws be forwarded to a Public Hearing for further consideration;

AND FURTHER THAT final adoption of the Zone Amending Bylaw be considered subsequent to the outstanding conditions of approval as set out in Attachment "A" attached to the Report from the Community Planning Department dated June 13th 2016.

4.2 5080 Lakeshore Road, BL11255 (Z16-0009 & LUC16-0001) - James Sharko

Moved By Councillor Gray/Seconded By Councillor Donn

R510/16/06/20 THAT Bylaw No. 11255 be given first reading.

Carried

5. Non-Development Reports & Related Bylaws

5.1 School District #23 Joint Use Agreements

Staff:

- Provided a summary of the School District #23 Joint Use Agreements and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Donn

R511/16/06/20 THAT Council receives, for information, the report from the Community & Neighbourhood Services Manager dated June 20, 2016, regarding School District #23 Joint Use Agreements;

AND THAT Council approves the Joint Use Agreements between School District #23 and the City of Kelowna for Bankhead Elementary School, South Kelowna Elementary School, and Watson Road Elementary School as outlined in the report from the Community & Neighbourhood Services Manager dated June 20, 2016;

AND THAT the Mayor and City Clerk be authorized to execute the School District #23 Joint Use Agreements on behalf of the City of Kelowna.

Carried

5.2 North Clifton Sanitary Sewer Extension & Individual Lot Connections

Staff:

- Provided a summary of the North Clifton Sanitary Sewer Extension and lot connections and displayed a map of the project location.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Donn

R512/16/06/20 THAT Council receives, for information, the report from the Development Engineering Manager dated June 20, 2016 regarding sewer connection on Clifton Road;

AND THAT Council authorizes the expenditure of \$400,000 plus applicable taxes for the purposes of entering into an agreement with Melcor to construct residential sewer connections and a gravity sewer main along Clifton Road;

AND THAT Council authorize the creation of a Latecomer Agreement with the City sewer utility for the purposes of recovering the costs of constructing the works stipulated within the Development Engineering Manager report dated June 08, 2016 along Clifton Road;

AND FURTHER THAT the 2016 Financial Plan be amended to include this additional \$400,000 plus applicable taxes for this project funded from the Wastewater Utility, with the understanding that all costs incurred will be recovered from the benefiting properties.

Carried

5.3 2015 GFOA Budget and 2014 Reporting Awards

Staff:

- Provided an overview of the submission process for the GFOA and Reporting Awards.
- Presented Council with the City's Government Finance Officers Associations Awards for financial reporting and budget presentation.

Moved By Councillor DeHart/Seconded By Councillor Donn

R513/16/06/20 THAT Council receives, for information, the report from the Financial Services Director dated June 20, 2016, with respect to the Government Finance Officers Association (GFOA) awards received by the City.

Carried

5.4 2015 Annual Report

Staff:

- Provided an overview of the 2015 Annual Report and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Donn

R514/16/06/20 THAT Council receives, for information, the 2015 Annual Report for the year ended December 31, 2015 attached to the Report of the Financial Projects Manager dated June 15, 2016;

AND THAT Council receives, for information, the 2015 Council Remuneration and Expense report, Employee Remuneration and Schedule of Payment for the Provision of Goods and Services' attached to the Report of the Financial Projects Manager dated June 15, 2016.

Carried

6. Mayor and Councillor Items

Councillor Singh:

- Reminder that June 21st is National Aboriginal Day and a celebration will be held at the Ki-Low-Na Friendship Society on Leon Avenue.

Councillor Gray:

- Spoke to her attendance and proclamation, on behalf of Mayor and Council, at the Canadian Blood Services very first Downtown Blood Donor Clinic.
- Spoke to her attendance at the Regional District Parks Tour.

Councillor Given:

- Acknowledged the International Children's Games send-off celebration at Stuart Park.

7. Termination

This meeting was declared terminated at 2:34 p.m.

Mayor

/acm

Deputy City Clerk