



City of Kelowna Regular Council Meeting Minutes

Date: Monday, July 25, 2016
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

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

Council Members Absent: Councillor Ryan Donn

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; and Legislative Systems Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Singh/Seconded By Councillor Hodge

R556/16/07/25 THAT the Minutes of the AM Meeting of July 11, 2016 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor DeHart

R557/16/07/25 THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of Land or Improvements; and
- Third Party Information.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:03 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session, with all Council present, at 11:31 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Gray, re: Innovation Centre Update

Councillor Gray:

- Inquired as to anticipated completion of the Innovation Centre.

Mayor Basran:

- Advised that it is anticipated to be open in the Spring of 2017.

6.2 Councillor Sieben, re: Old Chiropractic Office on Robson Road

Councillor Sieben:

- Commented that he initiated a Service Request regarding the untidy property back in June and noted that not much progress has been made to clean up the site.

City Manager:

- Will have staff provide an update.

6.3 Councillor Sieben, re: Gordon Bridge/Bellevue Creek Construction Timing

Councillor Sieben:

- Noted that he has received an inquiry regarding the rationale for the timing of the bridge construction.

City Manager:

- Will have staff provide the rationale and noted that the construction window is short due to senior government regulations regarding working in fish-bearing streams.

6.4 Councillor Hodge, re: Noise Bylaw Update

Councillor Hodge:

- Inquired when the updates to the Noise Bylaw will be coming to Council for consideration.

City Clerk:

- Advised that Corporate Services staff is working on the updates.

6.5 Councillor Gray, re: Extended School Zone Impacts

Councillor Singh:

- Made comment regarding concerns over the extended school zone times.

Mayor Basran:

- Advised that any concerns should be directed to the School District.

6.6 Councillor Stack, re: Weistock Property on Highway 97 next to PRC

Councillor Stack:

- Commented on the unsightliness of the property and noted that it is possible it may have a rat problem.

City Clerk:

- Advised that Bylaws Services staff is coming forward with a Report to Council on the property with recommendations for moving forward.

6.7 Councillor Gray, re: Rutland Centennial Park

Councillor Gray:

- Advised that she initiated a Service Request regarding the newly planted grass at Rutland Centennial Park being infested with weeds.

City Manager:

- Will inquire why the weeds haven't been addressed.

6.8 Councillor Given, re: Air Quality in the North End

Councillor Given:

- Made comment regarding correspondence received concerning the air quality in the north end from Tolko and noted that there are apparently wood chips in the air.

City Manager:

- Will have staff consult with the Ministry of Environment and provide an update.

6.9 Councillor Hodge, re: Rutland Parks Society

Councillor Hodge:

- Inquired as to the recent developments with respect to the Rutland Parks Society and if the issues would have any impact on the City.

City Manager:

- Advised that City staff are aware of the issues; however, they need to be resolved by the Society and its membership.

6.10 Mayor Basran, re: Small Business Roundtable Awards

Mayor Basran:

- Inquired as to who has applied for the award.

City Manager:

- Advised that the Economic Development Commission is applying on behalf of the region.
- The City will not be applying on its own.

6.11 Mayor Basran, re: Meeting with Ministers at UBCM

Mayor Basran:

- Inquired if Council want to meet with any Ministers at UBCM.
- The deadline to respond is August 12, 2016 and requested that this item be discussed at the next Council Meeting.

Council:

- Suggested that maybe Council should be meet with the Minister of Health.

6.12 Councillor Basran, re: Letter from Minister of Energy & Mines - Public Engagement Process

Mayor Basran:

- Made comment regarding a letter received from the Minister of Energy & Mines regarding the public consultation process with respect to gravel pits and mines.
- Noted that the Code is under review by the Code Review Committee and the position paper will be made public shortly.

6.13 Mayor Basran, re: Second Crossing Study

Mayor Basran:

- Made comment on how lobbying by other local governments may impact the City of Kelowna.

Council:

- Suggested meeting with the Minister of Transportation at UBCM.

6.14 Councillor Sieben, re: Meeting with Minister of Agriculture

Councillor Sieben:

- Inquired when the requested Council meeting with the Minister of Agriculture is scheduled for.
- Inquired if there was any update on what caused the fish to die-off in the Lake.

6.15 Councillor Given, re: Thompson Okanagan Tourism Association (TOTA) Rails with Trails Strategy

Councillor Given:

- Advised that TOTA is presenting to the Regional Board this evening.
- Raised questions as to how much, if any, interaction there was with City staff.

7. Termination

The meeting was declared terminated at 12:00 p.m.

Mayor

/sth



City Clerk

DRAFT