

Regular Meeting – A.M.

June 15, 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, June 15th, 2009.

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

Council members absent: Brian Given, Angela Reid

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Corporate Sustainability Paul Macklem*; General Manager, Community Sustainability Jim Paterson*; General Manager, Community Services, John Vos*; Director of Real Estate and Building Services, Doug Gilchrist*; Planner Specialist, Gary Stephen*; Director Policy and Planning Signe Bagh*; Director Land Use Management Shelley Gambacort*; Director Community & Media Relations, Carla Stephens*; Director Strategic Initiatives, David Graham*; Current Planning Manager, Theresa Eichler*; Director, Infrastructure Planning, Randy Cleveland*; Manager, Property Management, Ron Forbes*; Manager, Real Estate & Building Services, Derek Edstrom*; Project Manager Integrated Systems, Mark Watt*; and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:21 a.m.

2. Councillor James is requested to check the minutes of the meeting.

3 ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Shepherd, re: Independent Seniors' Advocate in BC

Moved by Councillor Hobson/Seconded by Councillor Rule

R637/09/06/15 THAT Council receives for information the correspondence dated June 1, 2009 from the BC Seniors Advocacy Network requesting an Independent Seniors' Advocate for BC;

AND THAT this correspondence to the Seniors Outreach Services Society for more information and comment be provided.

Carried

3.2 Mayor Shepherd, re: Private Members Bill C-319 – An Act to amend the Motor Vehicle Safety Act (Speed Limiters)

Moved by Councillor Hodge/Seconded by Councillor Hobson

R638/09/06/15 THAT Council receives for information the Private Members Bill C-319 – An Act to amend the *Motor Vehicle Safety Act* (Speed Limiters).

Carried

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3.3 City Manager, dated May 28, 2009, re: FCM Bottled Water Resolution

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

Moved by Councillor Stack/Seconded by Councillor Rule

R639/09/06/15 THAT Council direct staff to report back on the implications of banning or phasing out bottled water at City owned facilities, including any existing contractual obligations and the City's Healthy Foods initiative, and any implications for the City facilities not on the City Water Utility.

Carried

4. REPORTS

4.1 Councillor Rule, Verbal Report, re: Glenmore Library

Council:

- Expects questions over library branch catchment areas, capital funding, impacts on existing branches, patron demographics and location would be addressed as part of the process to establish any new branch.

Moved by Councillor Rule/Seconded by Councillor Hodge

R640/09/06/15 THAT Council request the Okanagan Regional Library Board consider that a library branch in the Glenmore area of Kelowna as part of the Library Boards long term planning.

Carried

4.1(A) Councillor Stack, FCM Conference Summary

- Councillor Stack provided a two page summary on the FCM Conference.

4.2 Planner Specialist, dated June 10, 2009, re: OCP Review – Status Report (Phase 2)

Staff:

- Provided OCP Status Report.

Council;

- Staff to report back to Council with the feedback from the June 24th Open House.
- Staff to provide changes to the draft OCP maps and report back to Council on June 22nd prior to the June 24 Open House.

Moved by Councillor Rule/Seconded by Councillor James

R641/09/06/15 THAT the report from the Policy and Planning Department dated June 10, 2009 be received for information;

AND THAT Council sanction public consultation on the proposed Consolidated Future Land Use Scenario;

AND FURTHER THAT Council endorse the proposed changes to the OCP Review schedule.

Carried

Meeting adjourned at 10:58 a.m.

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Meeting Reconvened at 11:08 a.m.

5. COMMITTEE OF THE WHOLE – POLICY & GOVERNANCE5.1 Community Planning Manager, dated June 10, 2009, re: Purpose-Built Rental Housing

Staff:

- Provided update on rental housing proposed policy.
- Advised Council that the Troika development scheduled for June 16th Public Hearing has been rescheduled for next Public Hearing due to this change in policy.

Council:

- Try to ensure rental housing units are protected from being sold.
- Housing Agreement should be registered on title so there is no misunderstanding.
- When reporting back to Council we send another letter to the Federal Minister of Housing in support of tax incentives.

Moved by Councillor Hobson/Seconded by Councillor James

R642/09/06/15 THAT Council receive for information the report of the Community Planning Manager dated June 10, 2009;

AND THAT Council direct staff to bring forward a staff report with respect to Purpose-Built Rental Housing to the Regular afternoon meeting of June 22, 2009.

Carried6. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Hobson/Seconded by Councillor Rule

R643/09/06/15 THAT this meeting be closed to the public, pursuant to Section 90(1)(e) of the Community Charter for Council to deal with matters relating to the following:

- Disposition of Land or Improvements

Carried7. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:25 a.m.

The meeting was declared terminated at 12:09 p.m.

Certified Correct:_____
Mayor_____
City Clerk

ACM/dd