



City of Kelowna Regular Council Meeting Minutes

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

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

Council Members Absent: Councillor Gail Given

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Divisional Director, Infrastructure, Alan Newcombe*; Director, Real Estate, Derek Edstrom*; Long Range Policy Planning Manager, James Moore*; Planner, Lauren Sanbrooks*; Cultural Services Manager, Sandra Kochan*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Park & Building Planning Manager, Terry Barton*; Building Services Manager, Martin Johansen*; and Council Services Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 8:33 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Gray

R132/15/03/02 THAT the Minutes of the Committee-of-the-Whole Meeting of February 17, 2015 and the Regular AM Meeting of February 23, 2015 be confirmed as circulated.

Carried

3. Reports

3.1 Heritage Review

Staff:

- Displayed a PowerPoint presentation and responded to questions from Council.
- Clarified the mandate and term for the Heritage Review Advisory Committee.

Divisional Director, Community Planning & Real Estate:

- Responded to questions from Council regarding the Heritage Review and the 2015 Budget process.

Council:

- Suggested someone with real estate knowledge be added to the Heritage Review Advisory Committee (HRAC).
- Questioned the inclusion of one resident association.
- Suggested that Tourism Kelowna be included in the HRAC membership.
- Queried whether to include a representative from the Okanagan Library.
- Suggested that both Westbank First Nation and the Okanagan Indian Band be asked to send a representative.
- Suggested the use of UBC faculty or staff in the future.
- Suggested that someone with construction/building experience be added to the HRAC.

Moved By Councillor Hodge/Seconded By Councillor Donn

R133/15/03/02 THAT Council receives, for information, the report from the Policy and Planning Department dated February 13, 2015, with respect to the Heritage Review;

AND THAT Council directs staff to report back with a Terms of Reference for the Heritage Review;

AND FURTHER THAT Council directs the Divisional Director, Community Planning & Real Estate to waive the requirement to forward applications to the Community Heritage Committee until the completion of the Heritage Review.

Carried

3.2 Heritage Asset Management Strategy

Staff:

- Displayed a PowerPoint presentation summarizing the Strategy.
- Advised that a more detailed Report to Council with respect to 'Cameron House' will be coming forward prior to final Budget discussions.
- Advised that the Heritage Asset Management Strategy only applies to the 19 city-owned heritage sites.
- Responded to questions from Council.

Moved By Councillor Sieben/Seconded By Councillor Donn

R134/15/03/02 THAT Council receives, for information, the Report from the Parks & Buildings Planning Manager dated February 18, 2015 with respect to the Heritage Asset Management Strategy.

Carried

The meeting recessed at 10:11 a.m. The meeting reconvened at 10:23 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hodge

R135/15/03/02 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (b) and (j) of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointment;
- Municipal Award or Honour; and
- Third Party Information.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:23 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:13 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Issues Arising from Correspondence

Mayor Basran advised that he did not have anything to raise with Council.

8. Termination

The meeting was declared terminated at 12:14 p.m.

Mayor

/slh

City Clerk