

City of Kelowna Regular Council Meeting AGENDA



Monday, March 23, 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 - March 16, 2015
3. Resolution Closing the Meeting to the Public
THAT this meeting be closed to the public pursuant to Section 90(1) (d) and (e) and 90(2) (b) 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
 - Negotiations between the City and the Provincial Government (BC Transit).
4. Adjourn to Closed Session
5. Reconvene to Open Session
6. Issues Arising from Correspondence & Community Concerns
 - 6.1 Deputy Mayor Singh, re: Issues Arising from Correspondence 30 m
7. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 16, 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 and Brad Sieben

Council Members Absent: Councillors Mohini Singh and Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Deputy City Manager, Paul Macklem*; Divisional Director, Corporate & Protective Services, Rob Mayne*; Divisional Director, Infrastructure, Alan Newcombe*; Financial Services Director, Genelle Davidson*; Financial Planning Manager, George King*; and Legislative Systems 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 DeHart/Seconded By Councillor Hodge

R177/15/03/16 THAT the Minutes of the Regular AM Meeting of March 9, 2015 be confirmed as circulated.

Carried

3. Reports

3.1 Financial Services Strategic Model Preparation

Staff:

- Provided an overview of the Report and displayed a PowerPoint presentation.
- Responded to questions from Council.
- Confirmed that the figures will be updated once the 2014 financials have been audited.
- Provided additional background information to DCC reserves, debts and tax class ratio policy.

Moved By Councillor Hodge/Seconded By Councillor Given

R178/15/03/16 THAT Council receives for information, the Report from the Financial Services Director dated March 10, 2015, with respect to the Financial Services Strategic Model Preparation.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Sieben

R179/15/03/16 THAT this meeting be closed to the public pursuant to Section 90(1) (e), (j) and (k) and Section 90 (2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Third Party Information;
- Provision of a Municipal Service;
- Negotiations with the Federal Government.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:24 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:41 a.m.

7. Reports

7.1 City of Vernon Biosolids Advisory Committee Appointments, City Manager

Moved By Councillor Gray/Seconded By Councillor Donn

R180/15/03/16 THAT Council appoints Councillor Gail Given and Councillor Brad Sieben to the City of Vernon Biosolids Advisory Committee as the City of Kelowna's representatives in addition to Councillor Ryan Donn.

Carried

7.2 Council Bus Tour of City Facilities, City Manager

City Manager:

- Displayed three (3) bus tour itineraries for upcoming tours of City facilities by Council.
- Provided an overview of the proposed tours.
- Inquired as to whether to conduct the tours on a Monday or another day.
- Will add H₂O to the facilities tour and will forward the itineraries to Council.

Mayor Basran:

- Suggested the tours be held on non-Council Mondays during the 'Council Summer Schedule'.

8. Issues Arising from Correspondence & Community Concerns

8.1 Councillor Sieben, re: Declaration Request - Right to a Healthy Environment

Councillor Sieben:

- Raised whether the City should be part of an initiative to amend the Charter of Rights and Freedoms to include a 'Right to a Healthy Environment'.
- Believes that there are more and more cities being added to the initiative and Kelowna might be noticed as being absent.
- Would like to get staff's perspective on the initiative.

Mayor Basran:

- Provided information with respect to his discussions with Ezra Cipes regarding the initiative.

Moved By Councillor Sieben/Seconded By Councillor Donn

R181/15/03/16 THAT Council directs staff to review the request from the City of Port Moody to favourably support the Declaration of the Right to a Healthy Environment initiative, including the goals and objectives of the David Suzuki Foundation's Blue Dot Tour campaign, and report back to Council as to how the initiative and campaign parallel existing City policies and practices.

Carried

8.2 Councillor Gray, re: Street Sweeping in the South Pandosy Area

Councillor Gray:

- Advised that members of the public have expressed concerns regarding street sweeping and parking in the South Pandosy area.
- There is no place for people to park in the area when street sweeping is being performed.
- Suggested that a possible change to the street sweeping signage and policy may be necessary.

9. Termination

The meeting was declared terminated at 12:06 p.m.

Mayor

/slh

Steph Strain
City Clerk