

Regular Meeting - A.M.December 3, 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, December 3, 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; Acting General Manager, Community Sustainability, Doug Gilchrist*; Director, Land Use Management, Shelley Gambacort*; Manager, Urban Land Use, Danielle Noble*; Manager, Long Range Planning, Gary Stephen*; Manager, Cultural Services, Sandra Kochan*; Director, Recreation & Cultural Services, Jim Gabriel*; Manager, Sport & Event Development, Don Backmeyer*; Outdoor Events Coordinator, Claudia Buhler*; Outdoor Events Coordinator, Liana D'Amours*; Director, Infrastructure Planning, Randy Cleveland*; Manager, Capital Assets & Investment, Joel Shaw*; Grants Manager, Lorna Gunn*; Director, Financial Services, Keith Grayston*; Accountant, Mel Antunes*; Financial Analyst, Jim Wunderlich*; Acting General Manager, Corporate Sustainability, Rob Mayne*; and Council Recording Secretary, Sandi Horning.

Guest: CEO, Tourism Kelowna, Nancy Cameron*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 8:38 a.m.

2. CONFIRMATION OF MINUTES

Regular AM Meeting - November 26, 2012

Moved by Councillor Singh/Seconded by Councillor Hobson

R1053/12/12/03 THAT the Minutes of the Regular AM Meeting of November 26, 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 at this time.

3.1.1 Mayor Gray, re: Date of Next Municipal Election

Council:

- Had a discussion regarding the Province's intention to move the next Municipal Election date from November to October.

Regular Meeting - A.M.

December 3, 2012

Moved by Councillor Hobson/Seconded by Councillor Given

R1054/12/12/03 THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the Minister of Community, Sport & Cultural Development reminding the Provincial Government of their previous commitment to move the date of local government elections from November to October.

Carried

3.1.2 Councillor Singh, re: Annual General Meeting - Glenmore Residents Association

Councillor Singh:

- Provided an update on her attendance at the Glenmore Residents Association's Annual General Meeting.

4. REPORTS

4.1 Manager, Urban Land Use, dated November 19, 2012, re: Industrial-Limited Future Land Use Designation

Councillor Stack joined the meeting at 8:46 a.m.

Staff:

- Displayed an overhead map and responded to questions from Council.

City Clerk:

- Stated that of the 35 parcels in the subject area, 17 were in some form of non-compliance. The storage of RV's in excess of two (2) currently permitted under the A1 zone constituted the majority of the non-compliance cases.

Council:

- Expressed a concern that servicing costs for sewer and road upgrades are a significant economic hindrance for applicants and it will be difficult for the future use to justify the costs.
- Discussed whether or not sewerage the area is a viable option or not.

Staff:

- Confirmed that most of the non-compliance could be accommodated within the I6 zone if the property owner was willing to make on-site changes.

Moved by Councillor Stack/Seconded by Councillor Hobson

R1055/12/12/03 THAT Council receives, for information, the Report from the Manager, Urban Land Use dated November 19, 2012 with respect to the Industrial-Limited future land use designation contained in the Kelowna 2030 - Official Community Plan;

AND THAT Council directs staff to report back with options for amending the I6 - Low-Impact Transitional Industrial Zone to ensure consistency of intent and purpose with the Kelowna 2030 - Official Community Plan.

Carried

Regular Meeting - A.M.

December 3, 2012

4.2 Director, Recreation & Cultural Services, dated November 28, 2012, re: Events & Festivals Framework

Guest, Nancy Cameron, CEO, Tourism Kelowna, joined the meeting at 9:45 a.m.

Staff:

- Displayed a PowerPoint Presentation and responded to questions from Council.

Guest, Nancy Cameron, CEO, Tourism Kelowna:

- Responded to questions from Council regarding how to attract new events to the City.
- Provided information regarding the Thompson-Okanagan Tourism Association's funding process and regulations.

Council:

- Very supportive of the proposed Events & Festivals Framework.

Moved by Councillor DeHart/Seconded by Councillor Hobson

R1056/12/12/03 THAT Council approves, in principle, the Events & Festivals Framework as outlined in the Report from the Director, Recreation & Cultural Services dated November 28, 2012;

AND THAT Council directs staff to continue to develop the Framework and report back to Council as required.

Carried

Guest, Nancy Cameron, CEO, Tourism Kelowna, left the meeting at 10:55 a.m.

The meeting recessed at 10:55 a.m. The meeting reconvened at 11:02 a.m.

4.3 Manager, Capital Assets & Investment, dated November 28, 2012, re: 2013-2020 Capital Plan Update

Staff:

- Displayed a PowerPoint Presentation and responded to questions from Council.

Council:

- Had a discussion regarding the reduction in costs if the Highway 33 extension was constructed as two (2) lanes, with an additional two (2) lanes being added at a later date.
- Had a discussion that sidewalks, curbs and gutters may not be required due to the nature of the road and the adjacent rails with trails feature. Requested that staff report back with an estimated reduction of the costs.

Staff:

- Confirmed that the new RCMP facility in Richmond, BC cost \$36 Million to purchase and refurbish an existing building. To build a new facility on a vacant lot would have added an estimated \$15-\$20 Million to the costs.
- Confirmed that the current Kelowna estimates are based on 50% Provincial grants with no Federal grant monies.

Council:

- Expressed a concern with the potential tax impacts and borrowing capacity for future years.
- Suggested that a longer borrowing term of 30 years instead of 20 years might reduce the taxation on impact on an annual basis.

Regular Meeting - A.M.December 3, 2012

- The actual priority of any one particular project identified in the plan may have to change.
- Requested that staff report back with the following additional information:
 - o Municipal/Provincial/Federal funding partnership scenario;
 - o Impacts of amortization of over 30 years vs. 20 years;
 - o Remaining funds required for the Rails with Trails project;
 - o Reduction in taxation by deferring projects.

Moved by Councillor Blanleil/Seconded by Councillor Hobson

R1057/12/12/03 THAT Council receives for information, the report from the Capital Assets & Investment Manager, dated November 28, 2012 regarding the 2013-2020 Capital Plan Update.

Carried

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Singh

R1058/12/12/03 THAT this meeting be closed to the public, pursuant to Section 90(1) (c) and 90(2) (b0 of the *Community Charter* for Council to deal with matters relating to the following:

- Labour Relations; and
- Confidential Provincial Information.

6. ADJOURN TO CLOSED SESSION

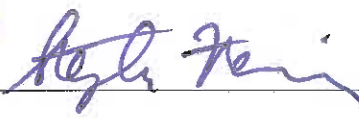
The meeting adjourned to closed session at 11:46 a.m.

The meeting was declared terminated at 12:34 p.m.

Certified Correct:

 Mayor

SLH/dd



City Clerk