



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, August 26, 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 Clerk, Karen Needham; Deputy City Manager, Paul Macklem\*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist\*; Divisional Director, Communications & Information Services, Carla Weaden\*; and Council Recording Secretary, Sandi Horning

(\* denotes partial attendance)

### 1. Call to Order

Mayor Gray called the meeting to order at 9:19 a.m.

### 2. Confirmation of Minutes

Moved by: Councillor Given/Seconded by: Councillor Zimmermann

R562/13/08/26 THAT the Minutes of the Regular AM Meeting of August 12, 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 Divisional Director, Communications & Information Services, re: Bernard Avenue Revitalization Project Update

Divisional Director, Communications & Information Services:

- Provided an update to Council regarding the Bernard Avenue Revitalization Project.
- Advised that the FortisBC lock out may affect the timeline for the start and completion of the Bernard Avenue Revitalization Project.

- Responded to questions from Council.

### **3.1.2 Mayor Gray, re: Victoria Art Walk**

Mayor Gray:

- Provided comment regarding his attendance at the recent Art Walk held by the City of Victoria.

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

Council:

- Had a discussion regarding the possibility of holding a City of Kelowna Art Walk in conjunction with the proposed Buskers Festival.

### **3.1.3 Mayor Gray, re: Verizon Canada**

Councillor Blanleil declared a conflict of interest as his business deals with mobile telephone service and left the meeting at 9:29 a.m.

Mayor Gray:

- Expressed a concern with the CRTC allowing Verizon to enter the Canadian market.

Council:

- Agreed that Verizon Canada is not a local government issue.

Councillor Blanleil rejoined the meeting at 9:31 a.m.

### **3.1.4 Councillor Basran, re: New RCMP Superintendent**

Councillor Basran:

- Inquired when Council would be meeting the new RCMP Superintendent.

City Manager:

- Advised that the new RCMP Superintendent does not officially start until mid-September and that he is scheduled to appear before Council at the end of September.

### **3.1.5 Councillor Stack, re: City Park Washrooms**

Councillor Stack:

- Thanked the City Manager for circulating the Staff Memo with respect to the City Park Washrooms.

City Manager:

- Responded to Council's concerns.

Council:

- Agreed that the Memo contained well presented and valuable information that should be available to the public.
- Requested that the Memo, as a Report to Council, be placed on the September 9, 2013 Regular AM Meeting Agenda for further policy related discussion.

### **3.1.6 Mayor Gray, re: Proclamation Criteria Guidelines**

Mayor Gray:

- Advised that staff has created criteria guidelines with respect to Proclamations.

Divisional Director, Communications & Information Services:

- Provided background information.

- Provided an overview of the Proclamation Criteria Guidelines.
- Confirmed that the Guidelines provide clarification on how the Mayor responds to Proclamation requests.

City Manager:

- Confirmed that the Proclamation Criteria Guidelines are not a Council Policy.

Council:

- Requested that the Proclamation Criteria Guidelines be circulated to Council for information.

### **3.1.7 Councillor Basran, re: Item 5.4 on August 26, 2013 Regular PM Meeting Agenda - Lease of the Knowles House by the Okanagan Symphony**

Councillor Basran:

- Noted that Councillor Hobson had indicated that the Knowles House lease has been withdrawn from this afternoon's Agenda and requested an explanation.

City Manager:

- Provided an explanation for the withdrawal of the Agenda item and responded to questions from Council.

Divisional Director, Community Planning & Real Estate:

- Provided background information regarding the negotiation of the lease.
- Responded to questions from Council.

### **3.2. Verbal Report, re: Rutland Unified Stakeholders Team**

City Manager:

- Provided an update regarding the proposed Council Meeting with the Rutland Unified Stakeholders Team.

Council:

- Directed staff to schedule the Committee-of-the-Whole Meeting with the Rutland Unified Stakeholders Team for the morning of Monday, September 9, 2013.

### **3.3. Draft Resolution, re: District of West Kelowna Participation in Regional Services**

Deputy City Clerk:

- Provided background information.

**Moved by: Councillor Given/Seconded by: Councillor Hobson**

**R563/13/08/26** THAT Council receives, for information, the August 7, 2013 letter from the Regional District of Central Okanagan with respect to the District of West Kelowna's participation in Regional District Services;

AND THAT the City of Kelowna hereby consents to the withdrawal of the District of West Kelowna from the Noxious Weed Service Establishment Bylaw No. 671.

**Carried**

**3.4. Draft Resolution, re: Regional District of Central Okanagan Starling Control Program Service Area Establishment Bylaw**

**Moved by: Councillor Given/Seconded by: Councillor Hobson**

**R564/13/08/26** THAT Council receives, for information, the August 7, 2013 letter from the Regional District of Central Okanagan with respect to the Regional District of Central Okanagan Starling Control Program Service Area Establishment Bylaw;

AND THAT the City of Kelowna hereby consents to the Regional District of Central Okanagan adopting a Regional District of Central Okanagan Starling Control Program Service Area Establishment Bylaw.

**Carried**

**4. Reports**

**4.1. UBCM Select Committee on Local Government Finance - Strong Fiscal Futures**

Deputy City Manager:

- Displayed a PowerPoint Presentation and provided an overview of the UBCM Select Committee on Local Government Finance's presentation entitled 'Strong Fiscal Futures' /
- Responded to questions from Council.

**Moved by: Councillor Basran/Seconded by: Councillor Zimmermann**

**R565/13/08/26** THAT Council receives, for information, the Report from the Deputy City Manager dated August 21, 2013 with respect to the UBCM Select Committee's presentation entitled 'Strong Fiscal Futures'.

**Carried**

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

**Moved by: Councillor Singh/Seconded by: Councillor DeHart**

**R566/13/08/26** THAT this meeting be closed to the public pursuant to Section 90(1) (e), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- 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 10:53 a.m.

The meeting was terminated at 12:09 p.m.

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Mayor

/slh

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Deputy City Clerk