

Regular Meeting – A.M.May 25, 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, May 25th, 2009.

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

Council members absent: Councillors Andre Blanleil and Brian Given.

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, Real Estate & Building Services, Doug Gilchrist*; Director, Corporate Services, Rob Mayne*; Community Planning Manager, Theresa Eichler*; Director of Strategic Initiatives, David Graham*; Property Officer, Clint McKenzie*; Director, Recreation & Cultural Services, Jim Gabriel*; Grants Manager, Lorna Gunn*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:00 a.m.

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

3. REPORTS

3.1 City Clerk, Verbal Report, re: Acceptance and Disclosure of Gifts & the Community Charter

Staff:

- Provided information to Council regarding the *Community Charter* and acceptance and disclosure of gifts.

Moved by Councillor Hodge/Seconded by Councillor Rule

R581/09/05/25 THAT Council direct staff to prepare a draft Council Policy for consideration by Council with respect to acceptance and disclosure of gifts.

Carried

4. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

4.1 Mayor Shepherd, re: March 9, 2009 Letter from the Board of Education, School District No. 23 with respect to a Comprehensive Strategic Plan to Eliminate Child Poverty

Moved by Councillor Hobson/Seconded by Councillor Stack

R582/09/05/25 THAT Council receive, for information, the March 9, 2009 letter from the Board of Education, School District No. 23 with respect to a Comprehensive Strategic Plan to Eliminate Child Poverty.

Carried

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- 4.2 Mayor Shepherd, re: May 6, 2009 Letter from Greyhound Canada Transportation Corp. – Proposed Change in Route Frequency

Moved by Councillor Hodge/Seconded by Councillor Hobson

R583/09/05/25 THAT Council, receive for information, the May 6, 2009 letter from Greyhound Canada Transportation Corp. with respect to its application to the B.C. Passenger Transportation Board to reduce minimum route frequency to one (1) daily trip in each direction between Kelowna and the Alberta border via Highway 3;

AND THAT Council authorize the Mayor to write to the B.C. Passenger Transportation Board expressing concern with the proposed reduction of bus service.

Carried

- 4.3 Councillor Rule, re: Heritage Society Annual Conference

Moved by Councillor Hobson/Seconded by Councillor Hodge

R584/09/05/25 THAT the Mayor and Councillors be authorized to attend the 2009 Heritage BC Annual Conference scheduled for June 4 – 6, 2009 in Kelowna, BC with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 6200.104.1004.99999.*.000.10.* and Account No. 6200.103.1003.99999.*.000.10.*.

Carried

- 4.4 Mayor Shepherd, re: First Nations and Local Government Conference

Council:

- Advised that the Pacific Business & Law Institute is offering a course on “First Nations and Local Governments: Creating Mutual Benefits through Service Delivery” on October 6 and 7, 2009 in Vancouver, BC.

- 4.5 Councillor Stack, re: Article on “Affordability tied to Density”

Council:

- Distributed a copy of an article from the George Strait with respect to affordable housing and density.

- 4.6 Mayor Shepherd, re: Okanagan Historical Society

Council:

- Would like staff to review the request from the Okanagan Historical Society dated May 12, 2009 regarding former Mayors who are interred in the Kelowna Pioneer Cemetery and report back to Council with recommendations.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Rule/Seconded by Councillor Hobson

R585/09/05/25 THAT this meeting be closed to the public, pursuant to Section 90(1)(f) and Section 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement;
- Negotiations with the Federal Government.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:31 a.m.

The meeting was declared terminated at 4:43 p.m.

Certified Correct:

Mayor

SLH/dd

City Clerk