

Regular Meeting – A.M.

February 22, 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, Monday, February 22, 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, Corporate Sustainability, Paul Macklem*; Manager, Environment & Land Use, Todd Cashin*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:33 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Shepherd, re: Letter from the Sierra Club BC – Endorsement for a new Species and Ecosystems Protection Act

Staff:

- The Manager, Environment & Land Use will be attending a Local Government Workshop being held in Victoria next week with respect to the proposed new Species and Ecosystems Protection Act.

Moved by Councillor Hodge/Seconded by Councillor Craig

R141/10/02/22 THAT Council receive, for information, the Letter from the Sierra Club BC dated January 27, 2010 with respect to an endorsement for a new Species and Ecosystems Protection Act;

AND THAT Council refer the January 27, 2010 letter to staff for comment and report back to Council.

Carried

3.2 Mayor Shepherd, re: In from the Margins: A Call to Action on Poverty, Housing and Homelessness – The Standing Senate Committee on Social Affairs, Science and Technology, Report of the Subcommittee on Cities

Moved by Councillor Rule/Seconded by Councillor Hodge

R142/10/02/22 THAT Council receive, for information, the Senate Report entitled In from the Margins: A Call to Action on Poverty, Housing and Homelessness dated December 2009;

AND THAT the Senate Report be referred to the City's Housing Committee for review and comment;

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AND THAT the Senate Report be forwarded to the Regional District of Central Okanagan's Drug Policy Coordinator for review and comment;

AND FURTHER THAT staff report back to Council with the Housing Committee and Drug Policy Coordinator's comments.

Carried

3.3 Mayor Shepherd, re: The Provincial Government's Family with Children Property Tax Deferral Option

Staff:

- Advised Council with respect to the pros and cons of the Provincial Government's Family with Children Property Tax Deferral Option.

City Manager:

- Agreed to have staff obtain more information with respect to the Provincial Government's Industrial Tax Task Force and report back to Council.

Moved by Councillor Hodge/Seconded by Councillor Rule

R143/10/02/22 THAT Council receive, for information, the verbal report from the General Manager, Corporate Sustainability dated February 22, 2010 with respect to the Provincial Government's Family with Children Property Tax Deferral Option;

AND THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the Provincial Minister, with a copy of the local area MLA's, expressing the concerns raised by staff with respect to the Family with Children Property Tax Deferral Option.

Carried

3.4 Mayor Shepherd, re: South Fraser Court & Youth Justice Committee Letter - Response from the Regional District of Central Okanagan dated February 1, 2010

Moved by Councillor Hobson/Seconded by Councillor Hodge

R144/10/02/22 THAT Council receive, for information, the letter from the Regional District of Central Okanagan's Drug Policy Coordinator dated February 1, 2010 with respect to the South Fraser Court & Youth Justice Committee Letter;

AND THAT Council directs staff to bring forward the original request from the South Fraser Court & Youth Justice Committee, together with the Regional District's response, to a future Council meeting for further consideration.

Carried

3.5 Mayor Shepherd, re: Wood First Resolutions

Moved by Councillor Hobson/Seconded by Councillor Rule

R145/10/02/22 THAT Council receive, for information, the February 3, 2010 WoodWorks! BC Media Release with respect to BC communities adopting Wood First Resolutions;

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AND THAT Council direct staff to examine the consequences of the City of Kelowna adopting a "wood first" resolution and report back to Council.

Carried

3.6 Mayor Shepherd, re: Local Government Elections Task Force - UBCM Member Consultation Meeting - Travel Authorization

Moved by Councillor Hobson/Seconded by Councillor Stack

R146/10/02/22 THAT Mayor Shepherd and any Councillor, who wishes to attend, be authorized to travel to attend the Local Government Elections Task Force - UBCM Member Consultation Meeting scheduled for March 12, 2010 in Richmond, BC, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 8180.104.1004.99999.*.000.10.* and Account No. 8180.103.1003.99999.*.000.10.*.

Carried

3.7 City Manager, re: UBCM/RCMP Workshop

City Manager:

- Advised that the UBCM/RCMP Workshop was well organized and conducted.
- Agreed to have staff report back to Council, during an in-camera session, with respect to the recent UBCM/RCMP Workshop.

3.8 Mayor Shepherd, re: Kinsmen Field House at the Mission Sports Complex

City Manager:

- Agreed to have staff report back to Council with respect to the completion of the 20 year Agreement with the Kelowna Kinsmen Club regarding the use of the Kinsmen Field House at the Mission Sports Complex and its implications.
- Agreed to have staff report back to Council on the whereabouts of the "pirate" equipment at the Parkinson Recreation Centre that was paid for by the Kelowna Kinsmen Club.

3.9 Mayor Shepherd, re: Joint Meeting Space for Social Organizations

Moved by Councillor Hobson/Seconded by Councillor Craig

R147/10/02/22 THAT Council directs staff to contact the various social organizations to inquire whether or not they would be interested in having a centrally located meeting place, which they can share, in order to conduct their various meetings and events.

Carried

3.10 Councillor Hobson, re: Adoption Consideration of CD21 Bylaws - Procedures

City Clerk:

- Clarified the process and procedures with respect to adoption consideration of the CD21 Development Bylaws.

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4. TERMINATION

The meeting was declared terminated at 11:47 a.m.

Certified Correct:

Mayor

SLH/dd

City Clerk