

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, June 29, 2015
8:30 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 - June 22, 2015
3. **Resolution Closing the Meeting to the Public**
THAT this meeting be closed to the public pursuant to Section 90(1) (e), (j), and (k) and Section 90(2) (b) 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;
 - Provision of a Municipal Service; and
 - Negotiations with another level of government (Westbank First Nation).
4. **Adjourn to Closed Session**
5. **Reconvene to Open Session**
6. **Issues Arising from Correspondence & Community Concerns**
 - 6.1 **Mayor Basran, re: Issues Arising from Correspondence** 30 m
7. **Termination**



City of Kelowna Regular Council Meeting Minutes

Date: Monday, June 22, 2015
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn*, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack

Staff Present: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; Deputy City Manager, Paul Macklem*; Community Planning & Real Estate Divisional Director, Doug Gilchrist*; Corporate & Protective Services Divisional Director, Rob Mayne*; Infrastructure Divisional Director, Alan Newcombe*; Long Range Policy Planning Manager, James Moore*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Financial Services Director, Genelle Davidson*; Infrastructure Planning Department Manager, Joel Shaw*; Sustainability Coordinator, Tracy Guidi*; Transportation & Mobility Manager, Moudud Hasan*; Community Engagement Consultant, Kari O'Rourke*; and Legislative Systems Coordinator, Sandi Horning

Guests: Urban Systems, Consultant, John Weninger*; Urban Systems, Consultant, Scott Shepherd; Alta Planning & Design, Consultant, Gavin Davidson*

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:03 a.m.

Mayor Basran made comment regarding the efforts of the Kelowna Fire Department in containing the fire on Knox Mountain on Sunday night.

The City Manager provided a brief update regarding the fire and noted that the fuel mitigation that was conducted over the last few years assisted with the containment of the fire.

2. Confirmation of Minutes

Moved By Councillor Sieben/Seconded By Councillor Donn

R478/15/06/22 THAT the Minutes of the Regular AM Meeting of June 22, 2015 be confirmed as circulated.

Carried

3. Reports

3.1 Fringe Area Planning

Staff:

- Displayed a PowerPoint presentation summarizing the new Fringe Area boundaries and the proposed new Fringe Area Planning agreement with the Regional District.
- Confirmed that the agreement will have a five (5) year term, commencing in 2016.
- Responded to questions from Council.
- Advised that each Director will have a vote in each of the fringe areas.
- Provided the rationale for reducing the fringe area planning on the west side of Okanagan Lake.

Councillor Given:

- Provided historical information regarding the Regional District's fringe area planning.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R479/15/06/22 THAT Council endorses the proposed Fringe Area Planning boundaries as outlined in the report from the Long Range Policy Planning Manager, dated June 16, 2015 to be used as a basis for the drafting of a new Fringe Area Planning agreement with the Regional District of Central Okanagan;

AND THAT Council directs staff to bring back the new Fringe Area Planning agreement for Council consideration.

Carried

3.2 Principles and Strategies for Financial Strength & Stability

The Guests, Urban Systems, Consultants, John Weninger & Scott Shepherd, joined the meeting at 9:34 a.m.

Staff:

- Displayed a PowerPoint presentation outlining the City of Kelowna's Principles and Strategies for Financial Strength & Stability.
- Advised that input received from Council and the City's Senior Leadership Team has been incorporated since last presented.
- Responded to questions from Council.

John Weninger, Consultant:

- Displayed a PowerPoint presentation summarizing the feedback from the previous Council workshop and meeting with the City's Senior Leadership Team.
- Displayed a copy of the 'draft' document entitled "Principles and Strategies for Financial Strength and Stability and provided an overview of the format for the final document.
- Reviewed the Five (5) Principles for Financial Strength and Stability (Sufficient, Pragmatic, Flexible, Transparent, Balanced).
- Responded to questions from Council.
- Provided an overview of the Property Taxation objective and strategies.

Council:

- Had a discussion regarding the five (5) strategies listed under the Property Taxation objective.

Moved By Councillor Given/Seconded By Councillor Stack

R480/15/06/22 THAT Council directs staff to amend Strategy #5 of the Property Taxation objective to read "Will reflect infrastructure, services and service levels the City believes is important to its citizens".

Carried

John Weninger, Consultant:

- Provided an overview of the User Fees & Charges objective and strategies.
- Clarified that 'accessible' means financially not physically.

Staff:

- Responded to questions from Council.

John Weninger, Consultant:

- Provided an overview of the Reserve & Surplus Funds objective and strategies.
- Responded to questions from Council.

Corporate & Protective Services Divisional Director:

- Provided comment on the reserve fund process.

John Weninger, Consultant:

- Provided an overview of the Debt objective and strategies.
- Responded to questions from Council.
- Confirmed that inter-generational debt funding was not considered.
- Provided an overview of the Grants objective and strategies.

City Manager:

- Provided comment regarding the grant process and how the City determines which grants to apply for.

John Weninger, Consultant:

- Provided an overview of the Development Financing objective and strategies.
- Provided an overview of the Asset Renewal & Replacement objective and strategies.
- Responded to questions from Council.

Staff:

- Responded to questions from Council.

John Weninger, Consultant:

- Provided an overview of the Operating objective and strategies.
- Provided an overview of the Partnerships & Enterprise objective and strategies.
- Responded to questions from Council.

City Manager:

- Responded to questions from Council.
- Clarified the intent of the Partnership & Enterprise objective and strategies.
- Clarified that partnerships would have some sort of 'financial' contribution from the City.

Deputy City Manager:

- Advised that most partnerships can be defined by an agreement between the City and the entity.

City Manager:

- Provided comment on the finalization of the document.
- Provided comment on the next step in the process being the development of policies.

Moved By Councillor Given/Seconded By Councillor Gray

R481/15/06/22 THAT Council endorses the City of Kelowna Principles and Strategies for Financial Strength & Stability as outlined in the Report of the Financial Services Director dated June 22, 2015 and as amended by Council;

AND THAT Council directs staff to report back with a finalized Principles and Strategies document that includes context for each of the approved strategies.

Carried

The Guests, Urban Systems, Consultants, John Weninger & Scott Shepherd, left the meeting at 10:40 a.m.

The meeting recessed at 10:40 a.m. The meeting reconvened at 10:49 a.m.

3.3 Strategic Capital Plan

Staff:

- Displayed a PowerPoint presentation summarizing the status of the Strategic Capital Plan and responded to questions from Council.

Council:

- Would like to see the Federal/Provincial Funding portion split.
- Would like to see the Park Acquisition/Park Development split into acquisition and operating/maintenance.

Moved By Councillor Stack/Seconded By Councillor Donn

R482/15/06/22 THAT Council receives, for information, the report from the Infrastructure Planning Manager dated June 17th, 2015, with respect to the status of Strategic Capital Plan.

Carried

3.4 Pedestrian and Bicycle Master Plan

The Guest, Alta Planning & Design, Consultant, Gavin Davidson, joined the meeting at 11:04 a.m.

Staff:

- Introduced the Consultant.
- Displayed a PowerPoint presentation summarizing the Pedestrian and Bicycle Master Plan process and provided an explanation of the data that was collected.
- Responded to questions from Council.

City Manager:

- Provided clarification with respect to the grant funding from 2010-2013.

Consultant, Gavin Davidson:

- Displayed a PowerPoint presentation summarizing the Policy & Bylaw process.
- Advised that five (5) workshops have been held with staff and the public to obtain the necessary information to establish and implement the Pedestrian and Bicycle Master Plan.
- Provided an overview of the City's Zoning Bylaw and advised of options to better align with the Master Plan.
- Provided an overview of the City's Traffic Bylaw and advised of options to better align with the Master Plan.
- Provided an overview of the City's Subdivision, Development & Servicing Bylaw and advised of options to better align with the Master Plan.
- Summarized the design & maintenance process and noted the different designs for roads with bikes, pedestrians and vehicles.
- Summarized the programs in place and advised of options as programs for active transportation are underfunded.
- Summarized the investment process and options.
- Provided an overview the 'next steps' in the Master Plan process.
- Responded to questions from Council.

City Manager:

- Responded to questions from Council regarding the development process and the establishment of pedestrian corridors.
- Responded to questions regarding how the CN land acquisition will affect the data.

Moved By Councillor DeHart/Seconded By Councillor Singh

R483/15/06/22 THAT Council receives, for information, the Report from the Transportation & Mobility Manager dated June 17, 2015 on the Pedestrian and Bicycle Master Plan currently under development;

AND THAT Council directs staff to report back at a future open morning Council meeting with a draft Pedestrian and Bicycle Master Plan.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Singh

R484/15/06/22 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e) and (j) and 90(2) (b) 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
- Negotiations with another level of Government.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 12:16 p.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 4:41 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Okanagan Mission Residents Association

Mayor Basran:

- Noted that there is a new President of the Okanagan Mission Residents Association as the previous President stepped down.

7.2 Mayor Basran, re: Festivals Kelowna and Arts Alive Vendors Program

Councillor Donn declared a conflict of interest as he is employed by Festivals Kelowna and left the meeting at 4:42 p.m.

Mayor Basran:

- Provided background information regarding Festivals Kelowna's Arts Alive Vendors Program.
- Advised that Council has received correspondence requesting that the City take over the program.

Council:

- Had a discussion regarding the program and it's cancellation by Festivals Kelowna.

Moved By Councillor Hodge/Seconded By Councillor Singh

R485/15/06/22 THAT Council directs staff to reinstate the Arts Alive Vendors Program for 2015.

Mayor Basran and Councillors DeHart, Given, Gray, Sieben & Stack - DEFEATED Opposed.

8. Termination

The meeting was declared terminated at 4:54 p.m.

Mayor

/slh



Deputy City Clerk