

Special MeetingJanuary 7, 2009

A Special Meeting of the Municipal Council of the City of Kelowna was held in the Council Chamber, 1435 Water Street, Kelowna, B.C., on Wednesday, January 7, 2009.

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

Staff members in attendance were: City Manager, Ron Mattiussi; Director, Financial Service, Keith Grayston; the General Managers, Directors and Managers of Citizen Services Division*, Community Sustainability Division*, Corporate Sustainability Division*; Director and Managers of Strategic Initiatives & Intergovernmental Partnerships*, Superintendent, RCMP*; and Financial Analyst/Recording Secretary.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:07 a.m.

Councillor Blanleil joined the meeting at 8:09 a.m.

2. Councillor Hobson was requested to check the minutes of the meeting.
3. Director, Financial Services re: 2009 Financial Plan

Fire

Moved by Councillor Hodge/Seconded by Councillor James

S001/09/01/07 THAT the supplemental request for Recruit Firefighters be "starred" for further review.

Carried

The meeting took a brief recess at 10:06 a.m. The meeting reconvened at 10:15 a.m.

**Corporate Services, City Clerks,
Com. Dev't & Real Estate, Information Services**

Moved by Councillor Given/Seconded by Councillor Rule

S002/09/01/07 THAT the supplemental request for Animal Control Function be moved from Priority 1 to Priority 2 and sent to Regional District for consideration by a position there.

Carried

A Motion by Councillor Rule to move the supplemental request for Sister City from Priority 2 to Priority 1 was removed.

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Council:

- Directed staff to bring back a carryover request using funds from the 2008 Council Contingency account and to ensure that any unspent Provincial funding is available for 2009.
- Directed staff to bring a report back to Council in early 2009 setting out how the Provincial funding is to be spent.

Moved by Councillor Rule/Seconded by Councillor Stack

S003/09/01/07 THAT the supplemental request for Community Social Development be “starred” for further review.

CarriedMoved by Councillor Hobson/Seconded by Councillor Stack

S004/09/01/07 THAT the capital request for General Land be reduced by \$100,000, such that funding will include \$1,000,000 from reserves and \$300,000 from taxation.

CarriedMoved by Councillor James/Seconded by Councillor Given

S005/09/01/07 THAT the discussion on the capital request for Customer Service Initiatives be deferred to the afternoon to include the Director of Strategic Initiatives & Intergovernmental Partnerships.

CarriedMoved by Councillor Blangleil/Seconded by Councillor Hobson

S006/09/01/07 THAT the capital request for Meeting Management Application be reduced by \$40,000, such that funding will include \$40,000 from taxation.

Carried**Financial Services**Moved by Councillor Hobson/Seconded by Councillor Given

S007/09/01/07 THAT the supplemental request for Financial Systems Support be changed so that reserve funding will increase to \$436,400, from \$400,000.

Carried

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Human Resources

Moved by Councillor James/Seconded by Councillor Given

S008/09/01/07 THAT the supplemental request for E-Recruitment System be changed so that funding include \$23,700 from General Reserve and \$17,000 from taxation.

Carried

The meeting recessed at 12:05 p.m. The meeting reconvened at 12:40 p.m.

Planning & Development Services, Inspection Services

Moved by Councillor Hobson/Seconded by Councillor Stack

S009/09/01/07 THAT the priority 2 supplemental request for Licence and Bylaw Enforcement Officer be brought back to Council at Final Budget with additional analysis.

Carried

Moved by Councillor Rule/Seconded by Councillor Given

S010/09/01/07 THAT the late supplemental request for Hillside Audit Recommendation Implementation be moved to Priority 1.

Carried

RPC Services, Civic Properties

Moved by Councillor Given/Seconded by Councillor Rule

S011/09/01/07 THAT the supplemental request for Workplace Excellence Movement be replaced with late supplemental request for Corporate Improvement Program.

Carried

Moved by Councillor Hodge/Seconded by Councillor Rule

S012/09/01/07 THAT the supplemental request for Corporate Improvement Program be reduced to \$65,000, from \$100,000, approving the salaries portion but not the consulting budget.

Carried

Moved by Councillor Hobson/Seconded by Councillor Stack

S013/09/01/07 THAT the capital request for Customer Service Initiatives (in the Information Services Department) be moved from Priority 1 to Priority 2.

Carried

Moved by Councillor Hodge/Seconded by Councillor Blanleil

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S014/09/01/07 THAT the capital request for Desktop Hardware Replacement (in the Information Services Department) be reduced to \$200,000 from \$247,750.

Carried

Councillors Given, Hobson Reid and Stack – Opposed.

Moved by Councillor Stack/Seconded by Councillor Blanleil

S015/09/01/07 THAT the supplemental request for Public Art Maintenance be reduced to \$10,000 from \$27,000.

Carried

Moved by Councillor Hobson/Seconded by Councillor Blanleil

S016/09/01/07 THAT the capital request for Building Replacement Planning be reduced to \$100,000 from \$200,000.

Carried

Councillor Given declared a conflict of interest as he does volunteer work for the “Y” and left the meeting at 2:32 p.m.

Moved by Councillor Blanleil/Seconded by Councillor Hodge

S017/09/01/07 THAT the capital request for Family Y Gym Expansion be reduced to \$250,000 from \$350,000 with a report to council from staff outlining the impact on 10 Year Capital Plan priorities.

Carried

Councillor Given returned to the meeting at 2:53 p.m.

Moved by Councillor Hodge/Seconded by Councillor Stack

S018/09/01/07 THAT the capital request for Furniture and Equipment be reduced to \$135,000 from \$150,000.

Carried

Moved by Councillor Hobson/Seconded by Councillor Stack

S019/09/01/07 THAT the capital request for Public Art Provision be reduced to \$150,000 from \$190,000.

Carried

Councillor James – Opposed.

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Moved by Councillor Blanleil/Seconded by Councillor Hodge

S020/09/01/07 THAT the capital request for Kinsmen Softball Expansion be "starred" for further review.

Carried

Moved by Councillor Rule/Seconded by Councillor Hobson

S021/09/01/07 THAT the capital request for Guisachan Building Refurbishment be reviewed by the City of Kelowna's Grants Specialist.

Carried

Moved by Councillor Hodge/Seconded by Councillor Stack

S022/09/01/07 THAT the capital request for KCT – Black Box Entry Highlights be "starred" for further review.

Carried

Moved by Councillor Rule/Seconded by Councillor Reid

S023/09/01/07 THAT the capital request for KCT – Professional Digital Projector be reviewed by the City of Kelowna's Grants Specialist considering the Spirit 2010 program.

Carried

Moved by Councillor Hodge/Seconded by Councillor Rule

S024/09/01/07 THAT the capital request for KCT – Sound & Lighting Booth Door be "starred" for further review.

Carried

The meeting recessed at 4:15 p.m. The meeting reconvened at 4:25 p.m.

Cultural Services, Recreation, Parks

Moved by Councillor Hobson/Seconded by Councillor Given

S025/09/01/07 THAT the supplemental request for 2012 BC Winter Games be changed so that funding include \$30,000 from General Reserves.

Carried

Moved by Councillor Hodge/Seconded by Councillor Rule

S026/09/01/07 THAT the supplemental request for Civic Awards be "starred" for further review.

Carried

Moved by Councillor Blanleil/Seconded by Councillor Given

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S027/09/01/07 THAT the supplemental request for Parks Developed in 2008 be reduced to \$126,140 from \$151,140.

Carried

Moved by Councillor Rule/Seconded by Councillor Hodge

S028/09/01/07 THAT the supplemental request for Pesticide Reduction/Water Conservation be "starred" for further review.

Carried

Moved by Councillor Hodge/Seconded by Councillor Rule

S029/09/01/07 THAT the supplemental request for Redlich Pond Turtle Habitat be moved from Priority 2 to Priority 1.

Carried

Moved by Councillor Hodge/Seconded by Councillor James

S030/09/01/07 THAT the capital request for Partners in Parks be reduced to \$230,000 from \$280,000, such that funding include \$130,000 from community contribution and \$100,000 from taxation.

Carried

Moved by Councillor Reid/Seconded by Councillor Hobson

S031/09/01/07 THAT the capital request for Knox Mtn. Road Safety Imp. be reduced to \$2,000 from \$11,000.

Carried

Councillors Blanleil, Hodge, James and Rule – Opposed.

Moved by Councillor Hobson/Seconded by Councillor Blanleil

S032/09/01/07 THAT the capital request for Mugford Park – New Park Dev't be moved from Priority 1 to Priority 2.

Carried

Councillor Hodge – Opposed.

Moved by Councillor Given/Seconded by Councillor Blanleil

S033/09/01/07 THAT the capital request for Lillooet Sportsfield Fencing be "starred" for further review.

Carried

The meeting recessed at 7:05 p.m. The meeting reconvened at 7:42 p.m.

Moved by Councillor Stack/Seconded by Councillor Hodge

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S034/09/01/07 THAT the prior motion for the movement of capital request for Mugford Park – New Park Dev't to be moved from Priority 1 to Priority 2, be changed to reflect a reduction to \$25,000 from \$496,000 instead.

Carried

Works & Utilities, Transportation Services, Transit

Moved by Councillor Rule/Seconded by Councillor Hodge

S035/09/01/07 THAT the supplemental request for Pesticide Bylaw Implementation be moved from Priority 2 to Priority 1.

Carried

Moved by Councillor Hobson/Seconded by Councillor Rule

S036/09/01/07 THAT the priority 2 supplemental request for Calibration of Sediment Transport Model be brought back to council by staff with a further review of funding sources (from those that make use of the model).

Carried

Moved by Councillor Blangleil/Seconded by Councillor James

S037/09/01/07 THAT the capital request for Glenmore Rd Cycling Corridor be moved from Priority 1 to Priority 2.

DEFEATED

Mayor Shepherd, Councillors Hobson, Hodge, Reid and Rule – Opposed.

Moved by Councillor Rule/Seconded by Councillor Hobson

S038/09/01/07 THAT the capital request for Ellis Street Truck Route be “starred” for further review.

Carried

Mayor Shepherd requested that Council review the Equipment Capital requests by exception.

Moved by Councillor Rule/Seconded by Councillor Blangleil

S039/09/01/07 THAT the capital request for 54” Ride-On Roller be changed so that funding include \$75,000 from the Equipment Replacement Reserve.

Carried

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Moved by Councillor Reid/Seconded by Councillor Stack

S040/09/01/07 THAT the supplemental request for 2009 Expanded Transit Service be moved from Priority 2 to Priority 1.

Carried

Councillors Blanche and James – Opposed.

Storm Water Management

Moved by Councillor Hodge/Seconded by Councillor James

S041/09/01/07 THAT the capital request for Misc. Drainage be changed so that funding include \$100,000 from Drainage Reserve and \$100,000 taxation.

Carried

Wastewater

Mayor Shepherd requested that Council review the Wastewater Capital requests by exception.

Electrical & Street Lights

Mayor Shepherd requested that Council review the Electrical Capital requests by exception.

Debt & Other, Natural Gas, General Revenues

Moved by Councillor James/Seconded by Councillor Rule

S042/09/01/07 THAT the supplemental request for Other Working Capital be reduced to \$683,000 from \$790,000.

Carried

The meeting recessed at 11:36 p.m. The meeting reconvened at 11:54 p.m.

Wrap-Up

Moved by Councillor Given/Seconded by Councillor Stack

S043/09/01/07 THAT the supplemental request for Recruit Firefighters be reduced to \$63,600 from \$190,800, with hiring to be done for October 2009.

Carried

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Moved by Councillor Hodge/Seconded by Councillor Stack

S044/09/01/07 THAT all remaining “starred” items be maintained as, or moved to, Priority 1;

Carried

Councillors Blanleil and James – Opposed.

Moved by Councillor Rule/Seconded by Councillor Hodge

S045/09/01/07 THAT the 2009 Financial Plan, as amended by Council, be approved subject to final budget considerations.

Carried

Councillors Blanleil and James – Opposed.

4. TERMINATION

The meeting was declared terminated at 12:25 a.m.

Certified Correct:

Mayor

KG/ma/slh

City Clerk