

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, January 20, 2014
10:45 am
Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

| | Pages |
|--|-------|
| 1. Call to Order | |
| 2. Confirmation of Minutes | 3 - 6 |
| Regular AM Meeting - January 13, 2014 | |
| 3. Issues Arising from Correspondence & Community Concerns | |
| 3.1 Mayor Gray, re: Issues Arising from Correspondence | 30 m |
| 3.2 Mayor Gray, re: BC Mayors' Caucus | 5 m |
| To authorize the Mayor to travel to Cranbrook and Kimberley to attend the 2014 BC Mayors' Caucus Conference. | 7 - 7 |
| 3.3 Meeting with Board of Education, School District No. 23 | 5 m |
| To discuss a potential date for a joint meeting between the City of Kelowna Municipal Council and the Board of Education, School District No. 23 | |
| 3.4 Committee Member Appreciation Date | 5 m |
| To discuss a potential date for the Committee Member Appreciation Luncheon | |
| 4. Resolution Closing the Meeting to the Public | |
| THAT this meeting be closed to the public pursuant to Section 90(1) (c) of the Community Charter for Council to deal with matters relating to the following: | |

- Employee Relations.

5. **Adjourn to Closed Session**



City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 13, 2014
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Deputy Mayor Stack and Councillors Colin Basran, Andre Blanleil*, Gail Given, Robert Hobson, Mohini Singh and Gerry Zimmermann

Council Members Absent: Mayor Walter Gray and Councillor Maxine DeHart

Staff Present: City Manager, Ron Mattiussi*; Deputy City Manager, Paul Macklem*; City Clerk, Stephen Fleming; Executive Director of Business Development, Jim Paterson*; Manager, Urban Planning, Ryan Smith*; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Stack called the meeting to order at 11:06 a.m.

2. Confirmation of Minutes

Moved By Councillor Zimmermann/Seconded By Councillor Given

R001/14/01/13 THAT the Minutes of the Regular AM Meeting of December 16, 2013 be confirmed as circulated.

Carried

3. Issues Arising from Correspondence & Community Concerns

3.1. Mayor Gray, re: Issues Arising from Correspondence

Deputy Mayor Stack:

- Advised that he did not have anything specific to raise with Council.

3.1.1 Councillor Zimmermann, re: Shepherd Road Extension

Councillor Zimmermann:

- Requested an update regarding the Shepherd Road Extension.

Deputy City Manager:

- Provided an update regarding the Shepherd Road Extension project.
- Advised that the extension was required for the Shepherd Road bus terminal; when open more buses will use the terminal. At present, only one (1) bus is using the terminal.

Councillor Blanleil joined the meeting at 11:08 a.m.

Deputy City Manager:

- Advised that a Report to Council will be forthcoming once staff has had a discussion with BC Transit regarding the use of the Shepherd Road bus terminal.

3.1.2 Councillor Hobson, re: Council Priority Session

Councillor Hobson:

- Noted that there is a Council Priority Session scheduled for January 28, 2014 and advised that he will not be available on that day and inquired if the date could be rescheduled.

Councillor Zimmermann:

- Advised that he will also be away and will not be returning until January 30th.

Deputy Mayor Stack:

- Requested that each member of Council advise the Mayor's Secretary when they are available in February to determine if there is another date when all of Council is available.

3.1.3 Councillor Singh, re: Way-Finding Signage - Sikh Temple

Councillor Singh:

- Provided an update regarding the request to the Ministry of Transportation with respect to way-finding signage for the Sikh Temple off of Highway 33.
- Advised that the Ministry of Transportation is supportive of the way-finding signage, and requested that the Temple make a formal application to the Ministry.

The City Manager joined the meeting at 11:15 a.m.

3.1.4 Councillor Given, re: Chinese Sister City Relationship

Councillor Given:

- Noted Mayor Gray's correspondence regarding a potential Sister City relationship with a City in China.

Council:

- Decided that this discussion should take place when the Mayor was present.
- It was noted that any potential Sister City relationship should only be brought forward once the Council Policy has been updated.

3.2. City Clerk, Draft Resolution, re: Special Meeting with the Okanagan Indian Band

Moved By Councillor Basran/Seconded By Councillor Singh

R002/14/01/13 THAT a Special Meeting of the Committee-of-the-Whole of Council with the Okanagan Indian Band be held on Wednesday, January 22, 2014 commencing at 6:00 pm;

AND THAT the Special Meeting of the Committee-of-the-Whole of Council scheduled for Wednesday, January 22, 2014 be held at another location other than City Hall, being the Coast Capri Hotel, 1171 Harvey Avenue, Kelowna, B.C.

Carried

Councillor Singh:

- Advised that she will ensure that an appropriate ceremonial gift is brought to the Special Meeting.

4. Reports

4.1. Kelowna Food, Wine, Beer, and Spirits District

Staff:

- Displayed a PowerPoint Presentation and responded to questions from Council.
- Advised that the area is mostly zoned I4 and confirmed that there are opportunities to use the existing zoning.
- Advised that a Report to Council will be forthcoming with respect to the proposed Liquor Licensing changes,
- Advised that the actual boundary of the proposed "Kelowna Food, Wine, Beer, Spirits District" has not yet been defined.

Council:

- Confirmed that the role of Council is to promote appropriate land uses that encourage business development that may lead to competition rather than deciding where individual businesses are located.
- Expressed a concern with the present use of the area by already established 'industrial' businesses.
- Expressed a concern regarding parking in the area as industrial-zoned lands have fewer parking requirements than commercial zones.
- Expressed a concern with taxation of industrial property vs. commercial property.

Moved By Councillor Singh/Seconded By Councillor Basran

R003/14/01/13 THAT Council receives, for information, the Report from the Executive Director of Business Development dated January 9, 2014 with respect to the Kelowna Food, Wine, Beer and Spirits District.

Carried

5. Termination

The meeting was terminated at 12:05 p.m.

Deputy Mayor Stack

/slh

Hepten Heming

City Clerk

DRAFT

DRAFT RESOLUTION

Re: BC Mayors' Caucus

THAT Council authorizes the Mayor to travel to attend the BC Mayors' Caucus Conference scheduled for April 23 - 25, 2014 in Cranbrook and Kimberley BC, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Date: January 15, 2014

File: 0610-50