

Regular Meeting – A.M.

January 16, 2012

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, January 16<sup>th</sup>, 2012.

Council members in attendance: Mayor Walter Gray, Councillors Colin Basran, Andre Blanleil, Maxine DeHart, Gail Given, Robert Hobson, Mohini Singh, Luke Stack and Gerry Zimmermann.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Sustainability, Jim Paterson\*; Director, Land Use Management, Shelley Gambacort\*; Grants Manager, Lorna Gunn\*; Director of Strategic Initiatives, David Graham\*; Director, Policy & Planning, Signe Bagh\*; Sustainability Coordinator, Michelle Kam\*; and Council Recording Secretary, Sandi Horning.

Guests: Central Okanagan Economic Development Commission, Executive Director, Robert Fine\*; and Central Okanagan Economic Development Commission, Export Development Officer, Richard Takai\*.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 8:36 a.m.

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

3. REPORTS

3.1 Grants Manager, Verbal Report, re: Sister Cities

Staff:

- Gave a PowerPoint Presentation regarding the City of Kelowna's Sister Cities.

City Manager:

- Provided comments with respect to the public requests for Sister City relationships.

Guest, Robert Fine, Executive Director, Central Okanagan Economic Development Commission:

- Provided comment regarding Guilan, China's request for a sister city relationship.

Guest, Richard Takai, Export Development Officer, Central Okanagan Economic Development Commission:

- Provided comment regarding the Central Okanagan Economic Development Commission's relationship with Kasugai, Japan.

Moved by Councillor Stack/Seconded by Councillor Hobson

R034/12/01/16 THAT Council receives, for information, the verbal presentation from the Grants Manager dated January 16, 2012 with respect to Sister Cities;

AND THAT Council directs staff to develop a Sister City Council Policy that includes options for types of relationships and criteria for evaluating sister city requests.

Carried

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The Guests, Robert Fine and Richard Takai, left the meeting at 9:16 a.m.

3.2 Director, Policy & Planning, Verbal Report, re: Downtown Building Heights Policy

Staff:

- Distributed a handout from Chapter 5 of the Kelowna 2030 Official Community Plan regarding the Downtown Building Heights Policy.
- Provided an overview of the Downtown Building Heights Policy.
- Distributed a draft of the Downtown Plan which will be brought forward for Council consideration at the January 23, 2012 PM Regular Council Meeting.

City Manager:

- Provided comment with respect to the “Community Benefit” policy contained within the 2030 Official Community Plan.

General Manager, Community Sustainability:

- Provided comment with respect to the proposed “Internal Design Review Panel” being considered by Council.

Moved by Councillor Hobson/Seconded by Councillor Given

**R035/12/01/16** THAT Council directs staff to hold a workshop with Council in order to discuss the community (amenity) benefits policy contained within the Kelowna 2030 Official Community Plan.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Hobson

**R036/12/01/16** THAT this meeting be closed to the public, pursuant to Section 90(1) (c) and (e) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations;
- Acquisition of Land or Improvements; and
- Third Party Negotiations.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:29 a.m.

The meeting was declared terminated at 12:16 p.m.

Certified Correct:

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Mayor

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City Clerk

SLH/dd