

City of Kelowna

Regular Council Meeting

AGENDA



Monday, October 17, 2016

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 2 - 3
Regular AM Meeting - October 3, 2016
3. Reports
 - 3.1 Draft Resolution, re: Okanagan Basin Water Board's Water Stewardship Council 2 m 4 - 8

To appoint City of Kelowna representatives to the Okanagan Basin Water Board's Water Stewardship Council.
4. Resolution Closing the Meeting to the Public
THAT this meeting be closed to the public pursuant to Section 90(1) (f) and (k) of the Community Charter for Council to deal with matters relating to the following:
 - Law Enforcement;
 - Provision of a Municipal Service.
5. Adjourn to Closed Session
6. Reconvene to Open Session
7. Issues Arising from Correspondence & Community Concerns
 - 7.1 Mayor Basran, re: Issues Arising from Correspondence 30 m
8. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, October 3, 2016
Knox Mountain Meeting Room (#4A)
Location: City Hall, 1435 Water Street

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

Council Members Absent: Councillors Brad Sieben

Staff Present: Acting City Manager, Joe Creron; City Clerk, Stephen Fleming

(* Denotes partial attendance)

1. Call to Order

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

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Given

R711/16/10/03 THAT the Minutes of the Regular AM Meeting of September 19, 2016 be confirmed as circulated

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Gray/Seconded By Councillor Stack

R712/16/10/03 THAT this meeting be closed to the public pursuant to Section 90(1) (f) and (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement;
- Provision of a Municipal Service;
- Negotiations with another level of Government (Province).

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:01 a.m.

5. **Reconvene to Open Session**

The meeting reconvened to an open session at 12:18 p.m.

6. **Issues Arising from Correspondence & Community Concerns**

There were no issues arising from correspondence.

7. **Termination**

The meeting was declared terminated at 12:18 p.m.

Mayor

/sf/acm



City Clerk

DRAFT

DRAFT RESOLUTION

Re: Okanagan Basin Water Board's Water Stewardship Council

THAT Council appoints the Utility Planning Manager as the City of Kelowna's representative on the Okanagan Basin Water Board's Stewardship Council;

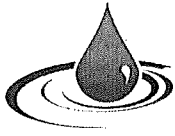
AND THAT Council appoints the Design Technician, Utility Planning, as the City of Kelowna's alternate representative on the Okanagan Basin Water Board's Water Stewardship Council.

BACKGROUND:

See attached letter from the Okanagan Basin Water Board dated September 22, 2016.

The City of Kelowna's Utility Planning Manager, and Design Technician, Utility Planning, have been the City's representative and alternate on the Stewardship Council since 2015.

Date: October 7, 2016



Okanagan Basin
WATER BOARD
Science. Management. Governance.

CITY OF KELOWNA

SEP 30 2016

ADMINISTRATION DEPARTMENT

1450 KLO Road, Kelowna, BC V1W 3Z4
P 250.469.6323 F 250.762.7011
www.obwb.ca

City of Kelowna, Mayor and Council
City Hall, 1435 Water Street
Kelowna BC V1Y 1J4

Original to: ~~Communications~~
Copied: ~~Mayor~~
~~City Manager~~
Councillors

22 September 2016

File 5280.01

Dear Sir or Madam,

File Number: 1890-01
Initials: jmm Date: Sep. 30/16

Re: **18 Month term membership on the Okanagan Water Stewardship Council**

Thank you for your organization's past participation on the Okanagan Basin Water Board's (OBWB) Water Stewardship Council (the Council). The Council has been an important venue for collaborative learning, and supporting Okanagan water management and governance. The Okanagan is one of Canada's only semi-arid deserts, continues to experience high population growth, and has significant variation in annual snow and rainfall. The Council is a unique and important forum for Okanagan water – and recognized nationally by the Council of Federations (2013) with an Excellence in Water Stewardship Award.

The OBWB is pleased to invite your organization to continue participating on the Council, the technical advisory committee to the OBWB, for the upcoming 18 month term (November 2016 to February 2018).

Action Request (by October 14th 2016). Please advise our office on the following:

1. Decision on your organization acceptance of a position on the Council.
2. And if yes, identify who has been designated from your organization to participate on the Council as: (1) participant, and (2) an alternate.

The Council meets 9-10 times during the year on the second Thursday of each month and has agreed on a set of guiding principles for discussing water issues in the Okanagan. Additional information about the council's mandate, guiding principles and terms of reference is available at www.obwb.ca/wsc.

We value your organization's participation on the Council and the important perspective your appointed members' have provided. Your organization's voice at the council table will further support the OBWB's leadership role on Okanagan water issues – recognizing the need to collaborate and work together protecting and improving our shared water.

Sincerely,

Nelson R. Jatel, MA, PAg
Water Stewardship Director
Okanagan Basin Water Board
1450 KLO Rd, Kelowna, BC, V1W 3Z4
(o) 250.469.6295
(e) nelson.jatel@obwb.ca

Background

The OBWB is an inter-regional government agency founded in 1970 to promote the shared water interests of Okanagan communities. Its mandate is to *"provide leadership for sustainable water management to protect and enhance the quality of life and environment in the Okanagan Basin."* The Okanagan Water Stewardship Council was established in March 2006 and renewed in December 2008 to provide independent technical advice, analysis, and policy recommendations to the OBWB.

The great strength of the Council is its diversity and expertise. It is comprised of First Nations, water user groups, non-profit organizations, scientists, local and senior government, academics, economic interests, and professional associations. The result is a thoughtful forum on water that respects differences and makes recommendations that benefit the entire Okanagan Basin.

The Council has provided important direction and advice to the Water Board, including the development of the *Okanagan Sustainable Water Strategy, Action Plan 1.0* (2008). The strategy provides an important context for 45 actions to be undertaken by the board and partner governments.

Quotes from past Water Stewardship Council members and guests:

The benefit of the Council is that it brings together a group of people working within water management in some capacity from a wide spectrum of backgrounds and organizations - multiple levels of government, private sector, water utilities and major water users. There is tremendous value in having such a group convene and be able to look at issues, potential projects and overall water management from all perspectives - integration of these perspectives is vital for sound resource management.

Anna Page, Sustainability Coordinator, Regional District of North Okanagan

I always enjoy the WSC meetings, as I learn a lot about how people are thinking about water related issues in the valley, and what is going on.

John Janmaat, Professor Resource Economics, UBC Okanagan

I feel that the Council represents all walks of life and their interests in preserving the great assets of the Valley that has attracted people to the Valley. The development industry is always faced with growth issues and the sustainability of water in the Valley. I feel the Council provides the eyes and ears for the Board and through the collaborative efforts of the entire council member we can help the Board make the difficult decisions needed to manage our precious resource, water!

Grant Maddock, Urban Development Institute

The information that I have received through the council has been very beneficial to me and my students. The information provided is both relevant and timely.

Allison MacMillan, Water Quality Technology Professor, Okanagan College

I do find these meeting valuable. The meetings are well run and are a great source of information on what the OBWB is working on, and what is of interest or concern to the numerous stakeholders who participate.

Ken Cunningham, Regional manager, Ministry of Environment, Water Stewardship Division

I have only been a part of the Council for a short time (1yr) but I think it is a very functional, effective, well organized undertaking. It is accomplishing quite a bit, and there is significant buy-in and fidelity from its membership - that says volumes. Having access to the information, issues and stakeholders helps the conservation communities understand the water management elements that are important to our objectives, and outlines how we may be able to assist with water management and conservation objectives.

Bryn White, Program Administrator, South Okanagan Similkameen Conservation Program

The OBWB Stewardship Council has been a very successful venue for allowing representatives of all water stakeholders/groups to express their opinion and for the exchanging of information. Our successes are speaking as one voice for the Okanagan basin for important issues such as governance, groundwater protection and development around reservoir lakes.

Lorne Davies, OCEOLA Fish and Game Club

I think the council has been a great success in the amount of shared information and perspectives from all the stakeholders. I have personally learned a lot from the members and guest speakers. As a die-hard agriculturist / food supply advocate, I have been so impressed with the attitude around the table, for the need of farm land and water. Gone are the days when we can simply take the attitude that we can rely on other parts of the world for our food supply.

Gord Shandler, Water Commission, BC Fruit Growers Association.

Water Stewardship Council Membership List

18 Month Term: November 2016 – February 2018

Member Organizations

1	Agriculture Canada
2	APEGBC
3	BC Agriculture Council
4	BC Cattlemen's Association
5	BC Fruit Growers Association
6	BC Groundwater Association
7	Water Supply Association of BC
8	BC Government Public Safety & Emergency Management
9	BCWF - Okanagan Region 8
10	Canadian Water Resources Association
11	City of Kelowna
12	Environment Canada - Pacific and Yukon Region
13	Fisheries and Oceans Canada
14	Interior Health
15	Irrigation Association of British Columbia
16	Ministry of Agriculture
17	Ministry of FLNRO
18	Ministry of Environment, Water Stewardship Division
19	Okanagan Collaborative Conservation Program (OCCP)
20	Okanagan College
21	Okanagan Nation Alliance
22	Okanagan Mainline Real Estate Board
23	Regional District of Central Okanagan
24	Regional District of North Okanagan
25	Regional District of Okanagan-Similkameen
26	Okanagan Forest Sector
27	University of British Columbia - Okanagan