

City of Kelowna Regular Council Meeting AGENDA



Monday, January 19, 2015
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 - January 12, 2015	
3. Resolution Closing the Meeting to the Public	
<p>THAT this meeting be closed to the public pursuant to Section 90 (1) (e) of the Community Charter for Council to deal with matters relating to the following:</p> <ul style="list-style-type: none"> • Acquisition, Disposition, or Expropriation, of Land or Improvements. 	
4. Adjourn to Closed Session	
5. Reconvene to Open Session	
6. Issues Arising from Correspondence & Community Concerns	
6.1 Mayor Basran, re: Issues Arising from Correspondence	30 m
6.2 City Clerk, re: SILGA - Call for Nominations and Call for Resolutions	15 m
To obtain direction from Council.	5 - 7
6.3 Divisional Director, Corporate & Protective Services, re: Appointments to RCMP Contract Management Committee	10 m
To obtain direction from Council.	8 - 8
7. Termination	



City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 12, 2015
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Deputy City Manager, Paul Macklem; Divisional Director, Civic Operations, Joe Creron*; Public Works Manager, Darryl Astofooroff*, Roadways Operations Supervisor, Steve Bryans*; and Council Services Coordinator, Sandi Horning

(*denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 10:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Sieben/Seconded By Councillor Hodge

R001/15/01/12 THAT the Minutes of the Regular AM Meeting of December 15, 2014 be confirmed as circulated.

Carried

3. Reports

3.1 Public Works Manager, Verbal Report, re: 70 Year Winter Storm Snow Removal Update

Divisional Director, Civic Operations:
 - Provided opening comments to Council.

Staff:

- Provided a verbal update to Council regarding City snow removal efforts in early January 2015.
- Provided an overview of how the snow removal is managed.
- Advised that clearing of Priority 3 roads were a challenge due to issues like on-street parking and garbage removal.
- Responded to questions from Council.

Divisional Director, Civic Operations:

- Responded to questions from Council.
- Will be conducting a debriefing to assess successes and areas for improvement.

City Manager:

- Provided further comment regarding the snow removal process.
- Provided details regarding communication with School District No. 23 during the event.

Deputy City Manager:

- Advised that staff is working with the Fire Department to determine which Priority 3 roads may need to be given a higher priority during winter storm events in order ensure public safety.

Council:

- Expressed a concern with the snow removal along Highway 33 and Highway 97.

4. Resolution Closing the Meeting to the Public

Moved By Councillor DeHart/Seconded By Councillor Singh

R002/15/01/12 THAT this meeting be closed to the public pursuant to Section 90(1) (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

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

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:45 a.m.

6. Reconvene to Open Session

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

7. Issues Arising from Correspondence & Community Concerns**7.1 Mayor Basran, re: Issues Arising from Correspondence**

Mayor Basran did not raise any issues with Council.

7.2 City Manager, re: SILGA - Call for Nominations and Call for Resolutions**City Clerk:**

- Provided background information regarding SILGA's Call for Nominations and Call for Resolutions.
- Advised that the deadline for submission of SILGA Resolutions is mid-February.

Council:

- Will consider the SILGA's Call for Nominations and Call for Resolutions so that it can be discussed at the next Council Meeting.

8. Termination

The meeting was declared terminated at 12:20 p.m.

Mayor

/slh

Shanning
for City Clerk

DRAFT

SILGA *Southern Interior Local Government Association*

December 16, 2014

To: All SILGA Members

Re: SILGA Convention – Call for Nominations

As per the Constitutional Requirements of the Southern Interior Local Government Association, the “Call for Nominations” is now going out to all member Mayors, Councillors, Regional Chairs and Directors who wish to seek a position on the SILGA Executive for the 2015/2016 term. Elections are to be held at the SILGA Convention in Kamloops from April 29th to May 1st.

Offices to be filled are President, 1st Vice President, 2nd Vice President and seven Directors, one of whom must be an Electoral Area Director of a member Regional District. All positions are for one year. Those presently serving may run for another term if they so wish.

Deadline for nominations is Friday, February 27, 2015. You will be asked to complete a biography and submit a photo for the printing of the official Nominating Committee Report to be contained in the Convention Package.

The SILGA nomination committee is chaired by Director Rhona Martin, CSRD.

All those interested in serving are asked to contact Director Martin at 250-517-9471 or by email at rmartin@csrd.bc.ca. All information should be forwarded to both Director Martin and the SILGA office (email alislater@shaw.ca).

Rhona Martin,
Past President, SILGA

#5-690 Robson Drive
Kamloops, BC
V2E 2B7

Tel: 250-851-6653
alislater@shaw.ca
www.silga.ca

December 16, 2014

To: All SILGA Members

Call for Resolutions for 2015 SILGA Convention

The SILGA Annual General Meeting and Convention is scheduled to be held in Kamloops from April 29th to May 1st, 2015. The SILGA Constitution requires that resolutions to be considered at the Annual Meeting are to be received by the Secretary-Treasurer no later than 60 days prior to this meeting. Friday, February 27, 2015 will be the deadline for receipt of resolutions.

If your local government wishes to submit a resolution for consideration at the 2015 SILGA Convention, please forward by email your resolution to alislater@shaw.ca and follow with a hard copy to #5-690 Robson Dr., Kamloops BC V2E 2B7. Any background information on the resolution would be helpful.

For information on how to properly write a resolution please refer to the UBCM website below.

<http://www.ubcm.ca/EN/main/resolutions/resolutions/resolutions-procedures.html>

Resolutions not received by February 27th will be considered late resolutions and must go through the following procedures to be considered at the AGM.

(1) Late resolutions may only be introduced if received by the Resolutions Committee Chair at least twenty-four (24) hours prior to the commencement of an Annual Meeting, providing that enough copies are supplied in order that they may be circulated to all Member Representatives at the Meeting Registration Desk at the time of registration and provided that a resolution to allow its debate receives an affirmative vote of three-fifths (60%) of the Member Representatives in attendance at the meeting;

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tel: 250-851-6653
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SILGA *Southern Interior Local Government Association*

(2) Late resolutions will be reviewed by the Resolutions Committee prior to the Meeting and only those of a subject matter which could not have been submitted by the normal deadline date outlined in section 10.4 will be considered.

Marg Spina
President, SILGA



Appointments to RCMP Contract Management Committee

Jan 14, 2015

UBCM is currently looking to appoint local government representatives from RCMP policed areas to the British Columbia Local Government Contract Management Committee (LGCMC). A total of nine local government representatives are required for the Committee. Nominations are due by January 23, 2015.

The majority of Committee representatives must be elected officials, however local government staff nominations are also welcome.

The LGCMC requires that the Committee consist of representatives from local governments policed by RCMP. Representatives will be drawn from communities as follows:

- Five representatives from communities with a population over 15,000.
 - Three from the Lower Mainland RCMP District – two of the three from Metro Vancouver, and;
 - two from other parts of BC.
 - Length of Appointments: Three 3-year terms and two 2-year terms
- Two representatives from communities with a population between 5,000 and 15,000.
 - Length of Appointments: One 3-year term and one 2-year term
- One representative from communities with a population under 5,000.
 - Length of Appointment: 2 years
- One representative from a Regional District.
 - Length of Appointment: 2 years

The purpose of the LGCMC is to provide a forum for consultation, analysis and communication between local governments and the Province regarding the management of the Municipal Police Unit Agreements (MPUAs). The Committee analyzes and responds to changes proposed by the federal government and the RCMP, and recommends changes where considered necessary or appropriate.

The LGCMC appointment term will be for either two or three years and will coincide with the terms of elected office. The Committee will hold at least two in-person meetings per year. Reasonable meeting attendance expenses will be borne by UBCM.

If you are interested in participating in the LGCMC, please contact UBCM Senior Policy Analyst, Ken Vance by January 23, 2015. The UBCM Executive will look to make the LGCMC appointments at its upcoming meeting on February 13, 2015.