



City of Kelowna Regular Council Meeting Minutes

Date: Monday, November 16, 2015
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

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

Council Members Absent: Mayor Colin Basran

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Active Living & Culture, Jim Gabriel*; Community & Neighbourhood Services Manager, Louise Roberts*; Recreation Technician, Amber Gilbert*; and Legislative Systems Coordinator, Sandi Horning

(*denotes partial attendance)

1. Call to Order

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

2. Confirmation of Minutes

Moved By Councillor Gray/Seconded By Councillor Stack

R875/15/11/16 THAT the Minutes of the Regular AM Meeting of November 9, 2016 be confirmed as circulated.

Carried

3. Reports

3.1 Youth Development and Engagement Grant Program

Divisional Director, Active Living & Culture:

- Introduced the Report to Council and provided background information.

- Displayed a PowerPoint presentation summarizing the proposed grant program and responded to questions from Council.
- Will be attempting to connect this program with Local Government Awareness Week.
- There is no budget impact as the funds will be transferred from an already existing budget.

Staff:

- Displayed a PowerPoint presentation summarizing the framework for the Youth Development and Engagement Grant Program and responded to questions from Council.

City Manager:

- Provided background information regarding the previous Youth Advisory Committee and the Mayor's Youth Forum.

Moved By Councillor Given/Seconded By Councillor Donn

R876/15/11/16 THAT Council receives, for information, the Report from the Community & Neighbourhood Services Manager dated November 10, 2015, which outlines the development of a Youth Development and Engagement Grant;

AND THAT Council approves, in principle, the development of a Youth Development and Engagement Grant as outlined in the Report dated November 10, 2015 from the Community & Neighbourhood Services Manager;

AND FURTHER THAT Council directs staff to prepare Youth Development and Engagement Grant Guidelines and report back to Council.

Carried

3.2 Civic and Community Awards Steering Committee Terms of Reference

Staff:

- Displayed a PowerPoint presentation summarizing the Civic & Community Awards Steering Committee's draft Terms of Reference and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Donn

R877/15/11/16 THAT Council receives, for information, the Report from the Community & Neighbourhood Services Manager dated November 10, 2015, which outlines the development of a Civic and Community Awards Steering Committee Terms of Reference;

AND THAT Council approves the Civic and Community Awards Steering Committee Terms of Reference as outlined in the Report dated November 10, 2015, from the Community & Neighbourhood Services Manager;

AND FURTHER THAT Council endorses the current Steering Committee members, identified in Appendix #2 of the Report dated November 10, 2015 from the Community & Neighbourhood Services Manager, to a term to run concurrent with Council's term.

Carried

3.3 Draft 2016 Council Meeting Schedule

City Clerk:

- Displayed the draft 2016 Council Meeting Schedule and responded to questions from Council.

Council:

- Requested the following changes be made to the draft 2016 Council Meeting Schedule:
 - o Add a regular meeting on Monday, August 29th;
 - o Clearly identify September 8th as an evening meeting;
 - o Move the March 8th Public Hearing to March 1st;
 - o Move the March 22nd Public Hearing to March 15th
 - o Move the September 13th Public Hearing to September 6th; and
 - o Add a Public Hearing on Tuesday, September 20th.

Moved By Councillor Donn/Seconded By Councillor Stack

R878/15/11/16 THAT Council receives, for information, the report of the City Clerk dated November 16, 2015 regarding the Draft 2016 Council Meeting Schedule;

AND THAT Council directs staff to bring forward the draft 2016 Council Meeting Schedule, as amended, to an afternoon meeting for Council's consideration

Carried

The meeting recessed at 10:53 a.m. The meeting reconvened at 11:01 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Gray, re: BlueDot Initiative

Councillor Gray:

- Inquired as to whether other Councillors have been contacted by representatives of the BlueDot group.

City Clerk:

- Clarified how staff responds to requests to appear before Council.

Council:

- Agreed to continue responding to requests to appear as we have been.

7.2 Councillor Given, re: Council Parking Stall Enforcement

Moved By Councillor Given/Seconded By Councillor Stack

R879/15/11/16 THAT Council directs staff to install new parking signage at the Council parking stalls to discourage visitors from parking there;

AND THAT Council direct staff that no further enforcement action is to take place with respect to the Council parking stalls.

Carried

Councillor Sieben - Opposed.

7.3 Councillor Singh, re: Relocation of "The Metro"

Councillor Singh:

- Inquired if other Councillors had received concerns regarding the potential relocation of "The Metro" out of downtown.

City Clerk:

- Advised that as of last week, no application has been submitted.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Donn

R880/15/11/16 THAT this meeting be closed to the public pursuant to Section 90(1) (e) of the *Community Charter* for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of Land or Improvements.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:46 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:52 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.4 Deputy Mayor DeHart, re: Vancouver Short-Term Rental Housing

Deputy Mayor DeHart:

- Spoke to the issue of a large number of vacant homes and homes with secondary suites being used as short-term rentals in Vancouver.

City Manager:

- Advised that vacation rentals are not a new issue.
- Enforcement has been on a complaint basis rather than on a pro-active basis.

Moved By Councillor Stack/Seconded By Councillor Sieben

R881/15/11/16 THAT Council directs staff to investigate the extent of the short-term vacation rental issue within the City of Kelowna and report back to Council.

Carried

Councillor Donn - Opposed.

7.5 City Manager, re: Paris Terrorist Attacks

City Manager:

- Confirmed that the City lowered its flags with respect to the recent events in Paris, France.
- The flags were lowered sometime on Saturday and will be raised at sunset today.

8. Termination

The meeting was declared terminated at 12:14 p.m.

Deputy Mayor DeHart

/slh

City Clerk