

Regular Meeting - A.M.August 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 Tuesday, August 7<sup>th</sup>, 2012.

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

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; Acting Corporate Sustainability GM, Doug Gilchrist\*; Communications Director, Carla Stephens\*; Director, Infrastructure Planning, Randy Cleveland\*; Community Sustainability Manager, Theresa Eichler\*; Sustainability Coordinator, Tracy Guidi\*; and Council Recording Secretary, Arlene McClelland.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:24 a.m.

2. CONFIRMATION OF MINUTES

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Moved by Councillor Given/Seconded by Councillor Basran

R720/12/08/07 THAT the Minutes of the Regular Meeting of July 23, 2012 be confirmed as circulated.

Carried

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Gray, re: Issues Arising from Correspondence

Robert Hobson joined the meeting at 9:26 a.m.

Mayor Gray:

- Advised that the Library Board Conference will be held in Langley, B.C. on October 24<sup>th</sup> and Councillor Zimmermann will be attending.

Mayor Gray:

- Advised that the Central Okanagan Heritage Society is celebrating their 30<sup>th</sup> Anniversary on August 25<sup>th</sup>. Councillor Hobson will attend on behalf of Council.
- Advised that the CRTC is asking for a letter of support from the City regarding the Bell-Astro Transaction.

Moved by Councillor Stack/Seconded by Councillor Singh

R721/12/08/07 THAT Council authorizes Mayor Gray to write a letter of support to the CRTC regarding the acquisition agreement between BCE Inc. (Bell) and Astral Media Inc.

Carried

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City Manager:

- Advised that an Applicant (Michael Gaspari) is asking Council for reconsideration of their Rezoning Application on Francis Avenue to be forwarded to a Public Hearing.

Deputy City Clerk:

- Advised that the Applicant has been working with Bylaw Services regarding compliance.

Council:

- Requested that staff contact the Applicant and advise that Council would like an update on bylaw compliance and written comments of support prior to consideration at the August 20<sup>th</sup> meeting.

Moved by Councillor Given/Seconded by Councillor Basran

R722/12/08/07 THAT Council reconsider Rezoning Application No. Z12-0017, Michael Gaspari, 614/624 Francis Avenue, at the August 20, 2012 Regular PM Meeting.

Carried4. REPORTS

- 4.1 Sustainability Coordinator, dated July 24, 2012, re: Citizen Engagement on Issues Common to the Community as a Whole

Staff:

- Provided a Power Point Presentation regarding Citizen Engagement.

Council:

- Suggested expanding the use of the citizen survey.
- Requested the Neighbourhood Associations be invited to a Committee of the Whole Meeting.
- Requested an AM meeting with the Interior Health Authority.
- Requested that the City's Service Request feature be more actively promoted for public use.

Moved by Councillor Given/Seconded by Councillor Basran

R723/12/08/07 THAT Council directs staff to invite Interior Health to present the Healthy Families BC Communities Initiative to Council at a future AM Council Meeting;

AND THAT Council direct staff to invite the President of Okanagan College to a future AM Council Meeting.

Carried5. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Andre/Seconded by Councillor Maxine

R724/12/08/07 THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (g), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, disposition, or expropriation, of land or improvements;
- Third Party Information;
- Potential Litigation;
- Provision of a Municipal Service.

Carried

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6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:55 a.m.

The meeting was declared terminated at 12:27 p.m.

Certified Correct:

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Mayor

ACM/dd

*Headham*

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Deputy City Clerk

DRAFT