

Regular Meeting – A.M.

March 27, 2006

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 27, 2006.

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

Council members absent: Councillor A.F. Blanleil.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, A.M. Flack; Director of Planning & Corporate Services, R.L. Mattiussi; Director of Transportation Services, J. Vos\* Manager of Community Development & Real Estate, D.L. Shipclark\*; Transportation Manager, R.W. Westlake\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:40 a.m.

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

3. REPORTS

3.1 Draft Resolution re: Travel Authorization – Mayor Shepherd to Vancouver - March 31, 2006 (1800-01)

Moved by Councillor Rule/Seconded by Councillor Given

**R279/06/03/27** THAT Mayor Shepherd be authorized to travel to attend the Ministry of Environment's BC Solar Summit Policy Makers' Luncheon, and to attend the GLOBE Foundation of Canada's Urban Plenary of GLOBE 2006, both of which are being held in Vancouver, B.C. on March 31, 2006, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-015-0-001.

Carried

3.2 Letter dated March 1, 2006 from Colin Hansen, Minister of Economic Development re: Appointment of Mayor Shepherd to Board of Directors of the Southern Interior Development Initiative Trust

Moved by Councillor Clark/Seconded by Councillor Hobson

**R280/06/03/27** THAT Mayor Shepherd be authorized to travel as required to fulfil her obligations as a member of the Board of Directors of the Southern Interior Development Initiative Trust established by the Minister of Economic Development, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-015-0-001.

Carried

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3.3 Correspondence dated March 13, 2006 from the Seniors' Advocacy Steering Committee re: Seniors Advocacy Project

- Councillor Gran put Council on notice that she will be bringing forward a motion asking that Council support, in principle, the concept of regional Seniors' Advocacy Offices and forwarding their expression of support for the resolution to the 2006 OMMA and UBCM Conventions.

3.3.1 Mayor Shepherd re: Premier's Road Tour on Crystal Meth

- MLA Sindi Hawkins has advised that the Premier's road tour on Crystal Meth may be able to include Kelowna as a destination if the City provides the venue.
- In the event that Kelowna can be included in the tour, the Mary Irwin Theatre is available on April 11, 2006 at a cost of \$300 plus two hours technician cost at \$21/hr.

Moved by Councillor Hobson/Seconded by Councillor Rule

**R281/06/03/27** THAT the estimated \$350 cost for use of the Mary Irwin Theatre the evening of April 11, 2006 for a forum on Crystal Meth be approved by Council;

AND THAT the funds be appropriated from Council Contingency.

Carried

3.3.2 Mayor Shepherd re: Request from RCMP Veterans Association

- The RCMP Veterans Association is hosting their 83<sup>rd</sup> Annual General Meeting in Kelowna June 1-3, 2007. They are looking for sponsorships and in-kind donations and have submitted a request to Mayor and Council for a donation of 500 City of Kelowna pins and \$1,200 to purchase their own Kelowna AGM pins.

Council:

- Agreed to donate the 500 City of Kelowna pins but not to fund the purchase of the AGM pins.

3.3.3 Mayor Shepherd re: Strategic Plan

- When the Interior Health Authority made their presentation to Council on March 13<sup>th</sup> regarding the new drinking water standards, the news may not have come as such a surprise to Council had they been reminded of the action plans in the City of Kelowna Strategic Plan which clearly indicate support for ensuring that the drinking water meets or exceeds Canadian guidelines, that the City would work with the other water service providers to achieve that, and that the Joint Water Committee would be working with the Interior Health Authority on this.
- Future reports to Council are to indicate when there is a related action plan in the strategic plan.

ADJOURNMENT

Mayor Shepherd adjourned the meeting to 10:30 a.m. (10:00 a.m.)

Regular Meeting – A.M.March 27, 2006RECONVENING OF MEETING

Mayor Shepherd reconvened the meeting at 10:33 a.m.

3.4. Transportation Manager, verbal update re: Central Okanagan Multi-Modal Corridor

Staff:

- Gave a powerpoint presentation on the Okanagan transportation vision for the Central Okanagan Multi-Modal Corridor, noting the same presentation was given to MPs Stockwell Day and Ron Cannan on March 10th.
- Seeking a partnership with Transport Canada, the BC Ministry of Transportation, City of Kelowna, UBC and CN/KPR for the transportation planning initiatives for modal integration. If successful, funding assistance for construction may be available under the Strategic Highway Infrastructure Program for major projects with 50% funding by the federal government and the other 50% shared between the province and local government.
- Will be reporting back to Council with an overall strategy for solutions that extend from the Okanagan Connector to Lake Country.

Council:

- The presentation needs to be broadened to be super-regional for the South, Central and North Okanagan and not just for Kelowna.
- Need to ensure that the rail component of the CN Rail right-of-way is always maintained for future.

3.5 Mayor Shepherd re: Telus Mobility – Communications Tower

- Letter has been sent to Telus from the Mayor strongly encouraging Telus to still consider an alternative site.
- The FCM is suggesting that communities can develop protocols.

Staff:

- Do not recommend the City get involved in regulating.

3.6 Mayor Shepherd re: St. Paul Street Supportive Housing Project

- The group opposing the St. Paul Street location for the proposed supportive housing project is asking to make a presentation to Council.

Council:

- The Site Selection Task Force will be reporting to Council next Monday.
- Agreed to wait for the report from the Task Force and then Council will need time to absorb the information in the report before making a decision on whether to hear from delegations.

3.7 Mayor Shepherd re: Water Quality at Beaches

- The Interior Health Authority will be putting out a media release on their intention to use green, yellow and red signs at beaches region-wide to inform the public how the beach water measures up against Canadian guidelines for recreation water.

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4. TERMINATION

The meeting was declared terminated at 11:31 a.m.

Certified Correct:

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Mayor

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City Clerk

/blh