

Regular Meeting – A.M.

July 26, 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, July 26th, 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: Acting City Manager, Paul Macklem; Deputy City Clerk, Karen Needham, General Manager, Community Services, John Vos*; Director, Real Estate Services, Doug Gilchrist*; Manager, Real Estate Service, Jordan Hettinga*; Director, Policy & Planning, Signe Bagh*; Director, Infrastructure Planning, Randy Cleveland*; Manager, Parks & Public Places, Terry Barton*; Manager, Police Services, Scott Meadows*; Reception/Watch Support Supervisor, Anita Rideout*; Planner Specialist, Kristine Bouw*; Manager, Strategic Land Development, Derek Edstrom*; Director of Strategic Initiatives, David Graham*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:34 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Shepherd, re: BC Coalition for Action on Alcohol Reform – Response from the Drug Policy Coordinator of the Regional District of Central Okanagan

Moved by Councillor Hobson/Seconded by Councillor Stack

R68810/07/26 THAT Council receives for information, and agrees with, the comments of the Drug Policy Coordinator of the Regional District of Central Okanagan as set out in the July 13, 2010 letter to the Deputy City Clerk;

AND THAT Council authorizes the Mayor, on behalf of Council, to forward a letter to the Provincial Ministers of Health, the Solicitor General, Dr. Perry Kendall and VIHA supporting the recommendations made by the Centre for Addictions Research of BC and Dr. Perry Kendall to reduce the public safety and health concerns associated with problematic alcohol use in our society.

Carried

3.2 Mayor Shepherd, re: Creating Angel Streets Across Canada

Moved by Councillor Rule/Seconded by Councillor Hodge

R689/10/07/26 THAT Council directs staff to implement a policy to name a public walkway or trail as a symbolic “Angel Street” in memory of the over 520 missing and murdered Aboriginal Women in Canada;

AND THAT Council directs staff to contact the Women’s Recourse Centre in order to consider broadening the scope of the policy to cover victims of domestic violence and all victims of violence in the City;

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AND FURTHER THAT staff identify other memorial dedications within the City and consider these named in the policy.

Carried

3.3 Mayor Shepherd, re: Tour of GEID's Water System Facilities & Proposed Okanagan Lake Intake and Pumpstation

Councillor Blanleil joined the meeting at 8:42 a.m.

Moved by Councillor Hodge/Seconded by Councillor James

R690/10/07/26 THAT a Committee-of-the-Whole special meeting with respect to a tour of the Glenmore-Ellison Improvement District water system facilities be scheduled to Thursday, August 26, 2010;

AND THAT the August 26, 2010 Special Committee-of-the-Whole meeting be held at another location other than City Hall, being the offices of the Glenmore-Ellison Improvement District, 445 Glenmore Road, Kelowna, BC.

Carried

3.4 Acting City Manager, re: Letter of Concern to Federal Government regarding the Long Form Census

Acting City Manager:

- Advised that an email was forwarded by the City Manager on July 23, 2010 regarding the Federal Government's decision not to proceed with a long form census.

Staff:

- Advised that the data from the long form census is used to inform the development of the OCP and determine policy recommendations, such as affordable housing, infrastructure planning and growth projections.

Councillor Craig joined the meeting at 8:47 a.m.

Moved by Councillor Hobson/Seconded by Councillor Rule

R691/10/07/26 THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the Federal Government expressing Council's concerns with respect to the recent decision not to proceed with a long form census;

AND THAT a copy of the letter be forwarded to the local area MP and MLA's for their consideration.

Carried

3.5 Acting City Manager, re: Sailview Bay Fire

Acting City Manager:

- Provided an update with respect to the Sailview Bay Fire.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Reid/Seconded by Councillor Rule

R692/10/07/26 THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (e), (f) and (g) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment;
- Acquisition/Disposition of Land or Improvements;
- Law Enforcement;
- Potential Litigation; and
- Negotiations with the Provincial Government and/or Third Party.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 8:51 a.m.

The meeting was declared terminated at 5:35 p.m.

Certified Correct:

Mayor

Deputy City Clerk

Deputy Mayor Reid

SLH/dd