

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 5<sup>th</sup>, 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 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 Hrasco\* 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 23<sup>rd</sup> 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/Seixsmith 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 30<sup>th</sup> 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/Seixsmith 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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- Canadian National Railway;
- 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:

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Mayor

SLH/dd

City Clerk

DRAFT