

Regular Meeting – A.M.

December 10, 2001

A Regular Meeting of the Municipal Council of the City of Kelowna was held in Meeting Room No. 3, 1435 Water Street, Kelowna, B.C., on Monday, December 10, 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; Director of Finance & Corporate Services, C.P. Kraft*; Director of Planning & Development Services, R.L. Mattiussi*; Director of Works & Utilities, J. Vos*; Director of Human Resources, R.W. Baker*; Acting Director of Parks & Leisure Services, H.R. Hyatt*; Deputy Director of Finance, P.A. Macklem*; Revenue Manager, L. Walter*; RCMP Insp. Ken Green*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:03 a.m.

2. Councillor Hobson was requested to check the minutes of the meeting.

3. REPORTS

3.1 Deputy Director of Finance, verbal report re: Utility Billing Transition Process to B.C. Gas - CustomerWorks

Staff:

- Gave a power point presentation explaining the transition process.
- B.C. Gas will take over utility billing with the cycle 3 billing on March 6, 2002.
- The four City staff employees will move over to B.C. Gas on March 4, 2002. They will retain their seniority and receive the same level of compensation with similar benefits as what they have with the City.
- B.C. Gas will be taking over from Schlumberger for meter reading, installations, servicing, etc. on January 1st.

Council:

- Consider using Shaw Cable for the customer education program.

3.1.1 Downtown Parking Management Plan

Staff:

- The Downtown Parking Management Plan will not be ready on time for Council to finalize the hourly meter rate for on-street parking in downtown Kelowna before year end.

3.2 Mayor Gray re: Invitation to host the 2003 Okanagan Mainline Municipal Association (OMMA) Convention in Kelowna

Council:

- The City of Kelowna is hosting the 2004 UBCM Convention in Kelowna.
- Agreed that the smaller communities should be encouraged to host the OMMA conventions and that the earliest the City of Kelowna could consider hosting another OMMA convention would be 2006.
- Councillor Cannan to relay Council's decision to OMMA.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Nelson/Seconded by Councillor Given

R984/01/12/10 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c), (e) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Personnel/Labour Relations
- Land Negotiations
- Third Party Business Interests.

Carried

The meeting adjourned to closed session at 9:44 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 11:35 a.m.

- 3.3 City Manager, dated December 5, 2001 re: Community Charter Process (0230-20)

Moved by Councillor Hobson/Seconded by Councillor Shepherd

R985/01/12/10 THAT the City Manager's report dated December 5, 2001 regarding the Community Charter Process be received;

AND THAT Council write a letter urging the Union of British Columbia Municipalities (UBCM) to take advantage of the offer by the Local Government Management Association to assist UBCM in articulating positions put forward by UBCM membership and executive in response to the Community Charter Legislation.

Carried

5. ADJOURN BACK TO CLOSED SESSION

The meeting adjourned back to closed session at 11:42 a.m.

The meeting was declared terminated at 12:11 p.m.

Certified Correct:

Mayor

City Clerk

BLH/am