

Regular Meeting – A.M.

June 21, 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 21st, 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: Acting City Manager, Paul Macklem; City Clerk, Stephen Fleming, General Manager, Community Services, John Vos*; Director, Community & Media Relations, Carla Stephens*; Director, Real Estate & Building Services, Doug Gilchrist*; Manager, Real Estate Services, Jordan Hettinga*; Director, Financial Services, Keith Grayston*; Communications Coordinator, Lesley Driscoll*; Manager, Technical Systems, Rob Entwistle*; Communications Supervisor, Tom Wilson*; 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 10:33 a.m.

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

3. REPORTS

3.1 Director, Community & Media Relations, dated June 14, 2010, re: Mayor & Council Correspondence

Staff:

- Provided an update regarding how correspondence to Mayor & Council is handled.
- Advised that the major challenge to the system is the volume of correspondence that is received.

Council:

- Would like staff to develop a standard response from the Mayor's Office to deal with correspondence that contains profanity.

City Clerk:

- Advised how FOI requests are dealt with when they come through Mayor & Council Correspondence.

Moved by Councillor Craig/Seconded by Councillor Rule

R561/10/06/21 THAT Council receive, for information, the report of the Director, Community & Media Relations dated June 14, 2010 with respect to Mayor & Council Correspondence.

Carried

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3.1 Councillor Rule, re: Edible Landscaping

Councillor Rule:

- Suggested that strawberries be planted along the parcel of land between the City Hall parking lot and City Hall.

Moved by Councillor Rule/Seconded by Councillor Hodge

R562/10/06/21 THAT Council directs staff to consider planting some type of edible landscaping (strawberries) in the area between the parking lot and City Hall;

AND THAT staff report back to Council on the feasibility of the proposed edible landscaping.

Carried
Councillor James - Opposed

3.2 Acting City Manager, re: Criteria #8 from the Permissive Tax Exemption Policy

Councillor Stack declared a conflict of interest as the society he is affiliated with receives a permissive tax exemption and left the meeting at 11:19 a.m.

Acting City Manager:

- Advised that there will be a report to Council on the June 28th afternoon Agenda that deals with Criteria #8 from the Permissive Tax Exemption Policy.

3.3 Acting City Manager, re: E Division Report from the RCMP

Acting City Manager:

- Will provide a copy of the Report to Council.

Councillor Stack rejoined the meeting at 11:20 a.m.

3.4 Mayor Shepherd, re: Red Fridays

Council:

- Agreed to participate in a Red Friday in honour of the Canadian Troops.
- Details to be provided by Mayor's Office.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Craig

R563/10/06/21 THAT this meeting be closed to the public, pursuant to Section 90(1) (c), (e) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Employee Relations;
- Acquisition of Land or Improvements;
- Negotiations with the Provincial Government.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:21 a.m.

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

Certified Correct:

Mayor

SLH/dd

City Clerk