

Regular Meeting – A.M.September 19, 2005

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 19, 2005.

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 and S.A. Shepherd.

Staff members in attendance were: City Manager, R.A. Born; Deputy City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi; Director of Financial Services, P.A. Macklem*; Director of Works & Utilities, J. Vos*; Director of Parks & Leisure Services, D.L. Graham*; Purchasing Manager, M. MacGillivray*; Civic Properties Manager, J. Waugh*; Recreation Manager, R. Oddleifson*; Traffic & Transportation Engineer, H. Thompson*; Engineering Traffic Technician, K. Henning*; Property Officer, J. Grant*; Property Officer, B. Watson*; 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 Blanleil was requested to check the minutes of the meeting.

3. REPORTS

3.1 Letter dated August 16, 2005 from Kelowna Canada Day Concerts Society re: Funding Shortfall – 2005 Concert

Staff:

- The Canada Day Concerts Society was formed not long after Mistro Leonard Camplin left the Symphony Society, and has piggy backed on the Folkfest since then. This worked well because they used the same infrastructure in the setup which was only about \$2,000 and that costs was paid by the City. However, when the event moved from the Memorial Area to Prospera Place, set-up costs increased; the additional money is primarily for more professional audio services.
- Funding for Canada Day is a base budget item. Rather than giving them a grant to cover their shortfall, suggest the request for funding assistance be referred back to staff for review and report back. Staff have been working on getting the Life and Arts Festival, Parks Alive, the whole Canada Day event, and possibly the Regatta under one non-profit society that could run all of the events under the City's leadership. Anticipate bringing that report forward to Council in the near future.

Council:

- Concerned about leaving the Society with outstanding debt when it was incurred in the Centennial Year.
- Agreed to provide a one-time grant, but not for the full amount
- Staff to inform the Society that in future they will be expected to be part of the whole picture and to work together more with the other event organizers.
- Staff to consider allowing other groups to also use the stage in future so the music is not the same every year, and to consider charging a toonie rather than relying on donations for admittance.

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Moved by Councillor Hobson/Seconded by Councillor Given

R865/05/09/19 THAT \$2,000 be allocated to the Kelowna Canada Concerts Society as a one-time grant to assist with their 2005 funding deficit, conditional on the City receiving the Society's 2005 and 2006 budget;

AND THAT the funds be appropriated from Council Contingency.

Carried

3.2 Draft Resolution re: Travel Authorization – 2005 Conventions (0230-20)

Moved by Councillor Hobson/Seconded by Councillor Clark

R866/05/09/19 THAT all Members of Council be authorized to travel to attend the 2005 Okanagan Mainline Municipal Association Convention held on April 27-29, 2005 in Salmon Arm, 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;

AND THAT all Members of Council be authorized to travel to attend the 2005 Federation of Canadian Municipalities Convention held on June 3-6, 2005 in St. John's, New Foundland with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547 using funds from Account No. 351-10-015-0-007;

AND FURTHER THAT all Members of Council be authorized to travel to attend the 2005 Union of British Columbia Municipalities Convention being held on September 26-30, 2005 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

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Shepherd/Seconded by Councillor Hobson

R867/05/09/19 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) (g) & (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Litigation
- Disposition of Improvements
- Provision of a Municipal Service in its Preliminary Stage
- Negotiations between the City, the Province and a Third Party.

Carried

Councillors Blanleil and Cannan opposed.

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:40 a.m.

The meeting was declared terminated at 12:15 p.m.

Certified Correct:

Mayor

Deputy City Clerk

/blh