



City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 28, 2013
Time: 9:30 am
Location: Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

Council Members Present: Deputy Mayor Mohini Singh, Councillors Colin Basran, Andre Blanleil, Maxine DeHart, Gail Given, Robert Hobson, Luke Stack and Gerry Zimmermann

Council Members Absent: Mayor Walter Gray

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Deputy City Clerk, Karen Needham*; Acting General Manager, Community Sustainability, Doug Gilchrist; Director, Communications, Carla Weaden*; Acting Director, Policy & Planning, Shelley Gambacort*; Planner, Lauren Sanbrooks*; and Council Recording Secretary, Sandi Horning

Guests: Chair, Community Heritage Committee, Brian Anderson*

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Singh called the meeting to order at 9:34 a.m.

Deputy Mayor Singh advised that Agenda Item 3.1 will be moved forward and dealt with immediately.

3. Reports

3.1 Community Heritage Committee

The Guest, Brian Anderson, joined the meeting at 9:36 a.m.

Staff:

- Introduced the Chair of the Community Heritage Committee to Council and provided background details.

Chair, Community Heritage Committee, Brian Anderson:

- Provided a brief description of each Committee member.
- Displayed and made reference to a heritage evaluation matrix.
- Raised the question of communication between Council and the Community Heritage Committee and suggested anecdotal comments from the Committee be included in the Committee's Minutes after each resolution.
- Raised the question of the interface between the development of the Kelowna General Hospital area and the Abbott Street Heritage Conservation Area.
- Inquired as to the interpretation of the heritage requirements when reviewing development guidelines and Heritage Alteration Permit applications within the heritage conservation areas.
- Responded to questions from Council.

The Guest, Brian Anderson, left the meeting at 10:21 a.m.

Moved By: Councillor Blanleil/**Seconded By:** Councillor Hobson

R046/13/01/28 THAT Council receives, for information, the Report from the Planner, Policy & Planning dated January 22, 2013 with respect to the Community Heritage Committee;

AND THAT Council directs the Community Heritage Committee to include anecdotal comments in the Community Heritage Committee minutes in order to better articulate the Committee's rationale behind resolutions;

AND FURTHER THAT staff report back to Council on how to address the Kelowna General Hospital area interface issues.

Carried

2. Issues Arising from Correspondence & Community Concerns

2.1 Deputy Mayor Singh, re: Issues Arising from Correspondence

Deputy Mayor Singh:

- Made reference to an email Council received regarding the Fintry Queen and advised that staff will be providing Council with an update shortly. (M/C SR #248033)

2.2 Deputy Mayor Singh, re: Meeting with the Board of Trustees of School District No. 23 - M/C SR #248211

Deputy Mayor Singh:

- Advised that there is request by the Board of Trustees of School District No. 23 to meet with Council.

City Clerk:

- Advised that the School District has suggested holding the meeting sometime in March.
- Late afternoon on a Public Hearing date may be preferable.

2.3 Deputy Mayor Singh, re: Ice on Sidewalks Complaints

Deputy Mayor Singh:

- Advised that she has received phone calls regarding icy sidewalks in front of daycares and schools.

City Manager:

- Noted that recent weather conditions have creation icy sidewalk conditions.
- Confirmed that individual property owners are responsible for shoveling the sidewalks in front of their properties.

2.4 Deputy Mayor Singh, re: Taxi Staging Area - Kelowna International Airport

Deputy Mayor Singh:

- Advised that she has been approached by the taxi drivers at the Airport regarding the lack of an adequate outside shelter in the taxi staging area.
- The current building is impractical from the drivers' perspective.
- Believes that there may be a potential for a cost sharing arrangement with the taxi companies for a more appropriate building.

Moved By: Councillor Zimmermann/Seconded By: Councillor Hobson

R047/13/01/28 THAT Council directs the Airport Director to identify the issues surrounding the taxi staging area at the Kelowna International Airport and report back to Council.

Carried

2.5 Councillor Stack, re: Anne McClymont School - M/C SR #247538

Councillor Stack:

- Commented on a letter that was forwarded to Council regarding safety issues around Anne McClymont School.

Acting General Manager, Community Sustainability:

- Advised that a Service Request has been issued regarding the matter and staff is currently responding to the matter.

2.6 Councillor Given, re: Safe Routes to School Committee

Councillor Given:

- Made an inquiry regarding the Safe Routes to School Committee.

City Manager:

- Advised that the Safe Routes to School Committee was a community-driven program and that there is no current, on-going, City of Kelowna facilitated committee.

2.7 Councillor Stack, re: Radio Controlled Aircraft Flying Club - M/C SR #247703

Councillor Stack:

- Commented on the letter regarding the Radio Controlled Aircraft Flying Club.
- Noted that the previous Council had dealt with this issue and inquired if anything had changed.

Acting General Manager, Community Sustainability:

- Provided the rationale for not supporting the request.
- Advised that staff have been dealing with this matter for the past 2 to 3 years.

Moved By: Councillor Stack/Seconded By: Councillor Blanleil

R048/13/01/28 THAT Council directs staff to provide an update regarding the request by the Radio Controlled Aircraft Club for the City of Kelowna to provide a suitable location for their club and report back to Council.

Carried

2.8 City Manager, re: Meeting with the Residents' Associations - Update

City Manager:

- Confirmed that Council received this Discussion Paper at the Committee-of-the-Whole Meeting.
- Recommends that Council direct the City Manager to convene a meeting with the Residents' Associations to begin a dialogue with the Associations on appropriate roles for community associations.

Moved By: Councillor Blanleil/Seconded By: Councillor DeHart

R049/13/01/28 THAT Council directs the City Manager to convene a meeting with the Residents' Associations in order to begin a dialogue on appropriate roles for community associations.

Carried

4. Resolution Closing the Meeting to the Public

Moved By: Councillor Stack/Seconded By: Councillor Given

R050/13/01/28 THAT this meeting be closed to the public to Section 90(1) (e) and (j) and 90(2) (b) 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
- Negotiations with the Province.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:06 a.m.

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

Deputy Mayor Singh

City Clerk

/slh