

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, October 3, 2022
10:00 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. **Call to Order**
2. **Confirmation of Minutes** 2 - 3
Regular AM Meeting - September 26, 2022
3. **Reports**
 - 3.1. **2018-2022 Council Committee End of Term Review** 10 m 4 - 6
To provide Council with information regarding Council Committees from the 2018-2022 Council term.
4. **Resolution Closing the Meeting to the Public**

THAT this meeting be closed to the public pursuant to Section 90(1) (i) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

 - Legal Advice
 - Third Party Negotiations
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** 15 m
8. **Termination**



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, September 26, 2022
 Location: Kelowna Boardroom, Third Floor
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge, Mohini Singh, Brad Sieben, Luke Stack and Loyal Wooldridge

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:10 a.m.

2. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

Ro696/22/09/26 THAT this meeting be closed to the public pursuant to Section 90(1) (a) (e) (j) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Personal Information - Staff
- Acquisitions of Land
- Third Party Negotiations
- Confidential Information with Province

Carried

3. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:10 a.m.

4. Reconvene to Open Session

The meeting reconvened to an open session at 12:06 p.m.

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

There were no issues arising.

6. **Termination**

The meeting was declared terminated at 12:06 p.m.

Mayor Basran

sf/acm



City Clerk

DRAFT

Report to Council



Date: October 3, 2022
To: Council
From: City Manager
Subject: 2018-2022 Council Committee End of Term Review
Department: Office of the City Clerk

Recommendation:

THAT Council receives for information, the report from the Office of the City Clerk dated October 3, 2022 with respect to the 2018-2022 Council Committee End of Term Review.

Purpose:

To provide Council with information regarding Council Committees from the 2018-2022 Council term.

Background:

Council establishes committees under the Community Charter or Local Government Act for varying purposes and under different authorities. Statutory committees have a legislated role to Council and must be established. The City’s two statutory committees are the Parcel Tax Review Panel and the Board of Variance. Standing committees are established by the Mayor, who determines the terms of reference and membership. The Audit Committee is a standing committee.

Advisory committees may be established by Council. They provide an opportunity for members of the public to work together to provide advice on matters referred to them by Council on a wide range of services, policies, and programs. Council established the Agricultural Advisory Committee, Airport Advisory Committee, Civic and Community Awards Steering Committee and Heritage Advisory Committee for the 2018-2022 Council term. The Heritage Advisory Committee has not met since January 2021 pending further review of its role.

All committees are accountable and responsive to Council’s leadership and direction, with their formal roles outlined by legislation, bylaw or by their terms of reference.

The Parcel Tax Review Panel meets to authenticate a parcel tax roll prior to the parcel tax appearing on the tax roll, and met infrequently during the Council term. The Board of Variance may consider minor variances to questions of hardship in specific circumstances. The Board heard no cases during the

current Council term. The Audit Committee is outside the scope of Council review as its terms of reference and composition are determined by the mayor.

The [Agricultural Advisory Committee](#) provides recommendations on agriculture-related applications being processed by the Development Planning Department and advises on agriculture policy documents led by the Policy & Planning and/or Development Planning Departments. The primary objective of the Committee is to advise Council on sustainable agricultural land use from a multiple bottom line (i.e. cultural, economic, environmental and social) perspective.

During this term the Committee was temporarily reduced to five members plus alternates due to some members no longer able to serve on the Committee. A representative from the Ministry of Agriculture was also added as a non-voting member. Should Council establish an Agricultural Advisory Committee for the 2022-2026 term staff recommend increasing the composition to seven members plus alternates and maintaining the current non-voting members.

Staff recommend the terms of reference be clarified as Committee review is not required for all applications adjacent to land in the Agricultural Land Reserve (ALR). Other types of applications could also be considered for review by the Committee including liquor licenses for alcohol production facilities in the ALR as they have significant impact on the nature and use of the farm operations.

Committee members recommend improved adherence to attendance requirements to ensure a broader makeup of members at each meeting. Several members requested that parking be paid for as the Committee meets in the evening. The Committee requires approximately 120 hours of staff time per year from the Development Planning Department and approximately 70 hours of staff time per year from the Office of the City Clerk.

The [Airport Advisory Committee](#) provides recommendations related to the Kelowna International Airport and economic development for the region. The objective of the Committee is to review, report and advise Council on matters concerning the long-term strategic development of the Kelowna International Airport. The Committee provides staff direct access into the various communities represented as it relates to developing and promoting air service. Staff's view is the Committee contributes to the development of the Airport and its services through cooperation from both a political and business relationship. The Committee requires approximately 12 hours of staff time per year from the Kelowna International Airport and approximately 10 hours of staff time per year from the Office of the City Clerk.

The [Civic and Community Awards Steering Committee](#) supports community and neighbourhood service as a whole while promoting volunteerism, recognition of significant contributions and achievements of citizens, promotion of active lifestyles, and promotion of a proud community. The main objective of the Committee is to recognize outstanding contributions and achievements in the community. The Committee requires approximately 700 hours of staff time per year from the Community & Neighbourhood Services Department and approximately 7 hours of staff time per year from the Office of the City Clerk. The Committee currently has a budget allocation of \$36,000.

The [Heritage Advisory Committee](#) provides recommendations on matters related to heritage protection and conservation. The primary objective of the Committee is to advise Council on heritage-related development applications and may also advise on other matters related to the heritage significance of any building, structure or landscape feature located within the City.

The Committee did not meet during the second half of the term. Since January 2021, heritage development applicants were required to engage a professional heritage consultant, who provided guidance and expertise for heritage-related requests/applications. Staff recommend the terms of reference be reviewed to determine if the consultant review option is more effective than an advisory committee for requests for additions and removals from the Kelowna Heritage Register in particular. Heritage consultant reports are currently an integral part of staff's review and final recommendations on heritage applications. The Committee requires approximately 144 hours of staff time per year from the Development Planning Department and approximately 48 hours of staff time per year from the Office of the City Clerk.

Considerations not applicable to this report:

Legal/Statutory Authority:

Legal/Statutory Procedural Requirements:

Existing Policy:

Financial/Budgetary Considerations:

External Agency/Public Comments:

Communications Comments:

Submitted by:

C. McKenzie, Legislative Coordinator Confidential

Approved for inclusion:

S. Fleming, City Clerk