

Regular Meeting – A.M.

September 14, 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, September 14th, 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: Councillor Andre Blanleil.

Staff members in attendance were: Acting City Manager, Paul Macklem; City Clerk, Stephen Fleming, General Manager, Community Sustainability, Jim Patterson*; Director, Community & Media Relations, Carla Stephens*; Director, Real Estate & Building Services, Doug Gilchrist*; Deputy City Clerk, Karen Needham*; Manager, Real Estate Services, Jordan Hettinga*; Director, Strategic Initiatives, David Graham*; Grants Manager, Lorna Gunn*; Community Planning Manager, Theresa Eichler*; Parks Planning Manager, Terry Barton*; Parks Planner, Barb Davidson*; Director, Infrastructure Planning, Randy Cleveland*; Manager, Property Management, Ron Forbes*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:05 a.m.

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

3. REPORTS

3.1 Grants Manager, dated September 1, 2009, re: Hope for the Nations

Staff:

- Provided an update to Council regarding the request from the Hope for the Nations.

Moved by Councillor Hodge/Seconded by Councillor Rule

R880/09/14/09 THAT Council acknowledge the City's support of the United Nation's Millennium development goals, and in principal, the commitment of the local organization Hope for the Nations, in their provision of informal education, housing for children, water projects and anti-trafficking activities in the City of Poipet, Cambodia.

AND THAT Council direct staff to provide information to Council in the Spring of 2010, once the Federation of Canadian Municipalities, Municipal Partners Program is announced, so they may consider a more formalized relationship with the City of Poipet, Cambodia at that time.

AND FURTHER THAT Council encourage Hope for the Nations to independently seek funding from the Canadian International Development Agency (CIDA) to nurture municipal governance in the City of Poipet.

Carried

3.2 Grants Manager, Verbal Report, re: Provincial Infrastructure Stimulus Grants Update

Staff:

- Updated Council regarding the Provincial Infrastructure Stimulus Grants.

Regular Meeting – A.M.

September 14, 2009

- Advised that the Province has requested that a couple of the grant applications be resubmitted.

3.3 General Manager, Community Sustainability, Verbal Report, re: Breakfast with Business Update

Staff:

- Have received feedback from the business community regarding the format of the meetings.
- The next Breakfast with Business meeting is being scheduled for Friday, September 25, 2009.
- Gave an overview of what will be presented at the September 25th meeting.
- Advised that the invitations for the September 25, 2009 meeting will be sent out today to the business community.

Moved by Councillor Hodge/Seconded by Councillor Hobson

R881/09/14/09 THAT Council support the draft Economic Prosperity Framework;

AND THAT the draft Economic Prosperity Framework be presented at the September 25, 2009 Breakfast with Business meeting.

Carried

3.4 City Clerk, Draft Resolution, re: Appointment to the Regional District of Central Okanagan's Board of Directors

Moved by Councillor Stack/Seconded by Councillor Rule

R882/09/14/09 THAT Council rescind the appointment of Councillor Hodge as second alternate to the Regional District of Central Okanagan's Board of Directors effective September 1, 2009;

AND FURTHER THAT Council appoint Councillor Hodge as a Director to the Regional District of Central Okanagan's Board of Directors effective September 1, 2009;

Carried

3.5 Mayor Shepherd, re: Responsibility for booking Council Attendance at Conferences

Mayor Shepherd:

- Provided information regarding Council's attendance at various conferences and workshops.
- Advised that each individual Councillor must advise the Mayor's Confidential Secretary regarding whether or not they want to attend a specific conference or workshop so that the Mayor's Confidential Secretary can make the necessary arrangements.

3.6 City Clerk, Verbal Report, re: Use of Council Chambers

Staff:

- Provided information regarding the use of Council Chambers by Committees or outside people.
- Advised that the City Manager wants to implement a policy that only Council is allowed to use the Council Chamber chairs and microphones.

Regular Meeting - A.M.

September 14, 2009

- Advised that the Director, Land Use Management is confident that the Advisory Planning Commission and the Agricultural Advisory Committee can still operate properly under the proposed new format.

Moved by Councillor Stack/Seconded by Councillor James

R883/09/14/09 THAT Council directs staff to add an additional microphone to the public podium in Council Chambers and report back to Council with respect to a cost estimate;

AND THAT Council directs staff to wait until the transition occurs with respect the new meeting room on the fourth floor before implementing the "no use" of Council Chambers policy.

Carried

3.7 City Manager, dated September 10, 2009, re: End Homelessness Committee

Staff:

- Based on meetings with the Committee members, it was decided that the best course of action would be to proceed by way of a Society and not a Council Committee.
- The proposed Society would be set up similar to the Okanagan Mountain Park Fire Recovery Society.
- The Society, once incorporated, would be seeking a "Charitable Tax Status".
- Advised that there will not be any funding commitment from the City or any "sense of entitlement".
- Once the Members of the Committee have provided information to the Office of the City Clerk, the necessary documentation will be prepared and filed in order to create this Society.

Moved by Councillor Hodge/Seconded by Councillor Rule

R884/09/14/09 THAT Council receive for information the report of the City Manager dated September 10, 2009;

AND THAT Council endorses the efforts of the End Homelessness Committee to establish a Society under the *Society Act*.

Carried

4. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

4.1 Mayor Shepherd, re: Sustainability Roundtable - October 22, 2009

Mayor Shepherd:

- Advised that a Sustainability Roundtable has been scheduled for October 22, 2009 from 7:00 pm to 10:00 pm at Okanagan College.

4.1(a) Mayor Shepherd, re: Cultural District Tour - September 15, 2009

Council:

- Advised that there will be more than 5 members of Council attending this meeting, and therefore a Special Meeting Notice will have to be prepared.

Regular Meeting – A.M.

September 14, 2009

4.1(b) Mayor Shepherd, re: School District Tour – September 17, 2009

Council:

- Advised that there will be more than 5 members of Council attending this meeting, and therefore a Special Meeting Notice will have to be prepared.

4.1(c) Mayor Shepherd, re: Agricultural Advisory Committee

Council:

- Would like staff to set up a meeting with the Agricultural Advisory Committee.

4.1(d) City Clerk, re: Interior Health Authority – Presentation/Tour

Council:

- Would prefer that the presentation and tour be conducted on different dates.

4.1(e) Mayor Shepherd, re: UDI Meeting – October 28, 2009

Mayor Shepherd:

- Advised that UDI would like to meet with Council on October 28, 2009 from 8:00 am to 12:00 pm.

Acting City Manager:

- Advised that Budget discussions are taking place during that week and therefore, neither the City of Manager nor the General Manager, Corporate Sustainability will be available to attend the October 28th UDI meeting.

4.1(f) Councillor Reid, re: Science World/Natural Resources Canada

Councillor Reid:

- Provided background information regarding the Clean Energy Fund Proposal.

Acting City Manager:

- Suggested that staff look into this matter prior to providing any sort of support for this initiative.

Moved by Councillor Hodge/Seconded by Councillor Reid

R885/09/14/09 THAT Council authorize the Mayor, on behalf of Council, to write a letter of support, in principle, with respect to exploring a partnership with Science World British Columbia and their Greening of Science World Project.

Carried

3.2 Grants Manager, Verbal Report, re: Provincial Infrastructure Stimulus Grants Update

Staff:

- Provided further details with respect to project priorities.

Moved by Councillor Stack/Seconded by Councillor Hobson

R886/09/14/09 THAT Council prioritize current applications submitted to the Infrastructure Stimulus Fund making Community Parks and Open Space Network Priority #1 and the Historic Laurel Packinghouse Priority #2.

Carried

Regular Meeting – A.M.

September 14, 2009

4.2 Mayor Shepherd, re: Referendum Question Discussion

Staff:

- Advised that Section 83(1) and (2) of the *Community Charter* states that:
 - o A council may seek community opinion on a question that the council believes affects the municipality, by voting or any other process the council considers appropriate and that the results of a process under this section are not binding on the council.
- Advised that the technical deadline for Council to determine a referendum question is October 23, 2009.

Council:

- Due to the short timeframe and need for public education, it was agreed that a referendum question should not be put forward on the By-Election ballot.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hodge/Seconded by Councillor Rule

R887/09/14/09 THAT this meeting be closed to the public, pursuant to Section 90(1)(b) and (e) and Section 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Honour;
- Acquisition/Disposition of Land or Improvements;
- Negotiations with the Provincial Government.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:35 a.m.

The meeting was declared terminated at 12:18 p.m.

Certified Correct:

Mayor

SLH/dd

City Clerk