



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 13, 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; Deputy City Clerk, Karen Needham; Deputy City Manager, Paul Macklem\*; Divisional Director, Infrastructure, Alan Newcombe\*; Cultural Services Manager, Sandra Kochan\*; Director, Regional Services, Ron Westlake\*; Regional Programs Manager, Jerry Dombowsky\*; Regional Planning Manager, Rafael Villarreal Pacheco\*; Director, Financial Services, Genelle Davidson\*; and Legislative Systems Coordinator, Sandi Horning

(\* denotes partial attendance)

### 1. Call to Order

Mayor Basran called the meeting to order at 9:05 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor DeHart

R251/15/04/13 THAT the Minutes of the Regular AM Meeting of April 13, 2015 be confirmed as circulated.

Carried

### 3. Reports

3.1 Purchase of Gift for presentation by City of Kelowna to City of Veendam

Moved By Councillor Hodge/Seconded By Councillor Given

R252/15/04/13 THAT Council receives, for information, the Report dated April 13, 2015 from the Cultural Services Manager regarding the presentation of a formal gift from the City of Kelowna to the City of Veendam;

AND THAT Council approves the purchase and presentation of the limited edition sculpture 'Freedom' by Kelowna artist Geert Maas as an official gift from the City of Kelowna to the City of Veendam in recognition of the 70<sup>th</sup> Anniversary of the liberation of The Netherlands from World War II occupation and 35 years of friendship between the cities of Kelowna and Veendam;

AND FURTHER THAT the purchase price of \$1,050 and any necessary expenses associated with preparing the sculpture for shipment and customs clearance be paid from the 2015 Sister Cities budget pursuant to Policy 355.

Carried

Councillor DeHart:

- Advised that she is unable to travel to Veendam as part of the City delegation.

Mayor Basran:

- Confirmed that he will be representing the City during the trip.

### 3.2 Kelowna Regional Transit

Staff:

- Displayed a PowerPoint presentation summarizing the Kelowna Regional Transit Service governance structure and funding model.
- Advised that the Provincial Government funds 47% of the cost of the Kelowna Regional Transit Service and has frozen transit funding for the next 3 years.
- Advised that the City is progressive in making route recommendations; however any route changes require the Province's approval.
- Advised that the Regional Smart Transit Plan was established in 2005, the UPass for UBC-O was established in 2007; and the RapidBus Project commenced in 2009.
- Advised that the local governments came up with the RapidBus initiative, with each jurisdiction paying its costs.
- Responded to questions from Council.
- Advised that it is BC Transit's contract with First Bus.
- Advised that the handyDART service has been combined with First Bus and the overall BC Transit contract. Transit pays more towards handyDART than regular bus service (67%).
- Advised that the conventional service is 100% accessible and costs less than using handyDART.
- The City has focused on capital and infrastructure the past few years and will now focus on increasing ridership in the future.
- Commented on how the various routes are operating and what can be done to improve service.
- Noted that the Sustainable Transportation Partnership of the Central Okanagan (STPCO) governance model is better than the provincial model.

City Manager:

- Provided comment on how BC Transit operates.
- Commented on the rationale for creating the STPCO.

Deputy City Manager:

- Provided comment on advertising revenue.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R253/15/04/13 THAT Council receives, for information, the Report of the Director, Regional Services dated April 7, 2015 with respect to the Kelowna Regional Transit system.

Carried**3.3 Okanagan Basin Water Board's Water Stewardship Council, Draft Resolution**

Deputy City Clerk:

- Clarified that this is a technical appointee and confirmed that Councillors are also appointed.
- Clarified that the City of Kelowna's representative has been on the OBWB Stewardship Council since 2008.

Moved By Councillor Hodge/Seconded By Councillor Gray

R254/15/04/13 THAT Council appoints the Utility Planning Manager as the City of Kelowna's representative on the Okanagan Basin Water Board's Stewardship Council;

AND THAT Council appoints the Design Technician, Utility Planning, as the City of Kelowna's alternate representative on the Okanagan Basin Water Board's Water Stewardship Council.

Carried**3.4 Strategic Planning Sessions, Draft Resolution**

Mayor Basran:

- Confirmed that the Strategic Planning sessions are Committee-of-the-Whole meetings and will be held in-camera.

Moved By Councillor Given/Seconded By Councillor Sieben

R255/15/04/13 THAT a Special Meeting of the Committee-of-the-Whole of Council (Strategic Planning Session) be held on Friday, April 17, 2015 at 12:00 p.m.;

AND THAT the April 17, 2015 Strategic Planning Session be held at another location other than City Hall, being the Kelowna International Airport, Airport Administration Boardroom, 5533 Airport Way, Kelowna, BC;

AND FURTHER THAT the May 12, 2015 Strategic Planning Session be held at another location other than City Hall, being the Kelowna International Airport, Airport Administration Boardroom, 5533 Airport Way, Kelowna, BC.

Carried**4. Resolution Closing the Meeting to the Public**Moved By Councillor Singh/Seconded By Councillor DeHart

R256/15/04/13 THAT this meeting be closed to the public pursuant to Section 90(1) (b), (c) and (e) of the *Community Charter* for Council to deal with matters relating to the following:

- Municipal Award;
- Labour Relations; and

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

Carried

## 5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:46 a.m.

## 6. Reconvene to Open Session

The meeting reconvened to an open session at 12:14 p.m.

## 7. Issues Arising from Correspondence & Community Concerns

### 7.1 Councillor Donn, re: BC Transit Workshop 2015

Councillor Donn:

- Would like to attend an upcoming BC Transit Workshop and requires Council's approval to attend.

Deputy City Clerk:

- Advised that the cost to attend is approximately \$700.00 including registration and accommodation.

Moved By Councillor Sieben/Seconded By Councillor Singh

R257/15/04/13 THAT council authorizes Councillor Donn to travel to attend the BC Transit Workshop 2015 - Driving Excellence scheduled for April 27 - 29, 2015 in Harrison Hot Springs, BC, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

### 7.2 Councillor Sieben, re: Request from URBA - Tent Rental for 2015 May Days Event

Councillor Sieben:

- Advised that URBA has requested that the City waive the cost of the tent rental (approximately \$670.00) for the 2015 May Days event.

Council:

- Agreed to pay the cost of the tent rental from Council Contingency and that this is a one-time only commitment.
- Would like to have a staff presence at the event to promote the investment by the City in the new park.
- Inquired what the City's role is with respect to big events.

City Manager:

- Advised that he will have staff report back to Council on the City's role in larger community events.

Moved By Councillor Sieben/Seconded By Councillor Gray

R258/15/04/13 THAT Council authorizes the sum of up to \$700.00, to be paid from Council Contingency, to offset the costs of the Uptown Rutland Business Association for the rental of the City's tent for use during the 2015 Rutland May Days event.

Carried

**7.3 Councillor Stack, re: Caban Property**

Councillor Stack:

- Commented on the state of the Caban property at the corner of Lakeshore and Richter and inquired as to what was being done to clean it up.

City Manager:

- Advised that he will have staff report back to Council on the current status of the property.

**8. Termination**

The meeting was declared terminated at 12:27 p.m.

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Mayor

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Deputy City Clerk

/slh