

Regular Meeting – A.M.

January 10, 2011

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, January 10<sup>th</sup>, 2011.

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, Corporate Sustainability, Paul Macklem\*; General Manager, Community Sustainability, Jim Paterson\*; Director, Land Use Management, Shelley Gambacort\*; Director, Human Resources, Stu Leatherdale\*; Planner, Greg Sauer\*; Director of Strategic Initiatives, David Graham\*; Risk Manager, Lance Kayfish\*; Director, Corporate Services, Rob Mayne\*; and Council Recording Secretary, Sandi Horning.

Guests: Ministry of Agriculture, Representative, Carl Withler\*; Agricultural Land Commission, Planner, Martin Collins\*; and Agricultural Land Commission, Chair, Richard Bullock\*.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:09 a.m.

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

2.1 General Manager, Corporate Sustainability, re: Introduction of New Director, Human Resources

General Manager, Corporate Sustainability:

- Introduced the new Director, Human Resources, Stu Leatherdale.

2.2 RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Hodge

**R001/11/01/10** THAT this meeting be closed to the public, pursuant to Section 90(f) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement.

Carried

2.3 ADJOURN TO CLOSED SESSION

The meeting adjourned to a closed session at 9:15 a.m.

2.6 RECONVENE TO OPEN SESSION

The meeting reconvened to an open session at 9:23 a.m.

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3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Shepherd, re: Free my Grapes!

Moved by Councillor Stack/Seconded by Councillor Rule

**R002/11/01/10** THAT, in the opinion of Kelowna City Council, the Canadian Wine industry, the Canadian tourism industry and Canadian consumers would benefit from an amendment to the *Importation of Intoxicating Liquors Act* to allow any person to import, send, take or transport Canadian wine into any province or territory directly from a winery, liquor board, liquor commission or similar outlet for the sale of wine located in any other province or territory within Canada for consumption by that person and not for resale, further distribution, sale or for any use other than personal consumption;

AND THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the Federal Minister, with a copy to Ron Cannan, MP Kelowna-Lake Country, setting out Council's support for an amendment to the *Importation of Intoxicating Liquors Act*.

Carried

3.2 Mayor Shepherd, re: Living Future - April 27-29, 2011, Vancouver, BC

Moved by Councillor Rule/Seconded by Councillor Stack

**R003/11/01/10** THAT any member of Council be authorized to travel to attend the Living Future Unconference scheduled for April 27 - 29, 2011 in Vancouver, BC, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

3.3 Mayor Shepherd, re: Local Government Leadership Academy - 2011 Leadership Forum - February 16-18, 2011, Delta Vancouver Airport Hotel

Moved by Councillor Hobson/Seconded by Councillor James

**R004/11/01/10** THAT any member of Council be authorized to travel to attend the Local Government Leadership Academy 2011 Leadership Forum scheduled for February 16-18, 2011 in Vancouver, BC, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

3.4 Mayor Shepherd, re: Policy Proposal on British Columbia's New *Water Sustainability Act*

Moved by Councillor Hobson/Seconded by Councillor James

**R005/11/01/10** THAT Council directs staff to review the Policy Proposal on British Columbia's new *Water Sustainability Act* and report back to Council with their comments prior to January 31, 2011.

Carried

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3.5 Councillor Hodge, re: Transit Stops – No. 4 Bus

Councillor Reid joined the meeting at 9:32 a.m.

Council:

- Requested that the City Manager investigate whether or not the No. 4 transit bus can stop at Wal-Mart rather than the Greyhound Bus Depot.

3.6 Councillor Hobson, re: Bike Lanes and Safety Concerns

Councillor Hobson:

- Advised that he has received an email from the Cycling Coalition regarding bike lane use and safety concerns.

Councillor Blanleil joined the meeting at 9:35 a.m.

Moved by Councillor Hobson/Seconded by Councillor Hodge

R006/11/01/10 THAT Council directs staff to conduct a workshop on the design and use of bike pathways and bike lanes within the City of Kelowna.

Carried

3.7 Mayor Shepherd, re: Intersection Safety Report

Council:

- Requested that staff report back to Council regarding intersection safety, including identifying which intersections have the worst/most crashes.

Councillor Craig joined the meeting at 9:41 a.m.

3.8 Mayor Shepherd, re: Requests for support of Provincial Leadership Candidates

Mayor Shepherd:

- Advised that some candidates have approach her for support and she has decided to not publicly support any candidate running for the leadership of any provincial political party.

Council:

- Discussed the pros and cons of publicly supporting provincial leadership candidates.

3.9 Mayor Shepherd, re: Downtown Lighting

Council:

- Requested that the City Manager investigate whether or not the lights in the trees in the downtown area can remain year round and report back to Council.

4. REPORTS

4.1 Land Use Management Department, Verbal Report, re: Additional Dwellings for Farm Help

The Guests, Carl Withler and Richard Bullock, joined the meeting at 9:49 a.m.

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City Manager:

- Introduced the guests in attendance and provided additional background information.

Staff:

- Advised that there is a “draft” policy that guides the Ministry of Agriculture when determining the need for additional dwellings on farmland.

The Guest, Martin Collins, joined the meeting at 9:59 a.m.

Staff:

- Described some of the issues related to allowing additional dwellings for farm help.
- Distributed a copy of the Ministry of Agriculture’s “Draft Criteria for Determining the Need for an Additional Dwelling for a Farm Employee (ADFE)”.

Guest, Carl Withler:

- Advised that the Draft Criteria for Determining the Need for an Additional Dwelling for a Farm Employee (ADFE) is very outdated and the Ministry is reconsidering it.
- Advised that the Ministry of Agriculture is now shifting its focus from additional dwellings for farm help to home-plating.

Guest, Martin Collins:

- Advised that Council has the discretion to determine how many dwellings can be constructed on agricultural land.
- Advised that the Okanagan-Similkameen Regional District has developed a home-plating policy.

Staff:

- Advised that a home-plating policy is being considered and staff will be conducting a workshop with Council on the matter.

Guest, Richard Bullock:

- Thanked Council for initiating the discussion today and encouraged both Council and the Ministry of Agriculture to keep the dialogue open.

Moved by Councillor Hobson/Seconded by Councillor Hodge

**R007/11/01/10** THAT Council directs staff to consider a policy with respect to additional dwellings on farm class lands with priority given to retaining as much land as possible for agriculture;

AND THAT the policy also consider home-plating, heritage protection and secondary suite size;

AND FURTHER THAT staff report back to Council with a process for implementing the proposed policy as well as any implications the proposed policy may have on the agricultural community.

Carried

The Guests, Carl Withler, Richard Bullock and Martin Collins, left the meeting at 11:09 a.m.

The meeting recessed at 11:09 a.m. The meeting reconvened at 11:20 a.m.

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5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Rule

R008/11/01/10 THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (d), (f), (g), (i), (k) and (l) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment;
- Security of Property;
- Law Enforcement;
- Potential Litigation;
- Legal Advice;
- Provision of a Municipal Service; and
- Discussions related to the preparation of an Annual Report.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:20 a.m.

The meeting was declared terminated at 12:13 p.m.

Certified Correct:

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Mayor

SLH/dd

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City Clerk