

Regular Meeting – A.M.

September 18, 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, September 18, 2006.

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

Council members absent: Councillors A.F. Blanleil and R.D. Hobson.

Staff members in attendance were: City Manager, R.L. Mattiussi; City Clerk, A.M. Flack; Director of Financial Services, P.A. Macklem*; Director of Recreation, Parks & Cultural Services, D.L. Graham*; Director of Planning & Development Services, M. Pynenburg*; Director of Works & Utilities, J. Vos*; Director of Human Resources, R.W. Baker*; Manager Community Development & Real Estate, D. Gilchrist*; Inspection Services Manager, R. Dickinson*; Parks Manager, J. Creron*; Development Manager Recreation Parks & Cultural Services, R. Oddleifson*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:30 a.m.

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

3. REPORTS

3.1 Mayor Shepherd re: Court Watch

Moved by Councillor Gran/Seconded by Councillor Rule

R876/06/09/18 THAT Council hear representation from the Kelowna Court Watch group.

Carried

Councillor Day joined the meeting at 9:34 a.m.

Leigh Campbell, Chair of Kelowna Court Watch:

- Summarized her letter dated September 17, 2006 to the Mayor and Council in support for the request for funding assistance from the City.
- Advised that Court Watch will have a report coming in December or January about the justice system and about what the committee feels could easily be changed in the court system. The report will also include things that they feel will make Kelowna a safer place.
- Clarified that they are asking for \$1,000 from the City and asked that if funding is not possible Council consider providing parking passes.
- Advised that some Court Watch groups are privately funded and some receive funding from the municipality (i.e. Vancouver, Victoria and Port Alberni).

Council:

- The Parking Committee receives applications from volunteer groups on a weekly basis. No policy has been developed for when a group would or would not receive passes and to date no parking passes have been given out.

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Moved by Councillor Day/Seconded by Councillor Given

R877/06/09/18 THAT the presentation by Kelowna Court Watch in support of their request for funding assistance from the City be received;

AND THAT staff report back on how Court Watch is being funded in other municipalities.

Carried

3.2 Mayor Shepherd re: Sponsorship Request – Angel Awards – November 10, 2006 – Rotary Centre for the Arts

Moved by Councillor Given/Seconded by Councillor Rule

R878/06/09/18 THAT the request from the Arts and Business Council Westside Society for a \$3,000 contribution from the City as an award sponsor for the second annual “Angel Awards” on November 10, 2006 **not** be supported by Council.

Carried

3.3 Mayor Shepherd re: Building Sustainable Communities Workshop – November 21 – 23, 2006

Moved by Councillor Day/Seconded by Councillor Given

R879/06/09/18 THAT members of Council be authorized to attend the Building Sustainable Communities Workshop being held November 21-23, 2006 in Kelowna, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-015-0-006.

Carried

3.4 45th IMCL Conference, Portland, OR – June 2007 (Early Registration Until October 1, 2006)

Moved by Councillor Rule/Seconded by Councillor Given0

R880/06/09/18 THAT members of Council be authorized to travel to attend the International Making Cities Livable Conference being held June 10-14, 2007 in Portland, Oregon, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-015-0-001.

Carried

3.5 Protocol for Inviting Individuals to Lunch with Council

- Discussion of protocol with respect to inviting individuals to attend luncheons with Council members.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

R881/06/09/18 THAT this meeting be closed to the public, pursuant to Section 90(1)(e), (g) and (2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Land Disposition
- Land Acquisition
- Litigation
- Negotiations with the Province

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:13 a.m.

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

Certified Correct:

Mayor

City Clerk

/blh