

Regular Meeting – A.M.April 27, 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 27th, 2009.

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

Council members absent: Councillor Andre Blanleil.

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, Corporate Services, Rob Mayne*; Director, Recreation & Cultural Services, Jim Gabriel*; Subdivision Approving Officer, Ryan Smith*; Director, Financial Services, Keith Grayston*; Property Officer Specialist, John Grant*; Planner, Luke Turri*; Director, Regional Services, Ron Westlake*; Grants Manager, Lorna Gunn*; Manager, Sport & Facility Programs, Don Backmeyer*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

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

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

3. REPORTS

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

Staff:

- Presented an overview of the 10-Year Capital Plan.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hodge/Seconded by Councillor Rule

R504/09/04/27 THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (f) and (k) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition/Disposition of Land
- Law Enforcement
- Proposed Provision of a Municipal Service
- Negotiations with the Federal Government

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to a closed session at 9:35 a.m.

8. RECONVENE TO OPEN SESSION

The meeting was reconvened to an open session at 10:33 a.m.

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9. City Clerk, Verbal Report, re: Meeting Date for OCP Future Land Use Scenarios Discussion & May 19, 2009 Public Hearing

Council:

- Agreed that the OCP Future Land Use Scenarios discussion should be scheduled for May 4, 2009.

10. City Clerk, Verbal Report, re: Council Packages

Staff:

- Provided information regarding the current process for distributing Council Packages.
- Gave options available to Council regarding the timing of the delivery of Council Packages to Council.

Council:

- Would like staff to report back to Council with respect to any staffing impacts and Council Report deadline impacts that could arise should Council choose to change the date that they receive their Council Packages.

11. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

- 11.1 Mayor Shepherd, re: March 31, 2009 letter from Norm Bradley, Director of Instruction, S.D. No. 23 (Central Okanagan), Conference Co-Chair – 2009 BC Student Leadership Conference (BCSLC)

Moved by Councillor Hodge/Seconded by Councillor Given

R505/09/04/27 THAT Council join School District No. 23 (Central Okanagan) as a Platinum Sponsor of the BC Student Leadership Conference 2009;

AND THAT the Platinum Sponsorship in the amount of \$5,000.00 be paid from Council Contingency.

Carried

12. City Clerk, dated April 24, 2009, re: Sister Cities and Council Committee Appointments

Moved by Councillor James/Seconded by Councillor Hobson

R506/09/04/27 THAT the appointment of Councillor Hodge as Council representative to the Veendam Sister City Association be rescinded;

AND THAT the appointment of Councillor Rule as Council representative to the Senaga Sister City Association be rescinded;

AND THAT Council appoint Councillor Hodge as Council representative to the Senaga Sister City Association;

AND THAT Council appoint Councillor Rule as Council representative to the Veendam Sister City Association;

AND THAT Council appoint Councillor Hodge as Alternate Council representative to the Veendam Sister City Association;

AND THAT Council appoint Councillor Rule as Alternate Council representative to the Kelowna-Kasugai Sister City Association;

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AND THAT Council appoint Councillor Stack as Alternate Council representative to the Senanga Sister City Association;

AND THAT the appointment of Councillor Reid as Council liaison to the Women's & Community Advisory Committee be rescinded;

AND FURTHER THAT Council appoint Councillor Hodge as Council liaison to the Women's & Community Advisory Committee.

Carried

13. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Given

R507/09/04/27 THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (f) and (k) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition/Disposition of Land
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- Proposed Provision of a Municipal Service
- Negotiations with the Federal Government

Carried

14. ADJOURN TO CLOSED SESSION

The meeting adjourned to a closed session at 11:03 a.m.

22. TERMINATION

The meeting was declared terminated at 12:09 p.m.

Certified Correct:

Mayor

City Clerk

SLH/dd