



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, May 14, 2018
 Location: Council Chamber
 City Hall, 1435 Water Street

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

Council Members Absent: Councillor Mohini Singh

Staff Present: Acting City Manager, Joe Creron; City Clerk, Stephen Fleming; Cultural Services Manager, Christine McWillis*; Community Recreation Coordinator, Caroline Ivey*; Community Planning Department Manager, Ryan Smith*; Public Works Manager, Darryl Astofooroff*; Roadways Operations Supervisor, Stephen Bryans*; Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist*; Senior Engineer – Infrastructure, Ron Westlake*; Infrastructure Operations Department Manager, Ian Wilson*; Utility Services Manager, Kevin Van Vliet*; Divisional Director, Infrastructure, Alan Newcombe*; Deputy City Clerk, Karen Needham*; Legislative Coordinator, Corinne Boback*; Election Clerk, Kiran Sidhu*; and FOI Legislative Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:33 p.m.

Mayor Basran advised that the meeting is open to the public and all representations to Council form part of the public record. A live audio and video feed is being broadcast and recorded by CastaNet and a delayed broadcast is shown on Shaw Cable.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Donn

R498/18/05/14 THAT the Minutes of the PM Meeting of May 7, 2018 be confirmed as circulated.

Carried

Councillor Sieben joined the meeting at 1:35 pm.

3. Public in Attendance

3.1 Rotary Centre for the Arts

Staff:

- Introduced the Executive Director of the Rotary Centre for the Arts, Patrick LeBlanc.

Patrick LeBlanc, Executive Director, Rotary Centre for the Arts:

- Displayed a PowerPoint presentation summarizing the annual highlights from the past year and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R499/18/05/14 THAT Council receives, for information, the annual presentation from the Executive Director of the Rotary Centre for the Arts dated May 14, 2018.

Carried

4. Development Application Reports & Related Bylaws

4.1 Lakeshore Rd 5064, LUC18-0001 and Z18-0007 - Mark Fipke

This item was withdrawn at the request of the applicant and staff and will be rescheduled to a future agenda.

5. Bylaws for Adoption (Development Related)

5.1 Christleton Avenue 343, Z17-0073 (BL11590) - Jason & Rhonda Hymers

Staff:

- Confirmed that there is no road undertaking on Christleton associated with this application, contrary to staff comments made at the Public Hearing.

Moved By Councillor Hodge/Seconded By Councillor Gray

R500/18/05/14 THAT Bylaw No. 11590 be adopted.

Carried

5.2 Portview Ave 150, Z18-0023 (BL11594) – Darcy & Martha Ruck

Moved By Councillor Gray/Seconded By Councillor Hodge

R501/18/05/14 THAT Bylaw No. 11594 be adopted.

Carried

6. Non-Development Reports & Related Bylaws

6.1 2013-2018 artsVest Program Wrap-up

Staff:

- Displayed a PowerPoint presentation summarizing the results of the 2013-2018 artsVest Program and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Donn

R502/18/05/14 THAT Council receives for information the report from the Cultural Services Coordinator, dated May 14, 2018 with respect to the 2013-2018 artsVest Program.

Carried

6.2 Snow and Ice Program Review, Additional Snow Routes

Staff:

- Displayed a PowerPoint presentation providing an update on the 2017-2018 winter snow clearing efforts and recommended amendments to snow routes and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor DeHart

R503/18/05/14 THAT Council receives, for information, the report from the Public Works Manager dated May 14, 2018 recommending that additional designated snow routes be implemented in the Traffic Bylaw No. 8120;

AND THAT Bylaw No. 11601 being Amendment No. 30 to Traffic Bylaw No. 8120 be forwarded for reading consideration;

AND FURTHER THAT Council consider an ongoing snow clearing budget increase as part of the 2019 budget.

Carried

6.3 BL11601 - Amendment No. 30 to Traffic Bylaw No. 8120

Moved By Councillor Given/Seconded By Councillor Donn

R504/18/05/14 THAT Bylaw No. 11601 be read a first, second and third time.

Carried

6.4 Agricultural Water Rate Design Community Engagement Results and interim water rate measures for SEKID integration

Staff:

- Displayed a PowerPoint presentation summarizing the engagement results and interim water rate measures and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Stack

R505/18/05/14 THAT Council receives for information the report from the Utility Services Manager dated May 14, 2018 with respect to the results of the Agricultural Water Rate Design Community Engagement process;

AND THAT Council direct staff to retain rates set by SEKID to 2020 for SEKID agricultural and domestic water customers after dissolution of SEKID and through the year 2020;

AND THAT Council direct staff to develop a holistic and inclusive process to engage and consult with the agricultural community in developing irrigation water rate policy, pricing structure and a water allocation structure to provide water security in support of sustainable farming in Kelowna;

AND FURTHER THAT Council direct staff to bring forward for Council's consideration an updated water rate and irrigation water allocation structure based on the results of the community engagement that can be implemented for all agricultural customers beginning in 2021.

Carried

6.5 Budget Amendment – Kelowna Integrated Water Supply Plan Phase One

Staff:

- Provided an overview of the costs associated with the integrated system and responded to questions from Council.

Moved By Councillor Gray/Seconded By Councillor Hodge

R506/18/05/14 THAT Council receives, for information, the report from the Senior Engineer, Infrastructure dated May 14, 2018, with respect to a Budget Amendment – Kelowna Integrated Water Supply Plan Phase One;

AND THAT the 2018 Financial Plan be amended to include additional costs of \$22,163,076 associated with this project of which \$666,338 will come from South East Kelowna Irrigation District contributions, \$15,342,226 will come through City internal financing and recovery from a Local Area Service charge in Southeast Kelowna, and the City's portions of \$2,400,260 will come from the Water Utility and the remaining \$3,754,252 will come from the Water Quality Enhancement Fee Reserve.

Carried

6.6 2018 Election Officer Appointments and Election Bylaws

Staff:

- Provided a review of the preparations for the 2018 General Local Election and the appointments of the Chief Election Officer and Deputy Chief Election Officers.
- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Sieben

R507/18/05/14 THAT Council receives, for information, the Report of the Deputy City Clerk, dated May 14, 2018 regarding the 2018 Election Officer Appointments and Election Bylaws;

AND THAT Council appoints Karen Needham, Deputy City Clerk as Chief Election Officer for the 2018 General Local Election;

AND THAT Council appoints Stephen Fleming, City Clerk and Corinne Boback, Legislative Coordinator, as Deputy Chief Election Officers for the 2018 General Local Election;

AND THAT the Chief Election Officer be authorized to enter into agreements with relevant third parties for the purposes of conducting the 2018 General Local Election;

AND THAT Council gives reading consideration to Bylaw No. 11565 being the 2018 General Local Election;

AND FURTHER THAT Council gives reading consideration to Bylaw No. 11569 being Amendment No.1 to Bylaw No.10970 Automated Voting Machine Bylaw.

Carried

6.7 BL11565 - 2018 General Local Government Election Bylaw

Moved By Councillor DeHart/Seconded By Councillor Stack

R508/18/05/14 THAT Bylaw No. 11565 be read a first, second and third time.

Carried

6.8 BL11569 - Amendment No. 1 to City of Kelowna Automated Voting Machines Authorization Bylaw No. 10970

Moved By Councillor Stack/Seconded By Councillor DeHart

R509/18/05/14 THAT Bylaw No. 11569 be read a first, second and third time.

Carried

7. Mayor and Councillor Items

Councillor Stack:

- Noted that the May Days Parade is being held on Saturday, May 19th.
- Made comment on the grand opening of the Paddle Trail on Saturday, May 19th.

Councillor DeHart:

- Noted that there is an East Kelowna Artisan Community Market held every Sunday until September at the East Kelowna Community Hall.

Councillor Sieben:

- Excited about the opening of the Paddle Trail.
- Noted that the 59th Annual Rutland May Days event is being held May 18-20, with the Parade scheduled for the Saturday of the long weekend.

Councillor Gray:

- Will be attending the opening of the Trades Training House at Okanagan College tomorrow.
- Noted that opening of the new Food Bank location on Enterprise Way is scheduled for Wednesday, May 16th.
- Commented on the annual Make Water Work contest hosted by the Okanagan Basin Water Board (makewaterwork.ca).

Councillor Donn:

- Thanked Mayor Basran for his efforts and leadership in getting the SEKID integration project.

Councillor Given:

- Noted that she is Deputy Mayor for the month of May and will be attending numerous events next week in the absence of the Mayor.

Mayor Basran:

- Will be attending the Memorial Cup in Regina in an effort to assist with Kelowna's Memorial Cup bid.

8. Termination

This meeting was declared terminated at 3:15 p.m.

Mayor Basran

/slh

City Clerk

DRAFT