

Regular Meeting – A.M.

December 14, 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, December 14th, 2009.

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

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, Land Use Management, Shelley Gambacort*; Manager, Real Estate Services, Jordan Hettinga*; Director, Infrastructure Planning, Randy Cleveland*; Manager, Strategic Land Development, Derek Edstrom*; Fire Chief, Rene Blanleil*; Director, Recreation & Cultural Services, Jim Gabriel*; Parks Planning Manager, Terry Barton*; Director, Policy & Planning, Signe Bagh*; Community Planning Manager, Theresa Eichler*; Project Manager, Integrated Systems, Mark Watt*; Assistant Fire Chief, Lou Wilde*; Director, Regional Services, Ron Westlake*; Director, Corporate Services, Rob Mayne*; Director, Financial Services, Keith Grayston*; Cultural Services Manager, Sandra Kochan*; Policy & Planning Manager, Gary Stephen*; and Council Recording Secretary, Sandi Horning.

Guest: President, Okanagan Historical Society, Alice P. Lundy*; Coordinator, Okanagan Historical Society, Marguerite Berry*; and Executive Director, Central Okanagan Heritage Foundation, Janice Henry*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:19 a.m.

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

Councillor Stack joined the meeting at 8:21 p.m.

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Councillor Hodge, re: Civic Awards

Councillor Hodge:

- Provided details regarding the Civic Awards qualifications.
- Confirmed that in order to receive a Civic Award, the recipient must be a Kelowna resident.
- Advised that West Kelowna will be holding its own Civic Awards Ceremony.

3.2 Mayor Shepherd, re: Request from the Okanagan Historical Society regarding the 150th Anniversary of the Father Pandosy Mission

Moved by Councillor Hobson/Seconded by Councillor Stack

R1160/09/12/14 THAT Council hear from representatives of the Okanagan Historical Society with respect to their request for funding for the 150th Anniversary of the Father Pandosy Mission.

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The Guests, Alice P. Lundy and Marguerite Berry:

- Confirmed that the funding being requested (\$3,000.00) will be used to hire an event coordinator.
- Confirmed that they have made applications to the various organizations, including the City of Kelowna, that deal with grants and that the deadline for grant applications is January 29, 2010.
- Confirmed that funding has already been received from the Central Okanagan Foundation.

Council:

- Expressed a concern that the Okanagan Historical Society may be “double-dipping” by applying for a City of Kelowna grant as well as asking Council for funding.

Councillor Blanleil joined the meeting at 8:36 a.m.

Moved by Councillor Rule/Seconded by Councillor Hobson

R1161/09/12/14 THAT Council support, in principle, the 150th Anniversary of the Father Pandosy Mission and authorizes the Mayor to write a letter to the Okanagan Historical Society acknowledging Council’s support;

AND THAT Council encourages the Okanagan Historical Society to apply for existing grant opportunities with the City of Kelowna, the Regional District and other granting agencies;

AND FURTHER THAT the Okanagan Historical Society report back to Council with respect to the grant funding applications.

Carried

3.3 Mayor Shepherd, re: Heritage Grant Process

Staff:

- Provided background details regarding the administration of heritage grants by the Central Okanagan Heritage Foundation.
- Advised that the Central Okanagan Foundation would be a suitable organization to administer the City’s heritage grants and that the Central Okanagan Foundation to take on the process.
- Advised that the Terms of Reference for the Society’s granting process are vetted by City staff and reconfirmed each year.

Moved by Councillor Hobson/Seconded by Councillor Rule

R1162/09/12/14 THAT Council hear from a representative of the Central Okanagan Heritage Foundation.

Carried

The Guest, Janice Henry:

- Advised that she is a former Executive Director of the Central Okanagan Foundation and has been the Executive Director for the Central Okanagan Heritage Foundation (COHF) for the past 2 years.
- Advised that the COHF has a person on staff that is familiar with heritage issues.
- Confirmed that the COHF has a conflict of interest policy and the grants committee has also adopted that policy.

The Guests, Alice P. Lundy and Marguerite Berry left at 8:50 a.m.

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Council:

- Would like staff to provide the historical background regarding the Central Okanagan Historical Foundation and the heritage grant process.
- Would like staff to identify what the City's expectations are of the Foundation with respect to the granting process.

Moved by Councillor Rule/Seconded by Councillor Hobson

R1163/09/12/14 THAT the current arrangement with the Central Okanagan Heritage Foundation regarding the heritage grant process be continued for 2010;

AND THAT staff report back to Council by July 2010 with an update regarding the City's heritage grant process.

Carried

The Guest, Janice Henry, left the meeting 9:13 a.m.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Rule/Seconded by Councillor Hobson

R1164/09/12/14 THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (b), (e), (f), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment;
- Consideration of a Municipal Honour;
- Acquisition/Disposition of Land or Improvements;
- Law Enforcement;
- Confidential Third Party Business Information;
- Provision of a Municipal Service.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to a closed session at 9:13 a.m.

15. RECONVENE TO OPEN MEETING

The meeting reconvened to an open session at 12:10 p.m.

16. REPORTS

16.1 Policy & Planning, dated December 9, 2009, re: Official Community Plan Update

Staff:

- Clarified the Permanent Growth Boundary being proposed.

Moved by Councillor Hobson/Seconded by Councillor Rule

R1165/09/12/14 THAT the report from the Policy and Planning Department dated December 9, 2009 be received for information;

AND THAT staff be directed to include properties at 3433/3453/3461/3469/3501 Casorso Road as potential Multiple Unit Residential - low density in the draft Future Land Use Map;

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AND THAT staff be directed to update the Permanent Growth Boundary to exclude lands in the University South area designated as Rural/Agricultural on the Draft Future Land Use Map;

AND FURTHER THAT staff be directed to update the housing unit distribution and commercial/industrial floor space projections prior to forwarding the necessary data to Infrastructure Planning for consideration in the 20 year servicing review.

Carried

17. TERMINATION

The meeting was declared terminated at 12:16 p.m.

Certified Correct:

Mayor

City Clerk

SLH/dd