



City of Kelowna Regular Council Meeting Minutes

Date: Monday, February 25, 2013
Time: 11:00 am
Location: Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

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

Staff Present: Acting City Manager, John Vos; City Clerk, Stephen Fleming; Acting General Manager, Community Sustainability, Doug Gilchrist; Communications Supervisor, Tom Wilson*; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 11:05 a.m.

2. Issues Arising from Correspondence & Community Concerns

2.1. Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Advised that a Deputy Mayor List will be developed for April-November 2013 and will be brought forward for Council consideration shortly.
- Requested that Council advise if there are any dates a particular Councillor is unavailable for Deputy Mayor duties.

2.1.1 Mayor Gray, re: Proclamations

Mayor Gray:

- Provided an overview of the Proclamations issued over the past year and recommended continuing with issuing Proclamations.

Moved by: Councillor Hobson/Seconded by: Councillor DeHart

R102/13/02/25 THAT Council authorizes the Mayor to continue to issue Proclamations in accordance with the existing practice.

Carried

2.1.2 Mayor Gray, re: Media Article - Vancouver Province/Kelowna Daily Courier

Staff:

- Displayed a draft Letter to the Editor in response to the Vancouver Province article from Sunday, February 24, 2013.

Council:

- Provided comment regarding an appropriate response.

2.1.3 Councillor Zimmermann, re: Okanagan Regional Library

Councillor Zimmermann:

- Provided an update regarding the Okanagan Regional Library.
- The Library Board has agreed to conduct an outside governance review.
- Any comments or concerns from Council should be directed to the City Manager, who will be meeting the Library's new Chief Administration Officer as part of the governance review.

2.1.4 Councillor Basran, re: Rutland Centennial Parks Society

Councillors Basran and Zimmermann:

- Provided an update regarding the Rutland Centennial Parks Society and Rutland Centennial Park.
- A new President and Board have been elected and the eligibility for membership has been expanded.
- A planning committee has been established in order to enter into discussions with the City regarding the future use of Rutland Centennial Park.

2.1.5 Councillor Stack, re: Downtown Kelowna Association Parking Requests

Councillor Stack:

- Advised that correspondence has been sent to staff requesting free parking for three (3) Small Business Saturday Shopping events in 2013.
- A second letter has also been sent to staff requesting free Saturday parking in December.
- These requests will be coming forward to Council once staff has prepared the necessary Report.

2.1.6 Councillor DeHart, re: Bernard Avenue Construction & Kelly O'Bryan's

Councillor DeHart:

- Provided comment regarding her recent conversation with the owner of Kelly O'Bryan's.
- The owner of Kelly O'Bryan's advised that his business is up on February and appreciates the fact that Council frequents the restaurants on Bernard Avenue in order to show support during the construction.

2.1.7 Councillor Hobson, re: McKinley Landing Residents Association and Beach Accesses

Councillor Hobson:

- Advised that the McKinley Landing Residents Association has raised concerns with beach accesses and potential trespasses. The necessary information has been provided to the City Manager.
- Advised that the Association would like to meet with staff regarding discussions on future park acquisitions.

2.1.8 Councillor Basran, re: Okanagan Startup Weekend (Digital Okanagan) - Funding Request

Councillor Basran:

- Provided background information to the video link that was provided to Council over the weekend.
- Confirmed that the funding request would be on the understanding that the funding is on a one-time only basis and will not be on-going.

Council:

- Would like to ensure that any signage for the event notes that City of Kelowna as a sponsor
- Advised that in the future, such requests should be accompanied by a letter.

Moved By: Councillor Basran/Seconded By: Councillor Blanleil

R103/13/02/25 THAT Council authorizes funding from Council Contingency in the amount of \$1,500.00 as the City of Kelowna's sponsorship towards the Okanagan Startup Weekend hosted by Digital Okanagan.

Carried

3. Resolution Closing the Meeting to the Public

Moved By: Councillor Stack/Seconded By: Councillor Blanleil

R104/13/02/25 THAT this meeting be closed to the public to Section 90(1) (i) of the Community Charter for Council to deal with matters relating to the following:

- Legal Advice.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:42 a.m.

The meeting was terminated at 12:36 p.m.

Mayor

City Clerk

/slh