

City of Kelowna Regular Council Meeting AGENDA



Monday, July 10, 2017

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

2 - 4

Regular AM Meeting - June 26, 2017

3. Reports

3.1 Meeting with WFN – Tentative Dates

4. Resolution Closing the Meeting to the Public

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

- Acquisition, Disposition or Expropriation of Land or Improvements
- Potential Litigation
- Negotiations with the Provincial Government

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, June 26, 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*, Brad Sieben*, Mohini Singh and Luke Stack

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, 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 Stack/Seconded By Councillor DeHart

R502/17/06/26 THAT the Minutes of the Regular AM Meeting of June 19, 2017 be confirmed as circulated

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor DeHart

R503/17/06/26 THAT this meeting be closed to the public pursuant to Section 90(1) (a) (e) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Acquisition, Disposition or Expropriation of Land or Improvements

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:02 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:56 a.m. with all members present.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Singh, re: McKinley Landing

Councillor Singh:

- Raised concern with camping at the bottom of McKinley landing area.
- Raised concern with campers and potential fire hazard.
- Requested "No Camping" signage be placed in this area.

City Manager:

- Staff can arrange for signs.

6.2 Councillor Sieben, re: Canada Celebrations

Councillor Sieben:

- Raised concern with hearing about the Canada Day fireworks cancellation on the news rather than being briefed beforehand by staff.

City Manager:

- Provided background on the decision to cancel the fireworks.
- Advised that safety concerns were raised with the site and the amount of people expected to be downtown.
- The Fireworks Contractor moved on upon being advised by Festivals Kelowna that the fireworks were to be cancelled.
- Advised that proper internal notifications of the decision to cancel were missed.

Council:

- Made comments on the cancelation of the Canada Day fireworks display.

6.3 Councillor Hodge, re: Roads and Parking Policies

Councillor Hodge:

- Raised concern with angle parking vs. parallel parking.
- Raised concern with parking on narrow streets and whether parking should be permitted on each side of the narrow street.

City Manager:

- Advised that Engineering technical staff check streets on a case by case basis to ensure it is safe.
- Impacts on immediate neighbours also needs to be considered as well.

6.4 Councillor Sieben, re: Algae in Okanagan Lake

Councillor Sieben:

- Raised concern with significant algae bloom in the north portion of Okanagan Lake.

City Manager:

- Advised that according to IHA and MOE the algae bloom is localized.
- Provided background to the impacts of flooding on the lake quality and how different jurisdictions handle potential hazards to Okanagan Lake.

6.5 Councillor Stack, re: Columbia Bottle Depot on Kirschner Road

Councillor Stack:

- Raised concern with issues arising on Kirschner Road with respect to the bottle depot and social and unlawful behaviours.

City Clerk:
- Provided enforcement update.

7. Termination

The meeting was declared terminated at 12:20 p.m.

Mayor

/acm



City Clerk

DRAFT