

Regular Meeting - A.M.

July 9, 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, July 9th, 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; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 8:38 a.m.

2. CONFIRMATION OF MINUTES

Regular AM Meeting - June 18, 2012
Regular AM Meeting - June 25, 2012

Moved by Councillor Basran/Seconded by Councillor Hobson

R616/12/07/09 THAT the Minutes of the Regular AM Meetings of June 18, 2012 and June 25, 2012 be confirmed as circulated.

Carried

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Advised that he met with Justice Minister and Attorney General, Shirley Bond, a week and a half ago at MLA Stewart's Office. All three (3) local MLA's were in attendance. The purpose of the meeting was to discuss the new RCMP Facility and the detention cells. There was also a discussion about a potential "sobering station" within the City of Kelowna.
- Asked Council to determine an appropriate date for the softball game with Westbank First Nation. The proposed dates are July 26th or August 16th.
- Advised that UBCM will be holding the suggested "Stop the Violence" panel discussion at the 2012 Convention.

Councillor Blanleil joined the meeting at 8:46 a.m.

Mayor Gray:

- Advised that the Federal Government is considering amendments to the Federal Electoral Boundaries which would see a significant portion of downtown Kelowna included in the riding on the west side of Okanagan Lake. The Federal Government will be conducting hearings on the amendments in October 2012.

3.1.1 Councillor Basran, re: New Vice-Chancellor at UBC-O

Councillor Basran:

- Advised that there is a new Vice-Chancellor at UBC-O and suggested that Council set up a meeting.

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City Manager:

- Provided Council with an update on current UBC-O/City issues. There will be a staff report on the Official Community Plan related issues coming forward to Council later this summer.

Council:

- Suggested that the following topics might want to be addressed during the proposed meeting:
 - o Connection from UBC-O to Glenmore;
 - o John Hindle Drive;
 - o RCMP Policing costs, particularly in September; and
 - o Transit.

Moved by Councillor Basran/Seconded by Councillor Given

R617/12/07/09 THAT Council directs staff to arrange a meeting between Council and the new Vice-Chancellor, UBC-O, to be scheduled to an upcoming AM Council Meeting.

Carried

3.1.2 Councillor Basran, re: Transit and Keloha Event

Councillor Basran:

- Advised that there were some "social media" complaints regarding the lack of transit service available after the Keloha event this past weekend. The event ended at 10:00 pm on Sunday which left several event-goers stranded downtown as there was no transit service available.

City Manager:

- Advised that he will look into the matter and report back to Council.

3.1.3 Councillor Basran, re: Derelict Development Sites

Councillor Basran:

- Expressed a concern with the Caban development site across from Gyro Beach.

City Manager:

- Provided an overview of the City's policy with respect to derelict development sites.

3.2 Mayor Gray, re: BC Games Society - 2016 & 2018 BC Winter and BC Summer Games

Mayor Gray:

- Referred to a letter received on June 19, 2012 that was sent to all Mayors in BC, inviting the City to make a submission for the 2016 and 2018 BC Winter and BC Summer Games.
- Believes that any bids should be focused on events that leave a legacy and that the City should develop a strategy to determine which events the City should focus on.

Councillor Hobson:

- Advised that UBCM is looking for a host City for the 2014 Convention.

City Manager:

- Will direct the Director, Recreation & Cultural Services to determine a schedule of sporting events and conference, in cooperation with Tourism Kelowna, in order to

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determine which sporting events, or conferences, the City of Kelowna may want to pursue as a host City.

- Will have staff hold a workshop with Council with respect to creating a policy, or framework, to determine which types of events the City will submit applications for hosting, based on criteria such as legacy potential, volunteer commitment, time of year, hotel and convention space capacity and number of participants/spectators.

Moved by Councillor Stack/Seconded by Councillor Blanche

R618/12/07/09 THAT Council directs staff not to bid to host the 2016 or 2018 BC Summer Games.

Carried

3.3 Mayor Gray, re: Deputy Mayor Schedule

Mayor Gray:

- Requested Council's input on the proposed Deputy Mayor Schedule.
- The Schedule was developed in alphabetical order

Council:

- Discussed the proposed schedule and requested a few changes.

City Clerk:

- Advised that a Draft Resolution will be prepared and put on the July 23rd PM Council Meeting Agenda for consideration by Council.

3.4 City Clerk, Draft Resolution, re: Request for Flyby during CH.I.L.D. Event

Moved by Councillor Singh/Seconded by Councillor Given

R619/12/07/09 THAT Council authorizes the Canadian Forces Snowbirds and CF-18 Demonstration Team to conduct over-flights, abiding by all regulations applicable for this activity at less than 1,000 feet above ground level, over the City of Kelowna, during the Snowbirds Fly for CH.I.L.D. event scheduled for August 1, 2012. This approval includes the July 31, 2012 arrival of the Snowbirds through to their departure on August 2, 2012, and is subject to approval of Transport Canada and compliance with all related flight requirements.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor DeHart

R620/12/07/09 THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (i), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Legal Advice;
- Third Party Information;
- Provision of a Municipal Service.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:34 a.m.

The meeting was declared terminated at 12:34 p.m.

Certified Correct:

Mayor

SLH/dd

City Clerk

DRAFT