

Regular Meeting – A.M.November 26, 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, November 26th, 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; Acting General Manager, Community Sustainability, Doug Gilchrist*; Director, Land Use Management, Shelley Gambacort*; Director, Policy & Planning, Signe Bagh*; and Council Recording Secretary, Sandi Horning.

Guests: Delegation from Okanagan College, President, Jim Hamilton*; Dean for Central Okanagan Region, Heather Schneider*; and Assistant to the President, Joanna Campbell*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:22 a.m.

2. CONFIRMATION OF MINUTES

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Moved by Councillor Singh/Seconded by Councillor Zimmermann

R1028/12/11/26 THAT the Minutes of the Regular AM Meeting of November 19, 2012 be confirmed as circulated.

Carried

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Jim Hamilton, President, Okanagan College, re: Okanagan College Update

Guests, Delegation from Okanagan College, Jim Hamilton, President, Heather Schneider, Dean for Central Okanagan Region:

- Provided an update with respect to Okanagan College and displayed a presentation entitled "Transforming Lives and Communities".

Councillor Blanleil joined the meeting at 9:28 a.m.

Guests, Delegation from Okanagan College, Jim Hamilton, President, Heather Schneider, Dean for Central Okanagan Region:

- Advised that there are 7,365 full time equivalent students, 400 full time equivalent international students, 1,000 employees and a \$92.5 Million budget.
- Responded to questions from Council.

The Guests, Delegation from Okanagan College, left the meeting at 10:43 a.m.

The meeting recessed at 10:43 a.m. The meeting reconvened at 10:49 a.m.

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3.2 Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Nothing specific to raise

3.2.1 Mayor Gray, re: Public in Attendance Request – UBC-O Nursing Students

Mayor Gray:

- Advised that there has been a request from UBC-O Nursing Students to appear before Council, which request has been denied by the Office of the City Clerk.

City Clerk:

- Provided background information regarding the request.

Council:

- Agreed to stick with the policy as contained in the Council Procedures Bylaw and not have the group appear as "Public in Attendance".

4. REPORTS

4.1 Policy and Planning Director, dated November 2, 2012, re: Council Workshop - Community Amenity Discussion

Staff:

- Displayed a PowerPoint presentation and responded to questions from Council.

Council:

- Discussed the merits and challenges of maintaining current practice and creating a new zone for the downtown.
- Agreed that further discussion is required in order to refine the amenities that are appropriate for height beyond the C7 zone in the downtown area.

City Manager:

- Need to look at the policy through the lens of fairness, certainty and equity.
- Amenities should impact livability.
- Believes zoning provides a better option.

Moved by Councillor Hobson/Seconded by Councillor Stack

R1029/12/11/26 THAT Council receives, for information, the Report from the Director, Policy and Planning dated November 2, 2012 with respect to community amenity contribution provisions;

AND THAT Council directs staff to identify proposed amenities to be provided when development exceeds Zoning Bylaw provisions and report back to Council for further discussion.

Carried

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5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Basran

R1030/12/11/26 THAT this meeting be closed to the public, pursuant to Section 90(1) (c) of the *Community Charter* for Council to deal with matters relating to the following:

- Labour Relations/Employee Relations.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 12:15 p.m.

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

Certified Correct:

Mayor

SLH/dd

City Clerk