

Regular Meeting – A.M.

December 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 Monday, December 8th, 2008.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil*, Brian Given, Charlie Hodge, Graeme James, Angela Reid, Michele Rule and Luke Stack.

Council members absent: Councillor Robert Hobson.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Corporate Sustainability, Paul Macklem*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:50 a.m.

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

3. REPORTS

3.1 General Manager, Corporate Sustainability, re: Appointment of Director of Financial Services

Moved by Councillor Rule/Seconded by Councillor Stack

R1095/08/12/08 THAT Council rescind the appointment of Paul Macklem as Director of Financial Services for the City of Kelowna;

AND THAT Council appoint Keith Grayston as Director of Financial Services for the City of Kelowna.

Carried

3.2 Mayor Shepherd, re: Cities for Life – Cities Against the Death Penalty

Councillor Blanleil joined the meeting at 10:53 a.m.

Moved by Councillor Given/Seconded by Councillor Hodge

R1096/08/12/08 THAT Council receive, for information, the correspondence from Alberto Quattrucci of Community of Sant'Egidio dated October 19, 2008 with respect to the Cities for Life – Cities Against the Death Penalty initiative.

Carried

Regular Meeting – A.M.

December 8, 2008

- 3.3 Mayor Shepherd, re: Fresh Outlook Foundation's Second Annual Building Sustainable Communities (BSC) Conference – February 23 – 26, 2008

Moved by Councillor Rule/Seconded by Councillor Hodge

R1097/08/12/08 THAT any Council Member be authorized to attend the 2009 Building Sustainable Communities Conference to be held at The Delta Grand Hotel in Kelowna, BC on February 23 – 26, 2009 with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 315-10-011-0-006 and Account No. 351-10-015-0-006.

Carried

- 3.4 Mayor Shepherd, re: British Columbia Safety Authority – Request for Applications – Board of Directors

City Clerk:

- Advised that elected officials cannot sit as a member of a Board of Directors according to the Safety Authorities criteria requirements.

Moved by Councillor Hodge/Seconded by Councillor Rule

R1098/08/12/08 THAT Council receive, for information only, the correspondence from the British Columbia Safety Authority dated November 14, 2008.

Carried

- 3.5 Mayor Shepherd, re: Living Communities Cascadia Coalition Resolution

Moved by Councillor Given/Seconded by Councillor Blangleil

R1099/08/12/08 THAT Council receive, for information, the draft Living Communities Cascadia Coalition Resolution;

AND THAT the draft Living Communities Cascadia Coalition Resolution be referred to staff for consideration and report back to Council.

Carried

- 3.6 Mayor Shepherd, re: Safer Communities and Neighbourhoods Act (SCAN)

Moved by Councillor Stack/Seconded by Councillor Given

R1100/08/12/08 THAT Council receive, for information, the correspondence from the Whalley Enhancement Association with respect to the Safer Communities and Neighbourhoods Act (SCAN) legislation;

AND THAT the Safer Communities and Neighbourhoods Act (SCAN) legislation be referred to staff for consideration and report back to Council.

Carried

Regular Meeting – A.M.

December 8, 2008

3.7 Mayor Shepherd, re: December 22, 2008 Council Meeting

City Clerk:

- Advised that the cancellation of the December 22, 2008 Council meeting would affect the January 27, 2009 Public Hearing as the December 22nd Council meeting is the only meeting being that feeds to the January 27th Public Hearing.

Moved by Councillor Given/Seconded by Councillor Hodge

THAT the Regular Council Meeting scheduled for Monday, December 22, 2008 be cancelled.

Moved by Councillor Rule/Seconded by Councillor Stack

R1101/08/12/08 THAT Council's consideration of whether or not to cancel the December 22, 2008 Council meeting be deferred to the December 15, 2008 Council meeting.

Carried

3.9 Councillor Given, re: SILGA

Councillor Given:

- Advised that he has been chosen to be a member of the Board of SILGA to the end of April 2009.

3.10 Mayor Shepherd, re: 2009 Budget Deliberations

Mayor Shepherd:

- Expressed a concern that the new Councillors did not receive the same presentation as the incumbent Councillors with respect to the 10 Year Capital Plan as she felt that the information was important to know prior to the January 7, 2009 Budget deliberations.

City Manager:

- Will ensure that a presentation with respect to the 10 Year Capital Plan is placed on the December 15, 2008 Council Meeting Agenda.

4. TERMINATION

The meeting was declared terminated at 11:58 a.m.

Certified Correct:

Mayor

SLH/dd

City Clerk