

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, October 7, 2013
11:00 am
Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 2 - 4
Regular AM Meeting - September 30, 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)(e) and (f) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation of Land or Improvements; and
- Law Enforcement.

5. Adjourn to Closed Session



City of Kelowna Regular Council Meeting Minutes

Date: Monday, September 30, 2013
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

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

Council Members Absent: Councillor Mohini Singh

Staff Present: City Manager, Ron Mattiussi; Deputy City Manager, Paul Macklem; City Clerk, Stephen Fleming; Divisional Director, Corporate & Protective Services, Rob Mayne*; and Council Recording Secretary, Sandi Horning.

(*denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 10:05 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor DeHart

R620/13/09/30 THAT the Minutes of the Regular AM Meeting of September 23, 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: Health Canada and the New Medicinal Grow-op Regulations

Mayor Gray:

- Noted that there was a one (1) hour session at the recent UBCM Convention that provided information regarding the proposed new initiative by Health Canada with respect to medicinal marijuana grow-ops.

City Clerk:

- Provided background information regarding the proposed new initiative by Health Canada.
- Provided information regarding what the City of Kelowna is proposing to coincide with the new initiative.
- Advised that a request has been made to Health Canada to obtain information on how many legal grow-ops are currently within the City of Kelowna's boundary.
- Advised that a Report to Council will be forthcoming by the end of October.
- Advised that the City of Kelowna is one of four municipalities that are required to have a 'Farm Bylaw', which the City currently does not have.
- Explained the challenges associated with a 'Farm Bylaw'.
- Explained the challenges with BC Assessment.
- Advised that MP Ron Cannan has been contacted and that he has agreed to assist with obtaining additional information from Health Canada.
- Clarified that Health Canada will only conduct inspections to ensure compliance with its regulations, not any of the City's regulations.
- Responded to questions from Council.

Deputy City Manager:

- Expressed a concern that the taxpayers of Kelowna could potentially subsidize medicinal marijuana grow-ops if they are allowed to be on agricultural lands and as agricultural lands have reduced property taxes.
- Responded to questions from Council.

Councillor DeHart left the meeting at 10:25 a.m.

City Manager:

- Provided further comment regarding the challenges associated with medicinal marijuana grow-ops on agricultural lands.

3.1.2 Mayor Gray, re: Events Requesting Council Member Attendance

Mayor Gray:

- Noted various events that have requested Council Member attendance.

Councillor Basran joined the meeting at 10:34 a.m.

3.1.3 Mayor Gray, re: BC Community Achievement Awards

Mayor Gray:

- Inquired if Council wished to put forward a nomination for the BC Community Achievement Awards.

3.1.4 Mayor Gray, re: Build a Shed Fundraiser

Mayor Gray:

- Noted that the Benvoulin Church is in need of a shed for storage use and will be holding a 'Build a Shed' Fundraising Dinner on October 20, 2013.

3.1.5 Mayor Gray, re: Deputy Mayor Schedule

Mayor Gray:

- Noted that the current Deputy Mayor Schedule ends in November and that a new Deputy Mayor Schedule will be coming forward in the next few weeks.

4. Reports

4.1. City Clerk, Verbal Report - 2014 Council Meeting Schedule

City Clerk:

- Displayed a copy of the 'draft' 2014 Council Meeting Schedule.
- Provided an overview of the proposed dates and noted that there are no Public Hearings scheduled after a long weekend.
- Confirmed that the Election will be held on November 15, 2014 with the Inaugural Meeting on December 1, 2014.
- Advised that staff is proposing no Council Meetings between the Election and the Inaugural Meeting.
- Noted that the City's New Council Orientation has been scheduled between the Election and the Inaugural meeting.

Moved By Councillor Given/Seconded By Councillor Zimmermann

R621/13/09/30 THAT Council directs staff to remove Monday, June 30, 2014 from the 2014 Council Meeting Schedule;

AND THAT Council directs staff to add a the Pre-Budget Council Meeting for Thursday, September 18, 2014 to the 2014 Council Meeting Schedule;

AND FURTHER THAT Council directs staff to bring forward the 2014 Council Meeting Schedule to a PM Regular Meeting for consideration.

Carried

5. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Zimmermann

R622/13/09/30 THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation of Land or Improvements; and
- Provision of a Municipal Service.

Carried

6. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:52 a.m.

The meeting was terminated at 12:20 p.m.

Mayor
/sth



City Clerk