

Regular Meeting – A.M.November 5, 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, November 5th, 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; City Clerk, Stephen Fleming; General Manager, Community Services, John Vos*; Acting General Manager, Community Sustainability, Doug Gilchrist*; Director, Infrastructure Planning, Randy Cleveland*; Manager, Utilities Planning, Andrew Reeder*; Grants Manager, Lorna Gunn*; Acting Manager, Utilities Services, Mike Gosselin*; Acting General Manager, Corporate Sustainability, Rob Mayne*; and Council Recording Secretary, Sandi Horning.

Guests: Administrator, Black Mountain Irrigation District, Bob Hrasko* and Chair, Kelowna Joint Water Committee Board of the Whole, Gord Ivans*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:38 a.m.

2. CONFIRMATION OF MINUTES

Regular AM Meeting – October 22, 2012
Regular AM Meeting – October 29, 2012

Moved by Councillor Stack/Seconded by Councillor Hobson

R976/12/11/05 THAT the Minutes of the Regular AM Meetings of October 22, 2012 and October 29, 2012 be confirmed as circulated.

Carried

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Advised that he did not have anything to raise with Council.

3.1.1 Mayor Gray, re: Special Committee-of-the-Whole Meeting – Residents Associations

Mayor Gray:

- Advised that staff would like to arrange a Committee-of-the-Whole Meeting with the local Residents Associations.

Council:

- Requested that staff provide Council with a list of proposed meeting dates for Council to consider.
- Suggested that the meeting be scheduled for a Tuesday (non Public Hearing date), Wednesday or Thursday afternoon commencing at 2:00 p.m.

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3.1.2 Mayor Gray, re: Special Committee-of-the-Whole Meeting with the Okanagan Indian Band

Mayor Gray:

- Advised that Chief Louis accepted Kelowna City Council's invitation.

Council:

- Requested that staff provide Council with a list of proposed meeting dates for Council to consider.
- The meeting will be hosted by Kelowna City Council at an appropriate venue and it was suggested that the meeting be scheduled to commence at 5:30 p.m. or 6:00 p.m.

3.1.3 Mayor Gray, re: Conference Call with Minister Pat Bell

Mayor Gray:

- Provided Council with an update with respect to a conference call between himself, the City Manager and Minister Bell last week.

3.1.4 Councillor Blanleil, re: Tourism Kelowna Update

Councillor Blanleil:

- Provided an update regarding Tourism Kelowna's meeting with MLAs Steve Thompson and Ben Stewart.

Mayor Gray:

- Advised that he has been approached by the Executive Director of Tourism Kelowna regarding a potential meeting with Kelowna City Council.

City Manager:

- Confirmed that the Director, Recreation & Cultural Services is working on a strategy for outdoor events and a matrix for different types of events, their target audience, the impact on the community, ways to determine incentives and costs, including policing costs.

Council:

- Requested that staff arrange a meeting with Tourism Kelowna for early 2013 in order to discuss joint tourism initiatives.

3.1.5 Mayor Gray, re: Special Committee-of-the-Whole Meetings - November 23 & November 30th

Council:

- Had a discussion regarding potential Agenda items for the November 23rd Committee-of-the-Whole Meeting with the local area MLAs and suggested that the following matters be discussed:
 - o "Reid's Corner" priorities (Highway 97/Sexsmith Road Intersection);
 - o Spall Road to Highway 33 priority (Highway 33/City Centre Extension);
 - o Sobering Centre;
 - o Mental Health strategies;
- Had discussion regarding potential Agenda items for the November 30th Committee-of-the-Whole Meeting with the local area MP and suggested that the following matters be discussed:
 - o "Reid's Corner" priorities (Highway 97/Sexsmith Road Intersection);
 - o Spall Road to Highway 33 priority (Highway 33/City Centre Extension);
 - o Sobering Centre;
 - o new Kelowna Tourism building;
 - o Gas Tax tier funding;

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- o Canadian National Railway;
- o Mental Health strategies.

4. REPORTS

4.1 City Clerk, Verbal Report, re: 2013 Council Meeting Schedule

City Clerk:

- Provided an overview of the proposed Council Meeting Schedule and recommended Option #1.

Moved by Councillor Zimmermann/Seconded by Councillor Given

R977/12/11/05 THAT Council approves Option #1 for the 2013 Council Schedule as recommended by staff.

Carried

4.2 Director, Infrastructure Planning, Verbal Report, re: Kelowna Integrated Water Supply Plan

City Manager:

- Provided an overview of the workshop presentation.

Staff:

- Provided an overview of the history of the Kelowna Integrated Water Supply Plan.
- Displayed a PowerPoint Presentation and responded to questions from Council.
- Advised that wells fall under the jurisdiction of Interior Health and it is up to Interior Health to enforce the Province's water regulations.
- Provided an overview of the proposed Memorandum of Understanding between the City of Kelowna and respective water purveyors.
- Provided an overview of the South East Kelowna Irrigation District Water Quality Improvement Project.

General Manager, Community Services:

- Provide comment regarding Interior Health's filtration initiative and the City's Financial Plan as it relates to water-related issues.

Guest, Bob Hrasko:

- Responded to questions from Council.
- Confirmed that the Water Districts are able to obtain funding from financial institutions at a lower interest rate.
- Provided an overview of the Kelowna Joint Water Committee's most recent meeting with Mr. Brown and Interior Health staff.

Council:

- Had a discussion regarding the Kelowna Integrated Water Supply Plan.
- Had a discussion regarding the proposed Memorandum of Understanding.
- Had a discussion regarding the South East Kelowna Irrigation District's Water Quality Improvement Project and potential funding.

City Manager:

- Provided closing comments with respect to water governance.

The Guests, Bob Hrasko and Gord Ivans, left the meeting at 11:48 a.m.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Stack

R978/12/11/05 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) of the *Community Charter* for Council to deal with matters relating to the following:

- Acquisition, disposition, or expropriation, of land or improvements.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:51 a.m.

The meeting was declared terminated at 12:15 p.m.

Certified Correct:

Mayor

SLH/dd

City Clerk