

Regular Meeting – A.M.

January 24, 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 24<sup>th</sup>, 2011.

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

Council members absent: Councillor Andre Blanleil.

Staff members in attendance were: Acting City Manager, Paul Macklem; City Clerk, Stephen Fleming, General Manager, Community Sustainability, Jim Paterson\*; Director, Real Estate & Building Services, Doug Gilchrist\*; Manager, Real Estate Services, Jordan Hettinga\*; Director, Human Resources, Stu Leatherdale\*; Manager, Property Management, Ron Forbes\*; Manager, Labour Relations, Paul Sourisseau\*; Manager, Parks & Public Places, Terry Barton\*; Property Officer, Graham Hood\*; Director, Financial Services, Keith Grayston\*; Financial Analyst, Jim Wunderlich\*; Director, Policy & Planning, Signe Bagh\*; Manager, Long Range Planning, Gary Stephen\*; Traffic & Transportation Engineer, Jerry Behl\*; Director, Infrastructure Planning, Randy Cleveland\*; Engineering Traffic Technician, Mahesh Tripathi\*; Corporate Communications Coordinator, Kari O'Rourke\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:19 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Shepherd, re: "Award Recognition" Opportunities

Moved by Councillor Hobson/Seconded by Councillor Hodge

**R061/11/01/24** THAT Council requests that the City Manager consider the possibility of having a designated staff member to pursue award opportunities on a more formal basis.

Carried

3.2 Mayor Shepherd, re: Urban Hen Bylaw Information

Mayor Shepherd:

- Inquired if Council wishes to direct staff to proceed with an Urban Hen Bylaw for the City of Kelowna.
- Advised that the City of Vernon requires a license in order to keep urban hens on properties.

Councillor Craig joined the meeting at 8:26 a.m.

City Clerk:

- Advised that the City's existing Animal Control Bylaw, among others, would have to be amended in order to incorporate any reference to urban hens.

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Council:

- Agreed to defer consideration of this item until Councillor Rule was present to speak to the matter.

3.3 Mayor Shepherd, re: Call for Resolutions for the 2011 SILGA Convention

Council:

- Agreed to defer consideration of this item until Councillor Rule was present to speak to the matter.

3.4 Mayor Shepherd, re: School Site Acquisition Charge Implementation

Mayor Shepherd:

- Advised that the School District would like have this matter addressed by Council and is considering requesting that the matter proceed to mediation.

Councillor Rule joined the meeting at 8:34 a.m.

Council:

- Requested that the report back to Council regarding the School Site Acquisition Charge Implementation be expedited.

3.2 Mayor Shepherd, re: Urban Hen Bylaw Information

Council:

- Expressed a concern with the wording of the City of Vernon's Urban Hen Bylaw.

Acting City Manager:

- Provided options for implementing a similar Bylaw for the City of Kelowna.

Moved by Councillor Reid/Seconded by Councillor Rule

**R062/11/01/24** THAT Council directs staff to develop a matrix of municipalities in British Columbia that permit urban hens;

AND THAT the following information be included in the matrix:

- number of hens permitted;
- lot size requirements;
- setback requirements;
- licencing requirements;
- number of complaints received on an annual basis; and
- any enforcement issues.

Carried

Councillors James and Stack – Opposed.

#### 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Craig

**R063/11/01/24** THAT this meeting be closed to the public, pursuant to Section 90(1) (c), (e) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations;
- Acquisition of Land or Improvements;
- Third Party Information.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to a closed session at 9:11 a.m.

11. RECONVENE TO OPEN SESSION

The meeting reconvened to an open session at 9:48 a.m.

The meeting recessed at 9:48 a.m. The meeting reconvened at 9:53 a.m.

12. REPORTS

- 12.1 Director, Infrastructure Planning, dated January 19, 2011, re: 2030 draft 20-Year Servicing Plan and Financial Strategy – Transportation Network

Staff:

- Gave a presentation with respect to the 2030 draft 20-Year Servicing Plan and Financial Strategy: Transportation.
- Confirmed that the Active Transportation System is funded through Development Cost Charge contributions.
- Provided comment regarding the public consultation process and the information that will be available to the public through the City's website.

Acting City Manager:

- Commented on how the Development Cost Charge Program is applied to the South Mission area as opposed to the City's other urban centers.
- Provided comment regarding whether or not property taxes could actually reflect the amount of infrastructure servicing required for the City rather than using BC Assessment's figures.

Moved by Councillor Hodge/Seconded by Councillor Stack

R064/11/01/24 THAT Council directs staff to seek input from the public and the development community and to report back to Council with recommendations regarding a revised transportation network plan as required.

Carried

- 12.2 Manager, Parks & Public Places, January 19, 2011, re: 2030 – 20 Year Servicing Plan & Financing Strategy – Parks Policies

Staff:

- Gave a presentation with respect to the Park Development Cost Charge Program and the 20-Year Servicing Plan & Financial Strategy.
- Advised that minor updates to the Development Cost Charges are done on a regular basis, however major updates are considered every five (5) years when the City reviews its current Official Community Plan.

Moved by Councillor Hobson/Seconded by Councillor James

R065/11/01/24 THAT Council directs staff to maintain the status quo for the Development Cost Charge (DCC) bylaw for Parks based on parkland acquisition only for residential development;

AND THAT Council directs staff to consider the following policy changes, prior to the next review of the Development Cost Charge Program, being:

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- the inclusion of park construction for neighbourhood and community parks; and
- the inclusion of park Development Cost Charges for commercial development.

Carried

12.3 Mayor Shepherd, re: Okanagan Correctional Facility

Mayor Shepherd:

- Distributed a “draft” letter addressed to the District of Lake Country and the Okanagan Indian Band for consideration by Council with respect to the proposed Okanagan Correctional Facility.

Council:

- Requested that the first paragraph be amended to clarify who will be attending the requested meeting.

12.4 Councillor James, re: Water Sustainability Act

City Clerk:

- Clarified the previous resolution that was adopted by Council with respect to this matter.

12.5 Councillor Hodge, re: Busker Bylaw

Councillor Hodge:

- Inquired as to the hour buskers are allowed to operate within the City of Kelowna.

City Clerk:

- Advised that Festivals Kelowna requires all buskers to be licensed in order to operate in the City of Kelowna; however, that is a Festivals Kelowna policy and not a City of Kelowna bylaw or policy.
- Advised that staff is currently investigating possible changes to the City's Panhandling Bylaw, which will also address buskers.

13. TERMINATION

The meeting was declared terminated at 12:30 p.m.

Certified Correct:

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Mayor

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City Clerk

SLH/dd