

Special MeetingDecember 13, 2007

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 13, 2007.

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

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

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:18 a.m.

2. Councillor Rule was requested to check the minutes of the meeting.
3. Director of Financial Services re: 2008 Financial Plan

Police

Moved by Councillor Hobson/Seconded by Councillor Day

S003/07/12/13 THAT the supplemental request for 2 Prime Reviewers be "starred" for further review.

Carried

Moved by Councillor Letnick/Seconded by Councillor Clark

S004/07/12/13 THAT the supplemental request for 2 new regular RCMP members (Domestic Violence Coordinator and Organized Crime Coordinator) be "starred" for further review.

Carried

Fire

Moved by Councillor Clark/Seconded by Councillor Letnick

S005/07/12/13 THAT the supplemental request to add a Fire Inspector be "starred" for further review.

Carried

Special MeetingDecember 13, 2007**Mayor**Moved by Councillor Clark/Seconded by Councillor Blanleil

S006/07/12/13 THAT the supplemental request for a Media Monitoring Service be moved from a Priority 1 to a Priority 2.

Carried

Mayor Shepherd and Councillors Given, Hobson and Gran opposed.

Moved by Councillor Gran/Seconded by Councillor Hobson

S007/07/12/13 THAT the supplemental request for a Media Monitoring Service be reconsidered as a "starred" item for further review.

Carried

Councillors Blanleil, Rule, Clark and Letnick opposed.

Moved by Councillor Gran/Seconded by Councillor Day

S008/07/12/13 THAT the supplemental request for Part-time Staff Support be "starred" for further review.

DEFEATED

Councillors Hobson, Blanleil, Rule, Clark, Letnick and Given opposed.

Community Development & Real EstateMoved by Councillor Rule/Seconded by Councillor Hobson

S009/7/12/13 THAT the supplemental request for a Social Development Officer be "starred" for further review.

DEFEATED

Mayor Shepherd and Councillors Clark, Letnick, Given, Blanleil, Gran, Day and Hobson opposed.

Moved by Councillor Rule/Seconded by Councillor Hobson

S010/07/12/13 THAT the supplemental request for a Social Development Officer be further considered at final budget, following the receipt of information regarding the City's corporate re-organization which is presently being prepared.

DEFEATED

Mayor Shepherd and Councillors Clark, Letnick, Given, Blanleil, Gran, Day and Hobson opposed.

Moved by Councillor Hobson/Seconded by Councillor Given

S011/07/12/13 THAT the supplemental request circulated late to Council for funding to Develop a Strategy to end Homelessness, be moved to a Priority 1 item, contingent on receiving outside funding to cover the expenditure.

Carried

Special Meeting

December 13, 2007

Planning

Moved by Councillor Hobson/Seconded by Councillor Rule

S012/07/12/13 THAT the supplemental request for Heritage Grant Administration be moved from a Priority 2 to a Priority 1.

Carried

Moved by Councillor Day/Seconded by Councillor Letnick

S013/07/12/13 THAT staff be directed to report to Council on the supplemental request for the Downtown Plan, with information on how it can be funded and the staffing requirements in addition to consulting services, prior to final budget consideration.

Carried

Councillor Blanleil opposed.

Civic Properties

Moved by Councillor Hobson/Seconded by Councillor Rule

S014/07/12/13 THAT the supplemental request for \$5,000 for contracted services in relation to Public Art Maintenance be moved from a Priority 2 to a Priority 1.

Carried

Councillor Blanleil opposed.

Moved by Councillor Letnick/Seconded by Councillor Day

S015/07/12/13 THAT the capital request for City Hall 4th Flr Renovations be reduced by \$695,000, such that funding will include \$700,000 from taxation and \$255,000 from reserves.

Carried

Councillors Gran and Hobson opposed.

Moved by Councillor Hobson/Seconded by Councillor Letnick

S016/07/12/13 THAT the Priority 2 capital request for \$40,000 from reserves for Parks Public Washrooms (for Gyro Park) be moved from a Priority 2 to a Priority 1, contingent upon a report to Council prior to expenditures being made.

Carried

Moved by Councillor Gran/Seconded by Councillor Rule

S017/07/12/13 THAT the Priority 2 capital request for the Military Museum Vestibule Addition be "starred" for further review.

Carried

Councillors Blanleil, Letnick and Day opposed.

Special Meeting

December 13, 2007

Cultural Services

Moved by Councillor Rule/Seconded by Councillor Hobson

S018/07/12/13 THAT the supplemental request for Kelowna Arts Foundation be moved from a Priority 2 to a Priority 1.

DEFEATED

Mayor Shepherd and Councillors Blanleil, Day, Gran, Given, Letnick and Clark opposed.

Moved by Councillor Rule/Seconded by Councillor Hobson

S019/07/12/13 THAT \$4,000 of the supplemental request for Kelowna Arts Foundation be moved from a Priority 2 to a Priority 1.

DEFEATED

Mayor Shepherd and Councillors Blanleil, Day, Given, and Clark opposed.

Moved by Councillor Letnick/Seconded by Councillor Rule

S020/07/12/13 THAT \$2,000 of the supplemental request for Miss Kelowna Royalty Grant Increase be moved from a Priority 2 to a Priority 1.

Carried

Moved by Councillor Hobson/Seconded by Councillor Blanleil

S021/07/12/13 THAT staff be directed to report back to Council regarding the Rotary Centre for the Arts Operating Agreement grant, regarding revenue and expenses.

Carried

Sport & Recreation

Moved by Councillor Letnick/Seconded by Councillor Rule

S022/07/12/13 THAT the supplemental request for Fat Cat Children's Festival be moved from a Priority 2 to a Priority 1.

Carried

Councillor Blanleil opposed.

Moved by Councillor Letnick/Seconded by Councillor Rule

S023/07/12/13 THAT the supplemental request for Spirit of BC Committee be "starred" for further review.

DEFEATED

Mayor Shepherd and Councillors Blanleil, Hobson, Clark and Given opposed.

Special Meeting

December 13, 2007

Parks

Moved by Councillor Hobson/Seconded by Councillor Gran

S024/07/12/13 THAT the supplemental request for Weed Control Wetlands be moved from a Priority 2 to a Priority 1.

Carried

Moved by Councillor Clark/Seconded by Councillor Rule

S025/07/12/13 THAT the capital request for Park Furniture be reduced by \$10,000 to \$40,000.

Carried

Moved by Councillor Blanleil/Seconded by Councillor Given

S026/07/12/13 THAT the capital request for Stuart Park be reduced by denying the \$650,000 portion of funding from taxation.

Carried

Councillors Gran, Day and Hobson opposed.

Moved by Councillor Hobson/Seconded by Councillor Clark

S027/07/12/13 THAT the Priority 2 capital request for the fencing portion of Quarry Park: Post-Develop. Impr. be moved from a Priority 2 to a Priority 1.

Carried

Moved by Councillor Letnick/Seconded by Councillor Day

S028/07/12/13 THAT \$900,000 of the capital request for Downtown Pier be moved from a Priority 2 to a Priority 1 in order to secure the existing bridge pontoons from the William R. Bennett bridge builder.

Carried

Mayor Shepherd and Councillors Given, Hobson and Gran opposed.

Moved by Councillor Letnick/Seconded by Councillor Clark

S029/07/12/13 THAT the capital requests for Mission Rec Park – Utilities (\$250,000), Knox Mtn. Trail Signage (\$10,000), Pre-Dev't Utility Connections (\$20,000), Rutland Tree Preservation (\$20,000) and Mission Rec Park – Drainage Imp. (\$270,000) be moved from a Priority 1 to a Priority 2.

Carried

Councillors Blanleil, Given, Gran and Hobson opposed.

Special Meeting

December 13, 2007

Electrical

Moved by Councillor Letnick/Seconded by Councillor Hobson

S030/07/12/13 THAT the capital requests for New Customers (Category 1) and New Customers (Category 2) be amended so that 50% of each is allocated to Dev/Comm Other Contrib. and 50% of each is allocated to Utility.

Carried

Transportation

Moved by Councillor Letnick/Seconded by Councillor Given

S031/07/12/13 THAT the capital request for McIntosh/Mugford be moved from a Priority 1 to a Priority 2.

Carried

Moved by Councillor Gran/Seconded by Councillor Blanleil

S032/07/12/13 THAT the capital request for Traffic Calming be moved from Priority 1 to Priority 2.

DEFEATED

Mayor Shepherd and Councillors Day, Hobson, Given, and Letnick opposed.

Moved by Councillor Letnick/Seconded by Councillor Hobson

S033/07/12/13 THAT staff report back to Council regarding traffic calming with respect to education, opportunity for local residents to pay, the need for a policy regarding potential ways to fund initiatives, and other relevant information.

Carried

Moved by Councillor Letnick/Seconded by Councillor Rule

S034/07/12/13 THAT the \$750,000 of the capital request for Hwy 97-1 (Gordon-Hwy 33) be moved from a Priority 2 to a Priority 1.

Carried

Moved by Councillor Letnick/Seconded by Councillor Given

S035/07/12/13 THAT the capital request for ½ Ton Cargo Van be moved from a Priority 1 to a Priority 2.

Carried

Special Meeting

December 13, 2007

Wrap-Up

Moved by Councillor Rule/Seconded by Councillor Gran

S036/07/12/13 THAT all "starred" items be maintained as, or moved to, Priority 1;

AND THAT the 2008 Financial Plan, as amended by Council, be approved subject to final budget considerations.

Carried

Councillors Blanleil and Given opposed.

4. TERMINATION

The meeting was declared terminated at 8:54 p.m.

Certified Correct:

Mayor

City Clerk

KG/JW/sm