

Regular Meeting – A.M.April 20, 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, April 20th, 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*; General Manager, Community Sustainability, Jim Paterson*; Director, Community & Media Relations, Carla Stephens*; Director, Real Estate & Building Services, Doug Gilchrist*; Director, Recreation & Cultural Services, Jim Gabriel*; Property Officer Specialist, John Grant*; Property Officer, Clint McKenzie*; Director, Design & Construction Services, Bill Berry*; Director, Infrastructure Planning, Randy Cleveland*; Director, Financial Services, Keith Grayston*; Manager, Building & Permitting, Mo Bayat*; and Council Recording Secretary, Sandi Horning.

Guests: Kelowna Lawn Bowling Club, President, Chris Graydon*; and Co-Chair, Gil McGarva*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:18 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Shepherd, re: Kelowna Lawn Bowling Club – Request for Funding

Guests, Chris Graydon and Gil McGarva:

- Provided further details with respect to their March 1, 2009 letter to the Office of the Mayor.
- Advised that their clubhouse has been plagued by incidents of graffiti.
- Confirmed that they will be applying to the Gaming Commission for funding and that the deadline for submissions is the end of May 2009.

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

Staff:

- Confirmed that it has been a number of years since City staff have met with the Lawn Bowling Club to discuss their concerns with the facility.

Councillor Hobson joined the meeting at 8:25 a.m.

The Guests left the meeting at 8:29 a.m.

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Moved by Councillor Given/Seconded by Councillor Hobson

R465/09/04/20 THAT Council support the request from the Kelowna Lawn Bowling Club to contribute \$4,500.00 towards their 100th Anniversary Celebrations scheduled for May 30, 2009;

AND THAT the funds be paid from Council Contingency.

Carried

3.2 Mayor Shepherd, re: Greyhound Canada Transportation Corp. – Response to City of Kelowna letter of February 19, 2009

Moved by Councillor Stack/Seconded by Councillor Hobson

R466/09/04/20 THAT Council receive, for information, the letter from Greyhound Canada Transportation Corp. dated February 19, 2009 regarding Greyhound's Application #X1209-08/Routes A2 & B1 and Application #X1209-08/Route B2.

Carried

3.3 Mayor Shepherd, re: Kelowna Community Partnership Development Project

Moved by Councillor Given/Seconded by Councillor Hodge

R467/09/04/20 THAT Council refer the Kelowna Community Partnership Development Project Memorandum of Understanding to staff for review and comment and report back to Council.

Carried

3.4 Mayor Shepherd, re: Process – FCM, UBCM & SILGA Resolutions

City Manager:

- As these types of requests are received, the request will be assigned to a staff member for comment and a report back to Council via the City Manager will be prepared which will set out any recommendations and/or concerns.

3.5 Mayor Shepherd, re: Tony Clayton Group – Okanagan Cycle Nation

Mayor Shepherd:

- Advised that a copy of the Spring 2009 Update of the Okanagan Cycle-Nation will put in the Council Reader File for review by Council.

3.6 City Clerk, re: Correspondence for April 20, 2009 Afternoon Council Meeting & Parcel Tax Review Panel

City Clerk:

- Advised that correspondence for Items 4.1, 4.2 and 5.1 has been received for this afternoon's Council meeting and a copy has been provided to Council for their consideration.

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4. REPORTS

- 4.1 Director, Financial Services, Verbal Report, re: 10-Year Capital Plan Discussion

Staff:

- Presented an overview of the 10-Year Capital Plan.
- Advised that Priority 2's (P2) are not included in the "10 Yr Total" for each department's 10-Year Capital Plan.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Hodge

R468/09/04/20 THAT this meeting be closed to the public, pursuant to Section 90(1)(a), (e), (g) and (k) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Acquisition and/or Disposition of Land or Improvements;
- Potential Litigation
- Negotiations with the Provincial Government

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:01 a.m.

The meeting was declared terminated at 11:59 a.m.

Certified Correct:

Mayor

City Clerk

SLH/dd