City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, August 22, 2016
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh*, Luke Stack
Members Absent	Councillor Maxine DeHart
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*; Risk Manager, Lance Kayfish*; Bylaw Services Manager, Greg Wise*; Council Recording Secretary, Arlene McClelland

(* 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 Hodge/Seconded By Councillor Given

R609/16/08/22 THAT the Minutes of the Regular AM Meeting of August 8, 2016 be confirmed as circulated

Carried

3. Reports

3.1 Short-Term Vacation Rental Policy Discussion

Staff:
- Displayed a PowerPoint Presentation summarizing the short term rental policy and responded to questions from Council.

Councillor Singh joined the meeting at 9:25 a.m.

Council:
- Discussed the merits, enforcement and timeframe of regulating short term vacation rentals.

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Moved By Councillor Stack/Seconded By Councillor Hodge

R610/16/08/22 THAT Council received for information the report from the Community Planning Department dated August 22, 2017 with regard to options for regulating short-term rentals;

AND THAT Council direct staff to consider bylaw amendments to the Zoning and Business License bylaws, as identified in the report from the Community Planning Department dated August 22, 2016 with regard to options for regulating short-term rental, as part of the Community Planning Department's 2017 Work Plan;

AND THAT Council direct staff to bring forward to an afternoon meeting the necessary bylaw amendments to the Zoning and Business License bylaws, as identified in the report from the Community Planning Department dated August 22, 2016 with regard to options for regulating short-term rental.

Carried

Adjourned for a break at 10:05 a.m.
Reconvened at 10:15 a.m.

3.2 Feedback to the Federal Government Task Force on the Legalization of Marihuana

Staff:
- Displayed a PowerPoint Presentation summarizing the report recommendations and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Stack

R611/16/08/22 THAT Council receives, for information, the report from the Community Planning and Real Estate Division/Corporate and Protective Services Division dated August 22, 2016 with respect to local government feedback on Federal Government Marihuana;

AND THAT Council direct staff to provide the feedback contained in "Appendix B" related to the Federal Government's Discussion paper - Toward the Legalization, Regulation and Restriction of Access to Marijuana to the Federal Government Task Force prior to August 29, 2016;

AND THAT Council directs staff to include labelling requirements in order to ensure a methodology for measuring consumption.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Stack

R612/16/08/22 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;
- Acquisition, Disposition or Expropriation of Lands or Improvements
- Confidential Discussions between Municipal and Provincial Governments

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Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:43 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:46 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Hodge, re: Status of Water Parks & Dog Parks and Noise Bylaw Inquiry

Councillor Hodge:
- Requested updates regarding progress on Dog Parks and Water Parks.
- Made comment on noise complaints and staff comments in media on regulating noise from Rock the Lake Event at Prospera Place.
- Requested updates regarding the Noise Bylaw.

City Manager:
- Will provide updates on both Dog Park and Noise/Nuisance Bylaw.

7.2 Councillor Stack, re: Summer Events

Councillor Stack:
- Inquired if Council will review the Rock the Lake Event based on the noise concerns raised.

Mayor Basran:
- Advised there were no Bylaw infractions surrounding the event and staff are not planning to bring a report back to Council.
- Acknowledged the negative impact the Rock the Lake Event had on the Mary Irwin Theatre and that will need to be addressed.

Council:
- Discussed their thoughts on the downtown summer events in general and Rock the Lake event in particular.

City Manager:
- Advised that the Rock the Lake Event complied with City Bylaws and Regulations.

Councillor Stack:
- Inquired if Council would review the Summer 2016 events at a high level.

City Manager:
- Advised that the Outdoor Event Committee reviews each event and provides a seasonal overview, however, staff can provide a morning workshop to update Council or incorporate into the Quarterly Review Update.

Moved By Councillor Stack/Seconded By Councillor Donn

R613/16/08/22 THAT Council direct staff to provide a 2016 Summer Event update to an open morning meeting.

Carried

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8. Termination

The meeting was declared terminated at 12:09 p.m.

Mayor

City Clerk

/acm

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