

# City of Kelowna Regular Council Meeting AGENDA



Monday, July 25, 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 - July 11, 2016
3. Resolution Closing the Meeting to the Public  
THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (j) of the *Community Charter* for Council to deal with matters relating to the following:
  - Acquisition, Disposition, or Expropriation, of Land or Improvements; and
  - Third Party Information.
4. Adjourn to Closed Session
5. Reconvene to Open Session
6. Issues Arising from Correspondence & Community Concerns  
6.1 Mayor Basran, re: Issues Arising from Correspondence 30 m
7. Termination



**City of Kelowna**  
**Regular Council Meeting**  
**Minutes**

Date: Monday, July 11, 2016  
 Location: Knox Mountain Meeting Room (#4A)  
 City Hall, 1435 Water Street

Council Members Present: Deputy Mayor Mohini Singh and Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben and Luke Stack

Council Members Absent: Mayor Colin Basran

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Real Estate, Doug Gilchrist\*; Divisional Director, Corporate & Protective Services, Rob Mayne\*; Community Planning Department Manager, Ryan Smith\*; Bylaw Services Manager, Greg Wise\*; Suburban & Rural Planning Manager, Todd Cashin\*; and Legislative Systems Coordinator, Sandi Horning\*

(\* denotes partial attendance)

**1. Call to Order**

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

**2. Confirmation of Minutes**

Moved By Councillor Stack/Seconded By Councillor Hodge

R536/16/07/11 THAT the Minutes of the Committee-of-the-Whole Meeting of June 14, 2016 be confirmed as circulated;

AND THAT the Minutes of the AM Meeting of June 27, 2016 be confirmed as circulated;

AND FURTHER THAT the Minutes of the Committee-of-the-Whole Meeting of June 28, 2016 be confirmed as circulated.

Carried

### 3. Reports

#### 3.1 Update on Agricultural Planning Initiatives

Staff:

- Displayed a PowerPoint presentation summarizing the update on the Agricultural Planning Initiatives and responded to questions from Council.

Council:

- Policy question/potential solution on whether there should be larger, industry-wide permanent farm working housing in appropriately zoned areas rather than the temporary scheme in place today.
- Good discussion for future meeting with Minister of Agriculture.

City Manager:

- A housing co-operative is an option the industry could pursue.

Moved By Councillor Stack/Seconded By Councillor Hodge

R537/16/07/11 THAT Council receives, for information, the report from the Suburban & Rural Planning Manager dated July 11, 2016 with respect to an update on the City of Kelowna's Agricultural Planning Initiatives.

Carried

Moved By Councillor Stack/Seconded By Councillor Sieben

R538/16/07/11 THAT Council directs staff to bring forward a Report to Council to a PM Council Meeting recommending a moratorium be placed on A1t - Agriculture 1 with Agri-tourist Accommodation Zone applications.

Carried

Moved By Councillor Given/Seconded By Councillor Hodge

R539/16/07/11 THAT Council directs staff to NOT support any further A1t - Agriculture 1 with Agri-tourist Accommodation Zone applications on properties within the A1 - Agriculture 1 Zone until Council has considered the Report to Council recommending a moratorium be placed on A1t - Agriculture 1 with Agri-tourist Accommodation Zone applications.

Carried

#### 4. Resolution Closing the Meeting to the Public

##### Moved By Councillor Stack/Seconded By Councillor DeHart

R540/16/07/11 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (j) and (k) and 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointment;
- Third Party Information;
- Provision of a Municipal Service; and
- Negotiations with another level of Government (Province).

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 12:28 p.m.

#### 7. Issues Arising from Correspondence & Community Concerns

##### 7.1 Deputy Mayor Singh, re: Pickle Ball

Deputy Mayor Singh:

- Commented that she has received complaints regarding the lack of Pickle Ball playing time for non-club members.

City Manager:

- Advised that Mayor Basran has responded.
- Will have staff circulate the response to Council.

##### 7.2 Councillor Donn, re: Business Licence Delay Concern

Councillor Donn:

- Advised that he has raised the issue with the City Manager.

#### 8. Termination

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

\_\_\_\_\_  
Deputy Mayor Singh

/slh

\_\_\_\_\_  
*Steph Flaming*  
City Clerk