

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, September 23, 2013

9:30 am

Knox Mountain Meeting Room (#4A)

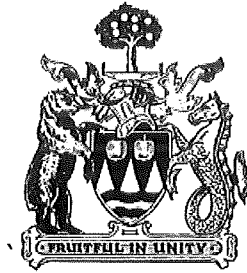
City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 2 - 6
 - Regular AM Meeting - September 9, 2013
 - Special Meeting - September 12, 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 to Section 90(1)(e),(f),(j), (k) 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;
 - Law Enforcement; and
 - Provision of a Municipal Service.
5. Adjourn to Closed Session



City of Kelowna Regular Council Meeting Minutes

Date: Monday, September 9, 2013
Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

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

Council Members Absent: Councillor Andre Blanleil

Staff Present: City Manager, Ron Mattiussi; Deputy City Manager, Paul Macklem; City Clerk, Stephen Fleming; Interim Divisional Director, Infrastructure, John Vos*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Manager, Utility & Building Projects, Kevin Van Vliet*; Executive Director of Business Development, Jim Paterson*; and Council Recording Secretary, Sandi Horning

Guests: The Rutland Unified Stakeholders Team ('TRUST') Delegation, Todd Sanderson*, Garry Benson* and Laurel D'Andrea*

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 8:34 a.m.

2. Confirmation of Minutes

Moved By Councillor Basran/Seconded By Councillor Zimmermann

R588/13/09/09 THAT the Minutes of the Regular AM Meeting of August 26, 2013 be confirmed as circulated.

Carried

3. Issues Arising from Correspondence & Community Concerns

3.1. Mayor Gray, re: Issues Arising from Correspondence

3.1.1 Mayor Gray, re: City Park Washroom Update

Mayor Gray:

- Requested more detailed information with respect to the City Park washrooms.

Deputy City Manager:

- Advised that staff is present to address any of Council's concerns regarding the cost of the washrooms in City Park.

Interim Divisional Director, Infrastructure:

- Advised that City projects generally cost more than private sector projects.
- Advised that consultants are used for almost all of the City's major projects.
- Advised that public washrooms are becoming very expensive to construct due to public safety and vandalism concerns.
- Advised that the staff contact for any inquires is the Interim Divisional Director, Infrastructure.

Staff:

- Displayed a PowerPoint Presentation and responded to questions from Council.
- Confirmed that the cost of the project included more than just the construction of the washroom.

Council:

- Requested that in the future, staff inform Council of similar issues in an appropriate and more timely manner.
- Agreed that the numbers provided by staff justify the costs and that the maintenance life cycle costs are an important consideration.

3.1.2 Mayor Gray, re: Federal Minister of Western Diversification

Mayor Gray:

- Commented on last week's meeting arranged by MP Ron Cannan with the new Federal Minister of Western Diversification.

3.1.3 Mayor Gray, re: Provincial Minister of Agriculture

Mayor Gray:

- Commented on his and Councillor Zimmermann's meeting with the Provincial Minister of Agriculture.

Councillor Zimmermann:

- Provided an overview of the discussion with the Provincial Minister of Agriculture.
- Advised that he was encouraged by what the Minister was saying and the proposed changes the Minister would like to make to the Agricultural Land Reserve and the Agricultural Land Commission.

3.1.4 Deputy City Manager, re: RapidBus Update

Deputy City Manager:

- Advised that some trees will be coming down along Highway 97 at Richter Street in order to accommodate the necessary construction with respect to the RapidBus project. Construction along Highway 97 will be taking place between September and November of 2013.

4. Reports

4.1. Committee-of-the-Whole Meeting - The Rutland Unified Stakeholders Team (TRUST)

The Guests, Todd Sanderson, Garry Benson and Laurel D'Andrea, joined the meeting at 9:14 a.m.

Guest, Todd Sanderson:

- Read a prepared statement and responded to questions from Council.
- Advised that there is an emphasis on changing the branding of Rutland.
- Wants to work with the City to facilitate investment/revitalization in the Rutland area.
- Requested City resources in drafting and implementing a 'Rutland Plan', which may include the redistribution or prioritization of budget and staff resources.
- Recognizes that the majority of people who move to Rutland think that Rutland Centennial Park is a City-owned park, when in fact it is a private park owned by the Rutland Parks Society.
- Advised that there has been a change in thinking on the Board of the Rutland Parks Society that the City would be helpful in the revitalization of the Rutland Centennial Park property and confirmed that the Society is working with City staff on a Memorandum of Understanding for the revitalization of Rutland Centennial Park.

Guest, Laurel D'Andrea:

- Provided an overview of the changes with respect to the Uptown Rutland Business Association ('URBA').

Council:

- Advised that the 'perception vs. reality' campaign needs to be positive.
- Agrees that it's time to revitalize Rutland and that Rutland Centennial Park will be a big part of the revitalization.
- Believes that the history of the area should be part of the new branding.

City Manager:

- Provided closing comments.

The Guests, Todd Sanderson, Garry Benson and Laurel D'Andrea, left the meeting at 10:09 a.m.

The meeting recessed at 10:09 a.m. The meeting reconvened at 10:18 a.m.

4.2. Chauffeur Permit Appeal Hearing Date

Moved By Councillor Hobson/Seconded By Councillor Given

R589/13/09/09 THAT Council directs staff to schedule the Chauffeur's Permit Appeal Hearing for Mr. Star for Tuesday, October 8, 2013 at 4:00 pm in the Knox Mountain Meeting Room.

Carried

5. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hobson

R590/13/09/09 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment;
- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Third Party Information; and
- Provision of a Municipal Service.

Carried

6. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:21 a.m.

The meeting was terminated at 4:37 p.m.

Mayor

/slh

Hepler Allen

City Clerk

DRAFT

A Special Meeting of the Municipal Council of the City of Kelowna was held in Vineyard Room (Section 2), Coast Capri Hotel, 1171 Harvey Avenue, Kelowna, B.C., on Thursday, September 12, 2013.

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; Deputy City Manager, Paul Macklem, Corporate & Protective Services Div. Director, Rob Mayne, Director, Financial Services, Keith Grayston and Financial Planning Manager, Genelle Davidson.

1. CALL TO ORDER

Mayor Gray called the special meeting to order at 6:17 p.m.

2. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Zimmermann/Seconded by Councillor DeHart

R@/13/09/12 THAT this meeting be closed to the public, pursuant to Section 90(1) (l) of the *Community Charter* for Council to deal with matters relating to the following:

- Annual Report/Budget Preparations.

Carried

3. ADJOURN TO CLOSED SESSION

The special meeting adjourned to closed session at 6:17 p.m.

The special meeting was declared terminated at 9:24 p.m.

Certified Correct:

Mayor

/sh



City Clerk