

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, June 16, 2014
10:00 am
Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 2 - 5
Regular AM Meeting - June 9, 2014
3. Resolution Closing the Meeting to the Public

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

 - Provision of a Municipal Service; and
 - Negotiations with other Levels of Government.
4. Adjourn to Closed Session
5. Reconvene to Open Session
6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Gray, re: Issues Arising from Correspondence 30 m
7. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, June 9, 2014
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, Mohini Singh, Luke Stack and Gerry Zimmermann

Staff Present: Deputy City Manager, Paul Macklem; Deputy City Clerk, Karen Needham; Divisional Director, Infrastructure, John Vos*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Divisional Director, Civic Operations, Joe Creron*; Fire Chief, Jeff Carlisle*; Deputy Fire Chief, Jason Brolund*; Manager, Utility Planning, Andrew Reeder*; Engineering Traffic Technician, Laurens Campbell*; Manager, Public Works, Darryl Astofooroff*; and Council Services Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 10:20 a.m.

2. Confirmation of Minutes

Moved By Councillor Basran/Seconded By Councillor Singh

R387/14/06/09 THAT the Minutes of the Regular AM Meeting of May 26, 2014 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor DeHart

R388/14/06/09 THAT this meeting be closed to the public pursuant to Section 90(1) (c) and (e) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations;
- Acquisition, Disposition, or Expropriation, of Land or Improvements; and
- Negotiations with another level of Government (Westbank First Nation).

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:20 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:05 a.m.

6. Reports

6.1. Sewer Risk Assessment Failures

Staff:

- Displayed a PowerPoint presentation and responded to questions from Council.
- Advised that septic regulations are governed by IHA.

Divisional Director, Infrastructure

- Provided the rationale for making the Hall Road area a priority for a sewer connection.

Moved By Councillor Basran/Seconded By Councillor Hobson

R389/14/06/09 THAT Council receives, for information, the Report from the Manager of Utilities Planning dated May 26, 2014 with respect to Risk of Septic System Failures;

AND THAT staff report back to Council with options for the provision of community sewer connection areas within Sewer Connection Charge Bylaw, 8469.

Carried

6.2. Verbal Report, re: Grant Programs & Preparation of City's Capital Priority List

Divisional Director, Infrastructure:

- Advised that new information was provided by Province late last week. Staff would like to defer this item in order to review the information.
- Responded to questions from Council.

7. Issues Arising from Correspondence & Community Concerns

7.1. Mayor Gray, re: Issues Arising from Correspondence

7.1(a) Deputy City Manager, re: City Hall Parking Lot - Councillors' Spaces during Tax Season

Deputy City Manager:

- Inquired if Council would allow the public to use the Councillors' (Mayor's space excluded) reserved parking spaces in the City Hall parking lot from Tuesday-Friday, 8:00 am - 4:00 pm, during tax season.

Council:

- Agreed to the request.

7.1(b) Deputy City Manager, re: Funeral for Moncton RCMP Officers

Deputy City Manager:

- Advised that the Trinity Baptist Church will be live streaming the funeral for the Moncton RCMP Officers. City Council and members of the public are invited to attend. The event will commence at 8:45 am with the live streaming of the funeral at 9:00 am.

Mayor Gray:

- Advised that he would like to forward a Letter of Condolence to the members of the Kelowna RCMP.
- Advised that flags at City Hall, the Airport, the Fire Department stations and the RCMP detachment will be at half mast from sunrise to sunset on the day of the funeral, however, for operational reasons, some may be lowered Monday afternoon and raised Wednesday morning.

Moved By Councillor Blanleil/Seconded By Councillor Stack

R390/14/06/09 THAT Council authorizes the Mayor, on behalf of Council, to send a Letter of Condolence to the members of the Kelowna RCMP regarding the tragic deaths of the Moncton RCMP Officers.

Carried

7.1(c) Deputy City Manager, re: Councillor DeHart - BC Government House Foundation Event - July 25, 2014

Moved By Councillor Zimmermann/Seconded By Councillor Singh

R391/14/06/09 THAT Council authorizes Councillor DeHart to attend the BC Government House Foundation Event scheduled for July 25, 2014 in Kelowna, BC with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

7.1(d) Mayor Gray, re: Auditor General for Local Government

Mayor Gray:

- Advised that the City of Kelowna has been selected by the Auditor General for Local Government for an audit regarding Local Government's role in ensuring clean drinking water.
- Advised that the City Manager contacted the Auditor General's Office to determine whether or not the Auditor General has authority over the City of Kelowna's water purveyors and will report back to Council when he returns.

7.1.1. Mayor Gray, re: Deputy Mayor Schedule - July to November 2014

Moved By Councillor Hobson/Seconded By Councillor Blanleil

R392/14/06/09 THAT the Deputy Mayor Schedule for the City of Kelowna Municipal Council from July 2014 to November 2014 be as follows:

DEPUTY MAYOR

July 2014 - Councillor Maxine DeHart
 August 2014 - Councillor Mohini Singh
 September 2014 - Councillor Colin Basran
 October 2014 - Councillor Gail Given
 November 2014 - Councillor Luke Stack

Carried

7.1.2. Council Policy No. 373 - Tourist Oriented Destination Signs

Mayor Gray:

- Provided background information regarding the change in the Council Policy regarding Tourist Oriented Destination Signs.
- Advised that a group representing the local wineries has raised a concern with the new policy and has requested that the wineries names be included on the signage.

Staff:

- Provided an overview of Council Policy No. 373 and confirmed that the policy was in response to a process that was initiated by the Province a couple of years ago.
- Displayed examples of the signage that would be allowed under the current policy and examples what the signage would look like with the winery names added.

Divisional Director, Civic Operations:

- Provided comment regarding the different types of signage and possible amendments to the Council Policy.

Moved By Councillor Blanleil/Seconded By Councillor Hobson

R393/14/06/09 THAT Council directs staff to hold off with the implementation of Council Policy No. 373 - Tourist Oriented Destination Signs;

AND THAT staff report back to Council with options for amending the policy.

Carried

8. Termination

The meeting was declared terminated at 12:22 p.m.

 Mayor

/slh



 Deputy City Clerk