

Regular Meeting – A.M.

March 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, March 23<sup>rd</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, Community Services, John Vos\*; General Manager, Community Sustainability, Jim Paterson\*; Director, Community & Media Relations, Carla Stephens\*; Director, Real Estate & Building Services, Doug Gilchrist\*; Director, Land Use Management, Shelley Gambacort\*; Director, Policy & Planning, Signe Bach\*; Director, Infrastructure Planning, Randy Cleveland\*; Manager, Strategic Land Development, Derek Edstrom\*; Parks Planning Manager, Terry Barton\*; Director of Strategic Initiatives, David Graham\*; Director, Recreation & Cultural Services, Jim Gabriel\*; Manager, Property Management, Ron Forbes\*; and Council Recording Secretary, Sandi Horning.

Guest: Tourism Kelowna, Development Manager, Chad Douglas\*.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:19 a.m.

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

3. REPORTS

3.1 Director, Recreation & Cultural Services, dated March 17, 2009, re: 2015 Canada Winter Games Update

Councillor Blanleil joined the meeting at 8:23 a.m.

Staff:

- Updated Council with respect to the 2015 Canada Winter Games host city selection process.
- Advised that housing of the athletes may be an issue and will need to be further investigated.
- Advised that the City of Vernon has the ability to convert to Olympic size ice; however, Kelowna cannot.
- Confirmed that the City is planning on building an additional ice rink somewhere in the City by 2013.
- Advised that since 1993, every host community has turned a profit.

Council:

- Advised that someone from the Kelowna Chamber of Commerce, the arts community and the business community should be invited to be a member of the Investigation Committee.

Councillor Hobson left the meeting at 9:15 a.m.

Regular Meeting – A.M.

March 23, 2009

Moved by Councillor Given/Seconded by Councillor James

**R275/09/03/23** THAT City Council receive, for information, the report from the Director, Recreation & Cultural Services dated March 17, 2009 regarding the 2015 Canada Winter Games;

AND THAT Council supports staff moving forward with the next steps in this process.

Carried

3.2 City Clerk, Draft Resolution, re: Alternate Location – March 30, 2009 Council Meeting

The guest, Chad Douglas, left at 9:11 a.m.

Moved by Councillor Given/Seconded by Councillor Stack

**R276/09/03/23** THAT the Council Meeting scheduled for Monday, March 30, 2009 be held at another location other than City Hall, being the Boardroom at the Rotary Centre for the Arts, 421 Cawston Avenue, Kelowna, BC.

Carried

#### 4. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

Staff:

- Clarified why this item is now on the morning Agenda.

4.1 City Clerk, Verbal Report, re: CRTC Support Letter for CHBC News

Staff:

- Gave background information to Council regarding this request.

Moved by Councillor Stack/Seconded by Councillor Hodge

**R277/09/03/23** THAT Council authorizes the Mayor to write a letter to the Canadian Radio-Television and Telecommunications Commission (CRTC) in support Canwest Television Limited Partnership's Group Licensing Application for CHBC Kelowna;

AND THAT the letter to the CRTC indicates Council's desire for CHBC to operate locally and provide the residents of Kelowna with local news content.

Carried

4.2 Mayor Shepherd, re: Fat Foods in the Memorial Arena

Council:

- Requested that staff report back to Council regarding the "Fat Foods" in the Memorial Arena.

4.3 Councillor Rule, re: Spring Street Sweeping

Council:

- Would like staff to provide Council with a brief verbal report at this afternoon's Council meeting regarding the spring street sweeping program.

Regular Meeting – A.M.March 23, 20094.4 Councillor Rule, re: Sandwich Board Sign Bylaw

Council:

- Would like staff to provide information regarding the City's policy and bylaw on sandwich board signs.

4.5 Mayor Shepherd, re: Council Policy with respect to Gifts and Invitations to Events

Council:

- Advised that Council members have been receiving invitations from local groups to attend events for free.
- A discussion needs to take place regarding the policy around gifts and invitations to events.

4.6 Mayor Shepherd, re: Council Packages

Council:

- Would like to have a discussion regarding the deadline for Council meeting packages.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Given/Seconded by Councillor Stack

**R278/09/03/23** THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (k) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition and/or Expropriation Land or Improvements
- Provision of a Municipal Service
- Negotiations with the Province

Carried6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:23 a.m.

The meeting was declared terminated at 12:26 a.m.

Certified Correct:\_\_\_\_\_  
Mayor\_\_\_\_\_  
City Clerk

SLH/dd