

Regular Meeting – A.M.May 26, 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, May 26th, 2008.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil, Barrie Clark, Colin Day, Brian Given, Robert Hobson and Norm Letnick.

Council members absent: Councillors Carol Gran and Michele Rule.

Staff members in attendance were: Acting City Manager, John Vos; City Clerk, Allison Flack; Manager, Community Development & Real Estate, Doug Gilchrist*; Environment & Solid Waste Manager, Mark Watt*; Civic Properties Projects Supervisor, Martin Johansen*; Civic Properties Manager, Randy Cleveland*; 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 10:48 a.m.

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

3. REPORTS

3.1 Environment & Solid Waste Manager, Draft Resolution re: Council Appointments to the City of Vernon Biosolids Advisory Committee

Staff:

- It is anticipated that the Environment & Solid Waste Manager and a City of Vernon staff person will be co-chairing the Committee meetings. They will also be determining the structure and terms of reference for the Committee and anticipate the first meeting of the Committee will be held in June.
- The City of Kelowna and the City of Vernon are bound by a legal agreement and Memorandum of Understanding regarding the biosolids site.
- Provided details regarding why this Committee was created by the City of Vernon
- Agreed to investigate the cost of "Ogogrow" with a view to possibly increasing the sale price at the landfill.
- Advised that the marketing and operations of the site and "Ogogrow" are discussed at the staff level; however it is possible that it will now be part of the Committee's mandate.

Moved by Councillor Given/Seconded by Councillor Day

R466/08/05/26 THAT Councillors Day, Hobson, and Rule be appointed as Council's representatives to the City of Vernon Biosolids Compost Site Committee for the remainder of this Council term;

AND THAT should the City of Vernon Biosolids Compost Site Committee request nominations for a Chair, Council recommends that Councillor Day's name be put forward.

Carried

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3.2 Mayor Shepherd re: Boundary Expansion – Joe Rich

Mayor Shepherd:

- Provided some background information regarding what was discussed by the Regional Board.

City Clerk:

- In order to apply for a Boundary Extension Grant from the Province to study the request, the proposed new residents would have to equal 10% of the current population of the City of Kelowna and unfortunately, the population of Joe Rich does not equal 10% of Kelowna's population.

Moved by Councillor Hobson/Seconded by Councillor Given

R467/08/05/26 THAT Council defer consideration of the boundary extension request to include the Joe Rich area until the Ministry of Community Services provides its direction with respect to Regional Governance Issues.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

R468/08/05/26 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (g) of the Community Charter for Council to deal with matters relating to the following:

- Disposition of Property;
- Litigation/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 12:18 p.m.

Certified Correct:

Mayor

/slh

City Clerk