

Regular Meeting – A.M.September 27, 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, September 27, 2004.

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

Staff members in attendance were: Acting City Manager/Director of Planning & Corporate Services, R.L. Mattiussi; Acting City Clerk, S.C. Fleming; Director of Financial Services, P.A. Macklem\*; Director of Works & Utilities, J. Vos\*; Director of Parks & Leisure Services, D.L. Graham\*; Manager of Community Development & Real Estate, D.L. Shipclark\*; Special Projects Planning Manager, H.M. Christy\*; Community Planning Manager, T. Eichler\*; Property Officer, J. Grant\*; Property Officer, D. Gilchrist\*; Environmental Manager, M. Watt\*; Properties Supervisor, D. Dray\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:05 a.m.

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

3. REPORTS

3.1 Councillor Shepherd re: Wood WORKS! (0360-20)

Moved by Councillor Cannan/Seconded by Councillor Given

**1888/04/09/27** THAT the appointment of Councillor Shepherd to the Canadian Wood Council's Wood *WORKS!* **regional** steering committee be rescinded;

AND THAT Councillor Shepherd be appointed to represent City Council on the Canadian Wood Council's Wood *WORKS!* **provincial** steering committee for the balance of the term ending December 2005

Carried

3.2 Communications Manager, dated September 20, 2004 re: Request for Rental Waiver – Kelowna Community Theatre – October 22, 2004 (0230-20)

Moved by Councillor Clark/Seconded by Councillor Given

**1889/04/09/27** THAT a rental waiver be granted to the Kelowna Kasugai Sister City Association for use of the Kelowna Community Theatre on Friday, October 22, 2004 for a fund raising event being held to offset hosting expenses that will be incurred by the Kelowna delegation at Kelowna Day (April 1) and Canada Day (April 5) during the 2005 World Exposition in Aichi, Japan;

AND THAT the funds in the amount of approximately \$\$600 be appropriated from Council Contingency.

Carried

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- 3.3 Draft Resolution re: Travel Authorization – Councillor Given to Vancouver (1800-01)

Moved by Councillor Clark/Seconded by Councillor Blanleil

**1890/04/09/27** THAT Councillor Given be authorized to travel to attend the International Downtown Association's 50<sup>th</sup> Annual Convention being held October 1-5, 2004 in Vancouver, B.C., with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-015-0-001.

Carried

Councillor Horning joined the meeting at 9:10 a.m.

- 3.3.1 Travel Authorization – Mayor Gray to Vancouver (1800-01)

Moved by Councillor Shepherd/Seconded by Councillor Blanleil

**1891/04/09/27** THAT Mayor Gray be authorized to travel to attend the Safe Streets Coalition media event being held on October 5, 2004 in Vancouver, B.C., with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-011-0-001.

Carried

- 3.4 Properties Supervisor re: Council Chamber Audio Upgrade

- The audio equipment in the Council Chamber is out of date.
- PJS Consulting was hired to investigate the audio needs in the Chamber. The changes being considered include replacing all cabling, amplifiers, microphones, etc., and installation of control screens at the Mayor and Clerk's stations.
- Showed the microphone that is proposed for members of Council and explained its features, including voting options that could be activated at some point in the future.
- If Council is in support of the proposed changes, delivery will take 6-8 weeks and then 2 weeks for installation once the order is placed. The upgrades that are being considered will cost approximately \$75,000; there is \$80,000 in the budget for this purpose.

Council:

- The proposed microphones would take up too much room on the Council Table. Would prefer a better quality wireless system that could free up the counter space. The current lapel microphones work well; it is the amplifier and speaker distribution system that is bad. Staff to investigate whether there is a wireless system that can still provide the options for queuing a speakers list and retain the potential for electronic voting.
- Staff to look into putting a couple of speakers in the back of the Chamber to address complaints from the public that they are unable to hear.
- Audio upgrade to include the provision of media jacks at the rear of the Chamber.

Councillor Day joined the meeting at 9:31 a.m.

Kim Callaway, CKOV Radio:

- Suggest that, if possible, elevate seating be considered for the media in the rear of the Council Chamber so that they can go in and out of the Chamber and be less obtrusive.
- Offered to be a resource person for City staff.

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## Council:

- Staff to investigate the potential for supplying elevated seating for the media in the rear of the Chamber.
- Staff to work with Kim Callaway, of CKOV radio, to address the audio needs of the media, including Shaw Cable and Castanet.
- Staff to keep in mind that the Council Chamber may have to be reconfigured to accommodate more Councillors if the west side is amalgamated with the City of Kelowna and ensure that whatever equipment is selected can be expanded and is not throw-away.

3.4.1 Mayor Gray re: Myra Canyon Bypass Trail

- The Hon. Bill Barisoff, Minister of Water, Land and Air Protection indicated in a meeting with Mayor Gray during the UBCM convention last week that his ministry would match 50/50 any money the community could raise for the Myra Canyon bypass trail.

## Council:

- Mayor Gray to raise the issue for discussion at the Regional District of Central Okanagan board meeting tonight and advise that the City of Kelowna would support the proposal through their 75% funding commitment to the RDCO.
- Discussion at the regional board meeting to also include the need for annual funding to maintain the road up to the Myra Canyon trestles.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Given/Seconded by Councillor Blanleil

**1892/04/09/27** THAT this meeting be closed to the public, pursuant to Section 90(1) (e) (k) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Provision of a Municipal Service.

Carried5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:48 a.m.

The meeting was declared terminated at 12:23 p.m.

Certified Correct:


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 Mayor

BLH/am

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 Acting City Clerk