

City of Kelowna

Regular Council Meeting

AGENDA



Monday, August 8, 2016
 10:00 am
 Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 2 - 6
 Regular AM Meeting - July 25, 2016
3. Resolution Closing the Meeting to the Public
 THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (e) and 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:
 - Position Appointment;
 - Acquisition, Disposition, or Expropriation, of Land or Improvements; and
 - Confidential Information - Provincial Government.
4. Adjourn to Closed Session
5. Reconvene to Open Session
6. Issues Arising from Correspondence & Community Concerns
 - 6.1 Community Planning Department, Verbal Report re: Ministry of Agriculture/Agricultural Land Commission - Weddings & Events Update 15 m 7 - 10
 To provide Council with an update regarding the recent changes to the ALC Regulations.
 - 6.2 Mayor Basran, re: Meetings with Ministers at UBCM 15 m
 To discuss which Ministers Council wants to meet with at the upcoming UBCM Convention.
 - 6.3 Mayor Basran, re: Issues Arising from Correspondence 30 m
7. Termination



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, July 25, 2016
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Gail Given*, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack

Council Members Absent: Councillor Ryan Donn

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; and Legislative Systems Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Singh/Seconded By Councillor Hodge

R556/16/07/25 THAT the Minutes of the AM Meeting of July 11, 2016 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor DeHart

R557/16/07/25 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.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:03 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session, with all Council present, at 11:31 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Gray, re: Innovation Centre Update

Councillor Gray:

- Inquired as to anticipated completion of the Innovation Centre.

Mayor Basran:

- Advised that it is anticipated to be open in the Spring of 2017.

6.2 Councillor Sieben, re: Old Chiropractic Office on Robson Road

Councillor Sieben:

- Commented that he initiated a Service Request regarding the untidy property back in June and noted that not much progress has been made to clean up the site.

City Manager:

- Will have staff provide an update.

6.3 Councillor Sieben, re: Gordon Bridge/Bellevue Creek Construction Timing

Councillor Sieben:

- Noted that he has received an inquiry regarding the rationale for the timing of the bridge construction.

City Manager:

- Will have staff provide the rationale and noted that the construction window is short due to senior government regulations regarding working in fish-bearing streams.

6.4 Councillor Hodge, re: Noise Bylaw Update

Councillor Hodge:

- Inquired when the updates to the Noise Bylaw will be coming to Council for consideration.

City Clerk:

- Advised that Corporate Services staff is working on the updates.

6.5 Councillor Gray, re: Extended School Zone Impacts

Councillor Singh:

- Made comment regarding concerns over the extended school zone times.

Mayor Basran:

- Advised that any concerns should be directed to the School District.

6.6 Councillor Stack, re: Weistock Property on Highway 97 next to PRC

Councillor Stack:

- Commented on the unsightliness of the property and noted that it is possible it may have a rat problem.

City Clerk:

- Advised that Bylaws Services staff is coming forward with a Report to Council on the property with recommendations for moving forward.

6.7 Councillor Gray, re: Rutland Centennial Park

Councillor Gray:

- Advised that she initiated a Service Request regarding the newly planted grass at Rutland Centennial Park being infested with weeds.

City Manager:

- Will inquire why the weeds haven't been addressed.

6.8 Councillor Given, re: Air Quality in the North End

Councillor Given:

- Made comment regarding correspondence received concerning the air quality in the north end from Tolko and noted that there are apparently wood chips in the air.

City Manager:

- Will have staff consult with the Ministry of Environment and provide an update.

6.9 Councillor Hodge, re: Rutland Parks Society

Councillor Hodge:

- Inquired as to the recent developments with respect to the Rutland Parks Society and if the issues would have any impact on the City.

City Manager:

- Advised that City staff are aware of the issues; however, they need to be resolved by the Society and its membership.

6.10 Mayor Basran, re: Small Business Roundtable Awards

Mayor Basran:

- Inquired as to who has applied for the award.

City Manager:

- Advised that the Economic Development Commission is applying on behalf of the region.
- The City will not be applying on its own.

6.11 Mayor Basran, re: Meeting with Ministers at UBCM

Mayor Basran:

- Inquired if Council want to meet with any Ministers at UBCM.
- The deadline to respond is August 12, 2016 and requested that this item be discussed at the next Council Meeting.

Council:

- Suggested that maybe Council should be meet with the Minister of Health.

6.12 Councillor Basran, re: Letter from Minister of Energy & Mines - Public Engagement Process

Mayor Basran:

- Made comment regarding a letter received from the Minister of Energy & Mines regarding the public consultation process with respect to gravel pits and mines.
- Noted that the Code is under review by the Code Review Committee and the position paper will be made public shortly.

6.13 Mayor Basran, re: Second Crossing Study

Mayor Basran:

- Made comment on how lobbying by other local governments may impact the City of Kelowna.

Council:

- Suggested meeting with the Minister of Transportation at UBCM.

6.14 Councillor Sieben, re: Meeting with Minister of Agriculture

Councillor Sieben:

- Inquired when the requested Council meeting with the Minister of Agriculture is scheduled for.
- Inquired if there was any update on what caused the fish to die-off in the Lake.

6.15 Councillor Given, re: Thompson Okanagan Tourism Association (TOTA) Rails with Trails Strategy

Councillor Given:

- Advised that TOTA is presenting to the Regional Board this evening.
- Raised questions as to how much, if any, interaction there was with City staff.

7. Termination

The meeting was declared terminated at 12:00 p.m.

Mayor

/sth



City Clerk

DRAFT



NON-AGRICULTURAL EVENTS IN THE ALR - POLICY UPDATE

August 8, 2016

- ▶ The ministry has developed a regulation that establishes that ALR land owners will not need a permit from the ALC to host specific activities like commercial weddings, concerts or non- agriculture related festivals, providing that:

- ▶ The farm is classified as having farm status under the Assessment Act
- ▶ No new, permanent structures are being built
- ▶ All parking is on the farm (no road parking) and the parking area is not permanent or interferes with the farm's agricultural productivity
- ▶ The number of guests at any event no more than 150
- ▶ The number of events is 10 or less in a calendar year.

CITY IMPACTS

- ▶ At this time, staff are not recommending the creation of a parallel regulatory and permitting system
 - ▶ Insufficient staff resources to manage and track permitting
 - ▶ Insufficient Bylaw Services resources
 - ▶ Unclear authority to regulate