

Regular Meeting – A.M.

February 23, 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 23, 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; City Clerk, Stephen Fleming; General Manager, Community Services, John Vos*; General Manager, Corporate Sustainability, Paul Macklem*; Director, Community & Media Relations, Carla Stephens*; Director, Real Estate & Building Services, Doug Gilchrist*; Director, Corporate Services, Rob Mayne*; Manager, Strategic Land Development, Derek Edstrom*; Risk Manager, Lance Kayfish*; Director, Development Services, Ron Dickinson*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:34 a.m.

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

3. REPORTS

3.1 Mayor Shepherd, re: Pandosy Business Improvement Area

Councillor Reid joined the meeting at 9:34 a.m.

Mayor Shepherd:

- Advised that this item was brought forward at the request of Councillor Given.
- Staff have not received any direct request from the businesses in the area to create a business improvement area.
- Possibly Council can do up a notice to find out if there is interest by the residents and businesses to form a Pandosy Business Improvement Area

Moved by Councillor Hobson/Seconded by Councillor Given

R162/09/02/23 THAT Council directs staff to report back to Council with respect to the possible implementation of a Task Force to determine the viability of a Pandosy Business Improvement Area.

Carried

3.2 Mayor Shepherd, re: Public Hearing Procedures – Proposal for Change

City Clerk:

- Advised how the process could be changed in order to accommodate Council concerns.

Moved by Councillor Stack/Seconded by Councillor Hodge

R163/09/02/23 THAT Council consider debating each Public Hearing item separately after hearing from staff, the applicants and the public;

AND THAT Council consider scheduling Development Variance Permit applications at the beginning of the Council meeting.

Regular Meeting – A.M.

February 23, 2009

Carried

- 3.3 City Clerk, Draft Resolution, re: Alternate Location – Special Council Meetings

Moved by Councillor Rule/Seconded by Councillor Stack

R164/09/02/23 THAT the Special Council Meeting with Westbank First Nations, scheduled for Thursday, March 12, 2009, be held at another location other than City Hall, being the Two Eagles Golf & Academy, 3509 Carrington Road, West Kelowna, BC;

AND THAT the “Breakfast with Business” Special Council Meeting scheduled for Friday, March 13, 2009, be held at another location other than City Hall, being the Ramada Lodge Hotel, 2170 Harvey Avenue, Kelowna, BC.

Carried

- 3.5 Mayor Shepherd, re: BC Solar Award

Mayor Shepherd:

- Advised that the City of Kelowna has received the BC Solar Community of the Year Award and that staff will be doing a brief presentation to Council at the March 2, 2009 Council meeting.

- 3.6 Mayor Shepherd, re: Mission Aquatic Centre

Mayor Shepherd:

- There is a concern in the community with respect to the difference in fees being charged at the Mission Aquatic Centre and the Parkinson Recreation Centre.
- There is also a concern with respect to the use of the walkway within the Capital News Centre.
- Advised that staff will be clarifying the concerns raised.

- 3.7 Councillor Rule, re: Sister Cities

Councillor:

- Would like to have a discussion at a future Council meeting with respect to Sister Cities and the provincial funding.

Moved by Councillor Stack/Seconded by Councillor Hodge

R165/09/02/23 THAT Council directs staff to request an extension to the March deadline for the Provincial Asia-Pacific Sister City initiative.

Carried

Regular Meeting – A.M.

February 23, 2009

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Hodge

R166/09/02/23 THAT this meeting be closed to the public, pursuant to Section 90(1) (b), (e), (f), (g) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award
- Disposition of Land or Improvements
- Law Enforcement
- Potential Litigation
- Negotiations with the Province

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:29 a.m.

The meeting was declared terminated at 12:28 p.m.

Certified Correct:

Mayor

City Clerk

/slh