



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, May 12, 2014  
 Location: Knox Mountain Meeting Room (#4A)  
 City Hall, 1435 Water Street

Members Present: Deputy Mayor Luke Stack and Councillors Colin Basran, Maxine DeHart, Gail Given, Robert Hobson, Mohini Singh, and Gerry Zimmermann\*

Members Absent: Mayor Walter Gray, Councillor Andre Blanleil

Staff Present: Deputy City Manager, Paul Macklem; City Clerk, Stephen Fleming; Urban Planning Manager, Ryan Smith\*; Active Living & Culture Divisional Director, Jim Gabriel\*; Community & Neighbourhood Programs Manager, Louise Roberts\*; Community Engagement Consultant, Kari O'Rourke\*; Communications & Information Services Divisional Director, Carla Weaden\*; Community Planning & Real Estate Divisional Director, Doug Gilchrist\*

(\* denotes partial attendance)

### 1. Call to Order

Deputy Mayor Stack called the meeting to order at 9:46 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Hobson/Seconded By Councillor DeHart

R324/14/05/12 THAT the Minutes of the Regular AM Meeting of May 5, 2014 be confirmed as circulated.

Carried

### 3. Reports

#### 3.1. Strong Neighbourhood Project Overview

Staff:

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

Council:

- Commented that Edmonton provides an information brochure for each neighbourhood and perhaps something similar could be implemented in the city.
- Commented that current connections are activity based rather than physical place or geographic based, this needs to be considered.
- Raised a question regarding the role of Neighbourhood Associations.

Staff:

- City is not identifying specific neighbourhood boundaries as part of this initiative as "neighbourhood" is defined by citizens in many different ways.
- Confirmed a project is underway regarding identifying the City Neighbourhood Association relationship more formally and is separate from this initiative.

Moved By Councillor Hobson/Seconded By Councillor Singh

R325/14/05/12 THAT Council receives, for information, the report from the Community & Neighbourhood Services Manager dated May 7, 2014, with respect to the Strong Neighbourhood Project.

Carried

**3.2. Provincial Dock Permitting and Process**

Staff:

- Provided an overview of the dock/moorage permitting process and the specific series of events that led to the approvals of the Manteo Resort Marina.
- Responded to questions from Council.

Councillor Zimmermann left the meeting at 10:44 a.m.

Council:

- Raised the question of whether the City should pursue a head lease from the Province, similar to Peachland and Penticton.

Staff:

- Noted that other applications for docks or marinas are anticipated.
- Head lease options will be part of upcoming staff review over the next year.
- Will implement changes to create better communication and cooperation between City and Ministry at the staff level, as well as ensuring Council is made aware of such applications in a timely manner.

Moved By Councillor Hobson/Seconded By Councillor Basran

R326/14/05/12 THAT Council receive for information the report from the Urban Planning Manager dated May 7, 2014 describing the process of dock and shared moorage permitting in BC and the specific chain of events that led to the approval of the Manteo Resort Marina;

AND THAT Council direct staff to implement appropriate bylaw and policy amendments as identified in the report of the Urban Planning Manager, date May 7, 2014.

Carried

4. **Resolution Closing the Meeting to the Public**

Moved By Councillor Hobson/Seconded By Councillor Singh

R327/14/05/12 THAT this meeting be closed to the public pursuant to Section 90(1) (a) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment; and
- Negotiations with another level of government.

Carried

5. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 11:02 a.m.

8. **Termination**

The meeting was declared terminated at 11:48 a.m.

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Deputy Mayor Stack

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City Clerk

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