



**City of Kelowna**  
**Regular Council Meeting**  
**Minutes**

**Date:** Monday, May 9, 2016  
**Location:** Knox Mountain Meeting Room (#4A)  
 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:** City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Deputy City Clerk, Karen Needham\*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist\*; Financial Services Director, Genelle Davidson\*; Accountant, Matt Friesen\*; and Legislative Systems Coordinator, Sandi Horning

(\* denotes partial attendance)

**1. Call to Order**

Mayor Basran called the meeting to order at 9:04 a.m.

**2. Confirmation of Minutes**

Moved By Councillor DeHart/Seconded By Councillor Gray

R389/16/05/09 THAT the Minutes of the AM Meeting of May 2, 2016 be confirmed as circulated.

Carried

**3. Reports**

### 3.1 Review of Permissive Tax Exemption Policy 327

Staff:

- Displayed a PowerPoint presentation summarizing the procedures and processes with respect to Permissive Tax Exemption Policy 327.
- Responded to questions from Council.

Council:

- Made comment on private school exemptions.

**Moved By Councillor Donn/Seconded By Councillor DeHart**

**R390/16/05/09** THAT Council receives, for information, the Report from the Revenue Manager dated May 2, 2016 with respect to Permissive Tax Exemption Policy No. 327.

**Carried**

### 3.2 Public Hearing Notification

Deputy City Clerk:

- Displayed a PowerPoint presentation summarizing the public notification process for development applications.
- Responded to questions from Council.

City Clerk:

- Clarified that the Statutory Notices must be delivered via mail.

Council:

- Made comment on options.
- Discussed ways to define urban vs. rural notification buffer areas.
- Discussed notification buffer distances.

**Moved By Councillor Given/Seconded By Councillor DeHart**

**R391/16/05/09** THAT Council receives, for information, the Report of the Deputy City Clerk dated May 02, 2016 regarding the public hearing notification process for development applications;

AND THAT Council supports Option #3 with a 50m buffer or a minimum of 4 properties, whichever is greater, for public hearing notification as outlined in the Report of the Deputy City Clerk dated May 02, 2016;

AND FURTHER THAT staff report back to a PM Meeting with the necessary policy and bylaw amendments related to changes to the public notification process for development applications.

**Carried**

Councillor Hodge - Opposed.

### 4. Resolution Closing the Committee-of-the-Whole Meeting to the Public

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

**R392/16/05/09** THAT the Committee-of-the-Whole meeting be closed to the public pursuant to Section 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Negotiations with another level of Government (Westbank First Nation).

Carried

5. **Adjourn to Closed Session for Committee-of-the-Whole Meeting with Westbank First Nation**

The meeting adjourned to a Closed Session for a Committee-of-the-Whole Meeting with Westbank First Nation at 10:34 a.m.

6. **Termination**

The meeting was declared terminated at 12:30 p.m.

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Mayor

/slh

  
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City Clerk

DRAFT