

Regular Meeting – A.M.August 18, 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, August 18, 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.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Director of Financial Services/Interim Director of Planning and Development Services, Paul Macklem; Director of Works and Utilities/Interim Director of Corporate Services, John Vos*; Director of Recreation, Parks & Cultural Services, David Graham*; Parks Manager, Joe Creron*; Financial Planning Manager, Keith Grayston*; Manager, Community Development and Real Estate, Doug Gilchrist; Property Officer Specialist, John Grant*; Community Planning Manager, Theresa Eichler*; Parks Planning Manager, Terry Barton*; and Council Recording Secretary, Arlene McClelland.

Public in attendance: Paul Benson*; Greg Harris*

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:20 a.m.

2. Councillor Hobson to check the minutes of the meeting.

3. REPORTS

3.1 Mayor Shepherd, re: United Way Kick Off Breakfast – September 4, 2008 – 7:00 a.m. – Coast Capri Hotel

Mayor Shepherd:

- Asked Council to confirm attendance to this event with Jan Johnston, Confidential Secretary.

3.2 Mayor Shepherd, re: Project Family Room

Staff:

- Informed Council that a large City rental home, which is available until the end of December 2008, is available for the family to reside in until Project Family Room is completed.

Council:

- Noted that this is a great project but it is not Council's policy to subsidise housing.

Moved by Councillor Rule/Seconded by Councillor Hobson

R725/08/08/18 THAT City Council authorize a maximum amount of \$4,000.00, to be paid from Council Contingency account number 351-10-015-0-006 towards building permit fees and tipping fees associated with Project Family Room.

Carried

Councillor Blanleil joined the meeting at 8:23 a.m.

Regular Meeting – A.M.

August 18, 2008

3.3 Councillor Gran, re: Letter of Support – Tower Ranch

Council:

- Staff to report back on a new road alignment for a portion of McCurdy Road and work with the Agricultural Land Commission since ALR land is involved.

Moved by Councillor Rule/Seconded by Councillor Blanleil

R726/08/08/18 THAT Council direct staff to bring forward a new report pertaining to Tower Ranch with respect to the realignment of a portion of McCurdy Road that goes through the Tower Ranch property.

Carried

3.4 Mayor Shepherd, re: Rabbit Control

Council:

- Directed staff to inquire with a Veterinarian to ensure acceptable measures are being used regarding euthanasia.
- A City Bylaw needs to be presented to Council in regards to rabbits being sterilized before being sold.

3.5 Councillor Rule, re: Kasugai Sister City Delegation

Council:

- Updated Council with respect to the next delegation visit and confirmed that the delegation will be arriving in Kelowna on August 18, 2008 and a dinner will be held on August 20, 2008.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Letnick/Seconded by Councillor Gran

R727/08/08/18 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/Recindment
- Property Acquisitions and/or Dispositions
- Litigation

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 8:58 a.m

16. RECONVENE TO OPEN SESSION

The meeting reconvened to an open session at 11:07 a.m.

16.1 Director of Financial Services, Verbal Report re: 10 Year Capital Plan 2008-2017 Discussion

Staff:

- Reviewed the Draft 10 Year Capital Plan.

Regular Meeting – A.M.

August 18, 2008

Council:

- Commented that the cost of inflation rate is higher than 2%. Perhaps provide a municipal cost index.
- The KSS site can come back to future meeting for discussion.
- Commented that there should be a policy on development of parks. Neighbourhood parks are a benefit to new developments and perhaps developers should incur the costs.
- Discussed Stuart Park Phase 2 being advanced to a funded priority. Parks Manager to come forward and discuss with Council.
- Inquired about the Cedar Avenue project and the allocation of monies from that sale.
- Discussed the Athens YMCA expansion identified as an unfunded priority. YMCA is currently launching a capital campaign and will want to bring this forward to Council.
- Staff to evaluate the Energy Management Plan.

Due to limited time for discussion the 10 Year Capital Plan will reconvene to the September 8, 2008 meeting.

17. TERMINATION

The meeting was declared terminated at 12:26 p.m.

Certified Correct:

Mayor

City Clerk

/acm/slh