

Regular Meeting – A.M.

November 8, 2010

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Knox Mountain Meeting Room, 1435 Water Street, Kelowna, B.C., on Monday, November 8th, 2010.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil, Kevin Craig, 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, Real Estate & Building Services, Doug Gilchrist*; Manager, Real Estate Services, Jordan Hettinga*; Director, Land Use Management, Shelley Gambacort*; Manager, Urban Land Use, Danielle Noble*; Manager, Long Range Planning, Gary Stephen*; Director of Strategic Initiatives, David Graham*; Manager, Property Management, Ron Forbes*; Risk Manager, Lance Kayfish*; and Council Recording Secretary, Sandi Horning.

Guests: Chair, Agricultural Land Commission, Richard Bullock*; President, Arts Council of the Central Okanagan, Dr. Sharon McCoubrey*; and City Solicitor, Sukhbir Manhas*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:08 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Richard Bullock, Chair, Agricultural Land Commission re: Agricultural Land Commission Process & Procedures

Guest, Richard Bullock, Chair, Agricultural Land Commission:

- Provided an overview of the Agricultural Land Commission's processes and procedures.
- Complimented the City on its Agricultural Advisory Committee.
- Would like to work more closely with the City staff regarding agricultural issues and suggested that the City to include the Agricultural Land Commission earlier in the process when considering development that will have an impact on agricultural lands.
- Advised that the Agricultural Land Commission recently deputized some BC forestry workers so that they could enforce the Commission's rules and regulations while out in the field and suggested that the City consider doing this with its Bylaw staff.

Moved by Councillor Hodge/Seconded by Councillor Hobson

R1062/10/11/08 THAT Council receives, for information, the verbal report from the Chair of the Agricultural Land Commission dated November 8, 2010 with respect to the Agricultural Land Commission's processes and procedures;

AND THAT staff investigate the possibilities and implications of the City's Bylaw Enforcement Officers being deputized by the Agricultural Land Commission in order to enforce the Commissions' rules and regulations;

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AND FURTHER THAT staff report back to Council annually, at a public meeting, with respect to the status of agricultural applications that have been forwarded to the Agricultural Land Commission.

Carried

The Guest, Richard Bullock, left the meeting at 10:17 a.m.

3.2 Mayor Shepherd, re: October 25, 2010 Letter from the Arts Council of the Central Okanagan

Moved by Councillor Craig/Seconded by Councillor Rule

R1063/10/11/08 THAT Council hear from Dr. Sharon McCoubrey, President, Arts Council of the Central Okanagan, with respect to the Arts Council of the Central Okanagan's October 25, 2010 letter.

Carried

Guest, Dr. Sharon McCoubrey, President, Arts Council for the Central Okanagan:

- Would like the City of Kelowna to host the 2011 Okanagan Arts Awards Celebration.
- Advised that the Arts Council of the Central Okanagan has collaborated with twelve (12) arts organizations in order to produce the proposed Spirit Festival in February 2011.
- If the City agrees to host the Celebration, it is expected that the City will provide the use of a venue and as well as a sponsorship grant in the amount of \$4,000.00.

City Clerk:

- Provided details regarding Council Policy No. 58 - Grant-in-Aid Funding Requests and confirmed that the Recreation & Cultural Services Department is responsible for overseeing the administration of the Policy.

City Manager:

- Advised that Council could waive one of the conditions in Council Policy No. 58, which would allow the Arts Council for the Central Okanagan to apply for funding.

Moved by Councillor Hobson/Seconded by Councillor Rule

R1064/10/11/08 THAT Council supports, in principle, the Spirit Festival being planned for February 2011 by the Arts Council of the Central Okanagan;

AND THAT the cost of the Kelowna Community Theatre for the February 23, 2011 event being planned by the Arts Council of the Central Okanagan be paid for from Council Contingency;

AND FURTHER THAT Council supports a \$4,000.00 sponsorship contribution, to be paid for from Council Contingency, for the 2011 Okanagan Arts Awards Celebration.

Carried

The Guest, Dr. Sharon McCoubrey, left the meeting at 10:35 a.m. The Guest, Sukhbir Manhas, joined the meeting at 10:35 a.m.

3.3 Councillor James, re: Okanagan Basin Water Board

Councillor James:

- Provided an update regarding the Okanagan Basin Water Board's storm drainage proposal.

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Moved by Councillor James/Seconded by Councillor Hodge

R1065/10/11/08 THAT Council directs staff to examine the implications of improving the City's storm drainage as a result of the proposal by the Okanagan Basin Water Board.

Carried

3.4 Mayor Shepherd, re: Security Cameras on the Highway 97 Overpass

Mayor Shepherd:

- Advised that the news media has contacted her regarding the possibility of security cameras being installed on the Highway 97 Overpass.

City Clerk:

- Advised that staff is not aware of any specific plan to install security cameras on the Highway 97 Overpass; however a report will be coming forward to Council regarding the use of cameras in general.

Moved by Councillor Hodge/Seconded by Councillor Rule

R1066/10/11/08 THAT Council directs staff to consider installing some type of screening on the Highway 97 Overpass in order to prevent the public from throwing things off of the overpass;

AND THAT Council directs staff to investigate the possibility of future accessibility measures, such as a wheelchair lift, being installed on the Highway 97 Overpass in order to make it more accessible for people in wheelchairs.

Carried

3.5 City Clerk, re: Election Sign Bylaw - Correspondence

City Clerk:

- Advised that correspondence has been received, and provided to Council, with respect to the new Election Sign Bylaw, which Council will be considering during this afternoon's Council Meeting.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hodge/Seconded by Councillor Craig

R1067/10/11/08 THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (g) and (i) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition of Land or Improvements;
- Potential Litigation; and
- Legal Advice.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:44 a.m.

The meeting was declared terminated at 5:29 p.m.

Certified Correct:

Mayor

SLH/dd

City Clerk