



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, July 11, 2016
Location: Council Chamber
 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: Acting City Manager, Alan Newcombe; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Cultural Services Manager, Sandra Kochan*; Traffic Operations Supervisor, Fred Wollin*; Policy & Planning Department Manager, James Moore*; Planner Specialist, Ross Soward*; and Legislative Systems Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Singh called the meeting to order at 1:31 p.m.

Deputy Mayor Singh 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 Hodge/Seconded By Councillor DeHart

R541/16/07/11 THAT the Minutes of the PM Meeting of June 27, 2016 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Okanagan Symphony Orchestra

Staff:

- Introduced the presentation and the presenters.

Rosemary Thomson, Maestro, and Robert A. Barr, Executive Director, Okanagan Symphony Orchestra:

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

4. Non-Development Reports & Related Bylaws

4.1 Extend School Zone Reduces Speed Times to 7:30 AM - 5:00 PM

Staff:

- Provided background information regarding the proposal to extend school zone speed times from 7:30 am - 5:00 pm.
- Responded to questions from Council.
- Confirmed the City will be covering the cost of the change to the signage.
- Confirmed that a communications strategy will be put in place in conjunction with the School District.

Moved By Councillor Hodge/Seconded By Councillor Donn

R542/16/07/11 THAT Council approves the request from the Central Okanagan School District No. 23 to extend the time of the 30 km/hr speed zones to 7:30 a.m.to 5:00 p.m. in school zones from the current time of 8:00 a.m. to 5:00 p.m.;

AND THAT COUNCIL direct staff to change school zone signage to reflect the change in times.

Carried

4.2 Urban Centres Roadmap Endorsement

Staff:

- Displayed a PowerPoint presentation summarizing the Urban Centres Roadmap and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Given

R543/16/07/11 THAT Council receives, for information, the report from the Planner Specialist dated July 11, 2016 with respect to the *Urban Centres Roadmap*;

AND THAT Council endorses the *Urban Centres Roadmap*, as outlined in the report from the Planner Specialist dated July 11, 2016, and as presented in Attachment A;

AND THAT Council endorses the Capri-Landmark Urban Centre as the subject of the first Urban Centre Plan.

Carried

5. Bylaws for Adoption (Non-Development Related)

5.1 Highway 97 North (Adjacent to) - BL11232 - Road Closure Bylaw

Deputy Mayor Singh invited anyone in the public gallery who deemed themselves affected by the proposed road closure to come forward. No one came forward.

Moved By Councillor Donn/Seconded By Councillor Gray

R544/16/07/11 THAT Bylaw No. 11232 be adopted.

Carried

6. Mayor and Councillor Items

Councillor Hodge:

- Expressed condolences on the passing of Sean Connor.

Councillor Gray:

- Made comment on her attendance at the National Pickle Ball Championship this past weekend.

Councillor Donn:

- Made comment on the success of the Sugarplum Ball at the RCA this past weekend.
- Made comment on the various free summer community events being held around the City.

Councillor Stack:

- Made comment on the Centre of Gravity event that was held this past weekend and the well behaved crowds downtown attending the various events.

Councillor DeHart:

- Made comment on the Canada Day festivities.
- Made comment on her attendance at the Ramadan event at the Centennial Hall in Rutland.
- Made comment on her attendance at "The Men's Shed" event this past weekend at Lee Valley.

Councillor Sieben:

- Made comment on his visit to Leduc, Alberta and City's very liberal sponsorship program.

Councillor Hodge:

- Gave "Kudos" to Festivals Kelowna for putting on a great Canada Day event.

7. Termination

This meeting was declared terminated at 3:07 p.m.

Deputy Mayor Singh

City Clerk

/slh