

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, February 16, 2015

9:30 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 - February 2, 2015
3. Resolution Closing the Meeting to the Public
THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (b) of the *Community Charter* for Council to deal with matters relating to the following:
 - Position Appointment; and
 - Municipal Award or Honour.
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
7. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, February 2, 2015
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

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

Council Members Absent: Councillors Ryan Donn and Charlie Hodge

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Communications & Information Services, Carla Weaden*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Information Services Manager, Rob Entwistle*; Infrastructure Systems Manager, Brian Abrey*; Long Range Policy Planning Manager, James Moore*; Policy & Planning Department Manager, Danielle Noble-Brandt*; and Council Services Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:34 a.m.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Given

R069/15/02/02 THAT the Minutes of the Regular AM Meeting of January 26, 2015 be confirmed as circulated.

Carried

3. Reports

3.1 Fibre Optic Strategy

Staff:

- Displayed a PowerPoint presentation summarizing the Report to Council and recommendations.

Councillor Singh joined the meeting at 9:45 a.m.

Staff:

- Responded to questions from Council.
- Advised that dark fibre optic cable requires IT support and therefore may not be utilized by smaller organizations.

Council:

- Raised questions pertaining to future phases/network expansion.
- Raised questions pertaining to how the City dark fibre service compares with private fibre providers such as Shaw Cable and Telus.

City Manager:

- Provided comment regarding how local governments are handling this type of service.
- Advised that dark fibre has an industrial or institutional use and therefore feels that the City would not be in competition with Shaw Cable or Telus.

Moved By Councillor Stack/Seconded By Councillor Given

R070/15/02/02 THAT Council approves leasing excess dark City of Kelowna fibre optic cable to other organizations including other levels of government, not-for-profits, educational institutions and the private sector, as outlined in the Fibre Optic Strategy Report of the Infrastructure Systems Manager, dated February 02, 2015;

AND THAT Council directs staff to prepare amendments to Bylaw No. 9381 Miscellaneous Fees and Charges to include the lease fee for the provision of dark fibre for Council consideration;

AND FURTHER THAT Council directs staff to develop the business plan for Phase Two of the Fibre Optic Strategy for Council consideration in 2015 that would see the City expand its fibre optic network to connect additional City facilities.

Carried

3.1.1 Offsite Access to Council Correspondence - Verbal Update

Staff:

- Provided an iPad demonstration on how to access Council correspondence on mobile devices outside of City Hall.
- Responded to questions from Council.

The meeting recessed at 10:48 a.m. The meeting reconvened at 10:52 a.m.

3.2 Regional District of Central Okanagan - Fringe Area Planning

Staff:

- Displayed a PowerPoint presentation summarizing the Fringe Area Planning process and responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Gray

R071/15/02/02 THAT Council receives, for information, the Report from the Long Range Policy Planning Manager dated January 21, 2015 with respect to RDCO Fringe Area Planning;

AND THAT the Fringe Area Planning Boundaries be amended to include only those lands in the Central Okanagan West Electoral Area and the Central Okanagan East Electoral Area shown on Attachment 2 to the Report from the Long Range Policy Planning Manager dated January 21, 2015;

AND FURTHER THAT Council directs staff to pursue a formal agreement with the Regional District of Central Okanagan with respect to Fringe Area Planning and related funding.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor DeHart/Seconded By Councillor Stack

R072/15/02/02 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

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:10 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:20 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Order of British Columbia - 2015 Call for Nominations

Mayor Basran:

- Provided background information regarding the 2015 Call of Nominations.

City Clerk:

- Clarified the nomination process and what is expected.

Mayor Basran:

- Asked Council to consider nominations and advised that a further discussion will occur during the in-camera portion of the February 16, 2015 Council Meeting.

7.2 Mayor Basran, re: Correspondence from the Okanagan Fisheries Foundation

Mayor Basran:

- Provided background information regarding the correspondence received from the Okanagan Fisheries Foundation regarding an invitation to the City of Kelowna to participate and partner in a fishery signage project.

7.3 Councillor Singh, re: Agrologist Association


Councillor Singh:

- Advised that she has been made aware that the Mayor will receive correspondence from the Agrologist Association regarding a sponsorship and proclamation request.

8. Termination

The meeting was declared terminated at 12:24 p.m.

Mayor



City Clerk

/slh

DRAFT