

Special MeetingJanuary 5, 2006

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, January 5, 2006.

Council members in attendance: Mayor Sharon Shepherd, Councillors A.F. Blanleil, B.A. Clark, C.B. Day, B.D. Given, C.M. Gran, R.D. Hobson, N.J. Letnick\* and M.J. Rule.

Staff members in attendance were: City Manager, R.A. Born; Director of Planning & Corporate Services, R.L. Mattiussi; the Directors and Managers of Financial Services, Planning & Corporate Services\*, Works & Utilities\*, Recreation, Parks & Cultural Services\* and Human Resources; and Intermediate Accountant/Recording Secretary, M.M. Antunes.

(\* denotes partial attendance - Councillor Letnick was absent from the meeting between 8:40 a.m. to 10:30 a.m. and 2:15 p.m. to 4:00 p.m.)

1. CALL TO ORDER

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

2. Director of Financial Services re: 2006 Financial PlanPolice

Moved by Councillor Hobson/Seconded by Councillor Given

**S001/06/01/05** THAT the supplemental item, Crime Reviewer – Records be increased by \$48,170.

Carried

Moved by Councillor Hobson/Seconded by Councillor Given

**S002/06/01/05** THAT the supplemental item, Data Processor – Records in the amount of \$33,600 be moved from a Priority 1 to a Priority 2 item.

Carried

Civic Properties

Moved by Councillor Hobson/Seconded by Councillor Rule

**S003/06/01/05** THAT the supplemental item, Rutland Community Police Office – Landscaping in the amount of \$2,750 be moved from a Priority 2 to a Priority 1 item and be moved under the Parks Department.

Carried

Moved by Councillor Letnick/Seconded by Councillor Blanleil

**S004/06/01/05** THAT the capital project, City Hall – Council Audio/Video Eq. in the amount of \$150,000 be moved from a Priority 1 to a Priority 2 item.

**DEFEATED**

Mayor Shepherd and Councillors Clark, Day, Given, Gran, Hobson and Rule opposed.

Special MeetingJanuary 5, 2006Moved by Councillor Rule/Seconded by Councillor Hobson

**S005/06/01/05** THAT the capital project, Park Pavilion Storage Enclosure in the amount of \$12,000 be stared for further review.

Carried**Cultural Services**Moved by Councillor Hobson/Seconded by Councillor Rule

**S006/06/01/05** THAT the supplemental item, Art Provision in the amount of \$53,000 be moved from a Priority 2 to a Priority 1 item.

Carried

Councillors Blanleil, Day and Letnick opposed.

**Parks**Moved by Councillor Rule/Seconded by Councillor Given

**S007/06/01/05** THAT the supplemental item, Highway Boulevard Flower in the amount of \$3,320 be moved from a Priority 2 to a Priority 1 item.

Carried

Councillor Letnick was absent from the meeting for the next two resolutions.

**Works & Utilities**Moved by Councillor Rule/Seconded by Councillor Hobson

**S008/06/01/05** THAT the supplemental item, Sensitive Habitat Inventory Mapping Program in the amount of \$29,000 be stared for further review.

Carried**Solid Waste**Moved by Councillor Hobson/Seconded by Councillor Day

**S009/06/01/05** THAT the late capital item, Regional Ogogrow Prod. Facility in the amount of \$780,000 be included in the 2006 Financial Plan Capital Budget.

Carried

Councillor Letnick had returned to the meeting and participated in the vote for the remaining resolutions.

**Transportation**Moved by Councillor Given/Seconded by Councillor Gran

**S010/06/01/05** THAT the supplemental items, Global Positioning System (GPS) be stared for further review.

Carried

Special Meeting

January 5, 2006

Special MeetingJanuary 5, 2006Moved by Councillor Hobson/Seconded by Councillor Clark

**S011/06/01/05** THAT the supplemental item, Bike Lane Sweeping in the amount of \$6,000 be moved from a Priority 2 to a Priority 1 item.

CarriedMoved by Councillor Letnick/Seconded by Councillor Given

**S012/06/01/05** THAT staff look at financial options to have the design completed for the Spall to McCurdy portion of the Central Okanagan Bypass project, and recommend a strategy for moving forward with this project.

CarriedMoved by Councillor Rule/Seconded by Councillor Gran

**S013/06/01/05** THAT the capital project, COB 1 (W. of Cerise – Spall) in the amount of \$6,500,000 be moved from a Priority 1 to a Priority 2 item.

**DEFEATED**

Councillors Blanleil, Day, Given, Hobson and Letnick opposed.

Moved by Councillor Blanleil/Seconded by Councillor Hobson

**S014/06/01/05** THAT the capital project, Hollywood 2 & 2B in the amount of \$1,500,000 be moved from a Priority 1 to a Priority 2 item.

Carried

Councillors Day and Given opposed.

Moved by Councillor Hobson/Seconded by Councillor Given

**S015/06/01/05** THAT the capital project, COB 2 Design Provision in the amount of \$145,960 be included in the 2006 Financial Plan Capital Budget.

Carried**Transit**Moved by Councillor Hobson/Seconded by Councillor Day

**S016/06/01/05** THAT the supplemental item, Transit Expansion in the amount of \$84,400 be moved from a Priority 2 to a Priority 1 item.

Carried

Councillors Blanleil and Given opposed.

Moved by Councillor Hobson/Seconded by Councillor Given

**S017/06/01/05** THAT the 2006 Financial Plan with a Net Property Owner Impact of 2.35% be approved with a goal of achieving a Net Property Owner Impact of 2% at Final Budget.

Carried

Special Meeting

January 5, 2006

Special Meeting

January 5, 2006

TERMINATION

The meeting was declared terminated at 7:00 p.m.

Certified Correct:

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Mayor

City Clerk

MA/blh