

Special MeetingDecember 16, 2004

A Special Meeting of the Municipal Council of the City of Kelowna was held in the Council Chamber, 1435 Water Street, Kelowna, B.C., on Thursday, December 16, 2004.

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, E.A. Horning and S.A. Shepherd.

Staff members in attendance were: City Manager, R.A. Born; the Directors and Managers of Financial Services*, Planning & Corporate Services*, Works & Utilities, Parks & Leisure Services and Human Resources; and Senior Accountant/Recording Secretary, J. Wunderlich.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 8:10 a.m.

2. Director of Financial Services re: 2005 Financial Plan

Police

Moved by Councillor Day/Seconded by Councillor Given

S1196/04/12/16 THAT the supplemental item, Restorative Justice Program, be increased by \$2,450 to \$67,450.

Carried

Mayor/Council/City Management

Moved by Councillor Hobson/Seconded by Councillor Given

S1197/04/12/16 THAT the late supplemental item, Centennial Year – Sister City Visit in the amount of \$19,360 be included in the 2005 Financial Plan Operating Budget.

Carried

Moved by Councillor Given/Seconded by Councillor Clark

S1198/04/12/16 THAT the late supplemental item, National Quality Institute Program in the amount of \$17,200 be included in the 2005 Financial Plan Operating Budget.

Carried

Civic Properties

Moved by Councillor Given/Seconded by Councillor Shepherd

S1199/04/12/16 THAT the supplemental item, Community Float Renovation in the amount of \$20,000 be removed from a Priority 2 to a Priority 1 item.

Carried

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S1200/04/12/16 THAT the Priority 2 portion of the supplemental item, Kelowna Arts Foundation Grant Increase in the amount of \$25,000 be moved from a Priority 2 to a Priority 1.

Carried

Councillors Blanleil and Cannan opposed.

Moved by Councillor Cannan/Seconded by Councillor Blanleil

S1201/04/12/16 THAT the supplemental item, Cultural Development Supervisor in the amount of \$56,250 be moved from a Priority 1 to a Priority 2.

DEFEATED

Mayor Gray and Councillors Clark, Day, Given, Hobson, Horning and Shepherd opposed.

ADJOURNMENT

Mayor Gray adjourned the meeting to after the lunch hour. (12:20 p.m.)

RECONVENING OF MEETING

Mayor Gray reconvened the meeting at 1:00 p.m.

Recreation ServicesMoved by Councillor Shepherd/Seconded by Councillor Given

S1202/04/12/16 THAT the supplemental item, Family Fun Day in the amount of \$10,000 be moved from a Priority 2 to a Priority 1.

Carried**Parks**Moved by Councillor Shepherd/Seconded by Councillor Cannan

S1203/04/12/16 THAT the capital item, Cedar Creek Park Boat Launch in the amount of \$1,800 be moved from a Priority 2 to a Priority 1.

Carried**Works & Utilities**Moved by Councillor Hobson/Seconded by Councillor Cannan

S1204/04/12/16 THAT the supplemental item, Summer Weed Crew be moved from a Priority 2 to a Priority 1 and that the amount be reduced to \$20,000 of which \$10,000 will be funded by the City and \$10,000 by the Province.

Carried

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Water Smart

Moved by Councillor Day/Seconded by Councillor Shepherd

S1205/04/12/16 THAT the late supplemental item, Water Smart Program in the amount of \$50,000 be included in the 2005 Financial Plan Operating Budget.

Carried

Moved by Councillor Hobson/Seconded by Councillor Day

S1206/04/12/16 THAT the 2005 Financial Plan in the amount of \$216,734,556 be approved, reflecting total operating and capital costs including charges made by Council during the financial plan review meeting of December 16, 2004.

Carried

Councillor Cannan opposed.

The meeting was declared terminated at 5:05 p.m.

Certified Correct:

Mayor

Acting City Clerk

JW/blh