



City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 27, 2015
 Location: Council Chamber
 City Hall, 1435 Water Street

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

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Community & Neighbourhood Services Manager, Louise Roberts*; Real Estate Director, Derek Edstrom*; Accountant, Matt Friesen*; Park & Building Planning Manager, Terry Barton*; Council Recording Secretary, Arlene McClelland

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 1:32 p.m.

Mayor Basran advised that the meeting is open to the public and all representations to Council form part of the public record. A live audio feed is being broadcast and recorded by CastaNet and a delayed broadcast is shown on Shaw Cable.

2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor Singh

R306/15/04/27 THAT the Minutes of the Regular Meeting of April 20, 2015 be confirmed as circulated.

Carried

3. Public in Attendance

3.1 Interior Health Authority, Overview and Update of Health-care Programs and Initiatives

Sharon Cook, Health Service Administrator, Acute Services and Bryan Redford, Health Service Administrator, Community Services

- Provided a Power Point Presentation outlining the Health-care Programs and Initiatives and responded to questions from Council.

4. **Bylaws for Adoption (Development Related)**

4.1 **375 Gibson Road, BL10930 (Z14-0007) - Robert Holden**

Moved By Councillor Hodge/Seconded By Councillor Gray

R307/15/04/27 THAT Bylaw No. 10930 be adopted.

Carried

4.2 **650-652 Wardlaw Avenue, BL11049 (Z14-0055) - Loren & Janette Desautels**

Moved By Councillor Donn/Seconded By Councillor Hodge

R308/15/04/27 THAT Bylaw No. 11049 be adopted.

Carried

5. **Non-Development Reports & Related Bylaws**

5.1 **2015 Community Social Development Grants and Grants to Address the Sexual Exploitation of Youth**

Staff:

- Summarized the 2015 Grant recommendations and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Sieben

R309/15/04/27 THAT Council receives the report from the Community & Neighbourhood Services Manager dated April 22, 2015 regarding the Community Social Development Grants and Grants to Address the Sexual Exploitation of Youth;

AND THAT Council approves the recommendations of the Central Okanagan Foundation Grant Advisory Committee for the distribution of the 2015 Community Social Development Grants and Grants to Address the Sexual Exploitation of Youth.

Carried

5.2 **3786 Lakeshore Road, License of Occupation - Aqua Resort Ltd.**

Staff:

- Summarized the License of Occupation and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Sieben

R310/15/04/27 THAT Council approves the City entering into a one (1) year License of Occupation with Aqua Resort Ltd. for use of a portion of the Lakeshore Boat Launch, in the form attached as Schedule 'A' to the Report of the Manager, Real Estate Services, dated April 20, 2015;

AND THAT the Mayor and City Clerk be authorized to execute all documents necessary to complete this agreement;

AND FURTHER THAT the 2015 Financial Plan be amended accordingly.

Carried

5.3 2015 Sterile Insect Release (SIR) Parcel Tax

Staff:

- Provided a summary of the Parcel Tax Bylaw.

Moved By Councillor Hodge/Seconded By Councillor Given

R311/15/04/27 THAT Council approves the Sterile Insect Release Program as outlined in the report of the Revenue Accountant dated April 27, 2015, charging the 2015 Sterile Insect Release (SIR) Parcel Tax to individual property tax rolls in accordance with the 2015 SIR Parcel Tax Assessment Roll provided to the City of Kelowna by SIR administration;

AND THAT Bylaw No. 11078 being Sterile Insect Release Program Parcel Tax Bylaw 2015 be forwarded for reading consideration.

Carried

5.4 BL11078 - Sterile Insect Release Program Parcel Tax Bylaw 2015

Moved By Councillor DeHart/Seconded By Councillor Singh

R312/15/04/27 THAT Bylaw No. 11078 be read a first, second and third time.

Carried

5.5 Cameron House - Update

Staff:

- Provided a PowerPoint Presentation summarizing the Cameron House restoration and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor DeHart

R313/15/04/27 THAT Council receives for information the report from the Parks & Buildings Planning Manager dated April 22, 2015 with respect to Cameron House;

AND THAT Council support removing the budget request for Cameron House in the 2015 Provisional Capital Budget and have staff put forward an updated capital request for 2016.

Carried

6. Bylaws for Adoption (Non-Development Related)

6.1 BL11071 - Amendment No. 1 to Five Year Financial Plan 2014-2018

Moved By Councillor Singh/Seconded By Councillor DeHart

R314/15/04/27 THAT Bylaw No. 11071 be adopted.

Carried

7. Mayor and Councillor Items

Mayor Basran made a statement regarding Council's decision to direct staff to amend the Council Procedures Bylaw to have a reaffirmation of Council's Oath of Office at Tuesday Regular meetings instead of reciting a prayer.

Councillor DeHart:

- Reminder of the 40th Annual Civic Awards on Thursday April 30th.

Councillor Hodge:

- Will be attending the SILGA Conference this week in Kamloops.

Councillor Gray:

- Will be attending the SILGA Conference this week in Kamloops.
- Reminder of the Asian Heritage Festival this weekend at Okanagan College.

Councillor Donn:

- Will be attending the BC Transit Workshop in Harrison Hot Springs.

Councillor Given:

- Will be attending the SILGA Conference this week in Kamloops.

Mayor Basran:

- Will be joining local veterans travelling to our Sister City of Veendam this week.
- Reminder of the ceremony at Ben Lee Park on April 28th for the Day of Mourning for those lost or injured on the job.

8. Termination

This meeting was declared terminated at 3:48 p.m.

Mayor

/acm

City Clerk