

Regular Meeting – A.M.May 4, 2009

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, May 4th, 2009.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil*, Robert Hobson, Charlie Hodge, Graeme James, Angela Reid, Michele Rule and Luke Stack.

Council members absent: Councillor Brian Given.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Services, John Vos*; General Manager, Corporate Sustainability, Paul Macklem*; General Manager, Community Sustainability, Jim Paterson*; Director, Community & Media Relations, Carla Stephens*; Director, Real Estate & Building Services, Doug Gilchrist*; Director, Policy & Planning, Signe Bagh*; Planner Specialist, Gary Stephen*; Manager, Strategic Land Development, Derek Edstrom*; Director, Corporate Services, Rob Mayne*; Parks Planning Manager, Terry Barton*; and Council Recording Secretary, Sandi Horning.

Guests: The Okanagan Boys and Girls Club, Development Manager & Consultant, Ewald Bergen*; Urban Systems Consultants, Joel Short* and Dan Huang*; and Via Architecture, Consultant, Graham McGarva*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:18 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Shepherd, re: April 23, 2009 letter from Ewald Bergen Consulting with respect to The Okanagan Boys and Girls Club's Affordable Rental Housing Building Project

Staff:

- Both the Real Estate & Building Services Department and the Land Use Management Department would work with the Boys and Girls Club should Council direct staff to do so.

Moved by Councillor Stack/Seconded by Councillor Hodge

R526/09/05/04 THAT Council hear from the representative of The Okanagan Boys and Girls Club with respect to their proposed affordable rental housing building project.

Carried

Guest, Development Manager & Consultant, Ewald Bergen:

- Provided further details to Council regarding the proposed project.
- Advised that the Club is willing to come back to Council at a latter date with a more comprehensive plan.
- Advised that the Club will be fund raising in order to finance this proposal.
- Confirmed that the Club has had preliminary discussions with Ron Cannan, MP, regarding the possibility of receiving federal funds for this proposal.

Councillor Blanleil joined the meeting at 8:32 a.m.

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Moved by Councillor Hodge/Seconded by Councillor Rule

R527/09/05/04 THAT Council directs staff to enter into discussions with The Okanagan Boys and Girls Club with respect to their proposed Affordable Rental Housing Building Project;

AND THAT staff report back to Council prior to any commitment being made on behalf of the City of Kelowna.

Carried

The Guest, Ewald Bergen, left the meeting at 8:37 a.m.

4. REPORTS

4.1 Director, Policy & Planning, Verbal Report, re: OCP Future Land Use Scenarios Discussion

Staff:

- Gave a brief outline of the future land use scenarios discussion and provided an update regarding the OCP review process.
- Advised that a Public Open House is being planned for Wednesday, May 13, 2009.
- Confirmed that Robert Fine of the Economic Development Commission has been consulted with respect to identifying the City's future industrial/commercial/business needs.
- Confirmed that staff have been attempting to enter into discussions with IHA regarding the possibility of creating a "hospital zone".
- Hoping to go to a Public Open House on May 13, 2009.

The Consultant, Graham McGarva, joined the meeting at 8:40 a.m.

Consultants, Joel Short, Dan Huang and Graham McGarva:

- Gave a presentation to Council regarding the OCP Future Land Use Scenarios. Phase 2 of the OCP Review involves the use of Community Measures to provide comparisons for the 4 scenarios being modeled in Community Viz.
- Advised that the questionnaire was developed more for Council, but some form will be put out to the public as well.

Council:

- Staff needs to be working more closely with the School District in determining where schools should be located within the City.

The meeting was recessed at 9:57 a.m. The meeting was reconvened at 10:04 a.m.

Consultants, Joel Short, Dan Huang and Graham McGarva:

- Gave an overview of the Phase 2, Land Use Maps and Services, process to Council and advised that it would include the following steps:
 - o Background and Policy Review;
 - o Development of Land Use Scenarios;
 - o Evaluate the Scenarios; and
 - o Final Land Use Plan.

Council:

- Would like staff to ensure that Council Committees are involved in the next phase of the process, as well as UDI, DKA, the Chamber, Okanagan College and UBC-O.
- Would like an interim report from staff prior to the consultants' July report.
- Would consider a fifth town centre (a mid-town centre) in addition to the four (4) town centers that already exist.

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The Consultants left the meeting at 11:29 a.m.

The meeting recessed at 11:29 a.m. The meeting reconvened at 11:41 a.m.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Hodge

R528/09/05/04 THAT this meeting be closed to the public, pursuant to Section 90(1)(d) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Security of the Property of the Municipality
- Disposition of Land

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:41 a.m.

The meeting was declared terminated at 1:22 p.m.

Certified Correct:

Mayor

City Clerk

SLH/dd