City of Kelowna

Regular Council Meeting

Minutes

DRAFT

Date:	Monday, July 24, 2017
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, Mohini Singh and Luke Stack
Staff Present:	City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Strategic Investments, Doug Gilchrist*; Community Planning Department Manager, Ryan Smith*; and FOI-Legislative 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 Hodge/**Seconded By** Councillor Given

R572/17/07/24 THAT the Minutes of the AM Meeting of July 10, 2017 be confirmed as circulated.

Carried

3. Reports

3.1 Sign Bylaw Workshop 2 (TA15-0013)

Staff:
- Displayed a PowerPoint presentation summarizing the proposed changes to the Sign Bylaw and responded to questions from Council.

Council:
- Need to regulate how far to move a sign to avoid someone moving it a very short distance.
- Raised concerns with impacts on small businesses and whether there should be a phase-in approach.
- Clarify the general intent and purpose of the Bylaw to assist with communication to the public.
- Should increase the permit fees, including bonding, to finance Sign Bylaw administration and regulation.
- Would like to know the estimated costs (ie. Bylaw Enforcement staff) and revenues of administering a program to transition to no portable signs over a two (2) year period.
- Would like to see the entire draft Sign Bylaw at the next workshop.

Moved By Councillor Sieben/**Seconded By** Councillor Donn

R573/17/07/24 THAT Council receives, for information, the Report from the Community Planning Supervisor dated July 24, 2017 with respect to the Sign Bylaw Workshop 2 report;

AND THAT staff report back to Council at an AM Council Meeting with the following:

1. the entire draft Bylaw;
2. options for a transition period for temporary signs; and
3. options on how a phase out period would work.

Carried

3.2 City Clerk, re: Upcoming Public Hearing/Regular Meeting Items and Potential Date for a Chauffeur Permit Appeal Hearing

City Clerk:
- Advised that there are eighteen (18) items scheduled for August 15th, assuming Council advances items on this afternoon's Agenda.
- Based on the Community Planning Department's workload, it's anticipated that a similar number of items may be on the August 29th Agenda as well.
- Reviewed options with Council.

Council:
- Proceed as scheduled.

City Clerk:
- Advised that a request to hold a Chauffeur Permit Appeal Hearing has been received and a date needs to be set.

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Moved By Councillor Stack/**Seconded By** Councillor Gray

R574/17/07/24 THAT Council directs staff to schedule the Chauffeur Permit Appeal Hearing for Tuesday, August 15, 2017 at 4:00 pm in the Knox Mountain Meeting Room.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/**Seconded By** Councillor Given

R575/17/07/24 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e) and (k) and 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointment;
- Acquisition, Disposition, or Expropriation, of land or improvements;
- Provision of a municipal service; and
- Negotiations with the Provincial Government.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:16 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:49 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Hodge, re: Horseshoe Pits

Councillor Hodge:
- Noted that he attended a Seniors' Tea in the Mission on Saturday and raised concerns with horseshoe pits at Sarson's Park that were recently installed with surrounding concrete barriers.
- Advised that the horseshoe pits are now unusable and inquired if this could be fixed.

City Manager:
- Will look into the matter.

7.2 Councillor Donn, re: Council Remuneration

Councillor Donn:
- Raised the new council remuneration rules.

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Staff:
- Aware of the change in the most recent Federal budget to eliminate the 1/3 tax-free portion of council remuneration.
- Financial Services Department staff are looking into the implications.
- Staff will report back to Council.

7.3 Councillor Sieben re: Lake Levels

Councillor Sieben:
- Inquired when Okanagan Lake may reach full pool.

City Manager:
- August 4th is the stated date for Okanagan Lake to reach full pool.

7.4 Councillor Singh, re: McKinley Landing

Councillor Singh:
- Thanked the City Manager for staff's efforts in erecting no camping and no fire signs.
- Identified parking issues around the neighbourhood park.

7.5 Councillor DeHart, re: Camping at Paul's Tomb

Councillor DeHart:
- Thanked Bylaw Services staff for the quick response to Service Requests regarding camping around Paul's Tomb.

City Manager:
- Provided comments on communication efforts between local governments in the region regarding coordinating park closures and the implications of these closures.

8. Termination

The meeting was declared terminated at 12:01 p.m.

Mayor

City Clerk

/slh

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