

Regular Meeting – A.M.

January 18, 2010

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, January 18, 2010.

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

Council members absent: Councillor Andre Blanleil.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Services, John Vos*; General Manager, Community Sustainability, Jim Paterson*; Director, Community & Media Relations, Carla Stephens*; Director, Land Use Management, Shelley Gambacort*; Director, Policy & Planning, Signe Bagh*; Subdivision Approving Officer, Ryan Smith*; Manager, Water & Drainage, Don Degen*; Design Technician, Jason Ough*; Director, Infrastructure Planning, Randy Cleveland*; Director, Regional Services, Ron Westlake*; Director, Strategic Initiatives, David Graham*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:19 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Shepherd, re: SILGA - Call for Resolutions & Call for Nominations

Councillor Stack joined the meeting at 8:20 a.m.

Council:

- Confirmed that the deadline for a Council directive from staff with respect to Resolutions for the 2010 SILGA Convention be set at February 15, 2010.
- Confirmed that the deadline for a Council Resolution with respect to Resolutions for the 2010 SILGA Convention be set at February 22, 2010.

Moved by Councillor Hobson/Seconded by Councillor Stack

R041/10/01/18 THAT Council supports the nomination of Councillor Rule to the SILGA Executive, for the 2010/2011 term, for consideration of the Association at their Annual Convention in April 2010.

Carried

3.2 Mayor Shepherd, re: Sister Cities Funding Policy

Moved by Councillor Stack/Seconded by Councillor Hodge

R042/10/01/18 THAT Council direct staff to draft a Sister City Funding Policy for Council's consideration.

Carried

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3.2 (a) Mayor Shepherd, re: Emergency Request – Fundraising for Haiti

Mayor Shepherd:

- Advised that there is a group who wants to fundraise for Haiti and they have requested the use of the Community Theatre as a venue.

City Manager:

- Will work with staff at the Community Theatre regarding a conditional waiver for the use of the Community Theatre.

Moved by Councillor Rule/Seconded by Councillor Hobson

R043/10/01/18 THAT due to special circumstances, Council supports the request from the Help for Haiti Fundraising Committee (Greg Murphy) to cover the cost of facilities at the Kelowna Community Theatre on Saturday, January 30, 2010;

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

AND FURTHER THAT staff report back to Council with respect to the event, including the amount of funds raised.

Carried

3.3 Mayor Shepherd, re: Recreation, Parks & Cultural Task Force Report – Follow Up

Staff:

- Provided background information regarding the recommendations of the Recreation, Parks & Cultural Task Force.
- Advised that there are a number of recommendations that have substantial funding/monetary implications.
- Confirmed that there is an ongoing DCC review being conducted by staff.

Moved by Councillor Hobson/Seconded by Councillor Hodge

R044/10/01/18 THAT staff report back to Council, at a Monday morning Council Meeting, with respect to updates regarding the Recreation, Parks & Culture Task Force recommendations.

Carried

3.4 Councillor Hodge, re: Scheduling of Public Consultations on Monday Nights

Councillor Hodge:

- Inquired why the Bernard Avenue Open House was scheduled on a Monday night when there is a Council meeting as well as a Regional District Meeting.

Staff:

- Clarified the process for scheduling open houses and public consultations.
- Advised that the Open House is only the first meeting of many meetings with the public.

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3.5 Councillor Hodge, re: Use of Council Chamber by Council Committees

Councillor Hodge:

- Inquired which Committees usually use the Council Chamber to conduct business.

City Clerk:

- Advised that the Advisory Planning Commission, the Agricultural Advisory Committee and the Community Heritage Commission are currently using the Council Chamber, however, those Committees, except of the Advisory Planning Commission, will be expected to use the new meeting room on the 4th floor once it is available.

3.6 Mayor Shepherd, re: Remnant Parcel - 1940 Union Road

Mayor Shepherd:

- Advised that she drove by the remnant parcel at 1940 Union Road and can confirm that staff are currently maintaining the property and that the property does have quite at difficult topography.

3.7 Mayor Shepherd, re: Okanagan Valley Transportation Meeting

Mayor Shepherd:

- Advised that she attended the Okanagan Valley Transportation Meeting on Saturday afternoon with Councillor Hobson and the Director, Regional Services.
- The meeting dealt with region-wide transportation issues.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Rule/Seconded by Councillor Hobson

R045/10/01/18 THAT this meeting be closed to the public, pursuant to Section 90(1) (b), (e), (g), (j), (k) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Consideration of a Municipal Award;
- Acquisition/Disposition of Land or Improvements;
- Potential Litigation;
- Confidential Third Party Business Information;
- Provision of a Municipal Service; and
- Negotiations with the Provincial Government.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned at 9:12 a.m. The meeting reconvened to a closed session at 9:23 a.m.

The meeting was declared terminated at 12:23 p.m.

Certified Correct:

Mayor

City Clerk

SLH/dd