

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, March 18, 2013
9:15 am
Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 2 - 4
Regular AM Meeting - March 11, 2013
3. Issues Arising from Correspondence & Community Concerns
3.1 Mayor Gray, re: Issues Arising from Correspondence 30 m
4. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public to Section 90(1) (a), (c) and (e) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment;
- Labour Relations;
- Acquisition, Disposition or Expropriation of Land or Improvements; and
- Negotiations with the Provincial Government.

5. Adjourn to Closed Session



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 11, 2013
Time: 8:30 am
Location: Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

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

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Acting General Manager, Community Sustainability, Doug Gilchrist*; Subdivision Approving Officer, Ryan Smith*; Director, Financial Services, Keith Grayston*; Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 8:34 a.m.

2. Confirmation of Minutes

Moved By: Councillor Hobson/Seconded By: Councillor Zimmermann

R150/13/03/11 THAT the Minutes of the Regular AM Meeting of March 4, 2013 be confirmed as circulated

Carried

3. Issues Arising from Correspondence & Community Concerns

3.1. Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Requested that the Deputy Mayor Schedule be placed on the March 18, 2013 Agenda for consideration.

3.1.1 Mayor Gray, re: PGA Canadian Tour

Mayor Gray:

- Provided an update to Council regarding the proposed PGA Canadian Tour.

Council:

- Discussed the merits and challenges of the City hosting a one-off event.
- Supportive that the tour may be coming to Kelowna.

3.1.2 Mayor Gray, re: Agricultural Land Reserve Application and the Agricultural Advisory Committee

Mayor Gray:

- Advised that he met with Rod Cook with respect to this client's ALR application that went before the Agricultural Advisory Committee in February.
- It is anticipated that the application will change prior to it coming before Council.

4. Reports

4.1. Development Process Review Project - Update

Acting General Manager, Community Sustainability:

- Provided the rationale for the Development Process Review.
- Staff has been directed to focus on the following principles:
 - o Customer Service;
 - o Innovative and creative approaches that are solutions-oriented when interacting with applicants;
 - o Reviewing policies for duplication or redundancy;
 - o Simplifying processes.

Staff:

- Provided an overview of the Development Process Review and responded to questions from Council.
- Best practices research show that the City has a number of best practices, they just need to be better supported internally.
- Believes that City-Applicant communication needs to be improved.
- Advised that recommendations will be brought forward to a future Council meeting and that it will take time to change the corporate culture.

City Manager:

- Provided comment on the Development Process.
- It was also determined that the City needs to ensure that the development community is using the online development applications tracking system.

4.2. NavCanada - British Columbia Assessment Authority Tax Assessment Ruling

Staff:

- Advised that NavCanada appealed tax assessments on four sites in British Columbia.
- The appeal decision favoured NavCanada and there are implications for the City even though Kelowna was not one of the four test properties.
- The appeal decision stated that NavCanada land and improvements should be treated as a nominal assessment for each.
- The appeal also noted that a legislative solution is required for these unique situations.

5. Resolution Closing the Meeting to the Public

Moved By: Councillor Stack/Seconded By: Councillor DeHart

R151/13/03/11 THAT this meeting be closed to the public to Section 90(1)(e) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation of Land or Improvements; and
- Third Party Information.

Carried

6. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:56 a.m.

The meeting was terminated at 4:25 p.m.

Mayor

/slh



City Clerk

DRAFT