

Regular Meeting – A.M.

January 14, 2008

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, January 14th, 2008.

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.

Council members absent: Councillor Colin Day.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; Deputy City Clerk, Stephen Fleming*; Current Planning Supervisor, Shelley Gambacort*; Director of Works & Utilities/Interim Director of Corporate Services, John Vos*; Director of Financial Services/Interim Director of Planning & Development Services, Paul Macklem*; Manager, Policy, Research & Strategic Planning, Signe Bach*; Projects Manager, Real Estate & Planning, Rob Mayne*; Director of Corporate Development, Rick Baker*; Planner Specialist, Gary Stephen*; Property Officer Specialist, John Grant*; Property Officer, Ryan W. Smith*; Inspection Services Manager, Ron Dickinson*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:02 a.m.

2. Councillor Letnick is requested to check the minutes of the meeting.

3. REPORTS

3.1 City Clerk, Verbal Report re: Update on Standard Format Recommendations for OCP Future Land Use Reports

Staff:

- Advised Council regarding the new standard format for recommendations on OCP Future Land Use Reports.
- This is a result of clarification of some of the sections of the *Local Government Act*.

Councillor Blanleil joined the meeting at 10:11 a.m.

3.2 Director of Corporate Development, Verbal Report, re: Electoral Boundary Commission Preliminary Report – Response by Kelowna

Staff:

- Reviewed the mandate of the Commission with Council.
- Reviewed the Electoral Boundaries Proposal as presented by the Province and by City staff.
- The staff proposals are to ensure that Kelowna does not become marginalized when dealing with new electoral boundaries.
- Staff did look at voting patterns (poll by poll) and it would appear that the boundaries proposed by the Commission were based on “pure” population.
- There is a proposal to add another MLA for the Okanagan area.
- Staff did not explore three (3) ridings on the eastside of Okanagan Lake; however this could be possible.

Council:

- Concerned about what may happen to Peachland with the new electoral boundaries as proposed by the Province. It would appear that Peachland is being excluded from the Central Okanagan region at the Provincial level.

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- Would like staff to contact Peachland to find out their position regarding the electoral boundaries.
- Concerned that having an MLA in a split community may pose problems.
- Do not feel that the boundaries should be split by population as geography matters more than population.
- We are the fastest growing area in the Province and therefore Kelowna should have three (3) ridings on the eastside of Okanagan Lake.

3.3 Councillor Rule re: Bankhead Store

Council:

- Apparently the Bankhead Store has a selection of drug paraphernalia available for sale.
- Inquired as to whether or not the City can do something about this matter that this paraphernalia is being sold too close to the Dr. Knox Middle school.

Staff:

- Staff will research and report back to Council regarding whether or not any other municipalities have any policies or bylaws relating to the sale of drug paraphernalia.

3.4 Councillor Blanleil re: City of Calgary – Food & Beverage Policy

Council:

- Would like staff to report back on whether or not a policy or bylaw similar to the recent City of Calgary policy on “O Trans Fats” can be implemented within the City of Kelowna.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Letnick

R027/08/01/14 THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (e) and (g) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment/Rescindment
- Property Acquisition, Disposition or Expropriation of Land
- Potential Litigation

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:12 a.m.

The meeting was declared terminated at 12:19 p.m.

Certified Correct:

Mayor

City Clerk

/slh