



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, July 11, 2016
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Deputy Mayor Mohini Singh and Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben and Luke Stack

Council Members Absent: Mayor Colin Basran

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Divisional Director, Corporate & Protective Services, Rob Mayne*; Community Planning Department Manager, Ryan Smith*; Bylaw Services Manager, Greg Wise*; Suburban & Rural Planning Manager, Todd Cashin*; and Legislative Systems Coordinator, Sandi Horning*

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Singh called the meeting to order at 9:01 a.m.

2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor Hodge

R536/16/07/11 THAT the Minutes of the Committee-of-the-Whole Meeting of June 14, 2016 be confirmed as circulated;

AND THAT the Minutes of the AM Meeting of June 27, 2016 be confirmed as circulated;

AND FURTHER THAT the Minutes of the Committee-of-the-Whole Meeting of June 28, 2016 be confirmed as circulated.

Carried

3. Reports

3.1 Update on Agricultural Planning Initiatives

Staff:

- Displayed a PowerPoint presentation summarizing the update on the Agricultural Planning Initiatives and responded to questions from Council.

Council:

- Policy question/potential solution on whether there should be larger, industry-wide permanent farm working housing in appropriately zoned areas rather than the temporary scheme in place today.
- Good discussion for future meeting with Minister of Agriculture.

City Manager:

- A housing co-operative is an option the industry could pursue.

Moved By Councillor Stack/Seconded By Councillor Hodge

R537/16/07/11 THAT Council receives, for information, the report from the Suburban & Rural Planning Manager dated July 11, 2016 with respect to an update on the City of Kelowna's Agricultural Planning Initiatives.

Carried

Moved By Councillor Stack/Seconded By Councillor Sieben

R538/16/07/11 THAT Council directs staff to bring forward a Report to Council to a PM Council Meeting recommending a moratorium be placed on A1t - Agriculture 1 with Agri-tourist Accommodation Zone applications.

Carried

Moved By Councillor Given/Seconded By Councillor Hodge

R539/16/07/11 THAT Council directs staff to NOT support any further A1t - Agriculture 1 with Agri-tourist Accommodation Zone applications on properties within the A1 - Agriculture 1 Zone until Council has considered the Report to Council recommending a moratorium be placed on A1t - Agriculture 1 with Agri-tourist Accommodation Zone applications.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor DeHart

R540/16/07/11 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (j) and (k) and 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointment;
- Third Party Information;
- Provision of a Municipal Service; and
- Negotiations with another level of Government (Province).

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:36 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:28 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Deputy Mayor Singh, re: Pickle Ball

Deputy Mayor Singh:

- Commented that she has received complaints regarding the lack of Pickle Ball playing time for non-club members.

City Manager:

- Advised that Mayor Basran has responded.
- Will have staff circulate the response to Council.

7.2 Councillor Donn, re: Business Licence Delay Concern

Councillor Donn:

- Advised that he has raised the issue with the City Manager.

8. Termination

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

Deputy Mayor Singh

/slh

City Clerk