

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, November 4, 2013
9:30 am
Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 2 - 7
 - Regular AM Meeting - October 21, 2013
 - Regular AM Meeting - October 28, 2013
3. Issues Arising from Correspondence & Community Concerns
 - 3.1 Mayor Gray, re: Issues Arising from Correspondence 30 m
 - 3.2 Dr. Deborah Buszard, Chancellor, UBC-O, re: UBC-O Update 45 m

To provide Council with an update with respect to UBC in the community and Planning for the future.
4. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public to Section 90(1)(d)(e) of the Community Charter for Council to deal with matters relating to the following:

 - Security of the Property of the Municipality
 - Acquisition, Disposition, or Expropriation of Land or Improvements
5. Adjourn to Closed Session

City of Kelowna Regular Council Meeting Minutes

Date: Monday, October 21, 2013
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

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

Council Members Absent: Mayor Walter Gray

Staff Present: Deputy City Manager, Paul Macklem; City Clerk, Stephen Fleming; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Stack called the meeting to order at 11:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Hobson/Seconded By Councillor Zimmermann

R656/13/10/21 THAT the Minutes of the Regular AM Meeting of October 7, 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 Councillor Given, re: Liquor License for Micro Bar Bites

Councillor Given

- Advised that to her knowledge, the Liquor License for Micro Bar Bites has not yet been issued by the Liquor Control Branch.

City Clerk:

- Provided clarification regarding some of the issues with respect to the Liquor License.
- Responded to questions from Council.

3.1.2 Councillor Given, re: Imperial Parking

Councillor Given:

- Further to the correspondence sent to Council, expressed a concern with how Imperial Parking is interpreting the expiration of parking meter tickets.

Deputy City Manager:

- Advised that Imperial Parking has cancelled the ticket and will be instructing their staff to ensure that they look closer at tickets so that something like this does not happen again.

3.1.3 Councillor Blanleil, re: Dilworth Park

Councillor Blanleil:

- Inquired why the parking area for Dilworth Park was chained up last Sunday during the day.

Deputy City Manager:

- Advised that he will have staff respond to the inquiry.

3.1.4 Councillor Basran, re: Anne McClymont School Sidewalks

Councillor Basran:

- Requested an update from staff.

Deputy City Manager:

- Provided a brief update regarding the installation of sidewalks in the Anne McClymont School area.

3.1.5 Councillor Basran, re: Collective Agreement with CUPE

Councillor Basran:

- Inquired if Council receives regular updated on contract negotiations with CUPE.

Deputy City Manager:

- Advised that regular updates are provided during the negotiations.

3.1.6 Deputy City Manager, re: Miscellaneous Updates

Deputy City Manager:

- Provided an update regarding the City Hall renovations and advised that 'moving day' will be mid-November.
- Advised that the "Communities in Boom" report from the Canadian Federation Independent Business ranks Kelowna as #8.

3.1.7 Deputy City Manager, re: Committee Appreciation Luncheon

Deputy City Manager:

- Advised that the Committee Appreciation Luncheon has tentatively been scheduled for December 4, 2013 and inquired whether or not Council wish to continue with the luncheon and whether December is the appropriate time of year.

Council:

- Advised that the majority of Council already has a commitment on December 4, 2013.
- Requested that staff provide date options for scheduling the luncheon sometime in late January/early February 2014 and that staff consider scheduling it for a Council Meeting Monday.

3.1.8 Councillor DeHart, re: Invitation from CUPE

Councillor DeHart:

- Advised that she received an invitation from CUPE to attend an upcoming event at the Laurel Packinghouse and inquired whether this was a local CUPE event.

City Clerk:

- Advised that the event is being hosted by a broader regional CUPE group.

3.1.9 Deputy Mayor Stack, re: BC Community Achievement Awards

Deputy Mayor Stack:

- Advised that Mayor Gray requested that he raise this issue and requested if Council would like to nominate someone for the award.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Blanleil/Seconded By Councillor Zimmermann

R657/13/10/21 THAT this meeting be closed to the public pursuant to Section 90(1)(a) and (g) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment; and
- Litigation.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:25 a.m.

The meeting was terminated at 12:07 p.m.

Deputy Mayor Stack

/slh

City Clerk

City of Kelowna Regular Council Meeting Minutes

Date: Monday, October 28, 2013
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

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

Council Members Absent: Mayor Walter Gray and Councillor Gerry Zimmermann

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Stack called the meeting to order at 10:32 a.m.

2. Issues Arising from Correspondence & Community Concerns

2.1. Mayor Gray, re: Issues Arising from Correspondence

2.1.1 Councillor Hobson, re: Correspondence received with respect to Burning/Smoke on Old Meadows Road

Councillor Hobson:

- Made reference to the correspondence regarding burning/smoke on Old Meadows Road and advised that staff is drafting a Report to Council for consideration.

City Clerk:

- Provided background information regarding the possibility of implementing a 'Good Neighbour Bylaw'.

2.1.2 Councillor Blanleil, re: Cameras on Leon Avenue

Councillor Blanleil:

- Advised that he has been contacted by one of the parents of the individual who was recently assaulted on Leon Avenue regarding the lack of video evidence from the camera.
- Inquired if additional cameras could be erected along Leon Avenue.

City Manager:

- Responded to Councillor Blanleil's concerns.

City Clerk:

- Provided an overview of what can legally be done.
- Advised that staff has been experimenting with several options from a staff-level perspective.
- Advised that cameras are a deterrent and people typically will modify their behaviour because they know there is a camera in the area.
- Responded to questions from Council.

City Manager:

- Confirmed that the Risk Management Department will be bringing forward a Report to Council for consideration.

2.1.3 Councillor Singh, re: Wood Chipping Program

Councillor Singh:

- Inquired if the City still has a wood chipping program.

City Manager:

- Advised that the Wood Chipping Program is administered by the Regional District.

2.1.4 Councillor Singh, re: Rose's Pub

Councillor Singh:

- Advised that she has been contacted by Rose Sexsmith of Rose's Pub regarding the policy that requires the pub to 'wand' everyone and check their ID.

City Manager:

- Advised that this is a Provincial Liquor Board law enforcement policy.

2.1.5 Deputy Mayor Stack, re: Grant-in-Aid Request - Rochelle Hoffmann

Moved By Councillor Blanleil/Seconded By Councillor Hobson

R680/13/10/28 THAT Council receives, for information, the Athletic Excellence Grant Application for Rochelle Hoffmann dated July 31, 2013;

AND THAT Council authorizes the amount of \$500.00 as per Council Policy No. 58, Grant-in-Aid Funding Requests towards Rochelle Hoffmann's travel expenses to attend the 'All Ireland Championships' in Belfast, Ireland from October 27 - November 3, 2013;

AND FURTHER THAT Council directs staff to invite Ms. Hoffmann to a future afternoon Council Meeting to provide an overview of her experience.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Hobson/Seconded By Councillor Given

R681/13/10/28 THAT this meeting be closed to the public pursuant to Section 90(1) (b), (e) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Award/Honour;
- Acquisition, Disposition, or Expropriation, of land or improvements; and
- Provision of a municipal service.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:52 a.m.

The meeting was terminated at 12:14 p.m.

Deputy Mayor Stack

City Clerk

/slh

