

Regular Meeting – A.M.

December 7, 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, December 7<sup>th</sup>, 2009.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil, 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, Deputy City Clerk, Karen Needham\*; 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, Infrastructure Planning, Randy Cleveland\*; Manager, Strategic Land Development, Derek Edstrom\*; Theatre Manager, Randy Zahara\*; Design Technician, Jason Ough\*; and Council Recording Secretary, Sandi Horning.

Guest: Kelowna Society to End Homelessness Member, Andrew Hughes\*.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:39 a.m.

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

3. REPORTS

3.1 Deputy City Clerk, Verbal Report, re: Kelowna Society to End Homelessness – Update

Staff:

- Advised that the Kelowna Society to End Homelessness was incorporated as a non-reporting society under the *British Columbia Society Act* on November 19, 2009 under registration number S-55923
- Provided details regarding the Society's Constitution.

City Manager:

- Provided an update with respect to the funding commitment by the City to the Society.
- Advised that the Society was modeled after what the City of Calgary did with respect to their homelessness committee.
- Confirmed that City staff are assisting the Society in applying for senior government grants.
- Confirmed that any funding for this Society would come from taxation.

Moved by Councillor Hobson/Seconded by Councillor Hodge

R1132/09/12/07 THAT Council hear from the representative of the Kelowna Society to End Homelessness.

Carried

Guest, Andrew Hughes:

- Advised that the Society plans on moving forward with a plan to end homelessness and will be bringing that plan forward to Council for consideration.
- Confirmed that Jennifer Charles is the Chair of the Society.

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- Confirmed that the Society's federal funding application was denied by the Federal Government.
- Confirmed that the Society is looking at a budget of \$100,000 for both 2010 and 2011.
- Advised that the majority of the \$100,000 funding will go towards hiring an Executive Director for the Society, which will be on a 2-year contract basis.
- The Society's Constitution sets out the Terms of Reference for the Society, as well as their mandate.

Council:

- Would like staff to circulate a copy of the Society's Constitution to Council for their information.
- Would like the Society to circulate a copy of the Executive Director's job description to Council for their information.

Moved by Councillor Rule/Seconded by Councillor Hodge

R1133/09/12/07 THAT the Terms of Reference established for the Committee to End Homelessness be rescinded;

AND THAT the Kelowna Society to End Homelessness be encouraged to apply to the Regional District of Central Okanagan for funding for an Executive Director and operational needs.

Carried

The Guest, Andrew Hughes, left the meeting at 9:37 a.m.

3.2 Director, Infrastructure Planning, dated December 1, 2009, re: City Hall 4<sup>th</sup> Floor Renovations - Update

Staff:

- Provided further details with respect to the 4<sup>th</sup> Floor renovations.
- Confirmed that there is an item in the 2010 budget for audio/visual equipment for the new meeting room.
- Advised that video conferencing equipment could be phased in over time.
- Confirmed that the pricing for the audio/visual equipment was done in April 2009 and will be tendered out.
- Confirmed that the large monitors in the Council Chamber are 65" in size.
- Confirmed that the budget funding is for \$330,000 with \$100,000 being used to relocate displaced staff.

Council:

- Believe that the projected cost for the plasma monitor is too high and that costs have declined since April 2009.
- Expressed a concern with respect to the seating for members of the public and the media.

Moved by Councillor Hodge/Seconded by Councillor Blanleil

R1134/09/12/07 THAT Council receives this report dated December 1, 2009 by the Director, Infrastructure Planning as information;

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AND THAT Council directs staff to provide further options for scaling back the audio/visual equipment for the new 4<sup>th</sup> floor meeting room at the budget deliberations.

Carried

4. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

4.1 Mayor Shepherd, re: Mayors for Peace

Moved by Councillor Hobson/Seconded by Councillor Hodge

R1135/09/12/07 THAT Council receive, for information, the correspondence received from the Mayors for Peace 2020 Vision Campaign dated November 13, 2009 with respect to a new contribution system.

Carried

4.2 Mayor Shepherd, re: Okanagan Basin Water Board - Recommended Local Government Actions to Drought-Proofing of the Okanagan

Moved by Councillor Hobson/Seconded by Councillor James

R1136/09/12/07 THAT Council receive, for information, the November 30, 2009 letter from the Okanagan Basin Water Board with respect to recommended local government action to drought-proofing of the Okanagan;

AND THAT Council direct staff to bring a report forward to Council with recommendations.

Carried

4.3 Councillor Rule, re: Making Memories Performance of The Nutcracker for Children of Kelowna

Staff:

- Advised that the cost for the rental of theatre would be approximately \$675, which is the reduced rate for a non-profit society.

Council:

- Would like staff to report back to Council with respect to how well the performance was attended by the public.

Moved by Councillor Hodge/Seconded by Councillor Rule

R1137/09/12/07 THAT Council support the request from the Development Manager, Ballet Kelowna, to cover the cost of facilities at the Kelowna Community Theatre on December 13, 2009 in the amount of \$656.25, including GST;

AND THAT the cost of the facilities be paid from Council Contingency.

Carried

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4.4 Councillor Stack, re: South Pandosy Business Improvement Area

Councillor Stack:

- Provided an update with the creation of the South Pandosy Business Improvement Area.
- Advised that the group has not had an opportunity to meet with the business owners in the community; however, they have scheduled an Open House for Thursday, December 10, 2009.
- Advised that a website has also been established for the Business Improvement Area.

City Clerk:

- Clarified the criteria for establishing a Business Improvement Area in South Pandosy and provided options for proceeding with the establishment bylaw.

Council:

- Would like staff to advise Council with respect to whether or not the City-owned properties in the South Pandosy Business Improvement Area will be taxed (similar to how City-owned properties were taxed as a result of the downtown revitalization).

Moved by Councillor Stack/Seconded by Councillor Reid

**R1138/09/12/07** THAT Council direct staff to draft a South Pandosy Business Improvement Area Establishment Bylaw for consideration by Council at the December 14, 2009 Council Meeting unless staff are able to determine that Council's consideration can be delayed until January 2010 and still to meet the taxation schedule for 2010.

Carried

4.5 Councillor Rule, re: Heritage Grants

Councillor Rule:

- Believes that the Central Okanagan Heritage Society has forwarded correspondence indicating that they will be unable to deal with the City's heritage grants allocation due to a possible conflict of interest as they intend on applying to the City for a heritage grant.

Moved by Councillor Rule/Seconded by Councillor Hodge

**R1139/09/12/07** THAT Council direct staff to provide an update with respect to the City of Kelowna's heritage grants process.

Carried

4.6 Mayor Shepherd, re: Federal Budget 2010

Mayor Shepherd advised that she received an email for our local MP with respect to the 2010 Federal Budget and asked that this item be placed on the December 14<sup>th</sup> White Page Agenda for Council's consideration.

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4.7 Councillor Hodge, re: Heating at the Capital News Centre

Moved by Councillor Hodge/Seconded by Councillor Rule

R1140/09/12/07 THAT staff report back to Council with respect to the status of the heating system in the Capital News Centre.

Carried

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Rule/Seconded by Councillor Stack

R1141/09/12/07 THAT this meeting be closed to the public, pursuant to Section 90(1) (c), (e), (g) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations;
- Disposition of Land or Improvements;
- Potential Litigation; and
- Provision of a Municipal Service.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:13 a.m. The meeting recessed at 11:14 a.m.

The meeting was declared terminated at 12:39 p.m.

Certified Correct:

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Mayor

SLH/dd

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City Clerk