

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, May 27, 2013

8:30 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 2 - 6

Strategic Planning Workshop - April 9, 2013
Regular AM Meeting - May 13, 2013
3. Issues Arising from Correspondence & Community Concerns

3.1 Mayor Gray, re: Issues Arising from Correspondence 30 m
4. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(1) (c), (e), (i), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:
 - Labour Relations;
 - Acquisition, Disposition, or Expropriation of Land or Improvements;
 - Legal Advice;
 - Third Party Information; and
 - Provision of a Municipal Service.
5. Adjourn to Closed Session

Strategic Planning WorkshopApril 9, 2013

A Strategic Planning Workshop of the Municipal Council of the City of Kelowna was held in the Airport Administration Boardroom, Kelowna International Airport, #1-5533 Airport Way, Kelowna, B.C., on Tuesday, April 9, 2013.

Council members in attendance: Mayor Walter Gray, Councillors Colin Basran, Andre Blancheil*, 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; General Manager, Community Services, John Vos; Acting General Manager, Community Sustainability, Doug Gilchrist; Acting General Manager, Corporate Sustainability, Rob Mayne; Director, Communications, Carla Weaden; and Project Portfolio Manager, Angie Thiessen.

Guests: Chief Executive Officer, Urban Systems Ltd., Strategic Planning Workshop Facilitator, Martin Bell; and Interim Chief Administrative Officer, Regional District of Central Okanagan, Paul Macklem*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 12:19 p.m.

2. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved By: Councillor Zimmermann/Seconded By: Councillor DeHart

R248/13/04/09 THAT this meeting be closed to the public pursuant to Section 90(1) (k) of the *Community Charter* for Council to deal with matters relating to the following:

- Discussions respecting the proposed provision of a municipal service.

Carried

3. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 12:19 p.m.

The meeting was declared terminated at 4:01 p.m.

Certified Correct:

Mayor

/scf/slh



City Clerk



City of Kelowna Regular Council Meeting Minutes

Date: Monday, May 13, 2013
Location: Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

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

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Services, John Vos*; General Manager, Corporate Sustainability, Paul Macklem*; Acting General Manager, Corporate Sustainability, Doug Gilchrist*; Acting Director, Real Estate & Building Services, Derek Edstrom*; Manager, Road, Drainage & Solid Waste Projects, Purvez Irani*; Marketing & Communications Advisory, Janine Taylor*; Parking Operations Coordinator, Dave Duncan*; Executive Director of Business Development, Jim Paterson*; Manager, Parks & Public Places, Terry Barton*; Director, Recreation & Cultural Services, Jim Gabriel*; Acting Director, Infrastructure Planning, Signe Bagh*; Manager, Capital Assets & Investment, Joel Shaw*; Manager, Sport & Event Development, Don Backmeyer*; Planner Specialist, Kristine Bouw*; and Council Recording Secretary, Sandi Horning

Guests: Urban Systems, Design-Build/P3 Business Practice Leader, John Steiner*; Urban Systems, Community Planner, Dylan Houlihan*; Urban Systems, Transportation Engineer, James Donnelley*; and The JF Group, President, John Frittenburg*.

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 9:06 a.m.

2. Confirmation of Minutes

Moved By: Councillor Hobson/Seconded By: Councillor Stack

R342/13/05/13 THAT the Minutes of the Special Committee of the Whole Meeting of March 26, 2013 and the Regular AM Meeting of May 6, 2013 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 did not have anything specific to raise with Council.

3.2. Councillor Singh, re: CrocTalk

Councillor Singh:

- Inquired as to whether the City had any role in assisting the owners of CrocTalk in finding a permanent location for their operation.

City Manager:

- Provided Council with background information with respect to the previous dealings between the City and CrocTalk.

Council:

- Agreed that there is not any role for the City.

4. Reports

4.1. Parking Management Strategy Framework

Staff:

- Introduced the topic and the Consultants from Urban Systems.

Guest, John Steiner:

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

Council:

- Expressed a concern with the fees being charged by Tow Truck companies in the area.
- Expressed a concern that the Framework does not take into account on-street parking issues.
- Need to ensure that the landowners are included in the public engagement strategy.
- Expressed a concern that the Rutland area has been left out of the Framework.
- Need to ensure that the public is made aware of the 'real cost' of parking.

Moved By: Councillor Hobson/Seconded By: Councillor Zimmermann

R343/13/05/13 THAT Council receives, for information, the Report from the Manager, Roads, Drainage & Solid Waste Projects dated April 30, 2013, with respect to the proposed Parking Management Strategy Framework;

AND THAT Council directs staff to develop and implement a public consultation strategy to engage key stakeholders and residents.

Carried

The Guests, John Steiner, Dylan Houlihan and James Donnelley, left the meeting at 10:43 a.m.

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

4.2. Infrastructure Planning to Meet Future Recreation Needs

The Guest, John Frittenburg, joined the meeting at 10:49 a.m.

Staff:

- Introduced the Consultant, John Frittenburg.

Guest, John Frittenburg:

- Displayed a PowerPoint Presentation.

Councillor Singh left the meeting at 11:28 a.m.

Guest, John Frittenburg:

- Responded to questions from Council.
- Confirmed that the study did not take into account any tennis facilities as they are predominantly outside facilities.

Staff:

- Responded to questions from Council regarding the recreational needs in the Rutland area.
- Confirmed that the Apple Bowl site was not part of this analysis.

Moved By: Councillor Blanche/Seconded By: Councillor Basran

R344/13/05/13 THAT Council receives, for information, the Report from the Manager, Parks & Public Places dated May 8, 2013 regarding the need for long-term sport and recreation facilities.

Carried

The Guest, John Frittenburg, left the meeting at 12:08 p.m.

5. Resolution Closing the Meeting to the Public

Moved By: Councillor Stack/Seconded By: Councillor Given

R345/13/05/13 THAT this meeting be closed to the public pursuant to Section 90(1) (g) of the Community Charter for Council to deal with matters relating to the following:

- Potential Litigation.

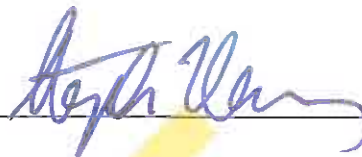
Carried

6. Adjourn to Closed Session

The meeting adjourned to a closed session at 12:09 p.m.

The meeting was terminated at 12:19 p.m.

Mayor



City Clerk

/slh

DRAFT