

Regular Meeting – A.M.December 3, 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, December 3<sup>rd</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 Financial Services and Acting Director of Planning and Development Services, Paul Macklem\*; Director of Corporate Services, John Vos\*; Director of Corporate Development, Rick Baker\*; Director of Recreation, Parks and Cultural Services, David Graham\*; Risk Manager, Lance Kayfish\*; Manager, Policy, Research & Strategic Planning Manager, Signe Bagh\*; Planner Specialist, Gary Stephens\*; Community Development & Real Estate, Doug Gilchrist\*; Transportation Manager, Ron Westlake\*; and Council Recording Secretary, Arlene McClelland.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:20 a.m.

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

3. REPORTS

3.1 Manager, Policy, Research & Strategic Planning re: OCP Review Terms of Reference and Growth Strategy Information – Power Point Presentation

Staff:

- Requires Council input on Terms of Reference for Request for Proposal.
- Goal is to condense policies. OCP should be focused on the development of land, as opposed to Strategic Plan which should deal with broader issues.
- Staff has already started on compiling historical information. How much land left, how fast have we been using this land?

Councillor Hobson entered the meeting at 8:37 a.m.

Councillor Day entered the meeting at 8:38 a.m.

Councillor Rule entered the meeting at 8:44 a.m.

Council:

- Is there anything that can be done thru OCP to encourage more families in this community? Young families will eventually need to replace the retiring community.
- Council noted that having a medical school and UBCO will bring more young into Kelowna.
- Role in Culture is major to make this community attractive. Culture can make Kelowna a great place to live.
- Question of how do we decide what “new” land if any gets added to our growth strategy?
- Is it possible to have a workshop or charet of what the City will look like in the future?
- Look further than 2030 Plan.
- Simplifying OCP is a great idea.

Councillor Blanleil entered the meeting at 9:00 a.m.

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- 3.2 Draft Resolution re: Appointment of Alternates to the Regional District of Central Okanagan Board of Directors

Moved by Councillor Day/Seconded by Councillor Given

**R1127/07/12/03** THAT Councillor Gran be appointed as City Council's first alternate representative and Councillor Letnick to be appointed as City Council's second alternate representative to the Regional District of Central Okanagan Board of Directors, effective January 1, 2008.

Carried

- 3.3 Mayor Shepherd re: Cascadia Municipal Representative Position

Council:

- Agreed to invite Cascadia to make a presentation to Council.
- Item to be placed on white page agenda.

- 3.4 Mayor Shepherd re: Building a Safer Community Conference

Moved by Councillor Given/Seconded by Councillor Letnick

**R1128/07/12/03** THAT any Council Member be authorized to attend the Building a Safer Community Conference to be held at the Delta Vancouver Airport Hotel in Richmond, B.C., on February 28 and 29, 2008.

Carried

- 3.5 Councillor Rule re: Sister City Allocation

Council:

- Councillor Rule requested that Council approve a transfer of the remaining 2007 funds designated for our Sister Cities involvement to the 2008 budget. Council to determine at a later date how those funds will be allocated.

Moved by Councillor Letnick/Seconded by Councillor Given

**R1129/07/12/03** THAT the remainder of the 2007 Sister City Allocation budget be carried over into the 2008 Sister City Allocation budget.

Carried

- 3.6 Mayor Shepherd re: Fortis

Mayor Shepherd:

- Would like a report provided as to why Fortis turned power off this past weekend when it was -10 temperature? Why did they pick this day?

- 3.7 Mayor Shepherd re: Prospera Place Security

- Would like a report from RCMP on what happened at the Tool concert this weekend and whether sufficient security was on hand. There were apparently 40 arrests.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Given

**R1130/07/12/03** THAT this meeting be closed to the public, pursuant to Section 90(1) (b), (c), (e), (g) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award
- Land Acquisition
- Potential Litigation
- Employee Relations
- Negotiations between Governments

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:51 a.m.

The meeting was declared terminated at 12:15 p.m.

Certified Correct:

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Mayor

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City Clerk

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