



City of Kelowna Regular Council Meeting Minutes

Date: Monday, December 2, 2013
 Location: Council Chamber
 City Hall, 1435 Water Street

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

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Interim Divisional Director, Infrastructure, John Vos*; Divisional Director, Active Living & Culture, Jim Gabriel*; Manager, Long Range Planning, Gary Stephen*; Planner II, Lindsey Ganczar*; Director, Development Services, Mo Bayat*; Manager, Community & Neighbourhood Programs, Louise Roberts*; Recreation Technician, Amber Gilbert*; Planner II, James Moore*; Manager, Utility & Building Projects, Kevin Van Vliet*; Manager, Police Services, Kerry Solinsky*; Manager, Parks & Public Space Projects, Andrew Gibbs*; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 1:30 p.m.

Mayor Gray advised that the meeting is open to the public and all representations to Council form part of the public record. A live audio feed is being broadcast and recorded by CastaNet and a delayed broadcast is shown on Shaw Cable.

2. Confirmation of Minutes

Moved By Councillor Hobson/Seconded By Councillor DeHart

R754/13/12/02 THAT the Minutes of the Regular PM Meeting of November 25, 2013 be confirmed as circulated.

Carried

3. Public in Attendance

3.1. Rochelle Hoffman, re: Presentation to Council

Rochelle Hoffman:

- Provided Council with an overview of her experience at the "All Ireland's".

Divisional Director, Active Living & Culture:

- Provided an overview of the Grant-in-Aid Program that assisted with funding for Ms. Hoffman's travel.

3.2. President, International Accreditation

Director, Development Services:

- Displayed a PowerPoint Presentation with respect to the City's Development Services' Building & Permitting Accreditation.

Manjit Sohi, President, and Dr. Richard Bushey, Executive Director, Building Official Association of BC:

- Congratulated the City on receiving the Accreditation.

Mayor Gray accepted the Award on behalf of the City of Kelowna's Development Services Branch.

4. Committee Reports

4.1. Civic Awards Nomination Period

Staff:

- Introduced the presentation.

Beryl Itani, Chair, Civic & Community Awards Nomination Committee:

- Displayed a PowerPoint presentation announcing the nomination period for the Civic & Community Awards.

Staff:

- Conducted a demonstration of how to complete a nomination form via the City's website at www.kelowna.ca/residents/civicawards.
- Responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor DeHart

R755/13/12/02 THAT Council receives, for information, the Report from the Manager, Community & Neighbourhood Programs dated November 27th, 2013, that outlines the Civic & Community Award categories and nomination period.

Carried

4.2. Council Appointment for the Community Heritage Committee

Moved By Councillor Hobson/Seconded By Councillor Singh

R756/13/12/02 THAT Council receives, for information, the Report from the Long Range Planning Manager dated December 2, 2013;

AND THAT Council appoints Alice Arsenault as a community-at-large member of the Community Heritage Committee (CHC) for the balance of the 2012 - 2014 term;

AND FURTHER THAT Council recognizes Leanne Spanza in her retirement and thanks Ms. Spanza for her contribution to the Community Heritage Committee.

Carried

5. Development Application Reports & Related Bylaws

5.1. Rezoning Application No. Z12-0054, Extension Request - 551 Glenwood Ave, John & Alana Marrington

Staff:

- Advised that the Applicants are aware that this will be the final extension supported by staff.
- Confirmed that the reference to the "restaurant use" was an error in the Report.

Moved By Councillor Basran/Seconded By Councillor Stack

R757/13/12/02 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Official Community Plan Amending Bylaw No. 10772 and Zone Amending Bylaw No. 10773, for Lot 2, D.L. 14, ODYD, Plan 1251 located on 551 Glenwood Avenue, Kelowna, BC, be extended from November 13, 2013 to November 13, 2014.

Carried

6. Non-Development Reports & Related Bylaws

6.1. New Kelowna Police Services Building

Interim Divisional Director, Infrastructure:

- Introduced the presentation and the staff team involved in the planning process.

Staff:

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

City Manager:

- Provided comment regarding the potential for the Province to fund some of the cells proposed for the new Kelowna Detachment;

Interim Divisional Director, Infrastructure:

- Advised that the lands are currently zoned industrial and need to be rezoned to P1.

Moved By Councillor Blanleil/Seconded By Councillor Zimmermann

R758/13/12/02 THAT Council receives, for information, the Report from the Infrastructure Division Director dated December 02, 2013, with regards to the new Kelowna Police Services Building;

AND THAT Council directs staff to proceed with an Alternative Approval Process opportunity open to all electors within the City of Kelowna for borrowing the necessary funds for the proposed new Kelowna Police Services Building;

AND THAT Council directs staff to bring forward a rezoning application for the location of the proposed Kelowna Police Services Building

Carried

6.2. Stuart Park Update

Staff:

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

Moved By Councillor Hobson/Seconded By Councillor Basran

R759/13/12/02 THAT Council receives, for information, the Report from the Manager of Park and Public Space projects, dated November 26, 2013, with respect to the development of the second phase of Stuart Park.

Carried

7. Bylaws for Adoption (Non-Development Related)

7.1. Bylaw No. 10883 - Amendment No. 7 to Bylaw Notice Enforcement Bylaw No. 10475

Moved By Councillor Given/Seconded By Councillor Stack

R760/13/12/02 THAT Bylaw No. 10883 be adopted.

Carried

8. Mayor and Councillor Items

Councillor DeHart:

- Commented on her and Councillor Zimmermann's performance in Cinderella and displayed a photo of them in costume.

Councillor Basran:

- Noted that the Uptown Rutland Business Association's Christmas Tree Light Up is scheduled for Sunday, December 8th from 4:00 pm - 6:00 pm at Roxby Park.

Councillor Singh:

- Commented on the City's Banner Program with Westbank First Nation.

Mayor Gray:

- Commented on his attendance at yesterday's 3rd Annual lighting of the Menorah.

City Manager:

- Made notes of some of the 'Best of Kelowna' Awards that were bestowed on the City.

9. Termination

This meeting was declared terminated at 3:22 p.m.

Mayor

City Clerk

/slh