



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 19, 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, Councillor Mohini Singh and Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Real Estate, Doug Gilchrist\*; Divisional Director, Corporate & Protective Services, Rob Mayne\*; Director, Real Estate, Derek Edstrom\*; Manager, Subdivision, Agriculture & Environment Services, Todd Cashin\*; Property Officer, Mike Olson\*; and Council Services Coordinator, Sandi Horning

(\* denotes partial attendance)

### 1. Call to Order

Mayor Basran called the meeting to order at 9:31 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Sieben/Seconded By Councillor Gray

R035/15/01/19 THAT the Minutes of the Regular AM Meeting of January 12, 2015 be confirmed as circulated.

Carried

### 3. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Stack

R036/15/01/19 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:

- Acquisition, Disposition, or Expropriation, of Land or Improvements.

**Carried**

#### 4. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:31 a.m.

#### 5. **Reconvene to Open Session**

The meeting reconvened to an open session at 10:32 a.m.

#### 6. **Issues Arising from Correspondence & Community Concerns**

Mayor Basran advised that he would like to deal with Agenda Items 6.2 and 6.3 ahead of Agenda Item 6.1.

##### 6.2 **City Clerk, re: SILGA - Call for Nominations and Call for Resolutions**

Mayor Basran:

- Inquired if Council wished to bring forward any Resolutions for consideration at the SILGA Convention.

Councillor Given:

- Expressed a concern with the requirements for public notice placed on local governments and advised that this issue was raised at a previous SILGA Convention.

City Clerk:

- Displayed a copy of a similar 2011 UBCM Resolution from the City of Kelowna with respect to the Requirements for Public Notice.
- Advised that a Resolution was brought forward at the SILGA Convention; however, it was not supported and therefore did not get forwarded to UBCM.

Moved By Councillor Given/Seconded By Councillor Stack

**R037/15/01/19** THAT Council directs staff to draft a SILGA Resolution for consideration by Council with respect to amending the *Local Government Act* and the *Community Charter* to permit local governments to determine, by bylaw, requirements for public notice for their community.

**Carried**

Councillor Given:

- Expressed a concern with the publication of local government employees' salaries.

Council:

- Agreed that the information being published needs to be better articulated.

City Manager:

- Advised that the Divisional Director, Human Resources & Corporate Performance is recommending a Resolution be brought forward to SILGA requesting the Province give direction to arbitrators and provided an overview of the issue.

Moved By Councillor Hodge/Seconded By Councillor Given

**R038/15/01/19** THAT Council directs staff to draft a SILGA Resolution for consideration by Council with respect to the *Police and Fire Collective Bargaining Act*

requesting that the Province give direction to arbitrators regarding wage settlements in order to obtain better control on compensation by municipalities.

Carried

Moved By Councillor Stack/Seconded By Councillor Hodge

R039/15/01/19 THAT publication of local government employee salaries be added as an Agenda item when Council meets with the local area MLAs.

Carried

Councillor Sieben:

- Inquired whether policing costs should be brought forward to SILGA for consideration.

City Manager:

- Provided an overview of the process with respect to RCMP policing contracts.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R040/15/01/19 THAT Council directs staff to draft a SILGA Resolution for consideration by Council requesting that the Province investigate alternative ways to deal with the transferring of policing costs to local governments.

Carried

Councillor Stack - Opposed.

City Clerk:

- Inquired if any member of Council would like to put their name forward as a nominee for the SILGA Executive for the 2015/2016 term.

Councillor Hodge:

- Expressed an interest.

Moved By Councillor Gray/Seconded By Councillor Donn

R041/15/01/19 THAT Council supports Councillor Hodge as a nominee for the SILGA Executive for the 2015/2016 term.

Carried

### **6.3 Divisional Director, Corporate & Protective Services, re: Appointments to RCMP Contract Management Committee**

Divisional Director, Corporate & Protective Services:

- Provided background information and advised that former Mayor Shepherd was on the Committee during its first term.
- Advised that the Committee meets approximately twice a year and runs with the Council term.
- Responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Hodge

R042/15/01/19 THAT Council supports Mayor Basran being appointed as a local government representative from RCMP policed areas to the British Columbia Local Government Contract Management Committee.

Carried

### 6.1 Mayor Basran, re: Issues Arising from Correspondence

Mayor Basran:

- Raised the request to have a group of Stratford Exchange Students visiting Kelowna be welcomed and introduced at an upcoming Council Meeting.

City Clerk:

- Advised that this request is being brought forward to Council for consideration as it is outside of Council Procedures Bylaw regarding Public in Attendance.

Council:

- Agreed request is outside the scope of the Council Procedures Bylaw and staff should schedule a tour of City Hall for the school group.

### 6.4 Mayor Basran, re: Council Chamber and the Hearing Impaired

City Clerk:

- Provided background information regarding issues with the hearing impaired and the Council Chamber.
- Advised the technology available to assist the hearing impaired when they are in the gallery.
- Advised that the cost is just over \$3,000.00 and that there is existing budget available.

Council:

- Supports staff proceeding with the installation and optimization of an induction loop system for the City of Kelowna's Council Chamber.

### 6.5 Mayor Basran, re: Kelowna Developments Ltd.

Mayor Basran:

- Advised that the City of Kelowna has a holding company known as Kelowna Developments Ltd.

City Clerk:

- Advised that Council members are Directors of the Company and that there are corporate documents that require execution.

Moved By Councillor Given/Seconded By Councillor DeHart

R043/15/01/19 THAT Council receives, for information, the verbal report from the City Clerk dated January 19, 2015 with respect to Kelowna Developments Ltd.

Carried

### 6.6 Councillor DeHart, re: Civic & Community Awards

Councillor DeHart:

- Advised that historically the Nomination Committee has difficulty in obtaining nominations for the youth award categories.
- Provided details on what the Nomination Committee is considering as an incentive.

Council:

- Request more detailed information prior to making a decision.

### 6.7 Councillor Hodge, re: Guidelines/Policy Regarding On-Street Parking

Councillor Hodge:

- Inquired as to the City's guidelines with respect to on-street parking and expressed a concern with how certain realtors are advertising property sales.

City Clerk:

- Provided comment regarding how the City deals with advertising by realtors.

### 6.8 Councillor Hodge, re: Zoning Table and Heights in Town Centres

Councillor Hodge:

- Inquired if staff could provide a zoning table setting out the different zones within the City and the height criteria for each.
- Inquired if staff could also provide information with respect to high-rises within the town centres indicating the heights of the buildings and what stage of completion they are at.

Moved By Councillor Hodge/Seconded By Councillor Sieben

**R044/15/01/19** THAT Council directs staff to create a 'Zoning Reference Table' for Council setting out all of the zones within the City and including a brief explanation of each zone.

Carried

City Manager:

- Will investigate whether or not the information requested with respect to high-rises within the town centres is readily available.

### 6.9 Councillor Stack, re: Council Workshop - Heritage Priorities

Councillor Stack:

- As follow up to Council's Resolution during the Budget Deliberations, it would be helpful if Council provided staff with details on what information they would like to be included in the Council Workshop on Heritage Priorities.

Council:

- Would like the following information provided during the Council Workshop:
  - o List of heritage buildings and their structural condition;
  - o List of all items within the City's management and/or control;
  - o How to build an economic case to maintain the City's heritage assets;
  - o List of existing heritage plans and their purpose; and
  - o Inclusion of delegations from the various external heritage organizations.

### 6.10 Councillor Gray, re: Council External Committee Appointments

Councillor Gray:

- Noted that the external Council Committee appointments have not been added to the City's website.

City Manager:

- Will have staff update the website.

### 6.11 Councillor Gray, re: Agenda Items on the iPad

Councillor Gray:

- Expressed a concern with how Agenda items show up on the iPad.

City Manager:

- Will have the Office of the City Clerk investigate better naming conventions for the Council Agenda.

#### 6.12 Councillor Gray, re: Proclamations

Councillor Gray:

- Inquired whether Mayor Basran would be proceeding with Proclamations.

Mayor Basran:

- Confirmed that he will still be issuing Proclamations.

#### 6.13 Councillor Gray, re: Strategic Planning Session

Councillor Gray:

- Inquired if a date has been set for Council's upcoming Strategic Planning Session.

City Manager:

- Advised that a date has tentatively been set for late March or early April.
- Advised that he will get back to Council with further details sometime later this week.
- Advised that he has directed staff to commence every AM Council Meeting at 9:30 am unless more time is required.

#### 6.14 City Manager, re: Meeting with Premier Clark

City Manager:

- Advised that the Mayor and City Manager will be meeting with Premier Clark on February 5, 2015.

### 7. Termination

The meeting was declared terminated at 12:03 p.m.

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Mayor

\_\_\_\_\_  
City Clerk

/slh