

Regular Meeting – A.M.

May 7, 2012

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, May 7, 2012.

Council members in attendance: Mayor Walter Gray, Councillors Colin Basran, Maxine DeHart, Gail Given, Mohini Singh, Luke Stack and Gerry Zimmermann.

Council members absent: Councillor Andre Blanleil and Robert Hobson.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Services, John Vos*; General Manager, Community Sustainability, Jim Paterson*; Director, Policy & Planning, Signe Bagh*; Community Planning Manager, Theresa Eichler*; Planner, Lauren Sanbrooks*; Manager, Strategic Projects, Mark Watt*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 8:55 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Reviewed the List of "Upcoming Events that Require Councillor Attendance/Volunteer(s)".

3.2 Councillor Basran, re: Metabridge Entourage

Moved by Councillor Given/Seconded by Councillor Singh

R386/12/05/07 THAT Councillors Basran and Blanleil be authorized to attend the Metabridge June 2012 Annual Retreat scheduled for June 7 & 8, 2012 in Kelowna, BC, as official representatives of Council, and report back to Council;

AND THAT any expenses be paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

4. REPORTS

4.1 Policy & Planning Department, Verbal Presentation, re: Heritage Strategy

Staff:

- Gave a presentation with respect to the City's Heritage Strategy and responded to questions from Council.

City Manager:

- Provided comment regarding the City's Heritage Strategy and responded to questions from Council.

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R387/12/05/07 THAT Council receives, for information, the presentation from the Policy & Planning Department dated May 7, 2012 with respect to the City's Heritage Strategy.

Carried

4.2 City Clerk, Verbal Report, re: Sexsmith/Appaloosa Issues

City Clerk:

- Requested that the matter be dealt with in-camera as he will be speaking to some Bylaw Enforcement issues.

4.3 City Manager, Verbal Report, re: Kelowna Joint Water Supply Strategy

City Manager:

- Reported out on the May 2, 2012 meeting between Ministry staff, the Water Utility representative and the City Manager.
- Advised that the following issues were discussed:
 - o Are existing systems able to integrate to ensure appropriate service levels?
 - o Is there an ability to maintain the provision of water to agriculture at a sustainable cost to farmers?
 - o The goal for all suppliers is to meet the Canadian Drinking Water Guidelines.
 - o Equity Amount Rates - This does not mean that all rates are equal.
 - o Governance Model - Some irrigation districts equate this to dissolution. The City views this as having a long-term strategy to achieve the aforesaid objectives.
- Advised that the Ministry wants the City of Kelowna and Irrigation Districts to work cooperatively and are looking for measured progress towards the agreed upon plan.
- Advised that the Province does not have an issue with having different water rates.
- Advised that the Province does not necessarily equate governance with dissolution, however an implementation strategy is required.
- Advised that it is understood by all parties that in the long-term, there will only be one water service provider.
- Responded to questions from Council.

General Manager, Community Services:

- Responded to questions from Council regarding the costs of filtration.

Staff:

- Responded to questions from Council regarding the filtration process.

Moved by Councillor Basran/Seconded by Councillor Singh

R388/12/05/07 THAT Council receives, for information, the verbal presentation from the City Manager dated May 7, 2012 with respect to the Kelowna Joint Water Supply Strategy;

AND THAT Council encourages Council's representative on the Kelowna Joint Water Committee to raise the idea of a joint workshop with Kelowna City Council and the Board Members of the respective Irrigation Districts regarding a proposed Kelowna Joint Water Supply Strategy.

Carried

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5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Singh/Seconded by Councillor Zimmermann

R389/12/05/07 THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Personal Information;
- Third Party Information; and
- Provision of a Municipal Service

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:31 a.m.

The meeting was declared terminated at 12:40 p.m.

Certified Correct:

Mayor

SLH/dd

City Clerk