

Regular Meeting – A.M.

April 19, 2010

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Knox Mountain Room, Meeting Room No. 4A, 1435 Water Street, Kelowna, B.C., on Monday, April 19th, 2010.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil, Kevin Craig, Charlie Hodge, Graeme James, Angela Reid and Luke Stack.

Council members absent: Councillors Robert Hobson and Michele Rule.

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, Policy & Planning, Signe Bach*; Manager, Policy & Planning, Gary Stephen*; Director, Recreation & Cultural Services, Jim Gabriel*; Director, Corporate Services, Rob Mayne*; Communications Supervisor, Tom Wilson*; Manager, Cultural Services, Sandra Kochan*; Transportation Demand Supervisor, Jerry Dombowsky*; Manager, Risk Management, Lance Kayfish*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:04 a.m.

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

3. REPORTS

3.1 Director, Recreation & Cultural Services, dated April 13, 2010, re: Ki-Low-Na Friendship Society Funding Request

Staff:

- Provided background information regarding how the grant request criteria is determined.

City Manager:

- Believes that the best procedure is to refer these types of requests to staff, who will then evaluate the request and provide Council and the requestor with staff's recommendations.

Moved by Councillor Stack/Seconded by Councillor Craig

R303/10/04/19 THAT Council receive, for information, the March 17, 2010 letter from the Ki-Low-Na Friendship Society with respect to their request for funding assistance for the National Aboriginal Day celebration on June 21, 2010;

AND THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the Ki-Low-Na Friendship Society advising them their request cannot be supported based on the criteria of the two programs outlined in the report from the Director of Recreation & Cultural Services dated April 13, 2010;

AND FURTHER THAT due to the increasing number of ad hoc requests for funding, the limited avenues of support available, and the need for a consistent and accountable approach, Council direct funding requests to the staff, programs and departments primarily responsible for providing funding

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support and receive for consideration staff recommendations regarding the requests.

Carried

3.2 Director, Policy & Planning, dated April 14, 2010, re: Building Height Policy Discussion

Staff:

- Distributed information with respect to the six (6) recommendations that staff would like Council to consider regarding building height within the different town centres.
- Advised that the survey with respect to building height is considered statistically valid.

Moved by Councillor Blanleil/Seconded by Councillor Craig

R304/10/04/19 THAT Council receive for information the report from the Policy and Planning Department dated April 14, 2010 on Building Height Policy Discussion;

AND THAT Council defer further consideration of the Building Height Policy Discussion pending receipt of further information from staff;

AND THAT Council directs staff to amend the Building Height Policy to include building heights of 19 storeys in parts of downtown, where there is a potential for higher structures, to develop a policy with respect to building heights in the Landmark/Capri area and building heights of 16 storeys in the Highway 97/Springfield area;

AND FURTHER THAT the amended Building Height Policy be forwarded to Council for approval.

Carried

4. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

4.1 Mayor Shepherd, re: Building Sustainable Communities Conference - November 15-18, 2010, Kelowna, BC

Moved by Councillor Stack/Seconded by Councillor Craig

R305/10/04/19 THAT the Mayor and any Councillor who wishes to attend, be authorized to attend the Building Sustainable Communities Conference scheduled for November 15-18, 2010 in Kelowna BC with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

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4.2 Mayor Shepherd, re: 2010 Get to Know International Unconference - June 7-9, 2010, Kelowna, BC

Staff:

- An application for a grant was received and reviewed by the Central Okanagan Foundation, and was subsequently declined as the application did not meet the grants application criteria, based on the information that was provided in the application form.

Moved by Councillor Blancheil/Seconded by Councillor Craig

R306/10/04/19 THAT Council receive, for information, the April 15, 2010 proposal from the Return of the Peregrine Falcon Society with respect to their request for funding assistance for the Get to Know International Unconference and the Wild Festival for Youth advertising ventures;

AND THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the Peregrine Falcon Society advising them that their request cannot be supported based on Council Policy No. 58, Grant-in-Aid Funding Requests and the City's policy with respect to advertising space for City initiatives that does not include a provision for third party advertising.

Carried

4.3 Mayor Shepherd, re: Proposed Meeting between Kelowna City Council and Westbank First Nations Council

Moved by Councillor Craig/Seconded by Councillor Hodge

R307/10/04/19 THAT a special meeting of Council with the Westbank First Nations Council be held on Tuesday, May 11, 2010 from 11:30 am to 1:45 pm;

AND THAT the special meeting be held at another location other than City Hall, being the Delta Grand Okanagan Resort & Conference Centre, 1310 Water Street, Kelowna, BC.

Carried

4.4 Mayor Shepherd, re: United Way Plane Pull

Moved by Councillor Stack/Seconded by Councillor Hodge

R308/10/04/19 THAT Council receive, for information, the request from the Community Development Coordinator of the United Way of the Central & South Okanagan dated April 12, 2010 with respect to the United Way Plane Pull;

AND THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the Community Development Coordinator of the United Way of the Central & South Okanagan advising that due to the short timeframe, Council is unable to respond to the plane pull challenge, but that given more notice, Council may consider participating next year.

Carried

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4.5 Mayor Shepherd, re: Request from Anne McClymont Elementary

Moved by Councillor Hodge/Seconded by Councillor Stack

R309/10/04/19 THAT receive, for information, the request from Anne McClymont Elementary School with respect to the “Me to We” team making a presentation to Council at an upcoming Council Meeting;

AND THAT Council approves the request from Anne McClymont Elementary School and directs staff to make the necessary arrangements in order to have the “Me to We” team’s presentation scheduled to an upcoming Council Meeting.

Carried

4.6 Deputy City Clerk, re: Dog Advisory Committee

City Clerk:

- Advised that the Regional District staff have contacted City staff to inquire whether or not City Council has appointed the City’s representatives on the Dog Advisory Committee.
- Advised that no applications have been received by the Office of the City Clerk.

Council:

- Will approach some individuals to find out if there is an interest in sitting on the Committee.

4.7 Mayor Shepherd, re: Letter to SEKID on Water Restrictions

Moved by Councillor James/Seconded by Councillor Craig

R310/10/04/19 THAT Council rescinds Resolutions No. R264/10/04/06 to write a letter to South East Kelowna Irrigation District expressing Council’s concerns with respect to the June 5, 2009 letter notifying the residents of the McClain Road area of the water restrictions.

Carried

4.8 Mayor Shepherd, re: Black Mountain Irrigation District – Board of Directors

Mayor Shepherd:

- Advised that Gerry Zimmerman and Al Horning have been appointed to the Board of Directors for Black Mountain Irrigation District.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hodge/Seconded by Councillor Stack

R311/10/04/19 THAT this meeting be closed to the public, pursuant to Section 90(1) (f), (g), and (k) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement;
- Potential Litigation;
- Proposed Provision of a Municipal Service;

Carried

6. ADJOURN TO CLOSED SESSION

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The meeting adjourned to closed session at 11:45 a.m.

The meeting was declared terminated at 12:18 p.m.

Certified Correct:

Mayor

SLH/dd

City Clerk