

Regular Meeting – A.M.June 13, 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, June 13th, 2011.

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

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Corporate Sustainability, Paul Macklem*; General Manager, Community Sustainability, Jim Paterson*; Director, Real Estate & Building Services, Doug Gilchrist*; Manager, Real Estate Services, Jordan Hettinga*; Director, Land Use Management, Shelley Gambacort*; Community Planning Manager, Theresa Eichler*; Director, Policy & Planning, Signe Bagh*; Manager, Park & Public Space Projects, Andrew Gibbs*; Planner Specialist, Pat McCormick*; Manager, Parks & Public Places, Terry Barton*; Manager, Strategic Land Development, Derek Edstrom*; Risk Manager, Lance Kayfish*; Director, Infrastructure Planning, Randy Cleveland*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:21 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Shepherd, Draft Resolution, re: Appointment to UBC Okanagan External Community Advisory Council

Moved by Councillor Hobson/Seconded by Councillor Stack

R579/11/06/13 THAT Council appoints Mayor Shepherd to the UBC Okanagan External Community Advisory Council effective immediately.

Carried

3.2 Mayor Shepherd, re: Request from the BCGEU regarding Seniors' Care

Moved by Councillor Blanleil/Seconded by Councillor Stack

R580/11/06/13 THAT Council receives, for information, the May 31, 2011 package from the B.C. Government and Service Employees' Union with respect to senior's care in British Columbia.

Carried

3.3 Mayor Shepherd, re: New Limo & Taxi Service Support Letter

Moved by Councillor Blanleil/Seconded by Councillor Hodge

R581/11/06/13 THAT Council authorized the Mayor, on behalf of Council, to write a letter to the Passenger Transportation Board advising of Kelowna City Council's general support for more taxi and limousine service licenses within the City of Kelowna.

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City Clerk:

- Provided background information regarding a local liquor establishment that is changing its business model in order to accommodate exotic dancers.
- Advised that the change in the liquor license does not require Council approval.
- Advised that a City Building Inspector conducted an inspection of the establishment and was able to confirm the change in the business model.
- Advised that some municipalities in BC regulate this type of establishment through the zoning process.

3.5 Councillor Blanleil, re: Sunset Drive Parking Concerns

Councillor Blanleil:

- Raised a concern with parking along Sunset Drive.

Moved by Councillor Blanleil/Seconded by Councillor Hobson

R582/11/06/13 THAT Council directs staff to review the parking management plan in place for the Sunset Drive area and report back to Council.

Carried4. REPORTS4.1 Policy & Planning Department, re: Housing Strategy Workshop

Staff:

- Gave a presentation with respect to the Housing Strategy being put forward by the Housing Committee.
- Confirmed that the Housing Strategy Actions Flow Chart is available on the City's website.
- Clarified the details of the "spectrum picture" that was provided in the Council Package.

Moved by Councillor Hodge/Seconded by Councillor Blanleil

R583/11/06/13 THAT Council hears from John Hertay, Chair of the Housing Committee.

Carried

John Hertay, Chair, Housing Committee:

- Provided Council with an overview of the Housing Committee's comments with respect to the Housing Strategy.
- Advised that the Housing Committee members are in agreement with the staff summary that was given to Council.
- Confirmed that the Housing Committee focused on rental housing when developing the proposed Housing Strategy.

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Staff:

- Advised that a list of recommendations will be reviewed by the Housing Committee and brought forward to Council as soon as possible.
- Confirmed that the Housing Opportunities Reserve Fund's primary focus is the acquisition of land for housing opportunities.
- Advised that there isn't any data available that supports the theory that secondary suites reduce property values in neighbourhoods.

General Manager, Corporate Sustainability:

- Advised that the Housing Opportunities Reserve Fund is currently at \$1.3 Million, with \$320,000.00 committed for this year.
- Provided further details regarding how BC Assessment values homes with secondary suites.

City Manager:

- Provided input regarding the Advisory Planning Commission process.

City Clerk:

- Provided information regarding what other municipalities have done with respect to obtaining compliance for "illegal suites".

John Hertay, Chair, Housing Committee:

- Provided closing comments.

Moved by Councillor Hodge/Seconded by Councillor James

R584/11/06/13 THAT Council receives, for information, the presentation from the Community Planning Manager dated June 13, 2011 with respect to the City of Kelowna's Housing Strategy.

Carried

The meeting recessed at 10:43 a.m. The meeting reconvened at 10:52 a.m.

4.2 City Manager, Verbal Report, re: Bi-Monthly Report

City Manager:

- Presented the Bi-Monthly Report.
- Updated Council on the Corporate Priority Planning process.
- Updated Council on the "Internet" Service Requests process.
- Updated Council on the "Council Directive" Service Requests process.
- Updated Council on the "Share Point" system that will be rolled out next fall.
- Provided an update on the flood situation along Mission Creek.
- Provided an update regarding the Cedar Creek pump station.
- Confirmed that City staff toured the new RCMP station in Red Deer, AB a couple weeks ago.

Council:

- Would like to conduct a review of the outstanding Council Directive Service Requests in order to determine which directives need to move forward and which directives have either been dealt with or are no longer relevant.

4.3 Mayor Shepherd, re: Update on the Downtown Charrette

Staff:

- Provided a brief update with respect to the Downtown Charrette process.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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Moved by Councillor Craig/Seconded by Councillor Rule

R585/11/06/13 THAT this meeting be closed to the public, pursuant to Section 90(1) (d), (e), (g) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Security of the Property of the Municipality;
- Acquisition/Disposition of Land or Improvements;
- Potential Litigation;
- Provision of a Municipal Service.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:33 a.m.

The meeting was declared terminated at 12:23 p.m.

Certified Correct:

Mayor

City Clerk

SLH/dd