

Regular Meeting – P.M.

December 6, 2010

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Council Chamber, 1435 Water Street, Kelowna, B.C., on Monday, December 6th, 2010.

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

Council members absent: Councillor Angela Reid.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Services, John Vos*; Manager, Sport & Facility Programs, Don Backmeyer*; Community Planning Manager, Theresa Eichler*; Planner Specialist, Maria Stanborough*; Manager, Property Management, Ron Forbes*; Property Officer, Tammy Abrahamson*; Manager, Parks & Public Places, Terry Barton*; Planner Specialist, Kristine Bouw*; Director, Infrastructure Planning, Randy Cleveland*; Project Manager, Integrated Systems, Mark Watt*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 1:36 p.m.

Mayor Shepherd advised that the meeting is open to the public and all representations to Council form part of the public record. A live audio feed is being broadcast and recorded by CastaNet and a delayed broadcast is shown on Shaw Cable.

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

3. PUBLIC IN ATTENDANCE

3.1 Presentation of the City of Kelowna Flag flown at Kandahar Airfield in Afghanistan

Michael Loewen, on behalf of the Royal Canadian Legion:

- Introduced the members in attendance from the Royal Canadian Legion and provided background information regarding the City of Kelowna flag that was flown at Kandahar Airfield.

Shawn Patrick, President, Royal Canadian Legion; Bud French, Sgt. at Arms; and Sgt. Daniel Gillatly (retired):

- Presented the City of Kelowna flag to Mayor Shepherd.

Mayor Shepherd:

- Advised that the flag will be displayed within City Hall and will be returned to the Legion at the end of January 2011.

3.2 Heather Schneider, Interim Chair, International Children's Winter Games Steering Committee, re: International Children's Winter Games - Update

Staff:

- Introduced the Chair of the International Children's Winter Games Steering Committee.

Heather Schneider, Chair, International Children's Winter Games Steering Committee:

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- Gave a presentation regarding the International Children's Winter Games being held in Kelowna from January 26 - 31, 2011.

4. COMMITTEE REPORTS

- 4.1 Community Planning Manager, dated November 30, 2010, re: Housing Committee Appointment

Moved by Councillor James/Seconded by Councillor Craig

R1170/10/12/06 THAT Council accept, with regret, the resignation of Rocky Sethi from the Housing Committee;

AND THAT City Council appoint Kelly Wolfe as a member of the Housing Committee to fill the existing vacancy.

Carried

- 4.2 Planner Specialist, dated November 26, 2010, re: Restoring Provincial Funding for Heritage Initiatives

Larry Foster, Representative of Heritage BC:

- Advised that Heritage BC has approximately 700 members, and all of those members have been notified of this request.
- Advised that representatives from Heritage BC are meeting with a number of the MLA's, including the local area MLA's, to discuss this initiative.
- Confirmed that Heritage BC is seeking the support of Councils from a number of major municipalities around the Province.

Moved by Councillor Hobson/Seconded by Councillor Rule

R1171/10/12/06 THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the Minister of Tourism, Trade and Investment supporting the "Call to Renew British Columbia's Heritage Program," an initiative of Heritage BC.

Carried

5. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 5.1 Bylaw No. 10125 (Z03-0034) - Nicole Bullock (Guy Steward) - 2898 East Kelowna Road

Moved by Councillor Hodge/Seconded by Councillor Craig

R1172/10/12/06 THAT Bylaw No. 10125 be adopted.

Carried

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- 5.2 Bylaw No. 10402 (Z10-0061) - William and Lynn Jeffrey - 4555 Sallows Road

Moved by Councillor Hobson/Seconded by Councillor Stack

R1173/10/12/06 THAT Bylaw No. 10402 be adopted.

Carried

6. NON-DEVELOPMENT APPLICATION REPORTS

- 6.1 General Manager, Community Services, dated November 30, 2010, re: Recognition of Victims of Domestic Violence

Moved by Councillor Hodge/Seconded by Councillor Rule

R1174/10/12/06 THAT Council approve the naming of the multi-use pathway through the Parkinson Recreation Park as “Angel Way” in recognition of victims of domestic violence;

AND THAT Council approves funding in the amount of \$10,000 from the Council Contingency for the construction and installation of two signs as outlined in the report;

AND THAT the 2010 Financial Plan be amended to incorporate this project.

Carried

- 6.2 Community Planning Manager, dated November 29, 2010, re: Proposed Belgo Black Mountain Residents Association

Staff:

- Advised that the actual name of the association is “Black Mountain Belgo” Residents Association.
- Advised that the contact information for the Association will be posted to the City’s website as soon as possible.

Moved by Councillor Hobson/Seconded by Councillor Hodge

R1175/10/12/06 THAT the request for start-up funding by the proposed Black Mountain Belgo Residents Association in the amount of up to \$500 be authorized, in accordance with Council Policy No. 305, subject to the following:

1. Registration by the proposed Association as a non-profit society;
2. The boundaries of the area served by the proposed Black Mountain Belgo Residents Association will be consistent with the boundaries of census tract 4 established by Statistics Canada for the Census of Canada;
3. Executive members of the Association will be identified and this information will be provided to the City;
4. Contact information for publishing will be provided by the Association;
5. Receipts for expenses to the Association must be provided to the City.

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AND THAT Council authorize Council Contingency to be used as the source of funding for the \$500 start-up assistance to the Black Mountain Belgo Residents Association.

Carried

Moved by Councillor Hobson/Seconded by Councillor Craig

R1176/10/12/06 THAT Council directs staff to identify the issues and outcomes from the July 28, 2010 Special Committee-of-the-Whole Meeting with the Residents Associations and report back to Council.

Carried

6.3 Planner Specialist, dated November 10, 2010, re: City of Kelowna Heritage Grants Administration

Staff:

- Clarified the budget submission for 2011 that relates to the administrative costs associated with the City of Kelowna Heritage Grants Administration.
- Clarified that the Society also conducts "site visits" before and after administering the grants.
- Confirmed that the current contract will expire on December 31, 2010.

Moved by Councillor Stack/Seconded by Councillor Blanleil

R1177/10/12/06 THAT Council endorse the administration of the City of Kelowna's Heritage Grants Program of \$30,000.00 by the Central Okanagan Heritage Society for the next three years (2011 - 2013);

AND THAT the amount of \$8,000.00 be paid to the Central Okanagan Heritage Society, on an annual basis, for the administration of the City of Kelowna's Heritage Grant Program for the next three years (2011 - 2013).

Carried

Moved by Councillor Rule/Seconded by Councillor Craig

R1178/10/12/06 THAT Council directs staff to add the proposed cost-of-living increase to the fee paid to the Central Okanagan Heritage Society for the administration of the City of Kelowna's Heritage Grants as a late item to the 2011 Budget Deliberations.

Carried

Moved by Councillor Blanleil/Seconded by Councillor Stack

R1179/10/12/06 THAT Council directs staff to identify City-funded programs that are contracted out and report back to Council with the relative financial information that sets out the percentage of the funds being used for administrative purposes.

Carried

6.4 Manager, Property Management, dated November 30, 2010, re: Bareland Lease to Interior Lift Truck Services Inc. (Clement Avenue)

Moved by Councillor Blanleil/Seconded by Councillor Hodge

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R1180/10/12/06 THAT Council approve the City entering into a Bareland Lease between the City of Kelowna and Interior Lift Truck Services Ltd., in the form attached to the report from the Manager, Property Management, dated November 30, 2010 for the use of City-owned property being Parts of Lots 7, 8, 9, 10, 11 & 12, Plan 1021, D.L. 139, O.D.Y.D., for an initial term of six (6) months commencing November 1, 2010, at a rate of \$2,200.00 per month;

AND THAT the Mayor and City Clerk be authorized to execute the said Lease;

AND THAT staff report back to Council with respect to the timeline for construction of the proposed building on the subject property;

AND FURTHER THAT staff report back to Council with the process involved for issuing a “Request for Proposals” for the use of the entire site once the Bareland Lease with Interior Lift Truck Services Ltd. has expired.

Carried

6.5 Manager, Parks & Public Places, dated December 1, 2010, re: Water Street Senior’s Centre Relocation to Parkinson Recreation Centre

Staff:

- Clarified that the new facility will have its own separate entrance.

Moved by Councillor Hodge/Seconded by Councillor Hobson

R1181/10/12/06 THAT Council receives, for information, the Report from the Manager, Parks & Public Places dated December 1, 2010 regarding the relocation of the Water Street Senior Centre Society to a new City facility adjacent to the Parkinson Recreation Centre.

Carried

6.6 Manager, Strategic Projects, dated December 1, 2010, re: Executive Summary – 2010 Corporate Energy and GHG Emissions Reduction Plan

Staff:

- Gave a presentation outlining the Executive Summary for the 2010 Corporate Energy and GHG Emissions Reduction Plan.

Moved by Councillor Hobson/Seconded by Councillor Hodge

R1182/10/12/06 THAT Council receives, for information, the Executive Summary of the 2010 Corporate Energy and GHG Emissions Plan prepared by Hyla Environmental Services Ltd. as attached to the Report of the Manager, Strategic Projects dated December 1, 2010;

AND THAT Council directs staff to provide a plan, including resource implications, for the management of energy consumption and GHG emission data to meet annual provincial GHG emission reporting requirements under the Climate Action Charter;

AND THAT Council directs staff to provide a prioritized project implementation plan to achieve Corporate carbon neutrality by 2012 and a 22% absolute reduction in Corporate GHG emissions by 2017 based on a benefit/cost analysis for Council consideration prior to the submission of the 2012 Financial Plan;

AND THAT Council directs staff to implement operational changes to reduce GHG emissions that can be achieved within approved budgets;

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AND FURTHER THAT Council directs staff to contact UBCM regarding the Pacific Carbon Trust and, in particular, any opportunities available to municipalities so that they can to establish their own trust.

Carried

7. MAYOR & COUNCILLOR ITEMS

7.1 Mayor Shepherd, re: "Spirit of Kelowna" Acknowledgment

Mayor Shepherd:

- Acknowledged Mike Roberts of CHBC News as the latest recipient of the "Spirit of Kelowna" Acknowledgment. Mr. Roberts is acknowledged for all the personal time and energy that he gives to numerous events and charities throughout the year.

Councillor Hodge:

- Presented the painting to Mayor Shepherd that was created by the "Little Scholars Day Care Academy" in recognition of National Child Day, November 20, 2010.

Councillor Craig:

- Advised that the United Way is celebrating its 60th Anniversary this Sunday, December 12th at 2:00 pm at the Parkinson Recreation Centre.

Mayor Shepherd:

- Advised that the BC Transit is holding Open Houses in Kelowna from December 2 - 11, 2010 with respect to Kelowna's 25 Year Transit Plan.
- Reminded the public about the Candlelight Walk on December 6th as part of the National Day of Remembrance & Action to End Violence Against Women.

8. TERMINATION

The meeting was declared terminated at 4:43 p.m.

Certified Correct:

Mayor

City Clerk

SLH/dld