

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, July 29, 2013

9:45 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

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3. Issues Arising from Correspondence & Community Concerns

3.1 Mayor Gray, re: Issues Arising from Correspondence

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4. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(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.

5. Adjourn to Closed Session



City of Kelowna Regular Council Meeting Minutes

Date: Monday, July 15, 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, Mohini Singh*, Luke Stack and Gerry Zimmermann.

Staff Present: City Manager, Ron Mattiussi; Deputy City Manager, Paul Macklem; City Clerk, Stephen Fleming; Divisional Director, Corporate & Protective Services, Rob Mayne*; 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 Zimmermann/Seconded By: Councillor DeHart

R476/13/07/15 THAT the Minutes of the Regular AM Meeting of June 17, 2013 be confirmed as circulated;

AND THAT the Minutes of the Regular AM Meeting of June 24, 2013 be confirmed as circulated.

Carried

3. Issues Arising from Correspondence & Community Concerns

3.1. Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Advised that it is his understanding that Chief Louie will be running again for Westbank First Nation's Council.

3.1.1 Mayor Gray, re: Juno Awards

Mayor Gray:

- Provided an update regarding the Juno Awards. Based on the information provided, it is very unlikely that Kelowna would be successful with a bid to host a future awards event.

Councillor Blanleil joined the meeting at 8:40 a.m.

3.1.2 Mayor Gray, re: Cedar Avenue Acquisition Costs

Mayor Gray:

- Advised that staff has provided him with a breakdown of the Cedar Avenue Acquisition Costs. 80% of the dollars that were used to purchase the Cedar Avenue lands was from the 'General Land Acquisition Fund' and 20% was from the 'General Park Acquisition Fund'.
- Will provide Council with a copy of the information for their reference.

3.1.3 Councillor Stack, re: Anne McClymont Elementary School Area/Sidewalks

Councillor Stack:

- Inquired if there will be an update regarding the actions being taken by the City to remediate the issue of the lack of sidewalks in the Anne McClymont Elementary School area.

City Manager:

- Provided an update and displayed the area on Google Earth.

Council:

- Expressed a concern with the lack of proper sidewalks in the area and requested that staff report back to Council with respect to the City's options for remediating the issues related to the lack of sidewalks near Anne McClymont Elementary School.

3.1.4 Councillor Hobson, re: Emergency Response/Catastrophic Loss Planning

Councillor Hobson:

- With the recent flooding in Alberta and Ontario, it is his belief that the City of Kelowna and the Regional District need to plan better for natural disasters.
- Advised that he would like to do some research, and discuss with Regional District staff and City staff, immediate, and longer term, catastrophic loss planning and continuity planning.

Councillor Given:

- Expressed a concern with how Emergency Services deals with displaced residents as a result of natural disasters.
- Provided an overview of how the City of Calgary deals with Emergency Services.

Mayor Gray:

- Suggested that financing/recovery costs need to be discussed as well.

City Manager:

- Provided comment on the City's responsibility with respect to Emergency Services.

4. Reports

4.1. 2013 Council Review Policy

City Clerk:

- Provided an overview of the Council Policy Review process.

Moved By: Councillor Given/Seconded By: Councillor DeHart

R477/13/07/15 THAT Council receives, for information, the report from the City Clerk dated July 15, 2013, with respect to a new Council Policy No. 368 - Council Policy Administration;

AND THAT Council adopts Council Policy No. 368, being Council Policy Administration as attached to the report of the City Clerk dated July 15, 2013;

AND FURTHER THAT Council directs staff to bring forward existing Council Policies for review in appropriate groupings for discussion at future Monday AM meetings.

Carried

4.1.1. Councillor DeHart, re: Public Notice - Recall and Initiative Act

Councillor DeHart:

- Noted that there is an initiative proposing to amend the Police Act to no longer use provincial police resources on the enforcement of current laws in relation to simple possession and use of cannabis by adults.

Deputy City Manager:

- Provided information regarding the initiative.

4.1.2. Deputy City Manager, re: FortisBC Share Purchase - Update

Deputy City Manager:

- Provided an update with respect to the FortisBC share purchase.

Councillor Singh joined the meeting at 9:07 a.m.

Council:

- Had a general discussion regarding the FortisBC share purchase.

5. Resolution Closing the Meeting to the Public

Moved By: Councillor Blanleil/Seconded By: Councillor DeHart

R478/13/07/15 THAT this meeting be closed to the public pursuant to Section 90(a), (e), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

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

Carried

6. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:09 a.m.

The meeting was terminated at 12:20 p.m.

Mayor

/slh


_____) City Clerk

DRAFT