

Regular Meeting – A.M.

January 12, 2009

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, January 12<sup>th</sup>, 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: Acting City Manager, Paul Macklem; City Clerk, Stephen Fleming; General Manager, Citizen Services, John Vos\*; General Manager, Community Sustainability Division, Jim Paterson\*; Director, Community & Media Relations, Carla Stephens\*; Director, Real Estate & Building Services, Doug Gilchrist\*; Director of Strategic Initiatives & Intergovernmental Partnerships, David Graham\*; Grants Manager, Lorna Gunn\*; Deputy City Clerk, Karen Needham\*; Manager, Property Management, Ron Forbes\*; Manager, Property Maintenance & Operations Branch, Martin Johansen\*; Property Officer, Tammy Abrahamson\*; Director, Infrastructure Planning & Asset Management, Randy Cleveland\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:02 a.m.

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

3. REPORTS

3.1 Mayor Shepherd, re: BC Solar Summit – February 20, 2009 in Vancouver, BC

Moved by Councillor Given/Seconded by Councillor Rule

**R001/09/01/12** THAT the Mayor be authorized to travel to attend the BC Solar Summit scheduled for February 20, 2009 in Vancouver, BC with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-011-0-001.

Carried

3.2 Grants Manager, Strategic Initiatives and Intergovernmental Partnerships, dated December 23, 2008, re: Southern Interior Local Government (SILGA) 2010 Conference

Staff:

- Advised that the proposed dates for the conference would be April 28 – 30, 2010.
- Advised that the host community is expected to form a “Conference Committee” that would meet monthly, and then weekly as the Conference approaches.
- Advised that the Delta Grand Hotel is not available during the proposed time period.

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Moved by Councillor Given/Seconded by Councillor Hodge

**R002/09/01/12** THAT Council receive for information the report from the Grants Manager dated December 23, 2008 regarding the request from the Southern Interior Local Government Association (SILGA) to host the 2010 AGM & Convention;

AND THAT Council decline to host the convention in 2010.

Carried

3.3 City Clerk, dated January 6, 2009, re: Council Committee Review

Staff:

- Advised that staff recommend creating a “Committee Handbook” for each Committee member.

Moved by Councillor Reid/Seconded by Councillor Stack

**R003/09/01/12** THAT Council direct staff to conduct a formal review of all Council Committees including committee objectives, scope of work, membership, appointment and term, chair, rules of procedure, budget and staff support roles;

AND THAT staff report back to Council with recommendations.

Carried

3.4 General Manager, Citizen Services, Verbal Report, re: Infrastructure Grant Request

Mayor Shepherd:

- Advised that there is Federal funds available should the City wish to make a request to the Federal Government.

Staff:

- Provided Council with the following list of priorities:
  - o Active Alternative Transportation Corridors - \$8.8M
    - Lakeshore Road Multiuse Pathway (Gyro to Mission Creek) – \$3M
    - Cawston Avenue Multiuse Pathway (Rails to Trails to Downtown) – \$3M
    - Houghton Road Multiuse Pathway (Rutland Road to Hwy 97) – \$2.8M
  - o Laurel Building Upgrade - \$3.4M
  - o Other for consideration, if funding is available
    - Hwy 33 4 laning (Muir to Gallagher) - \$24m
    - Hall Road Sewer - \$11M
    - Gordon Dr Bridge and 4 laning – 12.5M
- Advised that these are projects that staff feel they can deliver in 2009.
- Confirmed that the entire Hall Road area is currently on a septic field.
- Advised that the Hall Road area is the next on staff’s priority list for sewer, but it is likely that staff cannot deal with the matter until late 2009, early 2010.
- Confirmed that the City of Kelowna does not put funds towards a sewer spec area. The City only upgrades the infrastructure in the area (sidewalks, roads, drainage etc.)
- Advised that any DCC funding for Gordon Drive or Highway 33 would have to be borrowed as the funds are not readily available.
- Advised that the designs for Gordon Drive and Highway 33 are virtually complete.

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Council:

- Identified the following priorities:
  - o Active Alternative Transportation Corridors
    - Lakeshore Road Multiuse Pathway
    - Cawston Avenue Multiuse Pathway
    - Houghton Road Multiuse Pathway
  - o Laurel Building Upgrade
  - o Glenmore Road Bypass 4 Laning
  - o Highway 33 4 Laning
  - o Gordon Drive Mission Creek Bridge and 4 Laning
  - o Hall Road Sanitary Sewer

Moved by Councillor Hobson/Seconded by Councillor Reid

**R004/09/01/12** THAT Council approve the infrastructure priorities as identified by Council;

AND THAT the Mayor inform the Federal and Provincial Governments, by way of written correspondence to the local MP and MLA's, of the City of Kelowna's infrastructure priorities.

Carried

Moved by Councillor Hodge/Seconded by Councillor Blanleil

**R005/09/01/12** THAT staff report back to Council with recommendations concerning the Hall Road area as they relate to a proposed Area Structure Plan, sanitary sewer, detention ponds and the water table.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Hobson

**R006/09/01/12** 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
- Disposition of Land or Improvements
- Litigation or Potential Litigation

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:21 a.m.

The meeting was declared terminated at 12:18 p.m.

Certified Correct:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

SLH/dd