



City of Kelowna Regular Council Meeting Minutes

Date: Monday, May 25, 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: Deputy City Manager, Paul Macklem; City Clerk, Stephen Fleming; Deputy City Clerk, Karen Needham*; Corporate & Protective Services Divisional Director, Rob Mayne*; Infrastructure Divisional Director, Alan Newcombe*; Financial Services Director, Genelle Davidson*; Communications Consultant, Summer Effray*; Park & Building Planning Manager, Terry Barton*; and Legislative Systems Coordinator, Sandi Horning

Guests: Consultants, John Weninger* and Scott Shepard*, Urban Systems

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 8:48 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Stack

R382/15/05/25 THAT the Minutes of the Regular AM Meeting of May 11, 2015 be confirmed as circulated.

Carried

3. Reports

3.1 Council Policy Framework

Deputy City Clerk:

- Provided an overview of the proposed Council Policy review rationale and the proposed framework.

Councillor Singh joined the meeting at 8:53 a.m.

Deputy City Clerk:

- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor DeHart

R383/15/05/25 THAT Council receives, for information, the Report from the Deputy City Clerk dated May 25, 2015 with respect to the Council Policy Framework;

AND THAT Council initiates a comprehensive review of the current Council Policy Library, as attached to the May 25, 2015 Report of the Deputy City Clerk, to be completed this Council term;

AND THAT Council directs staff to prepare each policy of the Council Policy Library for review and presentation to Council during regular AM meetings, individually or in groups as appropriate, as outlined in the May 25, 2015 Report of the Deputy City Clerk;

AND THAT Council rescinds Council Policy No. 26 City Bylaws as outlined in the Report of the Deputy City Clerk dated May 25, 2015;

AND FURTHER THAT Council Policy No. 368 Council Policy Administration be approved by Council as amended and attached to the Report of the Deputy City Clerk dated May 25, 2015.

Carried

3.2 Principles and Strategies for Financial Sustainability

The Guests, John Weninger and Scott Shepard, joined the meeting at 9:08 a.m.

Staff:

- Provided an overview of the workshop and displayed a PowerPoint presentation.
- Introduced the Consultants in attendance.

Guest, John Weninger:

- Displayed a PowerPoint presentation with respect to the City's 'Financial Sustainability' and responded to questions from Council.

Staff:

- Responded to questions from Council.

Council:

- Discussed the proposed 'Principles of Financial Sustainability'.
- Discussed the merits of the current definition of 'Balanced' and 'Sustainability'.

Councillor Given left the meeting at 9:31 a.m.

Council:

- Discussed the strategies listed under the 'Taxation' objective.

Deputy City Manager:

- Provided comment regarding agricultural lands and property taxes.

Council:

- Discussed the strategies listed under the 'Debt' objective.

Staff:

- Provided clarification regarding the debt servicing objective.
- Provided clarification regarding the reserve and surplus funds objective.

Council:

- Discussed the strategies listed under the 'Grants' objective.
- Discussed the strategies listed under the 'Development Financing' objective.

Corporate & Protective Services, Divisional Director:

- Responded to questions from Council regarding the 'Development Financing' objective.

Council:

- Discussed the strategies listed under the 'New Capital Projects' objective.

Infrastructure, Divisional Director:

- Responded to questions from Council regarding the 'Multiple Bottom Line'.

Council:

- Discussed the strategies listed under the 'Partnership' objective.

Council:

- Discussed any changes to the proposed 'Principles and Strategies for Financial Sustainability'.

The Guests left the meeting at 10:40 a.m.

The meeting recessed at 10:40 a.m. The meeting reconvened at 10:52 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Stack

R384/15/05/25 THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (e) of the *Community Charter* for Council to deal with matters relating to the following:

- Municipal Appointments;
- Property Acquisition, Disposition, or Expropriation of Land or Improvements.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:52 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:52 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Cook Road Boat Launch Dredging Request

Staff:

- Provided an update on access issues with the Cook Road boat launch due to sand deposits.
- Advised that the Province has jurisdiction over the boat launch and that staff have approached the Province to gauge their support for a dredging application.
- Advised that the Province agrees that the City should make a dredging application as it is the only feasible option for the area.

Councillor Stack left the meeting at 12:01 p.m.

Staff:

- Advised that the Province requires extensive technical reports and information in support of the application.
- Advised that the application should be made in 3 to 4 weeks; however it is unknown how long the application may be with the Province.
- Advised that the earliest the dredging could start is mid-July.
- Responded to questions from Council.
- Advised that the area was last dredged in 2005.

Council:

- Raised a concern how limited boat access to Okanagan Lake at the Cook Road boat launch will impact both local and tourist users.
- Need to ensure that a communication plan is in place so that the public is aware of the situation and to provide information regarding alternative boat launch sites.

Moved By Councillor Sieben/Seconded By Councillor Singh

R385/15/05/25 THAT Council authorizes the Mayor, on behalf of Council, to write Minister Steve Thomson regarding the City's dredging application with respect to the Cook Road boat launch.

Carried

Deputy City Manager:

- Advised that a communications plan will be in place.

7.2 Kelowna Rockets - Memorial Cup

Mayor Basran:

- Advised that he has been questioned by numerous members of the public as to why he isn't representing the City at the Memorial Cup in Quebec City.
- Inquired with Council as to whether or not he should attend on behalf of the City.

Council:

- Would like to know the costs before making a decision.

Mayor Basran:

- Advised that he will look into the costs and advise Council.

7.3 Wild Festival for Youth

Mayor Basran:

- Provided background information regarding the festival.

- Advised that a one-time funding request for \$2,800.00 has been received and that the request does not fall within the Active Living & Culture’s granting funding criteria.
- Advised that he will forward the request to Council for further consideration.

7.3 Bernard Avenue Liquor Licenses & Patios

Councillor Hodge:

- Expressed a concern that alcohol has to be served and consumed by 12:00 am (midnight) for those Bernard Avenue liquor establishments with outdoor patios.
- Inquired if Council would be willing to revisit the policy.

Deputy City Manager:

- Will have staff report back to Council regarding the current policy.

8. Termination

The meeting was declared terminated at 12:28 p.m.

Mayor

City Clerk

/slh