

Regular Meeting – A.M.

February 16, 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, February 16th, 2009.

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

Council members absent: Councillors Robert Hobson and Angela Reid.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Citizen Services, John Vos*; General Manager, Corporate Sustainability Division, Paul Macklem*; General Manager, Community Sustainability Division, Jim Paterson*; Director, Community & Media Relations, Carla Stephens*; Director, Real Estate & Building Services, Doug Gilchrist*; Parks Planning Manager, Terry Barton*; Manager, Integrated Systems, Mark Watt*; Director, Infrastructure Operations, Joe Creron*; Project Manager, Parks & Public Space, Andrew Gibbs*; Manager, Property Management, Ron Forbes*; Property Officer, Tammy Abrahamson*; Utility Services Manager, Don Degan*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:35 a.m.

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

3. REPORTS

3.1 Mayor Shepherd, re: Council of Canadians, Kelowna Chapter – Request for Declaration of Support for a Canadian Energy Strategy

Moved by Councillor Stack/Seconded by Councillor Hodge

R140/09/02/16 THAT Council authorizes the Mayor to forward a letter to the Council of Canadians, Kelowna Chapter indicating Council's support for a Canadian Energy Strategy.

Carried

3.2 Mayor Shepherd, re: Earth Hour

Moved by Councillor Rule/Seconded by Councillor Given

R141/09/02/16 THAT Council support the Earth Hour Crusade and request that all residences in the City consider turning off their lights on Saturday, March 28, 2009 from 8:30 p.m. to 9:30 p.m.;

AND THAT Council support the Earth Hour Crusade on an annual basis.

Carried

3.3 Mayor Shepherd, re: Greyhound Canada Transportation Corp. – Public Notice: Proposed Elimination of Route Point Winfield, BC

Mayor Shepherd:

- The City of Kelowna, itself, is not impacted; however the Winfield route will affect some of our residents.

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Moved by Councillor Given/Seconded by Councillor Rule

R142/09/02/16 THAT Council authorizes the Mayor to forward a letter to Greyhound Canada Transportation Corp. expressing Council's concern with respect to the proposed elimination of route point (Winfield, BC) and requesting further information with respect to the rationale behind this route point elimination.

Carried

3.4 Mayor Shepherd, re: British Columbia Royal Canadian Legion

Mayor Shepherd:

- Advised that there is not any funding available to assist with this.

Staff:

- Current City policy is not to do any third party advertising except for November 11th.

Moved by Councillor Hodge/Seconded by Councillor Given

R143/09/02/16 THAT Council receive, for information, the request from Tom Campbell of the Royal Canadian Legion with respect to the British Columbia Royal Canadian Legion's Remembrance Project.

Carried

3.5 Mayor Shepherd, re: Electronic Video Billboard Signs

Mayor Shepherd:

- Advised that staff have been receiving numerous letters of opposition to the video billboard on the westside.

Moved by Councillor Hodge/Seconded by Councillor Stack

R144/09/02/16 THAT staff report back to Council with the current status, and enforceability, of the City's Sign Bylaw as it relates to electronic video billboard signage.

Carried

Councillors Blanleil and Stack – Opposed.

3.6 Councillor Rule, re: City of Kamloops' Chicken Bylaw

Councillor Rule:

- Advised that the City of Kamloops has a bylaw that deals with backyard chicken coops.

City Manager:

- Will instruct staff to investigate the City of Kamloops' Animal Control Bylaw as it relates to backyard chicken coops and will advise Council.

3.7 Councillor Blanleil, re: Public in Attendance during Afternoon Council Meetings

Councillor Blanleil:

- Concerned about the time being spent at Council meetings on Public in Attendance presentations.

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City Manager:

- Will instruct staff to develop a template for speakers to follow when presenting to Council.
- Based on Council's concerns, Council Committee presentations may have to be limited to the staff liaison rather than the Committee chair.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Given

R145/09/02/16 THAT this meeting be closed to the public, pursuant to Section 90(1) (b), (e), (f), (k) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award;
- Acquisition of Land or Improvements;
- Law Enforcement;
- Proposed Provision of a Municipal Service; and
- Third Party Negotiations.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:15 a.m.

The meeting was declared terminated at 12:17 p.m.

Certified Correct:

Mayor

SLH/dd

City Clerk