



City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 15, 2013
Location: Council Chamber
City Hall, 1435 Water Street

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

Staff Present: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; General Manager, Corporate Sustainability, Paul Macklem; General Manager, Community Services, John Vos*; Acting General Manager, Community Sustainability, Doug Gilchrist*; Acting Director, Policy & Planning, Signe Bagh*; Manager, Parks & Public Places, Terry Barton*; Director, Financial Services, Keith Grayston*; Manager, Capital Assets & Investments, Joel Shaw*; Financial Analyst, Jim Wunderlich*; Manager, Park Services, Ian Wilson*; Urban Forest Health Technician, Andrew Hunsberger*; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 8:36 a.m.

2. Confirmation of Minutes

Moved By: Councillor Blanleil/Seconded By: Councillor Stack

R256/13/04/15 THAT the Minutes of the Regular AM Meeting of April 8, 2013 be confirmed as circulated.

Carried

3. Issues Arising from Correspondence & Community Concerns

3.1. Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Made comment regarding his attendance at last week's meeting with Superintendent McKinnon.
- Advised that there will be at least one (1) more RCMP member assigned as a School Liaison Officer and provided an update regarding the program.

Mayor Gray:

- Welcomed Paul Macklem back, from his secondment to the Regional District, to his role as the City's General Manager, Corporate Sustainability.

3.2. Resolution Closing the Meeting to the Public

Moved By: Councillor Stack/Seconded By: Councillor DeHart

R257/13/04/15 THAT this meeting be closed to the public pursuant to Section 90(1) (f) of the Community Charter for council to deal with matters relating to the following:

- Law Enforcement.

Carried

3.3. Adjourn to Closed Session

The meeting adjourned to a closed session at 8:40 a.m.

3.4. Reconvene Open Session

The meeting reconvened to an open session at 8:46 a.m.

4. Reports

4.1. Draft 2020 Capital Plan

Staff:

- Displayed a PowerPoint Presentation and responded to questions from Council.
- Confirmed that the parkades are not part of the Debt Servicing % of Taxation Demand.
- Distributed a handout entitled 2020 Capital Plan - Debt Impact 20 vs. 30 Years.
- Confirmed that the 'LiLo' funds are not included in the figures and that any borrowing over a five (5) year term will require either an Alternative Approval Process or a Referendum.
- Advised that 'public art' projects are not part of the Capital Plan.

Acting General Manager, Community Sustainability:

- Provided comment regarding the maintenance and upgrades to the Parkinson Recreation Centre.
- Provided an update regarding a recent meeting with Todd Sanderson with respect to the proposed upgrades to the Rutland Town Centre.

General Manager, Corporate Sustainability:

- Provided comment regarding partnerships and timelines for proposed projects.
- Suggested that Council may want to consider establishing a 'Capital Opportunities Fund'.

General Manager, Community Services:

- Provided comment regarding the 2020 Road Network.

City Manager:

- Provided comment regarding the City of Edmonton's model for mixed-use school sites.

Council:

- Expressed a concern with the proposed upgrades, and timeline, with respect to City Park.
- Expressed a concern with funds allocated for the new RCMP Detachment.

Moved By: Councillor Stack/Seconded By: Councillor Hobson

R258/13/04/15 THAT Council directs staff to pursue the idea of a 'Capital Opportunities Fund' and report back to Council with the various options for consideration.

Carried

Moved By: Councillor Singh/Seconded By: Councillor Given

R259/13/04/15 THAT Council receives, for information the Report from the Manager, Capital Assets & Investment dated April 10, 2013 with respect to the draft 2020 Capital Plan.

Carried

4.2. Gallagher's Canyon Wildfire Fuel Mitigation Project

Staff:

- Displayed an aerial photo of the Gallagher's Canyon Wildfire Fuel Mitigation Project.
- Provided an overview of the project and rationale for requiring Council's resolution.
- Responded to questions from Council.

Moved By: Councillor Hobson/Seconded By: Councillor Zimmermann

R260/13/04/15 THAT Council receives for information the April 5, 2013 report of the Urban Forest Health Technician regarding a Gallagher's Canyon wildfire mitigation project;

AND THAT Council support staff making an application for fuel management funds to completed wildfire fuel mitigation on South East Kelowna Improvement District (SEKID) property, subject to the conditions outline in a Letter of Understanding between the City of Kelowna and SEKID.

Carried

5. Resolution Closing the Meeting to the Public

Moved By: Councillor Stack/Seconded By: Councillor Singh

R261/13/04/15 THAT this meeting be closed to the public pursuant to Section 90(1) (k) of the Community Charter for council to deal with matters relating to the following:

- Provision of a Municipal Service.

Carried

6. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:46 a.m.

The meeting was terminated at 11:15 a.m.

Mayor

/slh

Deputy City Clerk