

Regular Meeting – A.M.

September 10, 2007

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 10<sup>th</sup>, 2007.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil\*, Barrie Clark, Colin Day, Brian Given, Carol Gran, Robert Hobson, Norm Letnick and Michele Rule.

Staff members in attendance were: City Manager, Ron Mattiussi\*; City Clerk, Allison Flack; Director of Corporate Services/Acting Director of Planning and Development Services, David Shipclark\*; Director of Recreation, Parks & Cultural Services, David Graham\*; Manager Community Development & Real Estate, Doug Gilchrist\*; Director of Works & Utilities, John Vos\*; Community Planning Manager, Theresa Eichler\*; Environment/Solid Waste Manager, Mark Watt\*; and Council Recording Secretary, Sandi Horning.

Guests: Okanagan Partnership Delegation: Former Executive Director, Nelson R. Jatel\*; Interim Executive Director, Brad Clements\*; and Executive Administrator, Carmen Venturi\*.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:31 a.m.

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

3. REPORTS

3.1 Nelson R. Jatel, Executive Director, Okanagan Partnership Society re: Our Okanagan – Demo

Guest, Nelson R. Jatel:

- Introduced everyone in attendance to the Okanagan Partnership and provided background information regarding the project, Our Okanagan.
- Advised that the Okanagan Partnership developed the Okanagan Competitive Strategy in 2004.
- Gave a demonstration of the software that was established called "Okanagan Quest". The software helps develop different strategies (based on growth) for the Okanagan Valley.
- Advised that the software is available to Council, and City staff, to download and use.
- Confirmed that the current model has a shelf life of 5 years.
- Advised that an Economic Summit will be in Kelowna hosted by the Okanagan Partnership Society on October 31, 2007.

Councillor Blanleil joined the meeting at 10:01 a.m.

The City Manager joined the meeting at 10:13 a.m.

3.2 Mayor Shepherd re: Authorization – Cities Fit for Children

Moved by Councillor Gran/Seconded by Councillor Rule

**R837/07/09/10** THAT any member of Council be authorized to attend the Cities Fit for Children Summit scheduled for November 1-2, 2007 in Kelowna B.C., with

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expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-015-0-006.

Carried

### 3.3 Mayor Shepherd re: Future of Committees

Mayor Shepherd:

- Provided an information memo regarding the proposed changes to some of the Council Committees, in particularly the Committees that deal with facilities.
- Would like to remove the Council Representation on those Committees and mandate them to report to Council annually.

Council:

- Discussed the future of the Kelowna Museum Board and the Kelowna Art Gallery. The Board Chairs are interested in the opportunity of reporting to Council on an annual basis rather than updating Council through the Council representative.
- The Boys & Girls Club has also been offered the same opportunity to report to Council annually.

Moved by Councillor Given/Seconded by Councillor Rule

**R838/07/09/10** THAT Council support, in principle, the changes to the Kelowna Heritage Foundation, the Kelowna Museum Board, the Kelowna Art Gallery, the Social Planning & Housing Committee and the Advisory Committee on Community & Women's Issues, as circulated by the Mayor, and direct staff to investigate the necessary procedures to achieve the changes and report back to Council.

Carried

Councillor Clark - Opposed

### 3.4 Works & Utilities Department re: Pesticide Workshop Procedures & Objectives

Staff:

- Reminded Council that a workshop format is to provide for information and not decision-making.
- Advised that the content of the workshop shall consist of the following:
  - Review what was presented by staff at the original Council meeting;
  - Have the Parks Department make a presentation;

Moved by Councillor Letnick/Seconded by Councillor Blancheil

**R839/07/09/10** THAT the workshop requested by Council be confirmed for October 1, 2007 as a workshop with presentations by staff only, but open to members of the public to attend and watch;

AND THAT staff be directed to advertise a deadline of mid-October for written input on the staff report recommendations that were presented to Council on July 9, 2007 to be received from the public, which shall be circulated to Council prior to final consideration of the staff recommendations at a later date.

Carried

Council:

- Would like information at the workshop on the "off-site" effects of pesticide use and whether or not there are studies of high incidences of disease or health problems in pesticide use areas.

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- Requested a copy of the presentation that was given to the Pesticide Committee by the Federal Government's representative.
- Requested copies of the Minutes of the Pesticide Committee to be made available to each Council member.

3.4(a) Mayor Shepherd: re: Single Business Licences

Council:

- The City of Kelowna is likely going to agree to be part of a pilot study on Single Business Licences.
- There will be a session at UBCM about this topic.

Moved by Councillor Rule/Seconded by Councillor Gran

**R840/07/09/10** THAT Councillor Letnick be the Council representative on the preliminary advisory committee regarding the single business licences

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Day

**R841/07/09/10** THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (g) of the Community Charter for Council to deal with matters relating to the following:

- Property Acquisition/Disposition
- Litigation

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:48 a.m.

The meeting was declared terminated at 12:09 p.m.

Certified Correct:

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Mayor

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City Clerk

/slh