

Regular Meeting - A.M.June 11, 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, June 11, 2012.

Council members in attendance: Deputy Mayor Maxine DeHart, Councillors Colin Basran, Andre Blanleil*, Gail Given, Robert Hobson, Mohini Singh, Luke Stack and Gerry Zimmermann.

Council members absent: Mayor Walter Gray.

Staff members in attendance were: Acting City Manager, John Vos; City Clerk, Stephen Fleming; Acting General Manager, Corporate Sustainability, Doug Gilchrist*; Director, Corporate Services, Rob Mayne*; Manager, Risk Management, Lance Kayfish*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor DeHart called the meeting to order at 9:02 a.m.

2. CONFIRMATION OF MINUTES

Regular AM Meeting - May 14, 2012
Regular AM Meeting - May 28, 2012

Moved by Councillor Singh/Seconded by Councillor Basran

R516 /12/06/11 THAT the Minutes of the Regular AM Meetings of May 14, 2012 and May 28, 2012 be confirmed as circulated.

Carried

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Deputy Mayor DeHart, re: Issues Arising from Correspondence

3.1.1 Deputy Mayor DeHart, re: GanFondo

Deputy Mayor DeHart:

- Advised that Mayor Gray met with event organizers last week and they are looking for a member of Council to participate in an "inter-city champion challenge" with the City of Vernon and the District of Lake Country.

Council:

- Requested that staff report back with more information with respect to the "inter-city champion challenge" together with the date and length of the race.

Deputy Mayor DeHart advised that RCMP Inspector Paul Driscoll has resumed his position as Inspector, Operations at the Kelowna Detachment following his one (1) year posting to Kandahar, Afghanistan.

Councillor Blanleil joined the meeting at 9:09 a.m.

3.1.2 Acting City Manager, re: Flooding Update

Acting City Manager:

- Advised that the heavy rain over the weekend resulted in very high water flows in area creeks (Mission Creek and Mill Creek).
- Advised of extensive flooding on Bulman Road.
- Advised that some of the Totem Road businesses were flooded as well as parts of the Airport.
- Advised that Okanagan Lake should hit full pool within four (4) to five (5) days and that the Province is monitoring the situation.

Council:

- Expressed a concern with the extent of the flooding at Priest Creek.
- Expressed a concern with the debris in Okanagan Lake as it is washing up on the shoreline and along the beach ends.

3.1.3 Councillor Basran, re: Hiawatha Trailer Park - Tree Removal

Councillor Basran:

- Noted that Council received correspondence expressing a concern that Westcorp Properties is cutting down trees at the Hiawatha Trailer Park and inquired as to what action needs to be taken by the City.

City Clerk:

- Advised that it is very likely that the issue is between the two (2) property owners and therefore there is no City involvement. The City would only get involved if the tree removal required a permit.

3.1.4 Acting City Manager, re: Snowbirds

Acting City Manager:

- Advised that Council may be contacted individually regarding a request to waive the City's fees for an upcoming Snowbird event.
- Staff has requested that the organizer of the event put the request in writing so that Council can consider it, however, to date, no correspondence has been received.

3.2 City Clerk, Draft Resolution re: Wet Ape Ltd. - Request for Flyby during Center of Gravity Event

Moved by Councillor Blanleil/Seconded by Councillor Hobson

R517/12/06/11 THAT Council grants approval to Wet Ape Ltd. to have two (2) Royal Canadian Air Force Aircrafts kick off the 2012 Center of Gravity with a flyby over the Main Stage in Kelowna City Park at 5:00 pm on Friday, August 3, 2012, subject to the approval of Transport Canada and compliance with all related flight requirements.

Carried

3.3 City Clerk, re: Chauffeur's Permit Appeal Hearing Dates

City Clerk:

- Advised that there is a new acting NCO in charge of the Central Okanagan Traffic Unit, Cpl. Jayson Lucash. Cpl. Lucash will now be attending Chauffeur Permit Appeal Hearings on behalf of the RCMP.
- Advised that Mr. Daggett cannot make the hearing that was to be scheduled for June 12, 2012.

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- Advised that Mr. Bhatti reapplied for his Chauffeur's Permit and was subsequently turned down by the RCMP.
- Advised that staff would like to schedule both Appeal Hearings on the same date and suggested June 26, 2012.

Moved by Councillor Singh/Seconded by Councillor Given

R518/12/06/11 THAT Council directs staff to schedule the two (2) Chauffeur's Permit Appeal Hearings to Tuesday, June 26, 2012 commencing at 3:30 pm, subject to the availability of the appellants.

Carried

3.4 City Clerk, re: SILGA/UBCM Resolutions

City Clerk:

- Provided background information regarding the correspondence received from SILGA with respect to the City's Resolution regarding increased funding and resources for agricultural protection.

Council:

- Would like to have the discussion with the Chair of the Agricultural Land Commission before reconsidering the SILGA resolution.

Moved by Councillor Given/Seconded by Councillor Zimmermann

R519/12/06/11 THAT Council directs staff not to take any further action with respect to the SILGA Resolution regarding Increased Funding and Resources for Agricultural Protection.

Carried

4. REPORTS

4.1 Director, Corporate Services and Manager, Risk Management, re: Claims Management

Staff:

- Displayed a PowerPoint Presentation with respect to Claims Management.
- Responded to questions from Council.

Moved by Councillor Zimmermann/Seconded by Councillor Hobson

R520/12/06/11 THAT Council receives, for information, the presentation from the Director, Corporate Services and the Manager, Risk Management dated June 11, 2012 with respect to Claims Management.

Carried

The meeting recessed at 10:36 a.m. The meeting reconvened at 10:39 a.m.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Zimmermann

R521/12/06/11 THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (e), (j), (k) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment;

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- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Third Party Information;
- Provision of a Municipal Service;
- Negotiations with the Provincial Government.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:39 a.m.

The meeting was declared terminated at 12:29 p.m.

Certified Correct:

Deputy Mayor DeHart

/slh



City Clerk

DRAFT