

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, August 11, 2014
9:30 am
Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 2 - 4
Regular AM Meeting - July 28, 2014
3. Resolution Closing the Meeting to the Public

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

 - Security of the property of the municipality;
 - Acquisition, Disposition, or Expropriation, of Land or Improvements; and
 - Provision of a Municipal Service.
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, July 28, 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; City Clerk, Stephen Fleming; Divisional Director, Infrastructure, John Vos*; Divisional Director, Active Living & Culture, Jim Gabriel*; and Council Services Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 8:34 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor DeHart

R527/14/07/28 THAT the Minutes of the Regular AM Meeting of July 14, 2014 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Basran

R528/14/07/28 THAT this meeting be closed to the public pursuant to Section 90(1) (e), (f), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Law Enforcement;

- Third Party Information; and
- Provision of a Municipal Service.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 8:35 a.m.

5. Reconvene Open Session

The meeting reconvened to an open session at 9:59 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1. Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

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

6.1.1 Councillor Singh, re: McKinley/Glenmore Intersection

Councillor Singh:

- Expressed a concern that it is difficult turning onto Glenmore Road from McKinley due to traffic coming from Lake Country.
- Would like staff to consider a 'merge lane' in order to address the safety concern.

Deputy City Manager:

- Advised that staff will look into the matter.

6.1.2 Councillor Zimmermann, re: Subdivision, Development & Servicing Bylaw No. 7900

Councillor Zimmermann:

- Noted that the City's Subdivision Bylaw is not consistent with respect to the regulations regarding Telus and Shaw Cable conduits.

City Clerk:

- Advised that Development Services staff is reviewing the Subdivision Bylaw.

Deputy City Manager:

- Advised that staff will look into the matter.

6.1.3 Councillor Stack, re: Noise Bylaw - Motorcycle Noise

Councillor Stack:

- Noted that the RCMP has announced that they are unable to enforce motorcycle noise.
- Would like the RCMP to discuss the issue with Council.

Moved By Councillor Stack/Seconded By Councillor Hobson

R529/14/07/28 THAT staff report back to Council with options for dealing with motorcycle noise.

Carried

6.1.4 Councillor Blanleil, re: Transients on Bernard Avenue

Councillor Blanleil:

- Raised the issue of transients in the downtown core, particularly on Bernard Avenue.

City Clerk:

- Advised that a previous Service Request was issued to Bylaw Enforcement regarding the same issue.

Deputy City Manager:

- Will ask staff to provide Council with an update on enforcement as well as the proposed amendments to the City's Panhandling Bylaw.

6.1.4 Councillor Blanleil, re: Weed along Highway 97

Councillor Blanleil:

- Noted that the medians along Highway 97 are full of weeds.

Deputy City Manager:

- Will have staff contact the Ministry of Transportation & Infrastructure staff to advise that the weeds along the median on Highway 97 need to be attended to.

7. Termination

The meeting was terminated at 10:16 a.m.

Mayor

/slh

Hepta Fein

City Clerk