

Regular Meeting – A.M.

July 21, 2008

A Regular Meeting of the Municipal Council of the City of Kelowna was held in Meeting Room No. 3, 1435 Water Street, Kelowna, B.C., on Monday, July 21<sup>st</sup>, 2008.

Council members in attendance: Mayor Sharon Shepherd\*, Councillors Andre Blanleil\*, Barrie Clark\*, Colin Day\*, Carol Gran, Robert Hobson\*, Norm Letnick and Michele Rule.

Council members absent: Councillor Brian Given.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Director of Works & Utilities/Interim Director of Corporate Services, John Vos\*; Director of Human Resources, Charlene Covington\*; Manager Community Development & Real Estate, Doug Gilchrist\*; Project Manager, Community Development & Real Estate, Rob Mayne\*; Manager, Policy, Research & Strategic Planning, Signe Bagh\*; Planner Specialist, Gary Stephen\*; Inspection Services Manager, Ron Dickinson\*; Community Planning Manager, Theresa Eichler\*; Project Manager, Community Development & Real Estate, Derek Edstrom\*; and Council Recording Secretary, Sandi Horning\*.

Guests: HB Lanarc Consultants Inc., Principal, David Reid\*, and Planner, Peter Russell\*.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:20 a.m.

2. Councillor Letnick was requested to check the minutes of the meeting.

3. REPORTS

3.1 Councillor Rule, re: Kasugai Sister City Delegation

Councillor Rule:

- Updated Council with respect to the next delegation visit and confirmed that the delegation will be arriving in Kelowna on August 18, 2008.

Councillor Hobson joined the meeting at 8:22 a.m.

Moved by Councillor Rule/Seconded by Councillor Letnick

**R648/07/08/21** THAT City Council authorize the transfer of \$1,500.00 from Council Contingency to Account No. 351-10-193-0-475 (Sister City Visits).

Carried

3.2 Planner Specialist, dated July 16, 2008, re: OCP Review – Council Workshop

Staff:

- Updated Council with respect to the recent public input.

Councillor Blanleil joined the meeting at 8:28 a.m.

Regular Meeting – A.M.

July 21, 2008

Guests, David Reid and Peter Russell:

- Confirmed that they will be making the same presentation to the staff community of interests management team tomorrow.
- Provided information regarding how the OCP review process was put together.
- Identified the following as possible outcomes of the process:
  - o To better define “environmentally protected areas”;
  - o To better define “neighbourhood amenities” and “public amenities”;
  - o To better define “affordable housing”;
  - o Planning for the future and the potential for a shift in technology;
  - o Expand the “Culture District” to other areas of the City.

Councillor Day joined the meeting at 10:07 a.m.

- Advised that public access to the waterfront is the public’s #1 priority.
- Advised that 50% of the respondents to the surveys live within 5 km of their “principal” destination. (i.e. work, school, shopping, church, etc.)
- Recent changes to the *Local Government Act* will provide the tools necessary to achieve climate and air quality protection, as well as better water management.
- A “gap” analysis will need to be conducted as part of the next step to ensure that important policies are dealt with, either within the OCP or within a wider City policy framework.

Council:

- Would like to ensure that the definition of “sprawl” is defined in the OCP as it is important that the public understands what the term actually means.
- Concerned about water management in hillside developments.

Councillor Clark left the meeting at 10:45 a.m.

Staff:

- Will ensure that Council is made aware of the current policies that will be removed from the OCP and dealt with through City policy.
- Encouraged Council to provide any input to staff regarding this process so that it can be addressed in a future survey and incorporated into the “next steps” process.

The Guests, David Reid and Peter Russell, left the meeting at 11:02 a.m.

#### 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Letnick

**R649/07/08/21** THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (c), (e) and (f) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Labour Relations/Employee Relations
- Property Acquisitions/Dispositions
- Law Enforcement
- Third Party Negotiations

Carried

Regular Meeting – A.M.

July 21, 2008

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:02 a.m.

The meeting was declared terminated at 1:15 p.m.

Certified Correct:

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Mayor

City Clerk

/slh