

Regular Meeting – A.M.March 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, March 16th, 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; GM, Corporate Sustainability, Paul Macklem, GM, Community Sustainability, Jim Paterson, GM, Community Services, John Vos, Director, Director, Design and Construction Services, Bill Berry, Real Estate and Building Services, Doug Gilchrist, Manager, Utility Services, Don Degen*, Manager, Integrated System, Mark Watt*, Property Officer, Clint McKenzie, and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:32 a.m.

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

3. REPORTS

3.1 Director, Design and Construction Services, re: 2009 Capital Projects Update

Staff:

- Provided Council with a power point presentation.
- Advised Council of a new projects mapping system that identifies various projects. The mapping system can be found on the City webpage. Capital Projects for this year is \$50 Million.
- A corporate carbon footprint of every city facility we have is underway. Recommendations for retrofits for each facility will come forward to Council once carbon footprint is known. Staff needs to distinguish between the corporate carbon footprint and the community carbon footprint.
- OCP traffic model will also identify green house gas emissions.

Councillor Blanleil entered the meeting at 10:39 a.m.

Council:

- Staff to contact Neighbourhood Associations and Chamber of Commerce to inform them of the new Google mapping system that is available. Each Association can then identify work schedules taking place in their areas.
- Staff to invite representatives from the Ministry of Transportation to provide a presentation to Council on HOV lanes.
- Council confirmed that staff will bring forward recommendations to Council regarding expenditure of the carbon tax funds received from the Province.

RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Given

R253/09/03/16 THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (j) of the Community Charter for Council to deal with matters relating to the following:

- Disposition of Property
- Third Party Information

Carried

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ADJOURN TO CLOSED SESSION

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

The meeting reconvened to open session at 11:52 a.m.

3.2 Councillor Reid, re: TILMA

- City Manager to provide letter from UBCM to Council.

3.3 Councillor Rule, re: Downtown Plan

- Budget item regarding the Downtown Plan related to impact of CD21 zone on the Downtown Plan. City Manager to provide update to Council.

3.4 Mayor Shepherd, re: Issues List

- Breakfast with Businesses was successful and staff will report back in one week.
- Lake Country meeting went well. City Manager provided Council with a summary of the 1996 Council Meeting and Public Hearing regarding the piece of land zoned for a prison.

3.5 Councillor Stack, re: Notice of Intent

- Purchasing Manager and Director of Real Estate and Building Services to report back to Council to discuss City procedures regarding awarding of appraisal contracts.

The meeting was declared terminated at 12:10 p.m.

Certified Correct:

Mayor

ACM/dd

City Clerk