



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 4, 2013
Time: 10:30 am
Location: Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

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: City Manager, Ron Mattiussi, City Clerk, Stephen Fleming; Utilities Planning Manager, Andrew Reeder; and Council Recording Secretary, Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 10:35 a.m.

2. Confirmation of Minutes

Moved by Councillor Given/Seconded by Councillor DeHart

R130/13/03/04 THAT the Minutes of the Regular AM Meetings of February 18, 2013 and February 25, 2013 be confirmed as circulated.

Carried

3. Issues Arising from Correspondence & Community Concerns

3.1. Mayor Gray, re: Issues Arising from Correspondence

3.1.1 Mayor Gray, re: Date of Next Municipal Election

Mayor Gray:

- Advised that the UBCM Executive Board sent a letter to the Minister regarding the change in election date from October to November. The Board letter asked that the change take effect in 2017 rather than 2014.

3.1.2 Councillor Basran, re: Gospel Mission Outreach

Councillor Basran:

- Advised that the Gospel Mission Outreach Van has been receiving parking tickets and inquired if they could be exempt from receiving tickets while they are out helping people in the community.

City Manager:

- Stated that the City is approached by social agencies with similar requests from time to time but there is no policy or program that speaks to the request.

3.1.3 Councillor Singh, re: UBC Vancouver

Councillor Singh:

- Advised that the UBC-O Chancellor agrees that there is a good relationship between the city and UBC.

3.1.4 Councillor Stack, re: Vacation Rentals

Councillor Stack:

- Inquired if the city could cross reference provincial hotel tax list with the City's business license data.

Staff:

- Will report back to Council.

3.2. Mayor Gray, re: **Okanagan Basin Water Board - Request for Balanced Milfoil Control Regulation and Long-term Permitting**

Moved by Councillor Stack/Seconded by Councillor Zimmermann

R131/13/03/04 THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the Minister of Forests, Lands and Natural Resource Operations in support of the Okanagan Basin Water Board's request for balanced milfoil control regulation and long-term permitting.

Carried

3.3. Mayor Gray, re: **Okanagan Basin Water Board - Response to Threat of Costly Invasive Zebra and Quagga Mussels spreading into Western Canada**

Moved by Councillor Stack/Seconded by Councillor Zimmermann

R132/13/03/04 THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the Federal Minister of Environment, the Provincial Minister of Forests, Lands and Natural Resource Operations, the Federal Minister of Fisheries and Oceans, and the Provincial Minister of the Environment in support of the Okanagan Basin Water Board's request to take immediate action to prevent the spread of invasive Zebra and Quagga mussels to British Columbia and all un-infested parts of Canada.

Carried

4. **Resolution Closing the Meeting to the Public**

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.

5. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:57 a.m.

The meeting was declared terminated at 12:04 p.m.

Certified Correct:

Mayor

/acm

City Clerk