

Special MeetingDecember 20, 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 Wednesday, December 20, 2006.

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

Council members absent: Councillors B.A. Clark and B.D. Given.

Staff members in attendance were: City Manager, R.L. Mattiussi; the Directors and Managers of Financial Services, Corporate Services\*, Planning Services\*, Works & Utilities\*, Recreation Parks & Cultural Services\*, and Human Resources\*; Financial Analyst/Recording Secretary, J. Wunderlich.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:05 a.m.

2. Director of Financial Services re: 2007 Financial Plan

**Fire**

Moved by Councillor Day/Seconded by Councillor Gran

**S1162/06/12/20** THAT the supplemental Fire Suppression budget request for additional firefighters be changed to include 4 firefighters for 6 months in 2007 and going for 2008.

Carried

Councillor Hobson opposed.

**Mayor**

Moved by Councillor Rule/Seconded by Councillor Gran

**S1163/06/12/20** THAT the supplemental request for \$20,000 (net) Youth Forum funding be moved from Priority 1 to Priority 2.

Carried

Councillors Blanleil, Day and Letnick opposed.

Moved by Councillor Letnick/Seconded by Councillor Hobson

THAT the supplemental request for \$30,000 to fund a Land Economist Report be moved from Priority 2 to Priority 1.

- Not voted on. Instead Council agreed to defer further consideration of this funding request to a Housing Workshop.

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**Community Development & Real Estate**

Moved by Councillor Rule/Seconded by Councillor Gran

**S1164/06/12/20** THAT the supplemental request for a Community Development Officer position be “starred” for further review.

Carried

Councillors Blanleil and Day opposed.

Moved by Councillor Gran/Seconded by Councillor Day

**S1165/06/12/20** THAT the base budget allocation for the Housing Reserve Fund be reduced by \$50,000 and the DCC provision for Non-Profit Housing be reduced by \$60,000.

Carried

Mayor Shepherd and Councillors Hobson and Rule opposed.

**Planning**

Moved by Councillor Rule/Seconded by Councillor Hobson

**S1166/06/12/20** THAT the supplemental request for Current Planning Co-op Students be “starred” for further review.

Carried

Councillor Day opposed.

**Inspections**

Moved by Mayor Shepherd/Seconded by Councillor Letnick

**S1167/06/12/20** THAT the supplemental request for a Bylaw Services Bicycle Patrol program be “starred” for further review.

Carried

**Recreation**

Moved by Councillor Letnick/Seconded by Councillor Day

**S1168/06/12/20** THAT the supplemental request for additional Event Resources for Canada Day be “starred” for further review.

Carried

Councillor Blanleil opposed.

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**Civic Properties**

Moved by Councillor Hobson/Seconded by Councillor Day

**S1169/06/12/20** THAT the supplemental request for a Property Manager position be "starred" for further review.

Carried

Councillors Blanleil and Letnick opposed.

Moved by Councillor Blanleil/Seconded by Councillor Letnick

**S1170/06/12/20** THAT the capital request for City Hall Renovations be reduced by \$35,000.

**DEFEATED**

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

Moved by Councillor Blanleil/Seconded by Councillor Letnick

**S1171/06/12/20** THAT the capital request for the Parkinson Recreation Centre Front Office be reduced from \$80,000 to \$10,000 for design only.

**DEFEATED**

Mayor Shepherd and Councillors Gran, Hobson and Rule opposed.

Moved by Councillor Gran/Seconded by Councillor Letnick

**S1172/06/12/20** THAT the capital Cultural Facilities Equipment funding request be moved from Priority 1 to Priority 2.

Carried

Moved by Councillor Day/Seconded by Councillor Letnick

**S1173/06/12/20** THAT the Laurel Building capital project be reduced by \$83,000 and the Simpson Boardwalk Repairs capital project be increased by \$83,000 with funding from the Civic Facilities reserve.

Carried

Moved by Councillor Gran/Seconded by Councillor Blanleil

**S1174/06/12/20** THAT the capital request for Public Art be reduced from \$166,000 to \$100,000.

**DEFEATED**

Mayor Shepherd and Councillors Day, Hobson and Rule opposed.

Special MeetingDecember 20, 2006Moved by Councillor Hobson/Seconded by Councillor Day

**S1175/06/12/20** THAT the School District No. 23 Joint capital project for Upper Mission be "starred" for further review.

CarriedMoved by Councillor Gran/Seconded by Councillor Hobson

**S1176/06/12/20** THAT the capital request for Apple Bowl Bleachers be "starred" for further review.

**DEFEATED**

Mayor Shepherd and Councillors Blanleil, Day and Letnick opposed.

Moved by Councillor Hobson/Seconded by Councillor Rule

**S1177/06/12/20** THAT the capital request for Elk's Stadium be "starred" for further review.

Carried

Councillors Blanleil and Day opposed.

**Cultural Services**Moved by Councillor Hobson/Seconded by Councillor Day

**S1178/06/12/20** THAT the supplemental request for Public Art Maintenance be "starred" for further review.

Carried

Councillors Blanleil, Day and Gran opposed.

**Sport & Recreation**Moved by Councillor Letnick/Seconded by Councillor Rule

**S1179/06/12/20** THAT the supplemental request for Major Sport Event Hosting Strategy be moved from Priority 2 to Priority 1.

CarriedMoved by Councillor Rule/Seconded by Councillor Gran

**S1180/06/12/20** THAT the supplemental request for Athletic Excellence Grant be moved from Priority 2 to Priority 1 ongoing at \$2,000 per year.

Carried

Special MeetingDecember 20, 2006**Parks**Moved by Councillor Letnick/Seconded by Councillor Hobson

**S1181/06/12/20** THAT the supplemental request for Wildlife Management be changed to \$5,000 and "starred" for further review.

**DEFEATED**

Councillors Blanleil, Day, Gran and Rule opposed.

Moved by Councillor Rule/Seconded by Councillor Gran

**S1182/06/12/20** THAT the capital funding for the Mountain Bike Plan be changed by moving \$25,000 from taxation to developer contribution.

**DEFEATED**

Councillors Blanleil, Day Hobson and Letnick opposed.

Moved by Councillor Letnick/Seconded by Councillor Blanleil

**S1183/06/12/20** THAT the capital request for Maude Roxby Boardwalk be moved from Priority 1 to Priority 2.

**Carried**

Mayor Shepherd and Councillor Gran opposed.

Moved by Councillor Hobson/Seconded by Councillor Day

**S1184/06/12/20** THAT the supplemental request for Goose Management Plan be moved from Priority 2 to Priority 1 and the taxation funding of \$75,000 be changed to grant funding.

**Carried****Works & Utilities**Moved by Councillor Rule/Seconded by Councillor Gran

**S1185/06/12/20** THAT the capital project for Electrofisher Equipment be "starred" for further review and, if approved, the Environment Division operating budget be reduced by \$3,000.

**Carried****Transportation**Moved by Councillor Hobson/Seconded by Councillor Rule

**S1186/06/12/20** THAT the supplemental request for Paved Alley Sweeping be moved from Priority 2 to Priority 1.

**Carried**

Special MeetingDecember 20, 2006Moved by Councillor Letnick/Seconded by Councillor Rule

**S1187/06/12/20** THAT the capital request for Central Okanagan Bypass 3 be moved from Priority 1 to Priority 2.

Carried

Councillors Blanleil, Day and Gran opposed.

Moved by Councillor Hobson/Seconded by Councillor Blanleil

**S1188/06/12/20** THAT staff report back to Council on how much work is required to determine the alignment for Central Okanagan Bypass 3.

Carried

Councillor Rule opposed.

Moved by Councillor Letnick/Seconded by Councillor Day

**S1189/06/12/20** THAT the capital request for Drysdale Boulevard be moved from Priority 2 to Priority 1.

Carried

Councillor Rule opposed.

Moved by Councillor Hobson/Seconded by Councillor Day

**S1190/06/12/20** THAT the supplemental request for Transit Service Improvements – Service Proposal 1 (\$35,000) be moved from Priority 2 to Priority 1.

CarriedMoved by Councillor Hobson/Seconded by Councillor Day

**S1191/06/12/20** THAT the supplemental request for Transit Service Improvements – Service Proposals 2, 3 and 4 be referred to Final Budget.

Carried

Councillors Blanleil, Gran and Letnick opposed.

Wrap-UpMoved by Councillor Hobson/Seconded by Councillor Day

**S1192/06/12/20** THAT all “starred” items be brought back at Final Budget and the funding source for the following projects be changed from taxation to reserve funding:

Summer Student (Inspections)	\$ 8,000
Microfilming (Inspections)	\$ 6,000
Summer Student (Inspections)	\$ 6,000
Vegetation Inventory (Parks)	\$10,000.

Carried

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Moved by Councillor Hobson/Seconded by Councillor Day

**S1193/06/12/20** THAT the 2007 Financial Plan, as amended by Council, be approved with a Net Property Owner Impact of 2.99% prior to Final Budget considerations.

Carried

3. TERMINATION

The meeting was declared terminated at 7:44 p.m.

Certified Correct:

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Mayor

City Clerk

KG/JW/blh