

Regular Meeting – A.M.

March 8, 2004

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, March 8, 2004.

Council members in attendance were: Mayor Walter Gray, Councillors A.F. Blanleil*; R.D. Cannan*, B.A. Clark, B.D. Given, R.D. Hobson, E.A. Horning and S.A. Shepherd.

Council members absent: Councillor C.B. Day.

Staff members in attendance were: City Manager, R.A. Born; Deputy City Clerk, S.C. Fleming; Director of Planning & Development Services, R.L. Mattiussi; Director of Financial Services, P.A. Macklem; Director of Parks & Leisure Services, D.L. Graham*; Director of Works & Utilities, J. Vos*; Environment Manager, M. Watt*; Wastewater Manager, W.J. Berry*; Manager of Policy, Research & Strategic Planning S.K. Bagh*, Planner-Long Range, G. Routley*; Manager of Community Development & Real Estate, D.L. Shipclark*; Parks Manager, J. Creron*; Manager of Information Services, D. Rasmussen*; Technical Systems Manager, R. Entwistle*; Purchasing Manager, R. Reiter*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:06 a.m.

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

3. REPORTS

3.1 Planning & Corporate Services Department, dated February 18, 2004 re: Revised Work Plan for the Strategic Plan Update

Staff:

- The memo before Council contains a proposal to expand the public consultation plan by including a guest speaker who would attend an evening event open to the public and give an overview of the trends that should be part of the process; an online bulletin board to allow the public to provide feedback on their own time; self-directed workbooks to give groups in the community an opportunity to discuss as a group and give feedback; two more visioning sessions; and one more open house. The estimated cost to the City of adding those components to the consultation plan is \$16,000.
- The draft phone survey still needs to be pilot tested and revised accordingly.

Council:

- Concerned about the length of the survey.
- Encourage input from the OUC Students Association through the on-line bulletin board.
- Could ask Shaw Cable to run the speech of the keynote speaker.
- Staff to present the results of all the community input at a public Council meeting.
- Check with the Chamber of Commerce to see if they would be willing to share the cost of bringing in the keynote speaker – the individual could speak at a lunch meeting with the Chamber and then at the public event in the evening.
- The survey is silent on issues to do with tourism and/or the local economy. Consider sending the draft to Robert Fine, Economic Development Commission, for input.
- Q.12 in the survey is too open ended – should have a timeline (i.e. the next 3 or 5 years).
- Q.14 - facilities and programs should be separated and not be together, and we should be asking where the City could invest money (i.e. are we investing enough in tourism).

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- Q.17 – separate out City activity awareness vs City activity news coverage, and separate Shaw from CHBC; and if people say ‘radio’ they should say what station and the type of program (i.e. talk show).
- Q.19 - should say what ‘size’ instead of ‘type’ of home.
- Questioned the timing for launching this update/revision of the strategic plan.

Moved by Councillor Shepherd/Seconded by Councillor Cannan

R215/04/03/08 THAT further discussion of the proposed revised work plan for the Strategic Plan Update be tabled to the Regular Meeting of March 15, 2004.

Carried

3.2 Parks Construction and Design Supervisor, verbal report re: Update – Mission Recreation Park

Deferred to next week.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Horning/Seconded by Councillor Cannan

R216/04/03/08 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Land Acquisition
- Third Party Business Interests.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:09 a.m.

The meeting was declared terminated at 11:59 a.m.

Certified Correct:

Mayor

Deputy City Clerk

BLH/am