

Regular Meeting – A.M.

July 30, 2001

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Meeting Room No. 3, 1435 Water Street, Kelowna, B.C., on Monday, July 30, 2001.

Council members in attendance were: Mayor Walter Gray, Councillors A.F. Blanleil, R.D. Cannan, B.A. Clark, C.B. Day, B.D. Given, R.D. Hobson, J.D. Nelson and S.A. Shepherd.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Deputy City Clerk (Acting-Council Recording Secretary), A.M. Flack; and Sid LeBeau, Assistant Fire Chief*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:04 a.m.

2. Councillor Shepherd to check the minutes of the meeting.

3. REPORTS

3.1 Mayor Gray, verbal report re: Itinerary for Mayor Ukai (Kasugai) Delegation – August 1-4 (purpose and arrangements) – Council Participation 11 a.m. – 1 p.m. August 2nd

- 11 delegates arriving from Kasugai, including the Mayor, representatives of the Kasugai Sister-City Association and the Kasugai Chamber of Commerce; purpose to share info re: “environmental issues”
- Mayor Gray outlined the itinerary for the delegation, and Council’s attendance at events

3.2 Mayor Gray – Set Date for Westbank First Nations/City Council Luncheon (a date before September 11th and not Monday or Tuesday)

- September 6, 2001; 11:30 a.m. – 1:15 p.m.; location to be determined

3.3 Fire Chief, verbal report re: Emergency Plan

Staff:

- Assistant Fire Chief explained Regional Emergency Plan and expectations of Council in an emergency;
- emergency plan executive board – each of mayors and board chair of CORD and one elected official from each of the participating local governments
- City Manager is administrative coordinator of plan, and liaison to Council (role can be transferred to local government CAO of other jurisdiction if emergency wholly in other jurisdiction); in absence of City Manager, one of other CAOs would be appointed; Kelowna Fire Chief is emergency services coordinator of plan
- All major emergency agencies in region participate (health, fire, etc.); each has own emergency plan that fits within overall plan; any time any agency has emergency beyond own capabilities, can activate overall plan
- In a major disaster Council’s role is to assemble in conference room at main Kelowna Fire Hall; if an anticipated event where planned response is possible (eg. Flood), would be presentation to Council in advance
- Coordinator would brief Council – what happened, damage, plans
- Mayor may declare ‘State of Local Emergency’; Council would have special powers through Emergency Measures Act to mitigate further damage etc.; Council would be asked to make major decisions about how to deal with particular situation; Province also has power to declare local emergency

Regular Meeting – A.M.

July 30, 2001

- Recovery phase – have recovery plan (can take years); to restore area and bring economy back up and running
- have ‘exercises’ from time to time; Council could be involved in some of these if wished

Council:

- book Council into practice-run in fall (possibly a “winter storm” scenario).

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Nelson

R579/01/07/30 THAT the meeting be closed to the public, pursuant to Sec. 242.2(1) (e) (h) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Acquisition/disposition of Land
- Potential Litigation
- 3rd Party Business Interests.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:37 a.m.

The meeting was reconvened to open session at 11:44 a.m.

18. Mayor Gray re: Concerns about Floor Surface at South End of Skyreach Place

- KGH Foundation retained Skyreach for 55 Alive at a cost last year; person tripped at south end of arena and broke glasses; Foundation cannot get insurance for further events if area of floor is not repaired.
- apparently have been concerns about this issue from others as well directed to Skyreach.
- City Manager will discuss with Dave Dakers at Skyreach and request that any problems be resolved immediately.

19. City Manager re: RCMP Proposed “No Colours” Rule

- Chamber of Commerce 100% against proposed RCMP press conference on this; will just say to the world that Kelowna has a problem with motorcycle gangs; posters on doors to restaurants/stores will advertize the same to tourists that are already here.
- Chamber not against rule, but against way it to be publicized; should just talk to the main areas/businesses who have a problem.

Council:

- City Manager to get update from RCMP or from City staff on proposed program, proposed press conference, and any training/backup for the employees of the businesses who are supposed to be enforcing the “No Colours” rule.

20. Mayor Gray re: Call Centre

- Mayor Gray noted that he had met with the group proposing to set up a call centre in Kelowna; they have narrowed down to two possible locations.
- Proposal would see centre for in-coming calls for major American Bank; would start with 500+ local employees.

Regular Meeting – A.M.

July 30, 2001

21. TERMINATION

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

Certified Correct:

Mayor

AMF/af

City Clerk