

Regular Meeting – A.M.September 29, 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 September 29, 2008.

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

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Subdivision Approving Officer, Shelley Gambacort*; Director of Works & Utilities/Interim Director of Corporate Services, John Vos*; Director of Financial Services, Paul Macklem; Director of Recreation, Parks & Cultural Services, David Graham*; Director of Planning & Development Services, Jim Paterson*; Manager Community Development & Real Estate, Doug Gilchrist*; Parks Manager, Joe Creron*; Parks Planning Manager, Terry Barton*; Planner Specialist, Gary Stephen*; Manager, Policy, Research & Strategic Planning, Signe Bach*; Project Manager, Derek Edstrom*; Planner, Luke Turri*; Property Manager, Ron Forbes*; 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 8:18 a.m.

Councillor Hobson joined the meeting at 8:19 a.m.

2. Councillor Hobson to check the minutes of the meeting.

3. REPORTS

3.1 Planner Specialist, dated September 24, 2008, re: OCP Review – Council Discussion

Staff:

- Updated Council regarding OCP Review process.

Councillor Day joined the meeting at 8:30 a.m. Councillor Blanleil joined the meeting at 8:31 a.m. Councillor Gran joined the meeting at 8:32 a.m.

Consultant, Peter Russell:

- The purpose of this presentation is to advise Council that staff are nearing the end of the policy discussion, to discuss any “new” policies and to solicit Council input.
- The proposed OCP Vision Statement is... “Kelowna will prioritize the protection and expansion of healthy natural ecosystems and productive landscapes. Kelowna will be a liveable and inclusive city defined by walkable, compact and complete urban centres that are connected by active modes of transportation. Kelowna will ensure residents have access to healthy, green and affordable options for all basic needs.”
- Confirmed that many of the policies have been retained; however, there has been nine (9) “big moves”:
 - o Reduce urban sprawl and focus growth in compact and mixed use centres;
 - o Develop a sustainable open space network that protects & enhances sensitive ecosystems and provides exceptional recreational opportunities;
 - o Develop distinctive, walkable, mixed-use communities that are welcoming and accessible for all;

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- Address housing needs of all residents through a variety of housing options including ownership, rental and non-market housing;
 - Provide for safe and convenient passage along transportation networks with priority allocated to active modes of transportation (walking and cycling);
 - Improve the energy efficiency and environmental performance of new buildings;
 - Emphasize a healthy local food system by supporting commercial agriculture and innovative community agriculture activities;
 - Develop green & integrated infrastructure;
 - Develop Permit Areas;
- It is anticipated that the OCP will not be adopted until late 2009.

Staff:

- Even though the online survey questions were different from the statistically valid survey questions, staff feel that the online survey is just as statistically accurate.
- Anticipates providing Council with an update by the end of October.

Council/Consultants/Staff:

- There is a need support development/redevelopment in the town centres.
- There is a large amount of already developed single-family zones within the City.

The Guests, David Reid and Peter Russell, left the meeting at 10:18 a.m.

The meeting recessed at 10:18 a.m. The meeting reconvened at 10:26 a.m.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Letnick

R851/08/09/29 THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (e), (g) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointments
- Disposition/Acquisition of Property
- Litigation/Potential Litigation

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:26 a.m.

16. CONTINUATION OF OPEN SESSION

The meeting reconvened to open session at 12:00 p.m.

16.1 Councillor Letnick, re: FortisBC

Councillor Hobson left the meeting at 12:03 p.m.

Staff:

- Advised that the City Clerk's Division has received the requested site selection information from FortisBC and a copy will be provided to Council prior to the Public Hearing.

The meeting was declared terminated at 12:06 p.m.

Certified Correct:

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Mayor

SLH/hp

City Clerk