

Regular Meeting – A.M.

May 17, 2010

A Regular Meeting of the Municipal Council of the City of Kelowna was held in Meeting Room No. 4A (Knox Mountain Room) and the Council Chamber, 1435 Water Street, Kelowna, B.C., on Monday, May 17th, 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*; Director, Real Estate & Building Services, Doug Gilchrist*; Manager, Partnership Development & Research, Reid Oddleifson*; Director, Recreation & Cultural Services, Jim Gabriel*; Director, Infrastructure Planning, Randy Cleveland*; Director, Human Resources, Charlene Covington*; and Council Recording Secretary, Sandi Horning*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:16 a.m.

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

3. REPORTS

3.1 City Clerk, Verbal Report, re: Liquor Control Review – Additional Meeting Date

Mayor Shepherd:

- Advised that there is a fair number of speakers scheduled for the May 25th Committee-of-the-Whole meeting and staff feel that another meeting should be scheduled in order to accommodate all of the speakers who wish to address Council.

Councillor Reid joined the meeting at 8:18 a.m.

City Clerk:

- Recommended an additional meeting date in order to accommodate the number of speakers rather than having a very long meeting on May 25th.

Council:

- Agreed to hold an additional meeting on Monday, May 31, 2010 at 7:00 pm in the Council Chamber.

3.2 Mayor Shepherd, re: School District No. 23 – School District Development Cost Charges (DCC's)

Mayor Shepherd:

- Advised that School District No. 23 has provided the City with information regarding their DCC's.

Councillor Hobson:

- Provided details regarding the recent DCC workshop put on by School District No. 23.

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Moved by Councillor Hobson/Seconded by Councillor Rule

R437/10/05/17 THAT Council receive, for information, the correspondence from School District No. 23 with respect to School District Development Cost Charges (DCC's);

AND THAT Council refer the School District's information on DCC's to the Financial Services Department for comment and report back to Council.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Hodge

R438/10/05/17 THAT this meeting be closed to the public, pursuant to Section 90(1) (c) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations; and
- Third Party Information.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to a closed session at 8:28 a.m.

10. RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER (9:00 am)

The meeting recessed at 9:10 a.m. The meeting reconvened to an open session in the Council Chamber at 9:32 a.m.

11. REPORTS (con't)

11.1 Director, Real Estate & Building Services, dated May 10, 2010, re: CD21 Zone

Mayor Shepherd:

- Provided introductory remarks regarding the CD21 Zone process.

Staff:

- Provided further introductory remarks regarding the CD21 Zone process.

Mayor Shepherd:

- Detailed options she would like considered with respect to the CD21 Zone.

Council:

- Each member of Council commented on the proposed CD21 Zone.

City Clerk:

- Clarified the process and procedure for Committee-of-the-Whole meetings and how a Committee-of-the-Whole meeting could affect the Public Hearing with respect to the CD21 Zone Bylaws.

City Manager:

- Would like Council to provide staff with clear direction regarding any amendments to the CD21 Zone.

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Moved by Councillor Hodge/Seconded by Councillor Blanleil

R439/10/05/17 THAT each member of Council identify, in written form, their three (3) main issues with respect to the proposed CD21 Zone for review at the June 7, 2010 A.M. Regular Council Meeting.

Carried

Moved by Councillor Hobson/Seconded by Councillor Reid

R440/10/05/17 THAT the CD21 Zone Bylaws, being Bylaw Nos. 10019 and 10020, be amended at first reading to remove the Royal Trust site and the two (2) park parcels from the CD21 Zone boundary.

Carried
Councillors Blanleil and James - Opposed.

12. TERMINATION

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

Certified Correct:

Mayor

City Clerk

SLH/dd