

Regular Meeting – A.M.

June 22, 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, June 22nd, 2009.

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

Council members absent: Brian Given, Luke Stack

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager Corporate Sustainability, Paul Macklem*, General Manager Community Sustainability, Jim Paterson*; Director of Policy and Planning, Signe Bagh*; Director, Recreation and Cultural Services, Jim Gabriel*; Airport Director, Sam Samaddar*; Planner Specialist, Gary Stephen*; Director Strategic Initiatives, David Graham*; General Manager Community Services, John Vos*; Director, Real Estate & Building Services, Doug Gilchrist*; Director of Financial Services, Keith Grayston*; Communications Supervisor, Tom Wilson*; Manager, Real Estate & Building Services, Derek Edstrom*; Manager, Real Estate & Building Services, Martin Johansen*; and Council Recording Secretary, Arlene McClelland.

(* 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 Planner Specialist, re: OCP - Future Land Use Update

Staff:

- Reviewed OCP Future Land Use.
- Staff is recommending Option 1 which lessens the implications on the finance strategy.
- Advised that the OCP Open House is on Wednesday, June 24th at the Main Fire Hall between 12:00 p.m. and 6:00 p.m.

Councillor Rule entered the meeting at 8:40 a.m.

Councillor Blanleil entered the meeting at 8:41 a.m.

Meeting adjourned at 9:49 a.m. for a 5 minute break.

Meeting Reconvened to Open Session at 9:54 a.m.

3.2 Mayor Shepherd, re: Water Purveyor Letters

Staff:

- Technical water study can be done without Water Purveyor's involvement.

Council:

- Disappointed that the Water Purveyors would not participate with the Water Study and subsequent Governance Study.

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Moved by Councillor James/Seconded by Councillor Hodge

R685/09/06/22 THAT Council receive as information the Water Purveyor Letters;

AND THAT Council directs staff to bring back the resolution from the April 20, 2009 Regular meeting for clarification;

AND THAT Council consider SEKID's conditional offer to participate;

AND FURTHER THAT staff provide the Terms of Reference for the Governance Study to all water purveyors.

Carried

3.3 Councillor Rule, re: Entertainment Task Force

Moved by Councillor Rule/Seconded by Councillor Hodge

R686/09/06/22 THAT Council direct staff to create a Terms of Reference for an Entertainment Districts Task Force to include a review of the existing Mayor's Entertainment Task Force Report and to consider areas in addition to downtown as "Entertainment District".

Carried

3.4 Councillor Rule, re: Water Quality in North Glenmore

- Councillor Rule noted that an elderly resident of North Glenmore wanted her to advise Council that he is concerned with the lack of water in Roberts Lakes and the poor water quality.

3.5 Councillor Hobson; re: Wally Reid's Property (Dehart and Gordon)

- Councillor Hobson was informed that dirt from Wally Reid's property is being blown in the Senior's Development and that the property owner was told not to dampen the dirt as this would cause mud to be on preload.

Staff:

- Advised Council that staff have spoken to Mr. Reid about this issue and will check into it.

3.6 Councillor Hodge; re: New Garbage Disposal

- Councillor Hodge noted that for seniors to have assistance provided with the new garbage disposal bins they require a doctor's letter. A senior citizen was charged for this letter and wondered if there were anything Council could do to ensure other seniors are not charged for this service.
- Mayor Shepherd suggested that Councillor Hodge bring this issue forward at the next Regional District meeting.

3.7 Councillor Reid; re: Fat Cat Festival

- Councillor Reid advised that both Chapman and the Library Parkades closed the elevators on the weekend and they were not accessible for those using wheelchairs or strollers. Staff to investigate the matter.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor James

R687/09/06/22 THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (e), (g) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Disposition of Land or Improvements
- Potential Litigation

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:31 a.m.
The meeting was declared terminated at 12:05 p.m.

Certified Correct:

Mayor

ACM/dd

City Clerk