

Regular Meeting – A.M.June 14, 2010

A Regular 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, June 14th, 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, Corporate Sustainability, Paul Macklem*; Director, Policy & Planning, Signe Bagh*; Community Planning Manager, Theresa Eichler*; Director, Recreation & Cultural Services, Jim Gabriel*; and Council Recording Secretary, Sandi Horning.

Guest: Freedom's Door Representative, Tom Smithwick*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:45 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Shepherd, re: Social Development Grants

City Manager:

- Clarified the process that is followed by staff

Councillor Hobson joined the meeting at 10:46 a.m.

Staff:

- Provided background details regarding how Social Development Grants are assessed and what criteria is considered.

Councillor Craig joined the meeting at 10:51 a.m.

Staff:

- Confirmed that the programs were managed by staff up until 2003. In 2003, a decision was made to let the Central Okanagan Foundation administer the City's grant program.
- Advised that staff will be meeting with the Central Okanagan Foundation in July to discuss any requested changes to the City's grant policy.

Councillor Reid joined the meeting at 10:54 a.m.

Moved by Councillor Hodge/Seconded by Councillor Stack

R531/10/06/14 THAT Council receive, for information, the verbal report from the Community Planning Manger dated June 14, 2010 with respect to the City of Kelowna's Social Development Grants policies.

Carried

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3.2 Mayor Shepherd, re: BC Coalition for Action on Alcohol Reform

Moved by Councillor Rule/Seconded by Councillor Hodge

R532/10/06/14 THAT Council receive, for information, the April 27, 2010 letter from the BC Coalition for Action on Alcohol Reform;

AND THAT Council directs staff to forward the April 27, 2010 letter from the BC Coalition for Action on Alcohol Reform to the Regional District's Drug Policy Coordinator for comment and report back to Council.

Carried

3.3 Mayor Shepherd, re: Silk Tie Promotion

Mayor Shepherd:

- Provided background information regarding the proposed Silk Tie Promotion.

Moved by Councillor Hobson/Seconded by Councillor Hodge

R533/10/06/14 THAT Council hear from Tom Smithwick on behalf of Freedom's Door with respect to the Silk Tie Promotion.

Carried

Guest, Tom Smithwick:

- Provided background information to regarding the fundraising proposal.
- Advised that the Kelowna Rockets are prepared to come on board for the Silk Tie Promotion.
- Advised that the sculpture would only be located in Stuart Park on an interim basis.
- Confirmed that he has provided the proposal to the Public Art Committee for consideration.
- Advised that the "kick off" for the promotion would be the first week of September.

City Manager:

- Confirmed that there is already a policy with respect to holding fund raising events in City parks.
- The representative from Freedom's Door will need to confirm that the Outdoor Events Committee doesn't already have something scheduled for Stuart Park during the period requested.

Moved by Councillor Craig/Seconded by Councillor Blanleil

R534/10/06/14 THAT Council receive, for information, the June 2, 2010 letter from Freedom's Door with respect to the Silk Tie Promotion;

AND THAT Council supports, in principle, the use of the name Stuart Park in promoting the Silk Tie event;

AND THAT Council supports placing the temporary sculpture in a location close to the vicinity of Stuart Park, preferably on the roof of the Kelowna Yacht Club, if agreed to by the Kelowna Yacht Club;

AND THAT Council encourages the representatives of Freedom's Door to contact the City's Public Art Committee in order to determine if the temporary sculpture can become part of the City's permanent public art collection;

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AND THAT Council encourages the representatives of Freedom's Door to contact the City's Outdoor Events Committee in order to ascertain Stuart Park's availability for the Silk Tie Promotion;

AND FURTHER THAT Council directs staff to report back to Council with respect to the City's policies regarding the use of City parks, and in particular, fundraising in City parks.

Carried

The Guest, Tom Smithwick, left the meeting at 11:24 a.m.

3.4 Mayor Shepherd, re: Mayors for Peace 2020 Vision Campaign

Moved by Councillor Stack/Seconded by Councillor Hodge

R535/10/06/14 THAT Council receive, for information, the Mayors for Peace 2020 Vision Campaign materials from Mayor Ken Melamed, Resort Municipality of Whistler, and Mayor Gerald Tremblay, City of Montreal;

AND THAT Council directs staff to bring forward a budget item during the 2011 budget deliberations with respect to the Mayors for Peace 2020 Vision Campaign.

DEFEATED

Mayor Shepherd and Councillors Blanleil, Craig, Hobson, Hodge, James, Reid, Rule & Stack - Opposed

3.5 Mayor Shepherd, re: Mill Creek Floodplain Bylaw Information

Mayor Shepherd:

- Inquired as to why the information that was provided to the public did not contain any City of Kelowna contact information on it.

City Manager:

- Will instruct staff to provide contact information.

3.6 Mayor Shepherd, re: East Kelowna Hall - Potential Heritage Building Designation

Mayor Shepherd:

- Advised that there is a meeting in East Kelowna tonight with respect to the possibility of designating the East Kelowna Hall as a heritage building.

3.7 General Manager, Corporate Sustainability, re: Air Canada Jazz

Staff:

- Provided an update with respect to the negotiations between Air Canada Jazz and their pilots.

3.8 General Manager, Corporate Sustainability, re: Director, Human Resources

Staff:

- Advised that the Director, Human Resources has announced her retirement, effective September 2010.

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3.9 General Manager, Corporate Sustainability, re: 2009 Annual Report

Staff:

- Advised that the 2009 Annual Report will be provided to Council before the end of business today.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Craig/Seconded by Councillor Hodge

R536/10/06/14 THAT this meeting be closed to the public, pursuant to Section 90(1) (g) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Potential Litigation; and
- Third Party Information.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:34 a.m.

The meeting was declared terminated at 12:15 p.m.

Certified Correct:

Mayor

SLH/dd

City Clerk