



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, November 16, 2015  
 Location: Knox Mountain Meeting Room (#4A)  
 City Hall, 1435 Water Street

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

Council Members Absent: Mayor Colin Basran

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Active Living & Culture, Jim Gabriel\*; Community & Neighbourhood Services Manager, Louise Roberts\*; Recreation Technician, Amber Gilbert\*; and Legislative Systems Coordinator, Sandi Horning

(\*denotes partial attendance)

### 1. Call to Order

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

### 2. Confirmation of Minutes

Moved By Councillor Gray/Seconded By Councillor Stack

R875/15/11/16 THAT the Minutes of the Regular AM Meeting of November 9, 2016 be confirmed as circulated.

Carried

### 3. Reports

#### 3.1 Youth Development and Engagement Grant Program

Divisional Director, Active Living & Culture:

- Introduced the Report to Council and provided background information.

- Displayed a PowerPoint presentation summarizing the proposed grant program and responded to questions from Council.
- Will be attempting to connect this program with Local Government Awareness Week.
- There is no budget impact as the funds will be transferred from an already existing budget.

**Staff:**

- Displayed a PowerPoint presentation summarizing the framework for the Youth Development and Engagement Grant Program and responded to questions from Council.

**City Manager:**

- Provided background information regarding the previous Youth Advisory Committee and the Mayor's Youth Forum.

**Moved By Councillor Given/Seconded By Councillor Donn**

**R876/15/11/16** THAT Council receives, for information, the Report from the Community & Neighbourhood Services Manager dated November 10, 2015, which outlines the development of a Youth Development and Engagement Grant;

AND THAT Council approves, in principle, the development of a Youth Development and Engagement Grant as outlined in the Report dated November 10, 2015 from the Community & Neighbourhood Services Manager;

AND FURTHER THAT Council directs staff to prepare Youth Development and Engagement Grant Guidelines and report back to Council.

**Carried**

**3.2 Civic and Community Awards Steering Committee Terms of Reference**

**Staff:**

- Displayed a PowerPoint presentation summarizing the Civic & Community Awards Steering Committee's draft Terms of Reference and responded to questions from Council.

**Moved By Councillor Given/Seconded By Councillor Donn**

**R877/15/11/16** THAT Council receives, for information, the Report from the Community & Neighbourhood Services Manager dated November 10, 2015, which outlines the development of a Civic and Community Awards Steering Committee Terms of Reference;

AND THAT Council approves the Civic and Community Awards Steering Committee Terms of Reference as outlined in the Report dated November 10, 2015, from the Community & Neighbourhood Services Manager;

AND FURTHER THAT Council endorses the current Steering Committee members, identified in Appendix #2 of the Report dated November 10, 2015 from the Community & Neighbourhood Services Manager, to a term to run concurrent with Council's term.

**Carried**

**3.3 Draft 2016 Council Meeting Schedule**

**City Clerk:**

- Displayed the draft 2016 Council Meeting Schedule and responded to questions from Council.

**Council:**

- Requested the following changes be made to the draft 2016 Council Meeting Schedule:
  - o Add a regular meeting on Monday, August 29<sup>th</sup>;
  - o Clearly identify September 8<sup>th</sup> as an evening meeting;
  - o Move the March 8<sup>th</sup> Public Hearing to March 1<sup>st</sup>;
  - o Move the March 22<sup>nd</sup> Public Hearing to March 15<sup>th</sup>;
  - o Move the September 13<sup>th</sup> Public Hearing to September 6<sup>th</sup>; and
  - o Add a Public Hearing on Tuesday, September 20<sup>th</sup>.

**Moved By Councillor Donn/Seconded By Councillor Stack**

**R878/15/11/16** THAT Council receives, for information, the report of the City Clerk dated November 16, 2015 regarding the Draft 2016 Council Meeting Schedule;

AND THAT Council directs staff to bring forward the draft 2016 Council Meeting Schedule, as amended, to an afternoon meeting for Council's consideration

**Carried**

The meeting recessed at 10:53 a.m. The meeting reconvened at 11:01 a.m.

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

**7.1 Councillor Gray, re: BlueDot Initiative**

**Councillor Gray:**

- Inquired as to whether other Councillors have been contacted by representatives of the BlueDot group.

**City Clerk:**

- Clarified how staff responds to requests to appear before Council.

**Council:**

- Agreed to continue responding to requests to appear as we have been.

**7.2 Councillor Given, re: Council Parking Stall Enforcement**

**Moved By Councillor Given/Seconded By Councillor Stack**

**R879/15/11/16** THAT Council directs staff to install new parking signage at the Council parking stalls to discourage visitors from parking there;

AND THAT Council direct staff that no further enforcement action is to take place with respect to the Council parking stalls.

**Carried**

Councillor Sieben - Opposed.

**7.3 Councillor Singh, re: Relocation of "The Metro"**

**Councillor Singh:**

- Inquired if other Councillors had received concerns regarding the potential relocation of "The Metro" out of downtown.

**City Clerk:**

- Advised that as of last week, no application has been submitted.

#### 4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Donn

**R880/15/11/16** THAT this meeting be closed to the public pursuant to Section 90(1)(e) of the *Community Charter* for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of Land or Improvements.

Carried

#### 5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:46 a.m.

#### 6. Reconvene to Open Session

The meeting reconvened to an open session at 11:52 a.m.

#### 7. Issues Arising from Correspondence & Community Concerns

##### 7.4 Deputy Mayor DeHart, re: Vancouver Short-Term Rental Housing

Deputy Mayor DeHart:

- Spoke to the issue of a large number of vacant homes and homes with secondary suites being used as short-term rentals in Vancouver.

City Manager:

- Advised that vacation rentals are not a new issue.
- Enforcement has been on a complaint basis rather than on a pro-active basis.

Moved By Councillor Stack/Seconded By Councillor Sieben

**R881/15/11/16** THAT Council directs staff to investigate the extent of the short-term vacation rental issue within the City of Kelowna and report back to Council.

Carried  
Councillor Donn - Opposed.

##### 7.5 City Manager, re: Paris Terrorist Attacks

City Manager:

- Confirmed that the City lowered its flags with respect to the recent events in Paris, France.
- The flags were lowered sometime on Saturday and will be raised at sunset today.

#### 8. Termination

The meeting was declared terminated at 12:14 p.m.

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Deputy Mayor DeHart

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City Clerk

/slh