

Regular Meeting – A.M.

January 25, 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 25, 2010.

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; City Clerk, Stephen Fleming, General Manager, Community Services, John Vos*; General Manager, Corporate Sustainability, Paul Macklem*; General Manager, Community Sustainability, Jim Paterson*; and Council Recording Secretary, Sandi Horning.

Guest: RCMP Inspector, Cam Forgues*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:34 a.m.

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

2.1 Mayor Shepherd, re: Appointments to various Council Committees and Community-Based Committees

Moved by Councillor Hobson/Seconded by Councillor Rule

R064/10/01/25 THAT Council rescind the appointment of Councillor Rule to the Housing Committee effective January 25, 2010;

AND THAT Council appoint Councillor Craig to the Housing Committee effective January 25, 2010;

AND THAT Council appoint Councillor Reid as the Council representative to the Kelowna Chamber of Commerce effective January 25, 2010;

AND THAT Council appoint Councillor Reid as the Council representative to the Uptown Rutland Business Association effective January 25, 2010;

AND THAT Council rescind the appointment of Councillor Blanleil as the Council representative to the Economic Development Commission effective January 25, 2010;

AND THAT Council appoint Councillor Craig as the Council representative to the Economic Development Commission effective January 25, 2010;

AND THAT Council appoint Councillor Hobson as the Council representative to the Southern Interior Municipal Employers Association (formerly the Okanagan Mainline Municipal Labour Relations Association) effective January 25, 2010;

AND THAT Council appoint Councillor Rule as an alternate Council representative to the Southern Interior Municipal Employers Association (formerly the Okanagan Mainline Municipal Labour Relations Association) effective January 25, 2010;

AND THAT Council appoint Councillor Rule as the Council representative to the City of Vernon Biosolids Advisory Committee effective January 25, 2010;

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AND FURTHER THAT Council appoint Councillor Hodge as an alternate Council Representative to the City of Vernon Biolsolids Advisory Committee effective January 25, 2010.

Carried

2.2 Councillor James, re: Welcome to Kelowna Sign

Moved by Councillor James/Seconded by Councillor Rule

R065/10/01/25 THAT Council direct staff to develop a process to enhance the "Welcome to Kelowna" signage to ensure inclusiveness of visitors and immigrants to Kelowna.

Carried

2.3 Councillor Stack, re: South Pandosy BIA

Council:

- Had a discussion with respect to possible funding from the City for the South Pandosy Business Improvement Area.
- If the South Pandosy Business Improvement Association would like the City to provide some "start up" funding, then they need to forward a letter to Council setting out their request.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hodge/Seconded by Councillor Rule

R066/10/01/25 THAT this meeting be closed to the public, pursuant to Section 90(1) (f) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement; and
- Provision of a Municipal Service.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:41 a.m.

9. RECONVENE TO OPEN MEETING

The meeting reconvened to an open meeting at 12:18 p.m.

9.1 Councillor Rule, re: Columbia Bottle Depot Relocation

Councillor Rule:

- Expressed a concern regarding the neighbourhood response with respect to the possible relocation of the Columbia Bottle Depot to St. Paul Street behind the Cannery Lofts development.

City Clerk:

- Commented on bylaw enforcement regarding the current Columbia Bottle Depot site on Pandosy Street.

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10. TERMINATION

The meeting was declared terminated at 12:21 p.m.

Certified Correct:

Mayor

SLH/dd

City Clerk