

Regular Meeting – A.M.

April 2, 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, April 2nd, 2012.

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

Council members absent: Councillors Andre Blanleil and Maxine DeHart.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Sustainability, Jim Paterson*; Director, Real Estate & Building Services, Doug Gilchrist*; Director, Infrastructure Planning, Randy Cleveland*; Manager, Parks & Public Places, Terry Barton*; Manager, Utility & Building Projects, Kevin Van Vliet*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 8:37 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

- 3.1 Mayor Gray, re: Issues Arising from Correspondence
(a) Invitation to the Agricultural Land Commission

Mayor Gray:

- Inquired if Council would like to invite the Chair of the Agricultural Land Commission to an upcoming Monday morning Council Meeting in order to discuss issues of concern.

Councillor Stack joined the meeting at 8:39 a.m.

Moved by Councillor Zimmermann/Seconded by Councillor Hobson

R290/12/04/02 THAT Council authorizes the Mayor to invite the Chair of the Agricultural Land Commission to attend a future Monday morning Council meeting in order to discuss the City's concerns regarding agriculture.

Carried

- 3.1.1 Mayor Gray, re: Scottsdale, Arizona - Travel Authorization

Moved by Councillor Stack/Seconded by Councillor Given

R291/12/04/02 THAT Council authorizes the Mayor to travel to Scottsdale, Arizona to meet with the Mayor of Scottsdale to further develop the business-initiative relationship between the two cities;

AND THAT the Mayor's expenses be paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

- 3.1.2 Mayor Gray, re: Fintry Queen

Regular Meeting – A.M.

April 2, 2012

Mayor Gray:

- Referred to a telephone call and letter he received from Mr. Swab regarding the relocation of the Fintry Queen.

Moved by Councillor Hobson/Seconded by Councillor Basran

R292/12/04/02 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (j) 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.

Carried

The meeting adjourned to closed session at 8:48 a.m. The meeting reconvened to open session at 8:59 a.m.

3.1.3 Mayor Gray, re: April 3, 2012 Regular Meeting – Procedures

Council:

- Discussed options for reconvening the April 3, 2012 Regular Meeting depending on how long the meeting goes.

3.2 City Manager, Draft Resolution, re: Appointment to the Okanagan Water Stewardship Council

Moved by Councillor Zimmermann/Seconded by Councillor Basran

R293/12/04/02 THAT Council receives, for information, the March 22, 2012 letter from the Okanagan Basin Water Board with respect to an 18 Month Term Membership on the Okanagan Water Stewardship Council;

AND THAT Council accepts the Okanagan Basin Water Board's invitation to have the City of Kelowna participate the Okanagan Water Stewardship Council ("the Council");

AND THAT Council appoints the Manager, Utilities Planning (Andrew Reeder) as the City of Kelowna's designate on the Council;

AND FURTHER THAT Council appoints the Manager, Strategic Projects (Mark Watt) as the City of Kelowna's alternate on the Council.

Carried

4. REPORTS

4.1 Director, Infrastructure Planning, dated March 28, 2012, re: Post Park Pavilion Fire Claim – City Hall Renovations

Staff:

- Displayed a PowerPoint Presentation with respect to the post Park Pavilion Fire Claim.

Regular Meeting – A.M.

April 2, 2012

Council:

- Inquired as to the future of the parking spaces in City Park near the former Park Pavilion building.
- Inquired as to whether or not there would be change rooms in the future washroom facility to be constructed in City Park.

Staff:

- Displayed a PowerPoint Presentation and a 3-D visual model of the proposed 3rd floor renovations to City Hall as well as the potential relocations of staff.
- Provided the rationale for recommending the 3rd floor as the priority floor to renovate first, with the understanding that an additional \$380,000.00 will be required.
- Advised that maximizing the existing space in City Hall pushes out the timelines for future expansion or replacement of all, or parts of, the City Hall building.
- Confirmed that the information has been distributed to staff at the Director level.
- Confirmed that a budget amendment in the amount of \$380,000.00 would be required in order to proceed with renovations and that the additional funds would come from Reserves and therefore, the additional funding will not have an impact on 2012 taxes.
- Confirmed that staff has looked at using the RDCO building and discussed some of the challenges such a relocation would create.
- Confirmed that the projected staff growth numbers are based on current citizen-staff ratios and the estimated population growth for the City.
- Advised that the estimated costs to date are approximately \$16,000.00, excluding staff time. Confirmed that staff was able to build on the previous work for the renovations to the 4th floor of City Hall so costs are lower than if staff were starting from scratch.

Council:

- Inquired as to how much information has been provided to City Hall staff.
- Inquired as to whether the \$380,000.00 would have an impact on taxation.
- Inquired as to whether unused space at the RDCO building could be utilized by City staff.
- Inquired as to the projected staff growth numbers.
- Inquired as to what the design process has cost to date.
- Inquired as to any potential for fast-tracking additional City Hall renovations via short-term borrowing.

Moved by Councillor Basran/Seconded by Councillor Zimmermann

R294/12/04/02 THAT Council receives, for information, the Report from the Director, Infrastructure Planning dated March 28, 2012 regarding the Post Park Pavilion Fire Claim – City Hall Renovations.

Carried

The meeting recessed at 10:29 a.m. The meeting reconvened at 10:40 a.m.

4.2 City Manager, re: Council Initiated Service Request Review

Staff:

- Updated lists of open and closed Council Initiated Service Requests were circulated to Council.

Regular Meeting – A.M.April 2, 2012

City Manager:

- Reviewed the Council Initiated Service Request list from the open Council Meetings.

Moved by Councillor Given/Seconded by Councillor Singh

R295/12/04/02 THAT Council directs staff to close the following Service Requests without any further action being taken:

- a) Service Request #184969;
- b) Service Request #158574;
- c) Service Request #200060;
- d) Service Request #215981;
- e) Service Request #165073;
- f) Service Request #185424;
- g) Service Request #218608;
- h) Service Request #210493;
- i) Service Request #197375;
- j) Service Request #155514; and
- k) Service Request #212065;

AND THAT Council directs staff to close Service Request #197339, without any further action being taken, except for the part of the Service Request that deals with reconsidering Roses pub for taxi/limo access to their front door.

Carried5. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Zimmermann/Seconded by Councillor Hobson

R296/12/04/02 THAT this meeting be closed to the public, pursuant to Section 90(1) (j) and (k) and 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Third Party Information;
- Provision of a Municipal Service; and
- Negotiations with another level of Government.

Carried6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:07 a.m.

The meeting was declared terminated at 12:08 p.m.

Certified Correct:_____
Mayor_____
City Clerk

SLH/dd