

Regular Meeting – A.M.

July 11, 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, July 11, 2011.

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

Council members absent: Councillors Andre Blanleil, Angela Reid-Nagy and Michele Rule.

Staff members in attendance were: Acting City Manager, Jim Paterson; City Clerk, Stephen Fleming; Director, Communications, Carla Stephens\*; Communications Supervisor, Tom Wilson\*; Communications Coordinator, Lesley Driscoll\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:33 a.m.

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

3. REPORTS

3.1 Community & Media Relations Department, Verbal Report, re: Council Reader File

Staff:

- Provided an update with respect to the Council Reader File and advised that due to the new Mayor & Council Correspondence System, the Council Reader File has become obsolete.

Moved by Councillor Stack/Seconded by Councillor Hobson

R679/11/07/11 THAT Council receives, for information, the verbal report from the Communications Coordinator dated July 11, 2011 regarding the Council Reader File;

AND THAT Council directs staff to dispose of the Council Reader File and to forward any information/documentation for circulation to Council electronically to the City Manager for distribution.

Carried

4. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

4.1 Mayor Shepherd, re: Rotary Kelowna Air Show

Council:

- Requested that the letter to the Rotary Club of Kelowna indicate that the costs associated with the event cannot be waived or absorbed, but that Council has decided to pay the fees from Council Contingency.

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Moved by Councillor James/Seconded by Councillor Hobson

**R680/11/07/11** THAT Council receives, for information, the June 30, 2011 request from the Rotary Club of Kelowna to absorb the costs associated with the Canadian Forces Snowbirds Air Show scheduled for August 1, 2011 over Waterfront Park;

AND THAT the costs associated with the August 1, 2011 Canadian Forces Snowbirds Air show, in the amount of \$3,500.00, be paid from Council Contingency.

Carried

4.2 Mayor Shepherd, re: Youth from your Community Igniting Change! – Request for Sponsorship

Mayor Shepherd:

- Advised that the request for sponsorship has been withdrawn as the youth who was interested in participating is unable to attend.

4.3 Mayor Shepherd, re: CBC Radio Letter of Support

Mayor Shepherd:

- Advised that CBC Radio's broadcast license is up for renewal this fall.

Moved by Councillor Stack/Seconded by Councillor Craig

**R681/11/07/11** THAT Council receives, for information, the request from CBC Radio to support its application to the Canadian Radio-Television and Telecommunications Commission (CRTC) for the renewal of its license;

AND THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the CRTC in support of CBC Radio's application for a renewal of its license.

Carried

4.4 Mayor Shepherd, re: Local Government Act – Lapse of Development Permits/Development Variance Permits

Mayor Shepherd:

- Read out the timeline noted in Section 926 the *Local Government Act* with respect to Development Permits and Development Variance Permits.

City Clerk:

- Provided clarification with respect to Section 926 of the *Local Government Act*.
- Provided comment with respect to development signage.

Acting City Manager:

- Provided further comment with respect to lapsed Development Permits and Development Variance Permits as well as development signage.

Council:

- Requested that staff provide a list of the current Development Permits, Development Variance Permits and Temporary Permits that have expired or will expire in the near future.

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- Suggested that the following be considered by staff:
  - o should an applicant wish to reapply, and the application has not changed, a reduced fee be applied and the application be expedited through the development process; and
  - o should an application wish to reapply, and the application has changed, a portion of the original fee be charged.

Moved by Councillor Hobson/Seconded by Councillor Hodge

**R682/11/07/11** THAT Council directs staff to develop a policy with respect to Development Permits, Development Variance Permits and Temporary Permits that have lapsed pursuant to Section 926 of the *Local Government Act*.

Carried

4.5 Mayor Shepherd, re: Bottle Depot on St. Paul Street

Mayor Shepherd:

- Advised that she has received a complaint regarding excessive noise from the Bottle Depot.

City Clerk:

- Advised that Bylaw Enforcement staff have been unable to substantiate any of the complaints received with respect to the Bottle Depot.

4.6 Councillor Hodge, re: Update on the proposed Cat Bylaw

Councillor Hodge:

- Believes that there is a feral cat problem with Kelowna and requested an update with respect to Council's direction to staff regarding a proposed Cat Bylaw.

City Clerk:

- Provided an update staff's research into a proposed Cat Bylaw.

Council:

- Requested that staff report back on the proposed Cat Bylaw as soon as possible.

4.7 Councillor James, re: Okanagan Basin Water Board Discussion

Councillor James:

- Advised that the Executive Director of the Okanagan Basin Water Board approached him with respect to a concern with the Provincial Government's rules and regulations on weed control. The Government has stated that no weed control is to occur within 0.5 km of each side of the mouth of any creek.

4.8 Councillor Stack, re: Council Parking

Councillor Stack:

- Expressed a concern with the new numbering of Council's parking stalls as the #13 has been omitted.

Council:

- Requested that staff investigate the inconsistency regarding the numbering of the Council parking stalls and report back to Council.

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4.9 Mayor Shepherd, re: Financial Projections Dinner Meeting Date

Council:

- Agreed that the Financial Projections Dinner Meeting will take place on September 22, 2011 at 6:00 pm (Location to be determined).

4.10 Councillor Stack, re: Rabbits in Mission Creek Regional Park

Councillor Stack:

- Commented that he has noticed that there are rabbits congregating in Mission Creek Regional Park.

Council:

- Requested that staff contact TRACS regarding an update with respect to the feral rabbit population within the City of Kelowna and report back to Council.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Craig/Seconded by Councillor Stack

R683/11/07/11 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (f) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition/Disposition of Land or Improvements;
- Law Enforcement.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:21 a.m.

The meeting was declared terminated at 12:09 p.m.

Certified Correct:

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Mayor

SLH/jrl

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City Clerk