

Regular Meeting – A.M.May 3, 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, May 3rd, 2010.

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

Council members absent: Michele Rule

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, GM, Community Sustainability, Jim Paterson*; Director, Policy and Planning, Signe Bagh*; Manager, Partnership Development and Research, Reid Oddleifson*; GM, Community Services, John Vos*; Director, Strategic Initiatives, David Graham*; Director, Recreation & Cultural Services, Jim Gabriel*; Director, Land Use Management, Shelley Gambacort*; Subdivision Approving Officer, Ryan Smith*; and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:50 a.m.

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

3. REPORTS

3.1 Director, Policy & Planning, dated April 28, 2010, re: Building Height Policy Discussion (continued)

Staff:

- Provided additional information as requested by Council at the Regular Meeting of April 12th regarding building heights in town centres.

Council:

- Discussed proposed changes that Council would like incorporated into the Policy and DP Guidelines.
- Would like to know the boundary for mid-town town centre.
- Multiple heights in the C7 zone needs to be reviewed.
- Would like future maps to be provided in colour.
- Suggested box headings on the maps remain with a heading 'applications in process' to differentiate from those applications that have been approved.

Moved by Councillor Blanleil/Seconded by Councillor Stack

R380/10/05/03 THAT Council receive for information the report from the Policy and Planning Department dated April 28, 2010 on Building Height Policy Discussion;

AND THAT Council direct staff to, through the OCP public consultation process, obtain further feedback on proposed height limits as identified in the report from the Policy and Planning Department dated April 28, 2010 on Building Height Policy Discussion.

Carried

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3.2 City Clerk, Verbal Report, re: May 31, 2010 Council Meeting

City Clerk:

- Advised that a Regular Meeting was not scheduled for Monday, May 31st due to the FCM Conference, however, a quorum will be remaining here on May 31st and inquired if Council would like to hold a Special Meeting on that day to discuss regular business.

Moved by Councillor Hodge/Seconded by Councillor Hobson

R381/10/05/03 THAT a special meeting of Council be held on May 31, 2010.

Carried

3.3. Councillor Hobson, re: City's Changing Climate and Sustainability

Councillor Hodge:

- Advised that he has been asked to be on a Changing Climate and Sustainability Panel at FCM on behalf of the City.

4. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

4.1 Mayor Shepherd, re: Council Policy #92 - Road Name Changes for Roads, Council Policy #152 - Street Naming Policy for Newly Created Roadways, Council Policy #154 - Street Renaming Requests, Council Policy #251 - Park Naming Policy and Council Policy #346 - Compensation Policy for Addressing Changes

Staff:

- Advised that there are currently four policies for renaming roads.

City Manager:

- Advised that road naming is a delicate issue. From the Emergency Services perspective they would prefer a better road naming policy.

Council:

- Discussed having a single road naming policy.

Councillor Craig joined the meeting at 10:36 a.m.

Moved by Councillor Hodge/Seconded by Councillor Hobson

R382/10/05/03 THAT Council direct staff to incorporate Council Policies 92, 152, 154 and 251 into one road naming policy and report back to Council.

Carried

4.2 Mayor Shepherd, re: Liability for Not for Profits - Friends of Mission Creek Society

Mayor Shepherd:

- Inquired if correspondence on this matter had been received.
- Staff to report back to Council with more information.

Regular Meeting – A.M.May 3, 20104.3 Mayor Shepherd, re: Local Government Leadership Forum

Mayor Shepherd:

- Advised that there will be a Local Government Leadership Forum with UBCM and other municipal organizations on June 16th.

4.4. Mayor Shepherd, re: Emergency Operations Review

Mayor Shepherd:

- Inquired if anyone was attending the Emergency Operations Review on May 5, 2010 and advised that it is an update on lessons learned.

4.5. Councillor Stack, re: South Pandosy Business Improvement

Councillor Stack:

- Received information regarding the South Pandosy Business Improvement Association and will submit to the Mayor's Confidential Secretary for proper distribution.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Craig/Seconded by Councillor Blanleil

R383/10/05/03 THAT this meeting be closed to the public, pursuant to Section 90(1) (i) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Solicitor-Client Privilege;
- Third Party Information.

Carried6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:40 a.m.

The meeting was declared terminated at 12:02 p.m.

Certified Correct:_____
Mayor

ACM/dld

City Clerk