

Special MeetingDecember 17, 2009

A Special Meeting of the Municipal Council of the City of Kelowna was held in the Council Chamber, 1435 Water Street, Kelowna, B.C., on Thursday, December 17, 2009.

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

Staff members in attendance were: City Manager, Ron Mattiussi; Director, Financial Services, Keith Grayston; Financial Planning Manager, Angie Thiessen; the General Managers, Directors and Managers of Corporate Sustainability*, Community Services*, Corporate Sustainability*; Accountant/Recording Secretary.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the special meeting to order at 8:04 a.m.

2. Councillor Hobson was requested to check the minutes of the special meeting.

3. Director, Financial Services re: 2010 Financial Plan

(Corporate Sustainability & City Administration)

Police Services

Moved by Councillor Hobson/Seconded by Councillor Stack

S058/09/12/17 THAT Council direct staff to initiate an independent study to determine a long term integrated plan for community safety and protective services for the City of Kelowna including Police, Bylaw, Security and Fire Protection.

Carried

Moved by Councillor Hobson/Seconded by Councillor Craig

S059/09/12/17 THAT five (5) members from the Supplemental Request for RCMP Members at \$478,900 be moved from Priority 2 to Priority 1, and that the supplemental Court Liaison Officer be moved from Priority 2 to Priority 1.

Carried

Moved by Councillor Rule/Seconded by Councillor Hodge

S060/09/12/17 THAT the expenditure reduction request for DARE Program be moved from Priority 1 to Priority 2.

DEFEATED

Mayor Shepherd and Councillors Blanleil, Craig, Hobson, Hodge, James, Reid, Rule and Stack - Opposed

The special meeting recessed for a five (5) minute break.

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S061/09/12/17 THAT Council direct staff to report back to Council, prior to the 2010 final budget, with a report on position vacancies and the cost savings associated therewith.

CarriedStrategic InitiativesMoved by Councillor Stack/Seconded by Councillor Rule

S062/09/12/17 THAT the Supplemental Request for Sister City Program be reduced to \$7,500 ongoing, with the \$7,500 coming from reserve funds for 2010, and be moved from Priority 2 to Priority 1.

Carried*(Community Services)*Civic OperationsMoved by Councillor Hodge/Seconded by Councillor Stack

S063/09/12/17 THAT the Supplemental Request for Feral Rabbit Control be moved from Priority 2 to Priority 1.

CarriedCouncillor James - OpposedMoved by Councillor Stack/Seconded by Councillor Hobson

S064/09/12/17 THAT Council direct staff to report back to Council, prior to the 2010 final budget, a report on the TRACS program, including the cost required to continue the public education process.

CarriedMoved by Councillor Rule/Seconded by Councillor Hodge

S065/09/12/17 THAT \$600 of the Supplemental Request for No Smoking Signs & Dispensers be moved from Priority 2 to Priority 1, and used for signage.

DEFEATEDCouncillors Blanleil, Craig, Hobson, James, Reid and Stack - OpposedMoved by Councillor Hodge/Seconded by Councillor Rule

S066/09/12/17 THAT Council direct staff to look at City of Kelowna Boulevard Maintenance Bylaw No. 5708-84 and consider rewording the Bylaw to recognize the maintenance requirements and report back to Council.

Carried

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Moved by Councillor Reid/Seconded by Councillor Hodge

S067/09/12/17 THAT the Supplemental Request for Rutland Town Centre Planters be moved from Priority 2 to Priority 1, adding \$2,000 as ongoing maintenance expense.

Carried

Moved by Councillor Hobson/Seconded by Councillor Rule

S068/09/12/17 THAT Council direct staff to report back to Council with respect to a consistent beautification policy for all town centres.

Carried

A Motion by Councillor Reid to move the Supplement Request for City Multicourt Outdoor Rinks from Priority 2 to Priority 1 was lost for lack of a seconder.

Moved by Councillor Hodge/Seconded by Councillor Rule

S069/09/12/17 THAT \$5,000, for the Community in Blooms program, of the Expenditure Reduction Request for Parks Administration Reductions be moved from Priority 1 to Priority 2.

Carried

Moved by Councillor Rule/Seconded by Councillor Hodge

S070/09/12/17 THAT \$14,000, for the Biz Kidz program, of the Expenditure Reduction Request for Area Maintenance Reductions be "starred" for further review.

Carried

Moved by Councillor Stack/Seconded by Councillor Hobson

S071/09/12/17 THAT Council direct staff to report back to Council, prior to the 2010 final budget, on the vehicle purchase policy related to alternative fuels, life cycle costing, green house gas impacts and associated costs.

Carried

The meeting recessed for lunch at 12:55 p.m. The meeting reconvened at 1:30 p.m.

Design & Construction Services

Moved by Councillor Rule/Seconded by Councillor Hodge

S072/09/12/17 THAT the expensed project Supplemental Request for Landscape Improvements be reduced by \$5,000 as Ben Lee Park vines are included in C.P.T.E.D. Projects supplemental request.

Carried

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Moved by Councillor Stack/Seconded by Councillor Craig

S073/09/12/17 THAT the Capital Request for Parks Land-Natural/Linear, Acquisition be reduced by \$100,000.

Carried

Moved by Councillor Hobson/Seconded by Councillor Reid

S074/09/12/17 THAT the Capital Request for West Ave. Park, Expansion be increased to \$100,000 and moved to Priority 1 from Priority 2.

Carried

Moved by Councillor Rule/Seconded by Councillor Reid

S075/09/12/17 THAT the Capital Request for Mill Creek Linear Trail, Construction be deleted as the design and construction will be done by the developer.

Carried

Moved by Councillor Craig/Seconded by Councillor Hodge

S076/09/12/17 THAT the Capital Request for City Houses, Demolition be "starred" for further review.

Carried

Moved by Councillor Stack/Seconded by Councillor Hodge

S077/09/12/17 THAT the Capital Request for Roads Resurfacing be "starred" for further review.

Carried

Moved by Councillor Hodge/Seconded by Councillor Rule

S078/09/12/17 THAT the Capital Request for a Bicycle Network be reduced to an expenditure budget of \$550,000 funding with the provincial grant program funding removed as the program has been cancelled for 2010.

Carried

Moved by Councillor Hodge/Seconded by Councillor Reid

S079/09/12/17 THAT Council direct staff to report back to Council on the decrease of bicycle network grants and the effect on the bicycle network.

Carried

Moved by Councillor Rule/Seconded by Councillor Hodge

S080/09/12/17 THAT Council direct staff to report back to Council on the different techniques for traffic calming.

Carried

Special MeetingDecember 17, 2009Moved by Councillor Hodge/Seconded by Councillor Rule

S081/09/12/17 THAT the Capital Request for Road Weather Information System, Purchase be moved from a Priority 1 to Priority 2.

DEFEATED

Mayor Shepherd and Councillors Blanleil, Craig, Hobson, James, Reid, Rule and Stack - Opposed

Moved by Councillor Hobson/Seconded by Councillor Hodge

S082/09/12/17 THAT the Capital Request for PRC Multi Use Corridor, Construction be decreased to \$1,450,000 with funding of \$200,000 to come from taxation with no funding to come from a provincial grant.

CarriedMoved by Councillor Blanleil/Seconded by Councillor Stack

S083/09/12/17 THAT the Capital Request for Glenmore East West Connector be considered with the 2010 final budget, if required for 2010, with funding from landfill reserve.

CarriedMoved by Councillor Hodge/Seconded by Councillor Rule

S084/09/12/17 THAT the expensed project Supplemental Request for Furniture & Equipment-Miscellaneous be reduced to \$75,000 for 2010.

DEFEATED

Mayor Shepherd and Councillors Blanleil, Craig, Hobson, James, Reid and Stack- Opposed

The meeting recessed at 3:25 p.m. The meeting reconvened at 3:30 p.m.

Moved by Councillor Hobson/Seconded by Councillor Stack

S085/09/12/17 THAT the Capital Request for City Hall, 4th Floor Renovations be reduced to \$210,000;

AND THAT Council direct staff to report back to Council with respect to the cost benefits of video conferencing.

CarriedMoved by Councillor James/Seconded by Councillor Blanleil

S086/09/12/17 THAT the Capital Request for Public Art Provision be reduced to \$100,000.

Carried

Councillors Craig, Hobson, Rule and Stack - Opposed

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Moved by Councillor Rule/Seconded by Councillor Hodge

S087/09/12/17 THAT the Capital Request for RCMP Doyle, Front Counter Renovation be moved from Priority 1 to Priority 2.

Carried

Moved by Councillor Rule/Seconded by Councillor Hodge

S088/09/12/17 THAT Council hear from Clarence Johnson with respect to the number of events that would accept the current City of Kelowna parade float.

Carried

Moved by Councillor Hodge/Seconded by Councillor Rule

S089/09/12/17 THAT the Capital Request for City Parade Float, Replacement be moved from Priority 2 to Priority 1;

AND THAT Council direct staff to report back to Council with respect to the plans for the new float.

Carried

Councillors Blanleil, Craig, James and Stack - Opposed

Moved by Councillor Rule/Seconded by Councillor Hodge

S090/09/12/17 THAT the Capital Request for Bartholomew Connection be deleted.

Carried

Recreation & Cultural Services

Moved by Councillor Hodge/Seconded by Councillor Rule

S091/09/12/17 THAT the Supplemental Request for Recreation Opportunities Program be moved from Priority 2 to Priority 1 ongoing at \$2,500 per year.

Carried

Moved by Councillor Hobson/Seconded by Councillor Hodge

S092/09/12/17 THAT Council direct staff to report back to Council, prior to the 2010 final budget, outlining the financial position, and business plan of the Kelowna Museum Society.

Carried

Moved by Councillor Stack/Seconded by Councillor Hobson

S093/09/12/17 THAT the late Supplemental Request for Sport Education Grant be added to the 2010 Financial Plan as a Priority 1.

Carried

The meeting recessed for a fifteen (15) minute break.

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S094/09/12/17 THAT the Supplemental Request for Heritage Grant Program be moved from a Priority 2 to a Priority 1 ongoing at \$10,000.

CarriedMoved by Councillor Reid/Seconded by Councillor Hobson

S095/09/12/17 THAT the Supplemental Request for the Kelowna Society to End Homelessness funding be "starred" for further discussion with the Society members and other stakeholders, prior to the 2010 final budget, by way of a public workshop.

Carried**Regional Services**Moved by Councillor Hobson/Seconded by Councillor Reid

S096/09/12/17 THAT the Supplemental Request for 2010 Transit Expansions be moved from a Priority 2 to Priority 1 with 2010 funding to come from reserve.

CarriedCouncillors Blanleil, James and Stack - Opposed**Infrastructure Planning**Moved by Councillor Reid/Seconded by Councillor Hodge

S097/09/12/17 THAT the Supplemental Request for Grey Water Recycling be moved from a Priority 2 to Priority 1, with funding from the wastewater utility.

Carried

A motion by Councillor Hodge to move the Supplemental Request for Dog Water Park from Priority 2 to Priority 1 was lost for lack of a seconder.

*(Corporate Sustainability)***Corporate Services**Moved by Councillor James/Seconded by Councillor Stack

S098/09/12/17 THAT the Supplemental Request for Bylaw Adjudication System be brought back to Council for further consideration during the 2010 final budget if a business case can be made.

Carried

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Community & Media Relations

Moved by Councillor Craig/Seconded by Councillor Hodge

S099/09/12/17 THAT the Supplemental Request for Communications Audit be moved from Priority 2 to Priority 1.

Carried

Moved by Councillor Hobson/Seconded by Councillor Craig

S100/09/12/17 THAT Council direct staff to report back to Council outlining the challenges being faced by the Community & Media Relations Department.

Carried

Wrap-Up & Discussion

Moved by Councillor Rule/Seconded by Councillor Stack

S101/09/12/17 THAT the Expenditure Reduction Request for Area Maintenance Reductions be reduced by \$14,000 to retain funding for the Biz Kidz program.

Carried

Moved by Councillor Blanleil/Seconded by Councillor Hobson

S102/09/12/17 THAT Council direct staff to review the roads resurfacing program, the current state of the roads and alternative funding options and report back to Council.

Carried

Moved by Councillor Hodge/Seconded by Councillor Rule

S103/09/12/17 THAT Council direct staff to report back to Council, prior to the 2010 final budget, on the requested domestic violence social worker position.

Carried

Moved by Councillor Blanleil/Seconded by Councillor Stack

S104/09/12/17 THAT the 2010 Financial Plan, as amended by Council, be approved subject to final budget considerations.

Carried

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4. TERMINATION

The special meeting was declared terminated at 7:48 p.m.

Certified Correct:

Mayor

City Clerk

KG/ma/at/slh