



City of Kelowna

Regular Council Meeting

Minutes

Date: Monday, June 13, 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 Mohini Singh

Council Members Absent: Councillor Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Communications & Information Services, Carla Weaden*; Divisional Director, Active Living & Culture, Jim Gabriel*; Communications Supervisor, Jodie Foster*; and Legislative Systems Coordinator, Sandi Horning*

Guest: Partnership Group, Consultant, Brent Barootes*

(* 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 Sieben/Seconded By Councillor Hodge

R473/16/06/13 THAT the Minutes of the AM Meeting of May 30, 2016 be confirmed as circulated.

Carried

3. Reports

3.1 City of Kelowna Sponsorship and Advertising Program and Policy Development

The Guest, Brent Barootes, Consultant, Partnership Group, joined the meeting at 9:05 a.m.

Staff:

- Introduced the item and provided some background information regarding the project to date.
- Provided an update on the recent workshop meeting with local non-profit groups who also take advantage of sponsorship partnerships.
- Responded to questions from Council.

Guest, Brent Barootes:

- Displayed a PowerPoint Presentation providing an overview for municipal sponsorship.
- Outlined the sales model to be used in the development of the Sponsorship and Advertising Policy and Program.
- Responded to questions from Council.

Moved By Councillor Gray/Seconded By Councillor DeHart

R474/16/06/13 THAT Council receives, for information, the Report from the Communications Supervisor dated June 1, 2016, with respect to the development of a City of Kelowna Sponsorship and Advertising policy and program.

Carried

The Guest, Brian Barootes, left the meeting at 10:33 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Hodge

R475/16/06/13 THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment; and
- Acquisition, Disposition, or Expropriation, of Land or Improvements.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:33 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:35 p.m.

The meeting recessed at 12:35 p.m. and will reconvene following the PM Council Meeting this afternoon.

The meeting reconvened at 4:22 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: UBCM

Mayor Basran:

- Requested that Council members advise him, over the next few weeks, of any meetings or issues to raise with Ministers at UBCM.

7.2 Mayor Basran, re: External Committees with Councillor Representation

Mayor Basran:

- Requested that Council members let their alternate know if they cannot make a Committee meeting.

7.3 Mayor Basran, re: Safety of Bus Drivers

Mayor Basran:

- Would like Council's support to write a letter to BC Transit regarding transit management and employees working together to make bus drivers safe.

Moved By Councillor Donn/Seconded By Councillor Gray

R476/16/06/13 THAT Council authorizes the Mayor, on behalf of Council, to write a letter to BC Transit to support transit management and employees working together to make bus drivers safe.

Carried

7.4 Mayor Basran, re: Letter from North Saanich

Mayor Basran:

- Made comment regarding a recent letter from North Saanich requesting contributions for their Court Action with NAV Canada.
- Inquired as to what the previous decision was, as this is the second letter that has been received from North Saanich.

City Manager:

- Will have the Airport Director provide a written update for circulation to Council

7.5 Councillor Sieben, re: Composting & Rats

Councillor Sieben:

- Noted that the City does not regulate residential composting and inquired if it was possible to regulate it.

City Clerk:

- It is possible to regulate residential composting.

City Manager:

- Staff can look into regulating residential composting under the City's proposed Good Neighbour Bylaw.

Moved By Councillor Sieben/Seconded By Councillor Donn

R477/16/06/13 THAT Council directs staff to investigate whether residential composting, which attracts rats, can be included as a nuisance in the City of Kelowna's Good Neighbour Bylaw.

Carried

7.6 City Clerk, re: Taxi Cabs

Moved By Councillor Hodge/Seconded By Councillor Sieben

R478/16/06/13 THAT Council delegates to the Mayor the authority to sign letters of support for any applications that place more taxi cabs on the roads within the City of Kelowna.

Carried

7.7 Councillor Gray, re: Mayor & Council Correspondence

Councillor Gray:

- Expressed a concern with emails regarding Monday Council Agenda items may be missed or not seen if they were sent in over the weekend.
- Inquired if there are technological ways to address the issue.

Council:

- Discussed whether all Council members should receive emails via the mayorandcouncil@kelowna.ca address as they come in.

Moved By Councillor Gray/Seconded By Councillor Donn

R479/16/06/13 THAT Council directs staff to investigate how Council may receive emails sent to mayorandcouncil@kelowna.ca in a more timely manner.

Carried

7.8 Councillor Hodge, re: RCMP Report to Council

Moved By Councillor Hodge/Seconded By Councillor Sieben

R480/16/06/13 THAT the RCMP be prepared to respond to general questions regarding the 'Red Zone' the next time the RCMP report to Council at a public meeting.

Carried

8. Termination

The meeting was declared terminated at 4:58 p.m.

Mayor

/slh

City Clerk

DRAFT