

Regular Meeting – A.M.March 9, 2009

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Council Chamber, 1435 Water Street, Kelowna, B.C., on Monday, March 9th, 2009.

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

Council members absent: Councillor Angela Reid.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Services, John Vos*; General Manager, Community Sustainability, Jim Paterson*, Director, Infrastructure Planning, Randy Cleveland*; Manager, Integrated Systems, Mark Watt*, Director, Community & Media Relations, Carla Stephens*; Director, Real Estate & Building Services, Doug Gilchrist*; Director, Civic Operations, Joe Creron*, Director, Airport, Sam Samaddar*, Director, Strategic Initiatives, David Graham*, Parks Planning Manager, Terry Barton*, and Council Recording Secretary, Arlene McClelland.

Guests: Tobey Pike, SEKID; Gord Ivans, BMID; Joe Bulach, GEID; Victor Ukraincetz, RWD Trustee, on behalf of Chair Grant Federspeil; Ian Wright, Consultant

(* denotes partial attendance)

1. CALL TO ORDER

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

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

3. REPORTS

3.1 General Manager, Community Services, Verbal Report, re: Kelowna Joint Water Committee – Water Quality Improvement Plan Overview

General Manager, Community Services:

- Introduced of The Kelowna Joint Water Committee presenters as follows:
 - o Gord Ivans, BMID Chair
 - o Joe Bulach, GEID Chair
 - o Victor Ukraincetz, RWD Trustee, on behalf of Chair Grant Federspeil
 - o Tobey Pike, SEKID
 - o Ian Wright, Consultant
- The Kelowna Joint Water Committee provided a PowerPoint Presentation to Council regarding the Water Quality Improvement Plan Overview.

Councillor Blanleil entered the meeting at 8:33 a.m.

Councillor Rule entered the meeting at 8:45 a.m.

Council:

- Request Water Committee to provide staff with actual unbudgeted amount of the initial 22 Million dollar projects identified in the reported provided at the March 9, 2009 A.M. Council Meeting.
- Water purveyor governance discussion will need to be held at a later date.

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Moved by Councillor Hodge/Seconded by Councillor Given

R216/09/03/09 THAT Council receives as information the report dated, February 2009, of the Kelowna Joint Water Committee.

Carried

Moved by Councillor Rule/Seconded by Councillor Given

R217/09/03/09 THAT Council reconvene the Monday morning Open Meeting after a five minute break.

Carried

RECONVENE TO OPEN SESSION

The meeting reconvened to an open session in Meeting Room 3, 1435 Water Street, Kelowna, B.C., at 10:49 a.m.

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

Moved by Councillor Rule/Seconded by Councillor Given

R218/09/03/09 THAT the Special Council Meeting with the District of Lake Country, scheduled for Thursday March 12, 2009, be held at another location other than City Hall, being the Lake Country Municipal Hall, 10150 Bottom Wood Lake Road, Lake Country B.C.;

AND THAT the Special Council meeting with the Board of Education for School District No. 23 (Central Okanagan), scheduled for Friday, April 3, 2009 be held at another location other than City Hall, being the School Board Office, 1940 Underhill Street, Kelowna, B.C.

Carried

3.3 City Clerk, Verbal Report, re: Council Appointments

Staff:

- Advised Council that any requests to change committee appointments or add alternates would require a Council resolution at a Monday afternoon Regular Meeting.

Council:

- Mayor Shepherd to provide names of three alternates to the Sister City Associations.
- Councillor Hodge to be appointed first alternate and Councillor Stack to be appointed second alternate to the Regional District of Central Okanagan Board of Directors.

3.4 City Clerk, Verbal Report, re: Correspondence Request to Support CRTC Application

Staff:

- At the February 9, 2009 a.m. Council Meeting, Council directed staff to forward a letter of support to the CRTC expressing Council's concern with respect to the potential sale of CHBC, and Council's desire to maintain the local news content.
- The subsequent email from CHBC to Mayor Shepherd on February 11th however, is requesting a letter of support for fee for carriage and getting CHBC on satellite.

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- Council does not have sufficient information to comment on the CRTC application. The original letter of support stands.

3.5 City Manager, re: Council Workshop

Staff:

- A workshop to discuss priorities will be held Monday, March 30th from 8:15 a.m. to 12:00 p.m.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Rule

R219/09/03/09 THAT this meeting be closed to the public, pursuant to Section 90(e) and (j) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Disposition of Land or Improvements;
- Third Party Information; and
- Negotiations with the Provincial Government

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:02 a.m.

The meeting reconvened at 4:31 p.m.

RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Rule/Seconded by Councillor Hodge

R220/09/03/09 THAT this meeting be closed to the public, pursuant to Section 90(e) and (j) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Third Party Information; and
- Negotiations with the Provincial Government

The meeting was declared terminated at 5:14 p.m.

Certified Correct:

Mayor

City Clerk

ACM/dd