



City of Kelowna Regular Council Meeting Minutes

Date: Monday, October 19, 2015
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

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

Council Members Absent: Mayor Colin Basran and Councillor Maxine DeHart

Staff Present: City Manager, Ron Mattiussi; Deputy City Manager, Paul Macklem*; City Clerk, Stephen Fleming; Community Planning & Real Estate Divisional Director, Doug Gilchrist*; Active Living & Culture Divisional Director, Jim Gabriel*; Infrastructure Divisional Director, Alan Newcombe*; Urban Planning Manager, Terry Barton*; Senior Project Manager, Andrew Gibbs*; and Legislative Systems Coordinator, Sandi Horning

Guest: The JF Group, Consultant, John Frittenburg*

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Singh called the meeting to order at 9:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor Donn

R785/15/10/19 THAT the Minutes of the Regular AM Meeting of October 5, 2015 be confirmed as circulated.

Carried

3. Reports

3.1 Future Parkinson Recreation Centre - Functional Space Program

The Consultant, John Frittenburg, joined the meeting at 9:01 a.m.

Staff:

- Introduced the Consultant.

John Frittenburg, Consultant:

- Displayed a PowerPoint presentation regarding the Future Parkinson Recreation Centre - Facility Program.

Councillor Sieben joined the meeting at 9:05 a.m.

John Frittenburg, Consultant:

- Responded to questions from Council

Staff:

- Noted the key constraints with respect to any renovation to the building and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Donn

R786/15/10/19 THAT Council receives, for information, the Report of the Parks & Buildings Planning Manager dated October 14, 2015 regarding the Future Parkinson Recreation Centre - Facility Program;

AND THAT Council endorses the Functional Space Program for the future of the Parkinson Recreation Centre as outlined in the Report from the Parks & Buildings Planning Manager dated October 14, 2015;

AND THAT Council supports the development of a Feasibility Study to evaluate options and for Staff to report back on a preferred direction.

Carried

The Consultant, John Frittenburg, left the meeting at 10:37 a.m.

The meeting recessed at 10:38 a.m. The meeting reconvened at 10:47 a.m.

3.2 Endorsement of Inter-jurisdictional Development Team for Rail Corridor

Community Planning & Real Estate Divisional Director:

- Displayed a PowerPoint presentation summarizing the governance model of the Inter-jurisdictional Development Team and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Stack

R787/15/10/19 THAT Council receives, for information, the report from the Senior Project Manager, Infrastructure Delivery, dated October 6, 2015, with respect to the terms of reference for the Inter-jurisdictional Development Team regarding the recently acquired CN Rail corridor;

AND THAT Council endorses the City of Kelowna's participation in the Inter-jurisdictional Development Team (IDT) in accordance with the Terms of Reference;

AND THAT Council endorses the cessation of the activities of the Inter-jurisdictional Acquisition Team (IAT);

AND FURTHER THAT Council authorizes the Mayor and City Clerk to execute all documents necessary with respect to the City of Kelowna's participation in the Inter-jurisdictional Development Team (IDT)

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Gray/Seconded By Councillor Given

R788/15/10/19 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (c), (e), (g) and (j) and 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointment;
- Labour Relations;
- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Potential Litigation
- Third Party Information; and
- Negotiations with another level of government (Provincial).

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:10 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:04 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Stack, re: Notice of Motion - Affordable Housing

Councillor Stack:

- Spoke to the Notice of Motion.
- Spoke to the staff background Memo.
- Discussed the ad-hoc committee recommendation.

Moved By Councillor Hodge/Seconded By Councillor Donn

R789/15/10/19 THAT Council directs staff to prepare an annual Housing Metrics report to establish bench-marks and targets related to the 25 Housing Strategies adopted by the City of Kelowna and report back to Council;

AND THAT, in preparation for the Official Community Plan update, Council directs staff to establish a Housing Strategy Ad-Hoc Committee and report back with terms of reference that include:

1. Review the 25 established Housing Strategies of the City of Kelowna;
2. Review the semi-annual Housing Metric Report;
3. Conduct a SWOT analysis of the report (Strengths; Weaknesses; Opportunities and Threats);

4. Investigate other 'best practices' in promoting affordable and affordable rental housing; and
5. Prepare recommendations to Council.

AND FURTHER THAT the Committee be comprised of City Planning Policy staff, representatives from UDI, BC Housing, CMHC, CHRA, Non-profit representation and possibly other stakeholders.

Carried

7.2 Councillor Hodge, re: Council Chamber Foyer - Accessible Washroom

Councillor Hodge:

- Would like a report back from staff regarding the potential for wheelchair access to the washrooms in the Council Chamber Foyer.

Moved By Councillor Sieben/Seconded By Councillor Gray

R790/15/10/19 THAT Council directs staff to investigate and report back on the lack of accessible washroom access for the Council Chamber Foyer washrooms.

Carried

7.3 City Manager, re: Federal Election & Lakeshore Road Paving

City Manager:

- Provided an update regarding the paving of Lakeshore Road and advised that there is a plan in place to mitigate the impact on the polling station in the area.

8. Termination

The meeting was declared terminated at 12:25 p.m.

Deputy Mayor Singh

/slh

City Clerk