

Regular Meeting - A.M.September 17, 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, September 17th, 2012.

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

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Sustainability, Jim Paterson*; Acting General Manager, Community Services, Joe Creron*; Manager, Park Services, Ian Wilson*; Urban Forest Health Technician, Andrew Hunsberger*; and Council Recording Secretary, Sandi Horning.

Guests: UBC-O Delegation: Deputy Vice Chancellor & Principal, Professor Buszard*, Provost & Vice Principal, Dr. Wes Pue*, Director, University Relations, Bud Mortenson* and Media Relations, Paul Levinson*, UBC-O.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 8:40 a.m.

2. CONFIRMATION OF MINUTES

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Moved by Councillor Given/Seconded by Councillor Basran

R837/12/09/17 THAT the Minutes of the Regular AM Meeting of September 10, 2012 be confirmed as circulated.

Carried

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Provided an update regarding the recent delegation from the Kelowna Scottsdale Business Council and advised that Sheila McKay will be providing Council with a summary of the recent visit.

Councillor DeHart:

- Advised that the RCMP Foundation Reception is scheduled for September 19, 2012.

3.1.1 Councillor Zimmerman, re: Agricultural Advisory Committee

Councillor Zimmermann:

- Advised that the Members of the Agricultural Advisory Committee have requested a meeting with Council.

City Manager:

- Confirmed that an annual meeting to set expectations is appropriate.

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Council:

- Requested that staff arrange for the Members of the Agricultural Advisory Committee to attend an upcoming Monday morning, open, Council Meeting.

3.1.2 Councillor Zimmermann, re: Standing Committee on Finance

Councillor Zimmermann:

- Advised that the Standing Committee on Finance will be meeting in Kelowna this week. The Kelowna Joint Water Committee will be making a presentation. Bob Hrasco will be making the presentation and requested Councillor Zimmermann be in attendance.

3.1.3 Councillor Singh, re: Ministry of Agriculture

Councillor Singh:

- Advised that the City's Service Innovation & Performance Manager made a presentation to the Ministry of Agriculture regarding the City's Service Request system.
- Advised that the Ministry is considering creating a similar system based on the City of Kelowna's model.

3.1.4 Councillor Basran, re: Provincial Funding

Councillor Basran:

- Suggested that in light of the 2013 Provincial Election, City staff may want to have available a list of current "shovel ready" projects in case the Provincial Government announces funding opportunities.

City Manager:

- Advised that a Report to Council has been prepared, but was deferred from this Council Meeting Agenda due to time restrictions. It is likely that the Report will be on the next Council Agenda.

3.2 Professor Buszard, Deputy Vice Chancellor & Principal, Dr. Wes Pue, Provost & Vice Principal and Bud Mortenson, Director, University Relations, re: UBC-O

The Guests, UBC-O Delegation, joined the meeting at 8:58 a.m.

Council & UBC-O Delegation Discussion:

- Discussed what the City's and UBC's visions are for the next 50-100 years.
- Regional demands for post-secondary opportunities are growing and UBC and the community need to create the capacity to meet the need.
- Expanding research focus and opportunities will impact the University and community.
- There are currently 8,300 students on campus (7,500 government funded students and 800 international students).
- Library and athletic facilities are undersized for size of the campus.
- Downtown Campus is an important concept. There are no actual plans at the moment as the University feels it has a multi-faceted presence in areas outside of the campus already.
- We can imagine a better University together.

Councillor Stack joined the meeting at 9:41 p.m.

Council & UBC-O Delegation Discussion:

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- UBC is interest in initiating the conversation as to what each partner can bring to a university-municipality-community engagement.
- Advised that Saturday, September 29th is the Annual Open House & Community Day at the UBC-O campus.

The Guests left the meeting at 10:13 a.m.

The meeting recessed at 10:13 a.m. The meeting reconvened at 10:23 a.m.

3.3 City Clerk, re: Reconsideration of Rezoning Application for 260 Davie Road

Council:

- Discussed the merits of the requested reconsideration.

Moved by Councillor Stack/Seconded by Councillor Given

R838/12/09/17 THAT Council directs staff to bring back Rezoning Application No. Z12-0032 by KNL Properties Ltd. (Dayara Holdings Ltd.) for 260 Davie Road for reconsideration and to reschedule the application to a Public Hearing at the earliest opportunity.

DEFEATED

Councillors Blanleil, DeHart, Hobson, Singh & Zimmermann - Opposed.

3.4 Manager, Park Services, Verbal Report, re: South-East Kelowna Irrigation District Fuel Modification Funding Request

Staff:

- Provided background information.
- The Ministry of Forests is recommending that treatments occur on the property due to the proximity to the Gallagher's development and have indicated this would be eligible for Provincial funding under a UBCM program.
- South-East Kelowna Irrigation District is not eligible for funding through the UBCM program and therefore the Ministry has recommended that the City of Kelowna apply on behalf of South-East Kelowna Irrigation District.
- Staff supports the Ministry's recommendation as there will be a benefit to Kelowna citizens.
- Staff recommend that the following conditions be applied:
 - o A written agreement be drawn up between the City and South-East Kelowna Irrigation District to spell out the terms and conditions;
 - o The City would assist the South-East Kelowna Irrigation District in obtaining funding, but would only act as a conduit;
 - o South-East Kelowna Irrigation District would be responsible for the actual work to be done, including any in-kind or cash funding required. A site prescription would be required in addition to completion of the work. This is eligible for 75% Provincial funding;
 - o The City accepts no liability for any of the work that is completed.

Moved by Councillor Zimmermann/Seconded by Councillor Blanleil

R839/12/09/17 THAT Council supports staff making an application for fuel modification funding on behalf of South-East Kelowna Irrigation District, subject to the conditions as set out by staff in the verbal presentation dated September 17, 2012.

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Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Singh/Seconded by Councillor Blanleil

R839/12/09/17 THAT this meeting be closed to the public, pursuant to Section 90(1) (c), (e), (g), (j), (k) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations or other Employee Relations;
- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Potential Litigation;
- Third Party Information; and
- Provision of a Municipal Service.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:56 a.m.

The meeting was declared terminated at 12:45 p.m.

Certified Correct:

Mayor

SLH/dd



City Clerk

DRAFT