

A Special Meeting of the Municipal Council of the City of Kelowna was held in the Board Room, School Board Office 1940 Underhill Street, Kelowna, B.C., on Tuesday, December 11th, 2007.

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

Council member absent:: Councillor Brian Given.

School District #23 Board of Education in attendance: Chair Moyra Baxter and Trustees Rolli Cacchioni, Wayne Horning, Anna Hunt-Binkley, Shelley Nicholl, and Gail Scanlan.

Board member absent: Trustee Cheryl Wiebe.

City Staff members in attendance were: City Manager, R.L. Mattiussi; Deputy City Clerk, Stephen Fleming; Director of Works and Utilities / Acting Director of Corporate Services, John Vos, Director of Recreation, Parks and Cultural Services David Graham; and Planner Specialist, Gary Stephen.

Board Staff members in attendance were: Superintendent, Mike Roberts, and Secretary-Treasurer, Larry Paul

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:05 a.m.

2. Councillor Rule was requested to check the minutes of this meeting.

3. School District #23; City of Kelowna re: UPDATE ON NEW SCHOOL IN THE UPPER MISSION

School District staff:

- Provided update on form and character of new building and anticipated traffic flow patterns
- Detailed drawings will be available in the spring, completion scheduled for September 2009
- Will be constructed to LEEDS Silver standard, considering going for Gold Standard
- No Joint-Use Agreement with City in place

4. School District #23; City of Kelowna re: SCHOOL DISTRICT ELECTORAL BOUNDARIES

School District:

- Looking at boundaries on west side of lake only not for the entire school district
- Question of balance and fairness of representation

Council:

- Will be discussing this as a future "white pages" item and will let School District know of our response

5. City of Kelowna re: OCP REVIEW

City staff:

- Provided review of time frames for OCP review

6. School District #23 re: FUNDING FOR RCMP SCHOOL LIASION OFFICERS

School District:

- Questioned whether funding for RCMP school liaison officers would be part of Council's budget discussions

Council:

- Allocation is determined by the RCMP Superintendent, not by the City
- Currently this is an integrated service, this will change with the incorporation of the Westside municipality
- City has a consultant examining RCMP costs as they pertain to the City of Kelowna

7. School District #23 re: PLAYING FIELDS AND FACILITIES

School District:

- Problems with joint use of fields – seems to favour City uses as opposed to school uses, in particular at Rutland Secondary School and Dr. Knox-Parkinson Recreation Centre fields
- Need better communication - physical education classes being told to stay off fields
- Apple Bowl has a joint-use agreement, schools have to pay to use and still are told field can't be used

City staff:

- No formal joint use agreement in place for these specific fields
- Need sub-agreements for each specific field – these have not been entered into
- New Parks and Recreation Master Plan will address these issues

8. School District #23 re: COOPERATION ON STUDENT BUSING

School District:

- Some students want to take City transit to school
- New Dr. Knox school will require a rethinking of rerouting of existing bus routes; staff are reviewing this and will report in the spring
- Suggest cooperation with City regarding school bus routes
- One option is for the School District to purchase bus passes for students

City staff:

- Welcome opportunity to plan school transportation issues together

9. School District #23 re: PARTNERSHIP OPPORTUNITIES FOR EARLY LEARNING INITIATIVES

School District:

- Boards now have mandate to provide learning from "birth to death", not just for Kindergarten to Grade 12
- New responsibilities from province include pre-kindergarten and adult education
- Looking for partnerships with literacy groups – Board must submit their Community Literacy Plan to Ministry of Education by mid-2008

Council:

- The focus for 2008 for the Community and Women's Issues Committee, a committee of Council, is child care
- Would like to have a representative from the Board on the Committee

10. School District #23 re: PEDOMETERS

School District:

- New employee wellness Committee established by the Board
- Their first initiative is a pedometer program for staff and Board
- Board will be challenging Councils of Kelowna, Lake Country, Peachland and Westside to see which group can walk the farthest – letters will be sent in mid-January

10.1 Mayor's Forum on Youth

School District:

- Thanked Mayor Shepherd for organizing Mayor's Youth Forums, which have been well attended and well received by students

11. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Rule/Seconded by Councillor Hobson

S002/07/12/11 THAT this meeting be closed to the public, pursuant to Section 90(1)(e) of the Community Charter for Council to deal with matters relating to the following:

- Disposition of Property

Carried

12. ADJOURN TO CLOSED SESSION13. TERMINATION

The meeting was declared terminated at 11:10 a.m.

Certified Correct:

Mayor

Deputy City Clerk

SCF/dd