

Regular Meeting – A.M.

February 7, 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, February 7<sup>th</sup>, 2011.

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

Council members absent: Councillors Andre Blanleil and Michele Rule.

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\*; Manager, Real Estate Services, Jordan Hettinga\*; Director, Policy & Planning, Signe Bagh\*; Manager, Long Range Planning, Gary Stephen\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:31 a.m.

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

Councillor Reid joined the meeting at 8:32 a.m.

3. REPORTS

3.1 Policy & Planning, dated February 2, 2011, re: 2030 Official Community Plan - Draft Future Land Use Map

Staff:

- Gave a verbal presentation regarding the Draft Future Land Use Map.
- Advised that there is correction to Attachment #1 - "New Designations #4, the word "east" should be replaced with the word "west".

Councillor Stack joined the meeting at 8:38 a.m.

Council:

- Confirmed that the school site on Dilworth Mountain should remain as P2 on the Future Land Use Map.

City Manager:

- Commented on the School District's past practice for disposing of school sites.

Moved by Councillor Hobson/Seconded by Councillor James

**R106/11/02/07** THAT Council receives, for information, the Report from the Policy & Planning Department dated February 2, 2011 with respect to the 2030 Official Community Plan - Draft Future Land Use Map;

AND THAT Council directs staff to proceed with the 2030 Official Community Plan public consultation on the draft Future Land Use Map as outlined in the Report of the Policy & Planning Department dated February 2, 2011.

Carried

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3.2 City Manager, Verbal Report, re: Bi-Monthly Report

City Manager:

- Explained the rationale for making bi-monthly presentations to Council.
- Gave a verbal presentation regarding the City's Corporate Priority Planning Process and the Service Request System.

4. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

4.1 Councillor Rule, re: Call for Resolutions for the 2011 SILGA Convention

City Clerk:

- Commented on the process for compiling SILGA Resolutions.

Moved by Councillor Hobson/Seconded by Councillor James

R107/11/02/07 THAT Council directs staff to bring forward the following resolutions to be forwarded to the Southern Interior Local Government Association for consideration at its 2011 Convention:

- a) Income Assistance Rates need to be increased and need annual adjustment through CPI;
- b) Promoting the return to heritage funding for needs throughout the Province;
- c) Support for a review of the way citizen complaints are dealt with by the RCMP and the consideration of an arm's length public board;
- d) Increase funding and resources for agriculture; and
- e) Restore "Gaming Grants" to the 2009 levels.

Carried

4.2 Councillor James, re: Okanagan Basin Water Board

Councillor James:

- Provided an update with respect to the recent meeting of the Okanagan Basin Water Board.
- Advised that the Board passed a resolution to request that the Provincial Government obtain more public input prior to considering the newly proposed *Water Sustainability Act*.

Council:

- Requested that staff arrange to for the Chair of the Okanagan Basin Water Board to make a presentation to Kelowna City Council.

Moved by Councillor James/Seconded by Councillor Hodge

R108/11/02/07 THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the Provincial Government in support of the Okanagan Basin Water Board's request for more public input prior to considering the new proposed *Water Sustainability Act*.

Carried

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4.3 Mayor Shepherd, re: Kelowna Museum Society - Laurel Packinghouse

Mayor Shepherd:

- Advised that she received a request from the Kelowna Museum to write a letter in support of the use of the Laurel Packinghouse as a VQA Wine Museum/Shop.

Moved by Councillor Craig/Seconded by Councillor Hodge

**R109/11/02/07** THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the Liquor Control and Licensing Branch in support of the Kelowna Museums Society's request for a VQA Wine Museum/Shop in Kelowna in the recently renovated Laurel Packinghouse.

Carried

4.4 Mayor Shepherd, re: Meeting with the Okanagan Indian Band and the District of Lake Country regarding the Okanagan Correctional Facility (Letter from Rich Coleman)

Mayor Shepherd:

- Advised that the Okanagan Indian Band and the District of Lake Country are requesting a meeting with Kelowna City Council on February 28, 2011 regarding the proposed Okanagan Correctional Facility.
- Advised that a letter has been received from the Solicitor-General stating that a letter was sent to the City approximately 3 years ago advising that the proposed prison site within the City's boundaries was not an acceptable site for the proposed Okanagan Correctional Facility.
- Advised that staff is unaware of the aforesaid letter and the Mayor has requested that MLA Norm Letnick provide background information for review by staff and Council.

Moved by Councillor Hodge/Seconded by Councillor Craig

**R110/11/02/07** THAT Council directs staff to arrange for a Committee-of-the-Whole Meeting to be held outside of City Hall on Monday, February 28, 2011 with the Okanagan Indian Band and the District of Lake Country.

Carried

4.5 City Clerk, re: Proposed Development on Doyle Avenue & St. Paul Street - Meeting with Keith Funk - Update

City Clerk:

- Advised that he met with Mr. Funk regarding his recent meetings with members of Council.
- Advised that that after consultation with the City Solicitor, it is recommended that, from a legal perspective, the Public Hearing with respect to the rezoning does not need to be reopened.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hodge/Seconded by Councillor Stack

**R111/11/02/07** THAT this meeting be closed to the public, pursuant to Section 90(1), (e), (f) and (k) of the Community Charter for Council to deal with matters relating to the following:

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- Acquisition of Land or Improvements;
- Law Enforcement; and
- Provision of a Municipal Service.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:00 a.m.

The meeting was declared terminated at 12:37 p.m.

Certified Correct:

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Mayor

SLH/dd

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City Clerk