

Special Meeting - A.M.May 31, 2010

A Special Meeting of the Municipal Council of the City of Kelowna was held in the Knox Mountain Room, Meeting Room No. 4A, 1435 Water Street, Kelowna, B.C., on Monday, May 31<sup>st</sup>, 2010.

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

Council members absent: Councillor Robert Hobson.

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\*; Director, Community & Media Relations, Carla Stephens\*; Director, Real Estate & Building Services, Doug Gilchrist\*; Manager, Real Estate Services, Jordan Hettinga\*; Director, Recreation & Cultural Services, Jim Gabriel\*; Manager, Parks & Public Spaces, Terry Barton\*; Director, Infrastructure Planning, Randy Cleveland\*; Director, Design & Construction Services, Bill Berry\*; Manager, Road, Drainage & Solid Waste Projects, Purvez Irani\*; Manager, Sport & Facility Programs, Don Backmeyer\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

#### 1. CALL TO ORDER

Mayor Shepherd called the special meeting to order at 10:16 a.m.

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

#### 3. REPORTS

3.1 Director, Community & Media Relations, Verbal Report, re: 2010 Citizens Survey

Staff:

- Gave a presentation to Council regarding the 2010 Citizens Survey.
- Advised that traditionally staff used the Telus phone listing to do the telephone survey, which created problems as not everyone uses a land line or uses Telus as their service provider.
- Confirmed that there is \$26,000.00 in the budget for the 2010 Citizens Survey.
- Advised that the last Citizens Survey was conducted in 2008.

Councillor Craig joined the meeting at 10:21 a.m.

Council:

- Does not believe that the survey needs to be conducted every year.
- Need to find other ways to provide "customer" input.

City Manager:

- Will have staff consider Council's concerns and suggestions.
- Will have staff investigate different ways for the public to provide input to Council.
- Will have staff consider doing a Citizens Survey every 3-5 years

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Mayor Shepherd:

- Would like staff to research whether or not a bike lending program can be implemented for the City of Kelowna.

Moved by Councillor Craig/Seconded by Councillor Hodge

R470/10/05/31 THAT Council directs staff to examine the challenges and advantages of implementing a Bike Lending Program and report back to Council.

Carried4.2 Mayor Shepherd, re: BC Mayors Climate Leadership Council

Mayor Shepherd:

- Asked that this item be placed on Council's Agenda for information purposes.

Moved by Councillor Reid/Seconded by Councillor Rule

R471/10/05/31 THAT Council receive, for information, the detailed information from the BC Mayors Climate Leadership Council.

Carried4.3 Mayor Shepherd, re: Gaining Ground Vancouver Conference, October 2010Moved by Councillor Hodge/Seconded by Councillor Rule

R472/10/05/31 THAT Council receive, for information, the Conference Theme and Program with respect to Gaining Ground Vancouver 2010 Conference;

AND THAT any member of Council be authorized to travel to attend the Gaining Ground Conference scheduled for October 4-7, 2010 in Vancouver, BC with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried4.4 Director, Infrastructure Planning, Verbal Report, re: Lakeshore Multi-Model/Underground Wiring

City Clerk:

- Advised that staff have requested that a late item be added to the Council Agenda.

Staff:

- Distributed a Council Report regarding the Multi-Use Corridor Project Update.
- Gave a presentation with respect to the 2010 Multi-Use Corridors.
- Confirmed that the power line burial will be done at a later date, when Lakeshore Road is upgraded.
- FortisBC has advised that they are unable to relocate the power lines underground at this time.

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- Staff believe that construction of the corridor will not be affected by the location of the power poles.

4.5 Councillor Stack, re: Abbott Street Neighbourhood Park

Councillor Stack:

- Made an inquiry with respect to the status of the park opposite the Abbott Street House.

Staff:

- Provided a verbal update with respect to the park and advised that construction will commence this year.

4.6 Councillor Blanleil, re: Upgrades to Kings Stadium

Councillor Blanleil:

- Inquired as to the status of the upgrades to Kings Stadium and expressed a concern with the delay in completing the upgrades.

City Manager:

- Staff will investigate the issue and report back to Council.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hodge/Seconded by Councillor Rule

R473/10/05/31 THAT this special meeting be closed to the public, pursuant to Section 90(1) (e), (f) and (j) of the *Community Charter* for Council to deal with matters relating to the following:

- Acquisition/Disposition of Land or Improvements;
- Law Enforcement; and
- Third Party Information.

Carried

6. ADJOURN TO CLOSED SESSION

The special meeting adjourned to closed session at 11:36 a.m.

The special meeting was declared terminated at 12:39 p.m.

Certified Correct:

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Mayor

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City Clerk

SLH/dd