



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, May 1, 2017
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn*, Gail Given, Tracy Gray, Charlie Hodge, Mohini Singh and Luke Stack
Members Absent	Councillor Brad Sieben
Staff Present	Acting City Manager, Stephen Fleming, Deputy City Clerk, Karen Needham, Divisional Director, Infrastructure, Alan Newcombe; Parks & Buildings Planning Manager, Robert Parlane*; Integrated Transportation Department Manager, Rafael Villarreal*; Transportation Planner, Cameron Taylor-Noonan*; Community Planning Department Manager, Ryan Smith*; Legislative Coordinator (Confidential), Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Gray

R303/17/05/01 THAT the Minutes of the Regular AM Meeting of April 24, 2017 be confirmed as circulated.

Carried

3. Reports

3.1 Heritage Asset Management Strategy – Program Update

Staff:

- Displayed a PowerPoint Presentation summarizing the Heritage Asset Management Strategy Program.
- Preserving heritage assets in the city demonstrates commitment of Council and city.
- Responded to questions from Council.

Council:

- Provided individual comments.

Moved By Councillor Singh/Seconded By Councillor Hodge

R304/17/05/01 THAT Council receives for information, the report from the Parks & Buildings Planning Manager dated May 1, 2017, with respect to the Heritage Asset Management Strategy – Program Update.

Carried

3.2 Southwest Mission Transportation Update

Staff:

- Displayed a PowerPoint Presentation summarizing transportation planning in the Southwest Mission.
- Discussed future road build out and how to best serve the Southwest Mission area.
- Will need to manage initial expectations for South Perimeter Road as the benefit is for future growth; initial benefits to the Ponds and allows for future development.
- Responded to questions from Council.

Council:

- Suggested discussion with School District regarding staggering elementary school start times.

Acting City Manager:

- Will add discussion of school start times to the School District agenda for the meeting in June.

Moved By Councillor Donn/Seconded By Councillor Stack

R305/17/05/01 THAT Council hear from Andrew Bruce, Regional Manager at Melcor Developments Ltd.

Carried

Andrew Bruce, Melcor Developments Ltd.

- Spoke to the intent of South Perimeter Road.
- Completion of the Area Structure Plan, with the city process, is 1 to 2 years away.
- Construction of the connection to Gordon Drive and Lakeshore Road (Kettle Valley) is anticipated to be another 5 to 7 years.

Staff:

- Will post video within the presentation to the City's website for reference.

Moved By Councillor Donn/Seconded By Councillor Stack

R306/17/05/01 THAT Council receive, for information, the report from the Integrated Transportation Manager, dated May 1st, 2017, with respect to transportation planning in the Southwest Mission Sector.

Carried

The meeting recessed at 10:29 a.m.

The meeting reconvened at 10:42 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: BCFGGA Letter

Mayor Basran:

- Commented on letter received from BC Fruit Growers Association.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor DeHart

R307/17/05/01 THAT this meeting be closed to the public pursuant to Section 90(1) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Objectives, Measures and Progress Reports

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:48 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 10:50 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.2 Councillor Stack, re: Landfill not Accepting Fill

Councillor Stack:

- Commented that Council received a letter from Desjardin Contracting advising that the Landfill did not accept their fill.

Mayor Basran:

- Has received a response and will forward to Council.

7.3 Councillor Donn, re: Old Vernon Road Bike Lane

Councillor Donn:

- Inquired as to who is responsible for road work along Old Vernon Road.
- Confirmed that roads and highways in the Regional District electoral areas are the responsibility of the Ministry of Transportation.

7.4 Councillor Hodge, re: Lake Country Loading Dock

Councillor Donn declared at conflict of interest as his employer is the District of Lake Country and departed the meeting at 10:55 a.m.

Councillor Hodge:

- Was approached by individual Lake Country Council members with respect to expansion of BC Fruit Building on the bottom of Wood Lake Road and a variance for a minor side yard setback for a loading dock that has triggered a conflict between Lake Country and the City of Kelowna.

Acting City Manager:

- Provided an update on staff communication with Lake Country staff and an overview of the application which involves a building bordering the municipalities.

Councillor Donn rejoined the meeting at 11:04 a.m.

7.5 Mayor Basran, re: Braintrust Canada

Mayor Basran

- Inquired if Council would support providing sponsorship to the Okanagan Brain Injury Symposium.

Moved By Councillor Given/Seconded By Councillor Donn

R308/17/05/01 THAT Council authorizes the Sponsorship for Braintrust Canada, Okanagan Brain Injury Symposium, to be held on June 1, 2017 in Kelowna, B.C., in the amount of \$500.00, be funded from Council contingency.

Carried
Councillors Hodge and Stack - Opposed

7.6 Councillor Gray, re: Meeting with PC Urban

Councillor Gray:

- Discussed development on the Fruit Packers site on Clement Avenue; trying to establish a term for that area, i.e. Granville Island.
- Referred the group to Wayne Wilson.

Acting City Manager:

- Will check to see if this has been done by staff already and will provide Council with an update.

8. Termination

The meeting was declared terminated at 11:12 a.m.

Mayor

Deputy City Clerk

/acm