



**City of Kelowna
Regular Council Meeting
Minutes**

- Date: Monday, June 23, 2014
Location: Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street
- 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; Deputy City Clerk, Karen Needham; Deputy City Manager, Paul Macklem*; Divisional Director, Human Resources & Corporate Performance, Stu Leatherdale*; Airport Director, Sam Samaddar*; Financial Services Manager, Keith Grayston*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Policy & Planning Manager, Danielle Noble*; Policy & Planning Department, Laura Bentley*; Development Engineering Manager, Steve Muenz*; Cultural Services Manager Sandra Kochan*; Grants & Partnerships Manager, Lorna Gunn*; Parks Services Manager, Ian Wilson*; and Council Recording Secretary, Arlene McClelland
1. **Call to Order**
Mayor Gray called the meeting to order at 8:36 a.m.
 2. **Confirmation of Minutes**
Moved By Councillor Hobson/Seconded By Councillor DeHart
R436/14/06/23 THAT the Minutes of the Regular AM Meeting of June 16, 2014 be confirmed as circulated.

Carried
 3. **Reports**
 - 3.1. **Hospital Area Plan - Phase 1**
Councillor Blanleil joined the meeting at 8:40 a.m.
Staff:
 - Introduced term staff member Laura Bentley
 - Provided a review surrounding the history of the report.
 - Displayed a Power Point Presentation and responded to questions from Council.
 - Advised that IHA owns five (5) properties on Christleton Avenue.

Council:

- Commented that they would like to see incorporation of green space in the Hospital area campus.
- Would like to see connectivity between parks.
- Would like staff to report back on revised design guidelines for Christleton Avenue.

City Manager:

- Advised that a CD zone is the only way to pre-determine the entire campus planning as a permanent zone.

Divisional Director, Community Planning & Real Estate

- Advised that staff and IHA are building a relationship towards planning together as opposed to independently planning.
- Advised that the Cycling Master Plan is being worked on right now dealing with sidewalks and cycle paths in the city, including the Hospital campus area.

Moved By Councillor Hobson/Seconded By Councillor Stack

R437/14/06/23 THAT Council receives for information the report from the Policy & Planning Department Manager, dated June 23, 2014, with respect to the Hospital Area Plan (Phase 1);

AND THAT Council directs staff to proceed with the preparation of the corresponding bylaws to support the Hospital Area Plan as outlined in the report from the Policy & Planning Department Manager dated June 23, 2014;

AND FURTHER THAT staff report back to Council with revised Design Guidelines for Christleton Avenue.

Carried

3.2. Sister Cities Progress Report

Staff:

- Provided an overview of the report and responded to questions from Council.

Mayor Gray:

- Provided an update on current Sister City requests.

Moved By Councillor Given/Seconded By Councillor Stack

R438/14/06/23 THAT Council receives for information the report dated June 23, 2014 from the Cultural Services Manager and the Grants and Partnerships Manager regarding consultations with the Kelowna-Kasugai Sister City Association and the Kelowna-Veendam Sister City Association about a proposed new Council Policy pertaining to City of Kelowna sister city relationships;

AND THAT Council directs staff to bring forward a report regarding a proposed new Sister City policy.

Carried

3.3. Rotary Light Display Partnership Update

Staff:

- Provided an overview of the report and responded to questions from Council.

Council:

- Commented that the old Yacht Club site would be a good location for this display.

- Commented that white fencing would be more appropriate to surround the display.
- Acknowledged that availability of Rotary Club volunteers monitoring the display is an issue and suggested they may need to go outside of the realm of the Rotary volunteers.

City Manager:

- Staff will look into fencing improvements.

Moved By Councillor Blanleil/Seconded By Councillor Stack

R439/14/06/23 THAT Council receive for information the June 17, 2014 report of the Park Services Manager regarding a downtown seasonal light display in partnership with the Capri Rotary Club of Kelowna;

AND THAT up to \$6,000 in funding for the event be drawn from the Partners in Parks funding that was carried over into 2014, to help pay for operational costs on a one-time basis;

AND THAT \$4,000 in funding be added for incidental costs to be drawn from Council Contingency on a one-time basis.

Carried

3.4. YLW Human Resources Business Plan 2014

Deputy City Manager;

- Advised that the Airport is seeing record passenger movements in 2014.
- Advised that succession planning and reviewing future needs has been a nine month project.

Airport Director;

- Provided a Power Point Presentation and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor DeHart

R440/14/06/23 THAT Council receives, for information, the Report of the Airport Director dated June 9, 2014;

AND THAT Council approves an amendment to the City of Kelowna International Airport's 2014 Budget to increase expenditures by \$63,600 to allow for the addition of a Business Development and Community Relations Specialist position and a .5 full-time equivalent Operations Clerk position as provided in Appendix "A" attached, with funding from increased landing fee revenue as a result of additional air service to and from Kelowna International Airport.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Basran/Seconded By Councillor Singh

R441/14/06/23 THAT this meeting be closed to the public to Section 90(1)(a) and 90(2) (d) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment; and
- Enactment that excludes the public.

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10 :51 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:28 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1. Mayor Gray, re: Issues Arising from Correspondence

7.1.1 Mayor Gray, re: Snowbirds Event

Mayor Gray:

- Advised that a request had been made by the Rotary Club for support of a Snowbirds Event.

Moved By Councillor Stack/Seconded By Councillor Hobson

R442/14/06/23 THAT Council support the request from the Rotary Club with up to \$1,500, funded from Council Contingency, for the Snowbirds event to be held July 30, 2014.

Carried

7.1.2 Mayor Gray, re: Dilworth Street Parking in Bike Lanes

Council:

- Discussed the parking issues at events taking place at the fields.
- Inquired if the City could advise there is limited parking when booking fields.

7.1.3 Councillor Singh, re: Area Structure Plan

Councillor Singh:

- Advised that she lives adjacent to the proposed North Clifton Area Structure Plan and believes this to be a conflict of interest.

City Manager:

- Advised that the more directly impacted you are then a conflict of interest should be declared.

8. Termination

The meeting was declared terminated at 11:38 a.m.

Mayor

/acm

Deputy City Clerk