

Regular Meeting – A.M.

December 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 December 17, 2012.

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

Council members absent: Councillor Andre Blanleil.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Executive Director of Business Development, Jim Patterson\*; Acting General Manager, Community Sustainability, Doug Gilchrist\*; Director, Infrastructure Planning, Randy Cleveland\*; Director, Policy & Planning, Signe Bagh\*; Acting Director, Real Estate & Building Services, Derek Edstrom\*; Senior Communications Consultant, Kari O'Rourke\*; and Council Recording Secretary, Sandi Horning.

Guest: Consultant, Janet Bradshaw\*.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:36 a.m.

2. CONFIRMATION OF MINUTES

Special Meeting - November 23, 2012  
 Special Meeting - November 30, 2012  
 Regular AM Meeting - December 10, 2012

Moved by Councillor Singh/Seconded by Councillor Basran

R1096/12/12/17 THAT the Minutes of the Special Meetings of November 23, 2012 and November 30, 2012, and the Minutes of the Regular AM Meeting of December 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:

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

3.1.1 Mayor Gray, re: Okanagan Basin Water Board

Mayor Gray:

- Advised that deadline for Okanagan Basin Water Board grants is upcoming.

Council:

- Had a brief discussion regarding the water grant program.

3.1.2 Mayor Gray, re: Meeting with the Minister of Transportation & Infrastructure

Mayor Gray:

- Advised that Norm Letnick, MLA has arranged a meeting with the City Manager, the Director, Regional Services and the Minister of Transportation & Infrastructure.

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3.1.3 Councillor Given, re: Rutland Centennial Hall

Council:

- Discussed potential future uses for the Rutland Centennial Hall and Park site and the impacts on transit plans.

Councillor Zimmermann:

- Advised that an external audit of the Society's financials records is underway.

4. REPORTS

4.1 Director, Infrastructure Planning, dated December 12, 2012, re: Lakeshore Road Improvements - 3-Lane Rationale

Guest, Consultant, Janet Bradshaw, joined the meeting at 9:48 a.m.

Staff:

- Displayed a PowerPoint presentation and responded to questions from Council.
- Distributed a handout entitled "Lakeshore Road (Richter-Lexington) and Bridge over Mission Creek.
- Confirmed that the DCC Program charge to developers is based on a 3-lane Lakeshore Road and not on a 4-lane road, as is sometimes claimed.
- Confirmed that no conclusions have been made regarding the final design of the bridge.

Acting General Manager, Community Sustainability:

- Advised that road and multi-modal improvements will eliminate or reduce on-street parking in certain areas near the Cook Street Boat Launch. There is existing parking available to absorb the on-street parking demand.

City Manager:

- Made comment on this being the Director, Infrastructure Planning's last Council presentation and spoke to the many accomplishments Mr. Cleveland either initiated or was heavily involved in.

Guest, Consultant, Janet Bradshaw, left the meeting at 10:56 a.m.

The meeting recessed at 10:56 a.m. The meeting reconvened at 11:02 a.m.

4.3 Executive Director of Business Development, Verbal Report, re: Role & Responsibility

Executive Director of Business Development:

- Displayed a PowerPoint presentation and responded to questions from Council.
- Confirmed that staff is interacting with Accelerate Okanagan, UBC-O and Okanagan College.

Council:

- Would like to see multi-family (condos/townhouses) vs. single-family dwellings when showing comparisons between the City of Kelowna and other municipalities so that the comparison is more relevant to Kelowna's workforce housing.
- Would like staff to provide the Mayor with such statistics in time for the State of the City Address to the Chamber of Commerce in February 2013.

4.3 City Manager, Verbal Report, re: 2014 UBCM Convention

Councillor DeHart declared a conflict of interest as she works in the hotel/motel industry and left the meeting at 11:48 a.m.

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City Clerk:

- Distributed a copy of the email response from Tourism Kelowna regarding the potential for the City of Kelowna to host the 2014 UBCM Convention.

City Manager:

- Provided comment on the merits and challenges of hosting the 2014 UBCM Convention and the City's experience in hosting the 2004 Convention.
- Advised that UBCM plans to put out an RFP for the 2014 Convention. Kelowna will receive a copy in order to make a bid.

Council:

- Discussed the merits and challenges of hosting the 2014 UBCM Convention.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Stack/Seconded by Councillor Given

R1097/12/12/17 THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (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; and
- Provision of a Municipal Service.

Carried6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 12:02 p.m.

The meeting was declared terminated at 12:28 p.m.

Certified Correct:\_\_\_\_\_  
Mayor

SLH/dd

\_\_\_\_\_  
City Clerk