

Regular Meeting – A.M.December 15, 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 15th, 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, Citizen Services, John Vos*; General Manager, Corporate Sustainability, Paul Macklem*; General Manager, Community Sustainability, Jim Paterson*; Director, Community & Media Relations, Carla Stephens*; Director, Real Estate & Building Services, Doug Gilchrist*; Manager, Property Management, Ron Forbes*; Director, Financial Services, Keith Grayston*; Director, Infrastructure Planning & Asset Management, Randy Cleveland*; Manager, Integrated System, Mark Watt*; Property Officer Specialist, John Grant*; Manager, Strategic Land Development, Derek Edstrom*; and Council Recording Secretary, Sandi Horning*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:21 a.m.

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

3. REPORTS

3.1 Mayor Shepherd, re: 47th International Making Cities Liveable Conference – May 10 – 14, 2009 in Portland, Oregon

Moved by Councillor Rule/Seconded by Councillor Given

R1133/08/12/15 THAT any Council Member be authorized to attend the 47th International Making Cities Liveable Conference to be held in Portland, Oregon on May 10-14, 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

3.2 Mayor Shepherd, re: 2009 ICLEI World Congress – Connecting Leaders: Advancing Local Action for Sustainability – June 14 – 18, 2009 in Edmonton, Alberta

Moved by Councillor Rule/Seconded by Councillor Hodge

R1134/08/12/15 THAT any Council Member be authorized to attend the 2009 ICLEI World Congress to be held in Edmonton, Alberta on June 14-18, 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

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- 3.3 Mayor Shepherd, re: 2009 LGLA Elected Officials Training Seminars – February 11 – 13, 2009 in Kelowna, BC

Moved by Councillor Stack/Seconded by Councillor James

R1135/08/12/15 THAT any Council Member be authorized to attend the 2009 LGLA Elected Officials Training Seminars to be held in Kelowna, BC on February 11-13, 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: December 22, 2008 Council Meeting

The following motion was on the floor from the December 8, 2008 (A.M.) Regular Council Meeting:

Moved by Councillor Given/Seconded by Councillor Hodge

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

Staff:

- Advised that the reports going forward to the December 22nd Council Meeting are not critical and can be dealt with at another Council meeting.

Moved by Councillor Given/Seconded by Councillor Hodge

R1136/08/12/15 THAT the Regular Council Meeting scheduled for Monday, December 22, 2008 be cancelled.

Carried

- 3.4.1 Mayor Shepherd, re: SILGA and Civic Awards Date

Mayor Shepherd:

- Noted that the 2009 Civic Awards have been scheduled for the same time as the SILGA Convention.

- 3.5 Director, Financial Services, Verbal Report, re: 10 Year Capital Plan Discussion

Staff:

- Reviewed the draft 10 Year Capital Plan.
- 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 percentage.
- 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:

- Requested that staff provide information on projects handled by the non DCC Road Program component of the Transportation Services section of the Plan.

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- Requested that the letter Mayor Shepherd sent to Ron Cannan, MP, to be circulated to Council.

Moved by Councillor Hodge/Seconded by Councillor Given

R1137/08/12/15 THAT Council receive, for information, the verbal report from the Director, Financial Services with respect to the 10 Year Capital Plan.

Carried

The meeting took a brief recess at 10:22 a.m. The meeting reconvened at 10:26 a.m.

3.6 Mayor Shepherd, re: Snow Removal

Council:

- Would like staff to provide Council with the relevant information being made available to the public with respect to the removal of snow from the City's roads and sidewalks.

Staff:

- Advised that the snow removal crews were out all weekend.
- Advised that there is a City Bylaw that requires homeowners to remove snow from the sidewalks in front of their residences.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Blanleil

R1138/08/12/15 THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (g) and (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition/Disposition of Land or Improvements;
- Potential Litigation;
- Proposed Provision of a Municipal Service;
- Third Party Negotiations

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:31 a.m.

The meeting was declared terminated at 12:32 p.m.

Certified Correct:

Mayor

SLH/dd

City Clerk