



City of Kelowna Regular Council Meeting Minutes

Date: Monday, February 17, 2014
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

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

Council Members Absent: Mayor Walter Gray and Councillor Mohini Singh

Staff Present: City Manager, Ron Mattiussi; Deputy City Manager, Paul Macklem; Divisional Director, Community Planning & Real Estate, Doug Gilchrist; City Clerk, Stephen Fleming and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Given called the meeting to order at 11:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor DeHart

R087/14/02/17 THAT the Minutes of the Regular AM Meeting of February 4, 2014 be confirmed as circulated.

Carried

3. Reports

3.1. SILGA Resolutions

City Clerk:

- Provided background information and advised that staff does not have any Resolutions to bring forward for Council's consideration.

City Manager:

- Clarified the recent media story regarding water quality.

City Clerk:

- Advised that Communications and Parks staff is dealing with the issue.
- Advised that Kelowna is hosting the 2016 SILGA Convention.
- Inquired if anyone wanted to put forward their name to be on the SILGA Executive as Kelowna is hosting SILGA in 2016.

Council:

- Requested that staff advise the SILGA Executive that the 2014-2017 Council should make this decision.

3.2. Regional District of Central Okanagan's Request for Expression of Interest - 911 Call Centre

Deputy City Manager:

- Advised that the Regional District of Central Okanagan has issued a Request for Expression of Interest with respect to a 9-1-1 Call Answering Service Provider.
- Advised that the Kelowna Fire Department would like to respond to the Request for Expression of Interest and inquired if Council would support the Kelowna Fire Department making a submission.

Moved By Councillor Zimmermann/Seconded By Councillor Hobson

R088/14/02/17 THAT Council supports the Kelowna Fire Department responding with an Expression of Interest to the Regional District of Central Okanagan's Request for Expression of Interest No. RF14-120 with respect to the 9-1-1 Call Answering Service Provider.

Carried

3.3. Councillor Stack, re: Okanagan Men's Sheds

Councillor Stack:

- Distributed a handout regarding the 'Okanagan Men's Sheds' and provided background information regarding the group.
- Advised that the group has approached him to inquire whether or not the City has a facility that could be used by them in exchange for labour.

Council:

- Discussed the merits and challenges of these types of requests.

Moved By Councillor Stack/Seconded By Councillor Blanleil

R089/14/02/17 THAT Council receives, for information, the request from the Okanagan Men's Shed;

AND THAT Council directs staff to explore the options available and report back to Council.

Carried

3.4. Councillor Blanleil, re: Parking Issues in the Sunset Drive Area

Council Blanleil:

- Expressed a concern that parking meters installed along Sunset Drive are in a residential area rather than the commercial area.
- Expressed a concern that there are a lot of residents that park on the street due to a lack of residential parking in the area.

City Manager:

- Will have staff report back to Council regarding the Parking Management Strategy for the Sunset Drive area.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Zimmermann/Seconded By Councillor Stack

R090/14/02/17 THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment;
- Provision of a Municipal Service.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session 11:25 a.m.

6. Reconvene Open Session

The meeting reconvened to an open session at 12:17 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1. Deputy Mayor Given, re: Issues Arising from Correspondence

Deputy Mayor Given:

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

8. Termination

The meeting was terminated at 12:17 p.m.

Deputy Mayor Given

City Clerk

/slh