

Regular Meeting – A.M.September 8, 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 September 8<sup>th</sup>, 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: Acting City Manager, Paul Macklem; City Clerk, Stephen Fleming\*; Director of Works & Utilities/Acting Director of Corporate Services, John Vos\*; Director of Planning & Development Services, Jim Paterson\*; Manager, Community Development & Real Estate, Doug Gilchrist\*; Financial Planning Manager, Keith Grayston\*; RCMP Superintendent, Bill McKinnon\*; Property Officer, Ryan W. Smith\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

# 1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:47 a.m.

## 2. Councillor Given to check the minutes of the meeting.

Councillor Blanleil joined the meeting at 8:48 a.m.

# 3. REPORTS

## 3.1 Director of Financial Services, Verbal Report, re: 10 Year Capital Plan 2008-2017 Discussion (Continuation from the August 18, 2008 Council Meeting)

Staff:

- Continued with the review of the draft 10 Year Capital Plan
- Confirmed that the Central Okanagan By-Pass will be included in the DCC Program.
- Confirmed that different factors and priorities drive the need to upgrade roads via the DCC Program.
- Explained the process by which Transportation determines when a road needs to be upgraded.
- Confirmed that the annual debt payment will be exceeding Council's strategy not to exceed 5% of the tax demand over the next few years.
- There is a maximum borrowing capacity of 25% of revenues which is set by legislation (Community Charter). In the future, the City will be encroaching on that %.
- There will be fairly significant tax increases over the next couple of years which could have an impact on the 10 Year Capital Plan if Council decides to increase taxes in the future.
- Confirmed that the 10 Year Capital Plan has not been adopted in the past and was always used as a guide. It may be appropriate to adopt the 10 year Capital Plan once the OCP review has been concluded.

Council:

- Council will forward their comments on the 10 Year Capital Plan directly to the Financial Planning Manager.

# 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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Moved by Councillor Letnick/Seconded by Councillor Given

**R786/08/09/08** THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (g) Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition of Land or Improvements
- Litigation
- Negotiations with the Province

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:06 a.m.

The meeting was declared terminated at 12:06 p.m.

Certified Correct:

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Mayor

SLH/hp

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City Clerk