

Regular Meeting – A.M.

January 21, 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 21<sup>st</sup>, 2008.

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

Council members absent: Councillor Andre Blanleil.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack\*; Deputy City Clerk, Stephen Fleming; Director of Works & Utilities/Interim Director of Corporate Services, John Vos\*; Director of Financial Services/Interim Director of Planning & Development Services, Paul Macklem\*; Manager Community Development & Real Estate, Doug Gilchrist\*; Manager, Policy, Research & Strategic Planning, Signe Bach\*; Community Planning Manager, Theresa Eichler\*; Parks Manager, Joe Creron\*; Wastewater Manager, Bill Berry\*; and Council Recording Secretary, Sandi Horning.

Guests: Executive Director, The John Howard Society, Shelly Cook\*; and Drug Policy Coordinator, Regional District of Central Okanagan, Christene Walsh\*.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:35 a.m.

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

3. REPORTS

3.1 Mayor Shepherd re: The John Howard Society – Request for Sponsorship

Council:

- Mayor Shepherd provided Council with background information regarding this request.

Staff:

- Confirmed that there is grant money that is available to fund this request; however those funds are reserved for emergency grant requests only. This request does not qualify for an emergency grant.

Moved by Councillor Given/Seconded by Councillor Letnick

**R043/08/01/21** THAT Council hear from the Executive Director of the John Howard Society, Shelly Cook, regarding the Society's request for sponsorship.

Carried

Shelly Cook:

- Advised that she has consulted with the RCMP regarding this event; however she did not specifically request funding from them. It is her understanding that the RCMP would be in favour of holding this type of event.
- Advised that the event's speaker does travel around the country on behalf of The John Howard Society; however The John Howard Society does not have a dedicated budget for travel.
- Advised that there isn't a lot of funding from the federal grants to assist with travel expenses.

Regular Meeting – A.M.

January 21, 2008

Council:

- Requested a report back to Council regarding the success of the event.

Moved by Councillor Given/Seconded by Councillor Gran

**R044/08/01/21** THAT Council support the request from The John Howard Society to cover a portion of the cost of the “Crime Prevention & Creating Safer Communities” event scheduled for February 8, 2008 in the amount of \$1,435.00;

AND THAT the funds be paid from Council Contingency.

Carried

Councillor Clark – Opposed.

Shelly Cook and Christene Walsh left the meeting at 10:50 a.m.

3.2 Mayor Shepherd re: BC Clean Air Forum 2008

Moved by Councillor Letnick/Seconded by Councillor Given

**R045/08/01/21** THAT the Mayor and any interested Councillors be authorized to travel to attend the BC Clean Air Forum 2008 scheduled for March 5, 2008 in Penticton, BC., with expenses, up to the amount of \$50.00, paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-011-0-006 and Account No. 351-10-015-0-006.

Carried

3.3 Mayor Shepherd re: 2008 FCM Conference – May 30 – June 2

Council:

- The Mayor inquired as to which Councillors would like to attend the 2008 FCM Conference in Quebec City and a brief discussion took place regarding the matter.

3.4 Councillor Rule re: Kasugai/Veendam Invitations to attend Kelowna July 1, 2008 Celebrations

Councillor Rule:

- Advised that the delegations from Kasugai and Veendam would like to come to Kelowna during the Canada Day celebration rather than for the new bridge opening celebration.
- It is not anticipated that the costs will be over and above the \$4,500.00 that has already been designated. The costs will likely include the respective Mayors’ travel and accommodations, as well as the rental of a double-decker bus for a tour of the City.
- 2008 is the 80<sup>th</sup> anniversary of Japan’s relationship with Canada.

Council:

- Inquired whether or not home stay would be an option for the delegation members.
- Councillor Rule will report back to Council with respect to the possibility of home stay, a possible itinerary and the estimated cost involved.

Regular Meeting – A.M.

January 21, 2008

3.5 Mayor Shepherd re: Council Committee to Review Mayor/Council Remuneration

Mayor Shepherd:

- Gave background information regarding this Committee. Every three (3) years, before the next term of office, a review of Mayor/Council Remuneration is held. In the past, this has been a Committee with members appointed by Council.

Council:

- Requested staff to bring forward to Council the proposed Terms of Reference for the Committee.
- Requested staff to bring forward a recommendation regarding the different options for the size and the ways the Committee could be constituted.
- Requested staff to provide indemnification amounts for the Mayor and Councillors as at January 1, 2008.
- Request staff to conduct a simple survey of other municipalities with respect to their process for determining Mayor and Councillors remuneration.

3.6 Mayor Shepherd re: Employee Wellness Committee Kick Start Steps Out Pedometer Challenge

Mayor Shepherd:

- Advised that the School District No. 23 Board of Trustees has issued a challenge to all the Directors of the Regional District and all Mayors and Councillors in the area to participate in the Employee Wellness Committee Kick Start Steps Out Pedometer Challenge commencing February 1, 2008 through to March 14, 2008.
- Encouraged the Councillors to register and participate in this program.

3.7 Mayor Shepherd, Verbal Update, re: Electoral Boundary Commission Presentation

Mayor Shepherd:

- Updated Council with respect to her presentation to the Electoral Boundary Commission on February 17, 2008.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Given

**R046/08/01/21** THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (b), (e), (k) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Property Disposition
- Property Acquisition
- Potential Provision of a Municipal Service
- Consideration for a Municipal Honour

Carried

Regular Meeting – A.M.

January 21, 2008

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:36 a.m.

The meeting was declared terminated at 12:20 p.m.

Certified Correct:

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Mayor

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Deputy City Clerk

/dld/slh