

Regular Meeting – A.M.August 23, 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, August 23<sup>rd</sup>, 2010.

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

Council members absent: Councillor Kevin Craig.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, General Manager, Corporate Sustainability, Paul Macklem\*; General Manager, Community Sustainability, Jim Paterson\*; Director, Corporate Services, Rob Mayne\*; Manager, Environment & Land Use, Todd Cashin\*; Planner Specialist, Pat McCormick\*; Director, Financial Services, Keith Grayston\*; Director, Regional Services, Ron Westlake\*; Consultant, Dave Colquhoun\*; Revenue Manager, George King\*; Project Manager, Integrated Systems, Mark Watt\*; Director, Infrastructure Planning, Randy Cleveland\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:37 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Shepherd, re: Bernard Avenue Revitalization Update

Staff:

- Provided an update with respect to the Bernard Avenue Revitalization project.
- Advised that construction is anticipated to commence in January of 2011.
- Advised that the Downtown Kelowna Association is supportive of the project providing that there is a Parking Management Plan in place. The Parking Management Plan is currently being worked on and should be before Council sometime this Fall.
- Advised that the construction will be done in phases, probably over a two (2) year period.
- Advised that a strategy will be in place regarding how the public will access the businesses in the area. A communications plan is also being established.

3.2 Mayor Shepherd, re: Travel Authorization – Kelowna Delegation for the 2015 Canada Winter Games

Moved by Councillor Hobson/Seconded by Councillor James

**R774/10/08/23** THAT the Mayor and two (2) Councillors be authorized to travel to attend the announcement of the successful bid proposal for the 2015 Canada Winter Games scheduled for Friday, September 17, 2010 in Vancouver, BC, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

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3.3 Mayor Shepherd, re: Proposed Harmonization of Kelowna Taxi Rates – Correspondence from the Passenger Transportation Board

Councillor Blanleil joined the meeting at 9:11 a.m.

City Clerk:

- Provided background information regarding the correspondence that was received from the Passenger Transportation Board.

Moved by Councillor Rule/Seconded by Councillor Stack

R775/10/08/23 THAT Council receive, for information, the August 10, 2010 letter from the Passenger Transportation Board with respect to the proposed harmonization of Kelowna taxi rates.

Carried

3.4 General Manager, Corporate Sustainability, re: Budget Preparations

General Manager, Corporate Sustainability:

- Requested that each member of Council forward their top three (3) priorities to the Director, Financial Services.

3.5 Mayor Shepherd, re: Surrey Regional Economic Summit

Mayor Shepherd:

- Advised that any member of Council who wished to attend the Economic Summit will require prior Council approval to do so.

3.6 City Clerk, re: Glenmore-Ellison Improvement District Tour

Council:

- Confirmed that five (5) members of Council will be in attendance for the tour.

3.7 General Manager, Community Sustainability, re: Richard Florida

General Manager, Community Sustainability:

- Advised that Mr. Florida will be speaking on Friday, September 10<sup>th</sup> at UBC-O.
- There is a one (1) hour "Round Table" discussion being planned with Mr. Florida and it was suggested that up to five (5) representatives from the City of Kelowna should attend the discussion.
- It is anticipated that the cost of the Round Table discussion will be covered by the City Manager's contingency fund as well as the Cultural Services' Administrative budget.

3.8 General Manager, Corporate Sustainability, re: RCMP Administrative Fees for Outdoor Events

General Manager, Corporate Sustainability:

- Advised that RCMP administrative staff have provided information regarding administrative fees charged by the RCMP for policing outdoor events.
- It has been determined that the administrative fees are a bit high and staff are recommending a 25% reduction in the cost of an officer and up to a 70% reduction in the cost of an auxiliary member.
- Advised that based on staff's recommendations, the administrative fees charged to the Centre of Gravity event will be adjusted.
- Staff will report back to Council on the final outcome.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor James

R776/10/08/23 THAT this meeting be closed to the public, pursuant to Sections 90(1) (b), (k) 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Potential Litigation;
- Provision of a Municipal Service;
- Negotiations with the Provincial Government; and
- Third Party Negotiations.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:32 a.m.

The meeting was declared terminated at 12:10 p.m.

Certified Correct:

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Mayor

SLH/dd

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City Clerk