

Regular Meeting – A.M.

February 28, 2011

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Knox Mountain Meeting Room, 1435 Water Street, Kelowna, B.C., on Monday, February 28th, 2011.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil, Kevin Craig*, Charlie Hodge, Graeme James, Angela Reid-Nagy*, Michele Rule and Luke Stack*.

Council members absent: Councillor Robert Hobson.

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; General Manager, Community Services, John Vos*; General Manager, Corporate Sustainability, Paul Macklem*; General Manager, Community Sustainability, Jim Paterson*; Director, Real Estate & Building Services, Doug Gilchrist*; Director, Policy & Planning, Signe Bagh*; Manager, Long Range Planning, Gary Stephen*; Property Officer, Graham Hood*; Manager, Transportation Services, Darryl Astofooroff*; Traffic Supervisor, Fred Wollin*; Risk Manager, Lance Kayfish*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:53 a.m.

2. Councillor Hodge was requested to check the minutes of the meeting.

3. REPORTS

3.1 Director, Policy & Planning, Verbal Report, re: Official Community Plan Public Hearing Discussion

Staff:

- Provided members of Council with a hard copy of the draft 2030 Official Community Plan.
- Provided an update regarding the recent Official Community Plan Open Houses.
- Advised that comments will be collected up to March 18, 2011.
- Advised that the computer terminals at the Parkinson Recreation Centre have been set up so that they public can use them to comment on the draft 2030 Official Community Plan.
- Advised that arrangements have been made with the School District so that City staff can review the draft 2030 Official Community Plan with some Grade 11 and 12 students.
- Advised that the message staff have been hearing from the public has been consistent.
- Advised that a shorter version of the survey will be sent out to the stakeholders who are part of the email distribution list for the Official Community Plan.
- Advised that advertising has been placed on Castanet as well as Facebook.

Councillors Reid-Nagy and Stack joined the meeting at 11:03 a.m. Councillor Craig joined the meeting at 11:09 a.m.

Staff:

- Staff recommends having a stand alone Public Hearing to deal with the draft 2030 Official Community Plan and that there also be a speaker's list established.
- Staff is also recommending that the Public Hearing be divided into two (2) or three (3) separate nights.

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- Advised that the Bylaw for the draft 2030 Official Community Plan will require the Agricultural Land Commission's approval prior to adoption.

Moved by Councillor Hodge/Seconded by Councillor Rule

R184/11/02/28 THAT a special Public Hearing be held on Tuesday, May 24, 2011, with a start time of 4:00 pm, in order for Council to consider the draft 2030 Official Community Plan;

AND THAT, if necessary, the Public Hearing be continued on Wednesday, May 25, 2011 and Thursday, May 26, 2011 with a start time of 6:00 pm.

Carried

4. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

- 4.1 Mayor Shepherd, re: Highway 97 Conference and Trade Show - June 16-18, 2011, Osoyoos, BC

Moved by Councillor Hodge/Seconded by Councillor Rule

R185/11/02/28 THAT any Member of Council, who wishes to attend, be authorized to travel to attend the Highway 97 Conference and Trade Show scheduled for June 16-18, 2011 in Osoyoos, BC, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

- 4.2 Councillor James, re: Osoyoos Lake Water Science Forum - September 18-20, 2011, Osoyoos, BC

Moved by Councillor Hodge/Seconded by Councillor Rule

R186/11/02/28 THAT any Member of Council, who wishes to attend, be authorized to travel to attend the Osoyoos Lake Water Science Forum scheduled for September 18-20, 2011 in Osoyoos, BC with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

- 4.3 Councillor Reid, re: BIABC 2011 Annual Spring Conference - April 28-30, 2011, Chilliwack, BC

Moved by Councillor Hodge/Seconded by Councillor Rule

R187/11/02/28 THAT any Member of Council, who wishes to attend, be authorized to travel to attend the BIABC 2011 Annual Spring Conference scheduled for April 28-30, 2011 in Chilliwack, BC with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

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4.4 Mayor Shepherd, re: Meeting with UBC-O Cycling Representatives

Mayor Shepherd:

- Advised that she had a meeting with a group of UBC-O students regarding the cycling route to UBC-O.
- The group are proposing a new type of signage that will warn motorists that there may be cyclist ahead.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Craig

R188/11/02/28 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (g) and of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvements;
- Potential Litigation.

Carried

6 ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:37 a.m.

The meeting was declared terminated at 12:18 p.m.

Certified Correct:

Mayor

SLH/dd

Deputy City Clerk