

City of Kelowna

Regular Council Meeting

AGENDA



Monday, April 8, 2013

8:30 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 3 - 8
 - Regular AM Meeting - March 18, 2013
 - Regular AM Meeting - March 25, 2013
3. Issues Arising from Correspondence & Community Concerns
 - 3.1 Mayor Gray, re: Issues Arising from Correspondence 30 m
 - 3.1.1 Mayor Gray, re: Benefit Concert for Ballet Kelowna 5 m 9 - 9
 - To provide Council with an update.
4. Reports
 - 4.1 City Park Concept Plan - Update 25 m 10 - 15
 - To update Council on the status of the City Park Concept Plan and public process.
 - 4.2 City Manager's Bi-Monthly Report to Council 15 m
 - To provide Council with an update.
5. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public to Section 90(1)

(b), (e), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award;
- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Third Party Information; and
- Provision of a Municipal Service.

6. Adjourn to Closed Session



City of Kelowna Regular Council Meeting Minutes

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

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

Council Members Absent: Councillor Mohini Singh

Staff Present: City Manager, Ron Mattiussi*; City Clerk, Stephen Fleming; Director, Human Resources, Stu Leatherdale; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 9:20 a.m.

2. Confirmation of Minutes

Moved By: Councillor Stack/Seconded By: Councillor Zimmermann

R170/13/03/18 THAT the Minutes of the Regular AM Meeting of March 11, 2013 be confirmed as circulated.

Carried

3. Issues Arising from Correspondence & Community Concerns

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3.1. Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Advised that he did not have anything specific to raise with Council.

3.1.1 Mayor Gray, re: Deputy Mayor Schedule

Mayor Gray:

- Reviewed the Deputy Mayor Schedule with Council.

The City Manager joined the meeting at 9:23 a.m.

Moved By: Councillor Basran/Seconded By: Councillor Given

R171/13/03/18 THAT the April 2013 through November 2013 Deputy Mayor Schedule for the City of Kelowna Municipal Council be as follows:

DEPUTY MAYOR:

April 2013	Councillor Mohini Singh
May 2013	Councillor Gerry Zimmermann
June 2013	Councillor Gail Given
July 2013	Councillor Colin Basran
August 2013	Councillor Andre Blanleil
September 2013	Councillor Robert Hobson
October 2013	Councillor Luke Stack
November 2013	Councillor Maxine DeHart

Carried

3.1.2 Councillor Blanleil, re: Overnight Parking on Gordon Drive

Councillor Blanleil:

- Inquired why the City allows overnight parking on Gordon Drive between Bernard Avenue and Clement Avenue.

City Manager:

- Advised that he will have staff report back to Council with the rationale.

4. Resolution Closing the Meeting to the Public

Moved By: Councillor Stack/Seconded By: Councillor DeHart

R172/13/03/18 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.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:26 a.m.

The meeting was terminated at 12:26 p.m.

Mayor

/slh



City Clerk

DRAFT



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 25, 2013
Location: Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

Council Members Present: Mayor Walter Gray and Councillors Colin Basran, Maxine DeHart, Gail Given, Luke Stack and Gerry Zimmermann

Council Members Absent: Councillors Andre Blanteil, Robert Hobson and Mohini Singh

Staff Present: City Manager, Ron Mattiussi*; Acting City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Manager, Urban Land Use, Danielle Noble*; Manager, Utilities Planning, Andrew Reeder*; Planner, Abigail Riley*; Manager, Development Engineering, Steve Muenz*; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 8:33 a.m.

2. Issues Arising from Correspondence & Community Concerns

2.1. Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Advised that he did not have anything specific to raise with Council

Council:

- Confirmed there will be a quorum for the meeting with the School District tomorrow afternoon.

- Requested that staff inform the School District that the Councillor absences were not anticipated when the meeting date was established.

3. Reports

3.1. Supplementary Report - Industrial - Limited Future Land Use Designation

Staff:

- Provided an overview of the proposed amendments to the I6 zone.
- Displayed various zoning maps of the Sexsmith Road/Appaloosa Road area.
- Responded to questions from Council.
- Displayed the "Permitted Uses" for the I6 and the I2 zones and provided an overview of the "Permitted Uses".
- Advised that correspondence will be forwarded to the neighbourhood to determine if there is public interest in the area with respect to sanitary sewer connections. If there is uptake by the area, then a Report to Council regarding a potential sewer connection will need to be considered. Staff would follow a process similar to what was done for the Lawrence Avenue Local Area Service.

The City Manager joined the meeting at 8:56 a.m.

City Clerk:

- Spoke to bylaw enforcement issues within the area.

City Manager:

- Provided comment regarding the industrial zones within the City.

Moved By: Councillor Basran/Seconded By: Councillor Given

R191/13/03/25 THAT Council receives, for information, the Supplemental Report from the Manager of Urban Land Use dated March 19, 2013, with respect to the Industrial - Limited future land use designation contained in the Kelowna 2030 - Official Community Plan;

AND THAT Council directs staff to pursue Land Use Alternative 1, as identified in the Report from the Manager of Urban Land Use dated March 19, 2013;

AND THAT Council directs staff to initiate the process to advance Sanitary Sewer Connection Area #35 to a Specified Sanitary Sewer Service Area;

AND FURTHER THAT Council direct staff NOT to accept further Rezoning applications for the Arab/ Appaloosa road area, pending final resolution of land uses for the area.

Carried

4. Resolution Closing the Meeting to the Public

Moved By: Councillor Zimmermann/Seconded By: Councillor Given

R192/13/03/25 THAT this meeting be closed to the public to Section 90(1) (b) and (c) and 90(2) (e) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award;
- Labour Relations;
- Acquisition, Disposition, or Expropriation, of Land or Improvements; and
- Third Party Information.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:16 a.m.

The meeting was terminated at 11:52 a.m.

Mayor

/slh



City Clerk

DRAFT

Mayor Walter Gray
City of Kelowna

April 4, 2012

RE: Benefit Concert for Ballet Kelowna, April 26 2013

Your Worship:

We are launching an appeal to help save Ballet Kelowna, which you designated the Cultural Ambassador of the City of Kelowna and fondly termed the jewel of the Okanagan. In the cultural landscape of Kelowna, this company is a necessary and important component. Ballet Kelowna has formed a new interim board that wishes to see the company survive the current fiscal hard times. Recognizing the importance of keeping all arts organizations in the City healthy and strong, an idea came forth from several arts organizations and individuals to perform in a benefit concert for Ballet Kelowna on Friday, April 26. This date at the Kelowna Community Theatre was already booked for the ballet when its operations were suddenly interrupted. OSO symphony members and performing artists such as Alexandra Babbel, Arnold Draper, Anna Jacyszyn, as well as alumni dancers of Ballet Kelowna are waiving their performance fees for this event to show their support and solidarity to keep Ballet Kelowna, an important pillar of the arts community, alive and well.

Unfortunately, the major fundraising event for Ballet Kelowna, Pirouette, did not go forward due to a variety of competing factors. The importance of raising funds at this benefit concert on April 26 is therefore more apparent. On behalf of members of this small committee, we would like to ask that the rental fee of approximately \$3500 for the Kelowna Community Theatre be donated by the City on a one time only basis.

We know that you and your councilors recognize that cultural diversity in the arts makes a city vibrant and adds to the intangible factors that make Kelowna such a wonderful place to live. Ballet Kelowna has very much appreciated your and the City's support since its inception only 10 years ago. Much has been made recently of the financial problems of Ballet Kelowna in the media. However, the newly elected interim board is hopeful that, through careful business planning and the success of a new fundraising campaign initiative to roll out over the next three months, the ballet company can overcome recent setbacks and move forward to even greater success in the future.

We know many citizens of Kelowna are eager to help and that, with the current and continuing support of the City, we can be successful in this important endeavour.

Yours truly,



Denise Griswold
Benefit Committee Chair
Denisegriswold@gmail.com



Meghan Williams
Executive Director
Exec.Director@BalletKelowna.ca

Be Moved

Report to Council



Date: April 3, 2013
Rim No. 1340-10
To: City Manager
From: P. McCormick, Planner Specialist, Urban Design
Subject: City Park Concept Plan - Update

Recommendation:

THAT Council receives for information the report of the Planner Specialist, Urban Design, dated April 3, 2013 regarding the City Park Concept Plan.

Purpose:

To update Council on the status of the City Park Concept Plan and public process.

Background:

A planning exercise is underway to enhance City Park as a vibrant public space for the use and enjoyment of residents and visitors. The exercise will create a Concept Plan with a unified vision for the Park and help to integrate it with other key public spaces including the upgraded Bernard Avenue, the new Downtown Pier and marina, Stuart Park Phase 2, and anticipated improvements to Kerry Park. The Plan will guide infrastructure investment decisions in the immediate future and over the next decade.

A stakeholder meeting was held February 6, 2013 to help identify issues and opportunities. Representatives of the Downtown Kelowna Association, Festivals Kelowna, Westbank First Nation, and Tourism Kelowna, as well as other staff having an interest in the park attended the meeting. A preliminary concept plan prepared by the consultant was presented at that time (Appendix 1).

Visitor Information Centre

A critical component of the Concept Plan will be inclusion of a new Visitor Information Centre to help showcase Kelowna and its many attractions, as endorsed by Council in October 2012. Tourism Kelowna has been identified as a principal stakeholder in the Concept Plan process and staff from the City and Tourism Kelowna have been working closely to identify a preferred location as well as other critical aspects of the facility to meet Tourism Kelowna's

needs. A preliminary layout has been prepared by the consultant as a basis for further discussion (Appendix 2).

As per Council's earlier directions, staff are also investigating the merits of a range of public amenities that could be housed within the facility. Options include a bicycle rental operation, to a limited-scale food and beverage operation, and a flexible space that could be used by community groups and for rentals for wedding receptions and other private functions.

Community Engagement

An important component in determining the future direction of City Park is soliciting comments and ideas from the community. To this end, staff has launched a pilot project utilizing an online engagement tool to allow citizens and community stakeholders an early opportunity for input. Access to the online discussion is through the City website (kelowna.ca/mycitypark).

The online engagement opportunity was launched March 14, 2013 at which time it was accompanied by a media release and advertisements in the local newspapers. It will close on April 26, 2013. More information on the online engagement platform can be found in Appendix 3 of this Report.

As well, letters were sent to all property owners along Abbott Street across from City Park notifying them that the City Park Concept Plan process was underway. A link to the online engagement opportunity was included in the letter. A letter with this same information was also sent to the Downtown Kelowna Association, Westbank First Nation, and to Tourism Kelowna for electronic distribution to their respective memberships.

Next Steps

Discussions are on-going regarding Tourism Kelowna's programmatic requirements for the Visitor Information Centre. Staff will also follow through with respect to the inclusion of public amenities that could complement and help to further animate the Visitor Information Centre. Once the broad parameters of the future facility are formulated, an architect will be hired to complete a concept design for the building and the immediately surrounding site.

Staff and the consultants will continue to work closely with Tourism Kelowna as the design of the Visitor Information Centre moves forward. A presentation by staff to the Tourism Kelowna Board is scheduled for April 24, 2013 to bring the Board up to date on the status of the City Park Concept Plan and the Visitor Information Centre design specifically.

When the online engagement concludes on April 26, 2013, staff and the prime consultant will identify the most feasible ideas for further development and inclusion, and the Concept Plan will be finalized.

The consultation process will conclude with a Public Open House to be hosted in the Park in late spring 2013. It is expected that the Open House information will also be posted on the City website for community comment, again using the community engagement platform. Once sufficient time has been allowed for online feedback, a report will be presented to Council for its consideration of the final Concept Plan.

Internal Circulation:

A/General Manager, Community Sustainability
Director, Communications

Considerations not applicable to this report:

Legal/Statutory Authority:

Legal/Statutory Procedural Requirements:

Existing Policy:

Financial/Budgetary Considerations:

Personnel Implications:

External Agency/Public Comments:

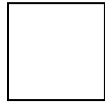
Communications Comments:

Alternate Recommendation:

Submitted by:

P. McCormick, Planner Specialist, Urban Design

Approved for inclusion:



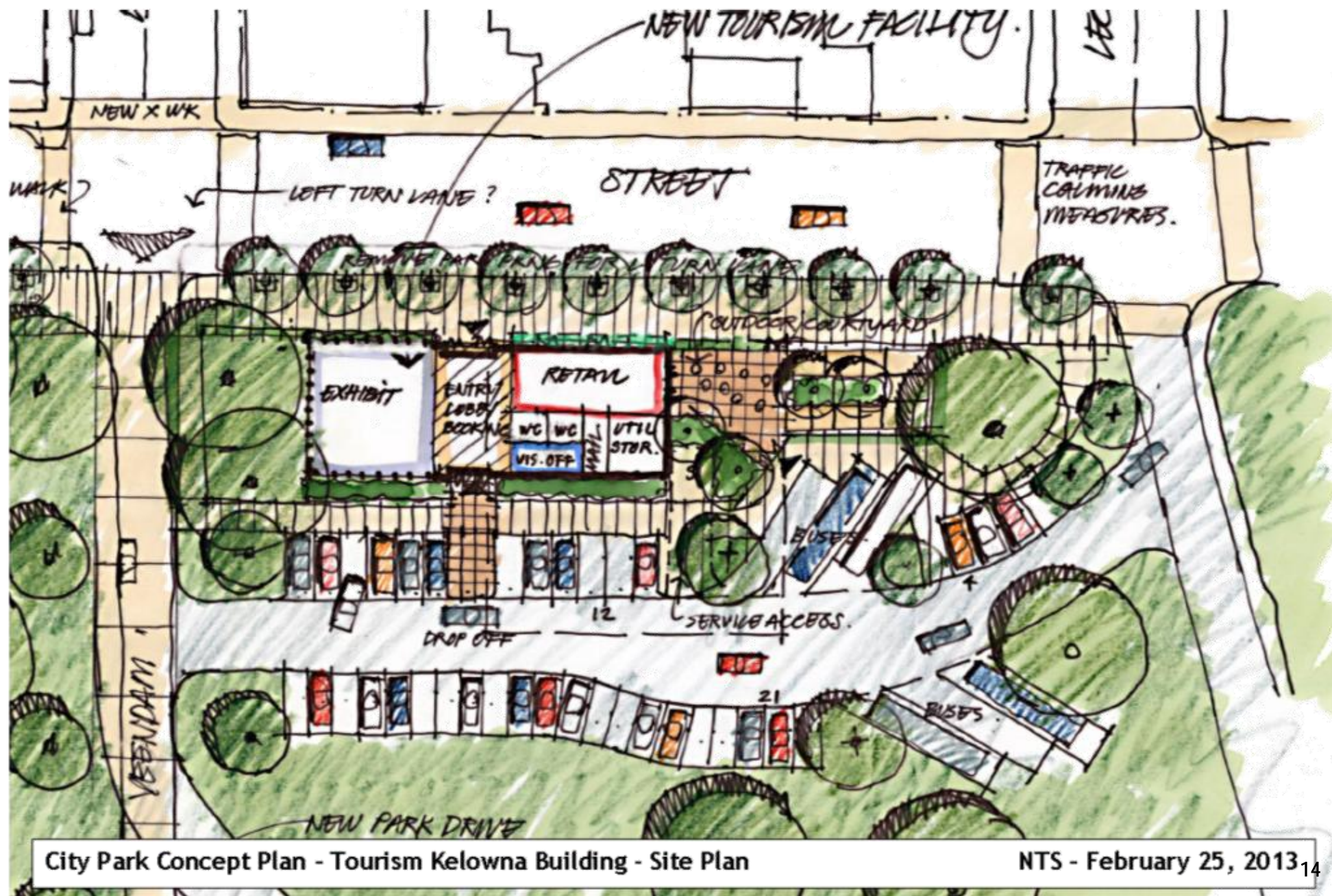
D. Gilchrist, A/General Manager, Community Sustainability

cc: A/General Manager, Community Sustainability
A/Director, Infrastructure Planning
Director, Communications
Director, Civic Operations
Director, Design and Construction Services
Director, Recreation and Cultural Services

Appendix 1: Draft Concept Plan



Appendix 2: Visitor Information Centre - Preliminary Site Plan



Appendix 3: Online Engagement Platform

Communications is piloting an online community engagement platform. Crowd-sourcing tools such as this platform provide the opportunity for two-way communication and another avenue to hear from residents that may not normally attend a traditional open house. To access the site, visitors must register.

Background information on the planning exercise and existing park conditions has been provided by staff to help define the parameters of the project. This information includes a preliminary concept plan prepared by the consultant (Perry + Associates Landscape Architecture and Site Planning) as a starting point for discussion.

Participants can access any of the six topics where they can post a comment (an “Idea”), or to comment on an Idea. Participants can refine ideas and propose alternate ideas. They can also post images that support their Ideas and comments. Participants are not limited to the number of postings and the result is an online dialogue around opportunities for physical improvements to the Park. Staff are able to monitor the conversations as well as to respond online, and to clarify information and intervene as necessary to keep conversations on track.

Staff are able to designate the status of ideas as Being Reviewed, In Progress, Not Feasible, In Progress, Referred to Appropriate Area, or Implemented. This informs participants about the outcomes of their Ideas and can increase awareness as to the rationale for certain decisions made by staff and the consultant. As of 4:00 PM, Tuesday, April 2, 2013 there were 113 Ideas posted to the website.

Once the forum closes on April 26, 2013, staff and the consultant will identify the most feasible ideas for further development and inclusion in the concept plan. Those ideas as well as other plan components generated by the consultant in response to discussions with Council, staff, and key stakeholders, e.g., Downtown Kelowna Association and Tourism Kelowna, will be presented at an Open House in late spring 2013.