



City of Kelowna

Regular Council Meeting

Minutes

Date: Monday, December 7, 2015
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, 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; Community & Neighbourhood Services Manager, Louise Roberts*; Neighbourhood Development Coordinator, Glenda Cooper*; Utility Services Manager, Kevin Van Vleit*; Planner Specialist, Ross Soward*; Long Range Policy Planning Manager, James Moore*; Council Recording Secretary, Arlene McClelland;

(*Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:34 p.m.

Mayor Basran advised that the meeting is open to the public and all representations to Council form part of the public record. A live audio feed is being broadcast and recorded by CastaNet and a delayed broadcast is shown on Shaw Cable.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Gray

R951/15/12/07 THAT the Minutes of the Regular Meetings of November 30, 2015 be confirmed as circulated.

Carried

3. Non-Development Reports & Related Bylaws

3.1 Strong Neighbourhood Project Update

Staff:

- Displayed a PowerPoint Presentation summarizing the 2014/2015 activities of the Strong Neighbourhood Project and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Singh

R952/15/12/07 THAT Council receives, for information, the report from the Community & Neighbourhood Services Manager dated December 2, 2015, with respect to the Strong Neighbourhood Project.

Carried

3.2 Amendment No. 6 to Water Regulation Bylaw No. 10480

Staff:

- Provided a summary of recommended water meter fee changes and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Donn

R953/15/12/07 THAT Council receives for information, the Report from the Utility Services Manager, dated November 30, 2015 pertaining to adjusting the water meter fees in the Water Regulation Bylaw;

AND THAT Bylaw No. 11173 being amendment No.6 to the Water Regulation Bylaw No. 10480 be forwarded to Council for reading consideration.

Carried

3.3 BL11173 - Amendment No. 6 to Water Regulation Bylaw No. 10480

Moved By Councillor Gray/Seconded By Councillor Donn

R954/15/12/07 THAT Bylaw No. 11173 be read a first, second and third time.

Carried

3.4 Urban Centres Roadmap - Draft Principles and Targets

Staff:

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

Moved By Councillor DeHart/Seconded By Councillor Hodge

R955/15/12/07 THAT Council receives for information the report from the Planner Specialist dated December 7, 2015 with respect to the Urban Centres Roadmap. AND THAT Council endorses the proposed principles and targets as presented from the Planner Specialist dated December 7, 2015 with respect to the Urban Centres Roadmap;

AND THAT Council endorses the next steps of the project with staff reporting back to Council with the final Urban Centres Roadmap report.

Carried

3.5 2015 Community Trends Report

Staff:

- Displayed a PowerPoint Presentation introducing the 2015 Community Trends and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Gray

R956/15/12/07 THAT Council receives, for information, the report from the Long Range Policy Planning;

Manager dated November 19, 2015, with respect to Kelowna's 2015 Community Trends Report.

Carried

4. Bylaws for Adoption (Non-Development Related)

4.1 Ellis Street & St. Paul Street (Portion of lane adjacent to various addresses), BL11171 - Road Closure Bylaw

Mayor Basran invited the applicant or anyone in the public gallery who deemed themselves affected to come forward.

No one came forward.

Moved By Councillor Donn/Seconded By Councillor Given

R957/15/12/07 THAT Bylaw No. 11171 be adopted.

Carried

5. Mayor and Councillor Items

Councillor Gray:

- Represented Council at the Lighting of the Menorah on Sunday evening.

Councillor Sieben:

- Spoke to his attendance, along with other Members of Council, at the URBA Christmas Light Up.

Councillor Singh:

- Spoke to her participation in the Candlelight Vigil Walk to mark the National Day of Remembrance and Action on Violence against Women.

Councillor DeHart:

- Reminder of the Scrooge Breakfast event at the Sandlewood Retirement Resort between 6:30 and 9:30 am to benefit the Salvation Army Christmas Hamper Program.

Councillor Stack:

- Spoke to his attendance at the Taste of Japan event and thanked Councillor Donn for being the MC.

Mayor Basran:

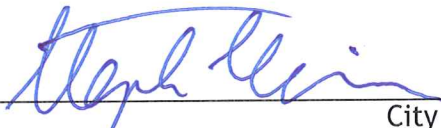
- Offered condolences to the Bennett family and spoke to the public career of Bill Bennett.

6. Termination

This meeting was declared terminated at 3:12 p.m.

Mayor

/acm


City Clerk