

Regular Meeting – P.M.January 16, 2012

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Council Chamber, 1435 Water Street, Kelowna, B.C., on Monday, January 16th, 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; Deputy City Clerk, Karen Needham; Director, Financial Services, Keith Grayston*; Director, Infrastructure Planning, Randy Cleveland*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 1:32 p.m.

Mayor Gray advised that the meeting is open to the public and all representations to Council form part of the public record. A live audio feed is being broadcast and recorded by CastaNet and a delayed broadcast is shown on Shaw Cable.

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

3. BYLAWS (ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

- 3.1 Bylaw No. 10598 (Z11-0059) - Fred and Shelley Schmidt (C. Gavel Homes & Consulting) - 1455 Collison Road

Moved by Councillor Given/Seconded by Councillor Stack

R037/12/01/16 THAT Bylaw No. 10598 be adopted.

Carried

4. NON-DEVELOPMENT APPLICATION REPORTS

- 4.1 City Manager, Verbal Report, re: 2012 Financial Plan

City Manager:

- Introduced the 2012 Financial Plan presentation.

Staff:

- Gave a PowerPoint Presentation with respect to the 2012 Financial Plan.

Moved by Councillor Stack/Seconded by Councillor Basran

R038/12/01/16 THAT Council receives, for information, the presentation from the Director, Financial Services and the Director, Infrastructure Planning dated January 16, 2012 with respect to the 2012 Financial Plan.

Carried

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4.2 Deputy City Clerk, dated January 11, 2012, re: Council Committee Appointments

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R039/12/01/16 THAT Council directs staff to appoint the Accessibility Advisory Committee as a committee of Council for the term 2012-2014;

AND THAT Council appoints Councillor Singh and Councillor Zimmermann as council representatives to the Accessibility Advisory Committee, with Councillor Given as the alternate for the term 2012-2014;

AND THAT Council directs staff to report back with an updated 2012-2014 Terms of Reference for the Accessibility Advisory Committee along with recommended member appointments;

AND THAT Bylaw No. 8546, being Advisory Planning Commission Bylaw, be forwarded for rescindment consideration;

AND THAT Council Procedure Bylaw 9200 be amended to include a provision permitting presentations at public hearings by representatives of Resident Associations to a maximum of 10 minutes;

AND THAT Development Application Procedures Bylaw 10540 be amended to expand the submission criteria for applicant required Public Notification and Consultation, including requiring applicants to hold Public Information Meetings for more than just Official Community Plan (OCP) amendment applications;

AND THAT Council directs staff to report back on additional enhancements to the public process through new applicant-community/neighbourhood-staff engagement initiatives;

AND THAT Council directs staff to bring forward for Council consideration Terms of Reference for an internal Design Review Panel;

AND THAT Development Application Fees Bylaw 10560 be amended to reflect the elimination of APC charges and changes to applicable development application fee charges to reflect costs associated with the Design Review Panel process;

AND THAT Council directs staff to report back to Council within eighteen (18) months with an update regarding the development application process since rescindment of the Advisory Planning Commission Bylaw and implementation of the new process;

AND THAT Council appoints the Agricultural Advisory Commission as a committee of Council for the term 2012-2014:

AND THAT Council directs staff to report back with an updated 2012-2014 Terms of Reference for the Agricultural Advisory Commission along with recommended member appointments;

AND THAT Council appoints the Airport Advisory Committee as a committee of Council for the term 2012-2014;

AND THAT Council appoints Mayor Gray as Chair, Councillor Basran as Council representative, and Councillor Blanleil as alternate, to the Airport Advisory Committee for the term 2012-2014;

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AND THAT Council directs staff to report back with an updated 2012-2014 Terms of Reference for the Airport Advisory Committee;

AND THAT Council appoints Councillor DeHart as Chair, and Councillor Singh as Council representative to the Citizen of the Year/Civic Awards Committee for the term 2012-2014;

AND THAT Council defer appointment of the Communities in Bloom Advisory Committee pending receipt of an update from staff on their role as an advisory committee of Council and the planning activities for the 2012 Provincial Communities in Bloom conference hosted by the City of Kelowna;

AND THAT Council appoints the Community Heritage Commission as a committee of Council for the term 2012-2014;

AND THAT Council directs staff to report back with an updated 2012-2014 Terms of Reference for the Community Heritage Commission along with recommended member appointments;

AND THAT Council rescinds the Terms of Reference for the Housing Committee;

AND THAT Council direct staff to present a workshop to Council on the recently completed Housing Strategy;

AND THAT Council defers consideration of the Public Art Committee pending receipt of the 2011 Public Art Program Review consultant's report to be completed in February 2012;

AND THAT Council rescinds the Terms of Reference for the Women's and Community Advisory Committee;

AND THAT Council convenes a Committee of the Whole meeting to discuss options for citizen engagement on issues common to the community as a whole, including health and well-being, housing affordability and safety;

AND FURTHER THAT Council directs staff to publicly advertise the current opportunities available to individuals interested in participating as a member of an advisory committee to Council.

Carried

4.3 Deputy City Clerk, dated January 11, 2012, re: External Committee Appointments

Moved by Councillor Zimmermann/Seconded by Councillor Basran

R040/12/01/16 THAT Council appoints Councillor Given as Council representative to the Economic Development Commission, with Councillor Basran as the alternate for the term 2012-2014;

AND THAT Council appoints Councillor Basran as Council representative to the Kelowna Joint Water Committee, with Councillor Given as the alternate for the term 2012-2014;

AND THAT Council appoints Councillor Zimmermann as Council representative to the Okanagan Regional Library District, with Councillor DeHart as the alternate for the term 2012-2014;

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AND THAT Council appoints Mayor Gray and Councillor Hobson as Council representative to the Southern Interior Municipal Employers Association for the term 2012-2014;

AND THAT Council appoints Councillor DeHart as Council representative to the Kelowna Chamber of Commerce, with Councillor Basran as the alternate for the term 2012-2014;

AND THAT Council appoints Councillor Blanleil as Council representative to Tourism Kelowna, with Councillor Basran as the alternate for the term 2012-2014;

AND THAT Council appoints Councillor Hobson as Council representative to the City of Vernon Biosolids Advisory Committee for the term 2012-2014;

AND THAT Council appoints Councillor Given as Council representative to the Central Okanagan Committee for Safe Schools for the term 2012-2014;

AND THAT Council appoints Mayor Gray as a council representative to the UBC Okanagan External Community Advisory Council for the term 2012-2014;

AND THAT Council appoints Councillor Stack as a council representative to the Downtown Kelowna Association, with Councillor Basran as the alternate for the term 2012-2014;

AND THAT Council appoints Councillor Stack as Council representative to the Kasugai Sister City Society for the term 2012-2014;

AND THAT Council appoints Councillor Given as Council representative to the Veendam Sister Society for the term 2012-2014;

AND THAT Council appoints Councillor Zimmermann as Council representative to the Uptown Rutland Business Association for the term 2012-2014;

AND FURTHER THAT Council appoints Councillor Stack as Council representative to the Interior Health Project Liaison Committee for the term 2012-2014.

Carried

5. MAYOR & COUNCILLOR ITEMS

5.1 Councillor Given re: Downtown Building Heights Policy

Moved by Councillor Given/Seconded by Councillor Hobson

R041/12/01/16 THAT Council re-affirms Chapter 5, Downtown Building Heights Policy, contained within the Kelowna 2030 Official Community Plan.

Carried

5.2 COUNCILLOR ITEMS

Councillor Hobson:

- Provided an update regarding the RCMP Technical Committee.

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6. TERMINATION

The meeting was declared terminated at 2:48 p.m.

Certified Correct:

Mayor

SLH/dld

City Clerk