

Regular Meeting – A.M.

September 20, 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, September 20th, 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, Real Estate & Building Services, Doug Gilchrist*; Manager, Real Estate Services, Jordan Hettinga*; Director, Human Resources, Charlene Covington*; Manager, Electrical Administration, Cindy McNeely*; Director, Infrastructure Planning, Randy Cleveland*; Manager, Parks & Public Spaces, Terry Barton*; Director, Civic Operations, Joe Creron*; Director, Financial Services, Keith Grayston*; Manager, Labour Relations, Paul Sourisseau*; and Council Recording Secretary, Sandi Horning*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:22 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Councillor Rule, re: August 26, 2010 letter from the Regional District of Central Okanagan regarding a potential Cat Bylaw

City Clerk:

- Provided information regarding how the Bylaw Enforcement Division would enforce a cat bylaw.

Councillor Hobson joined the meeting at 8:36 a.m.

Moved by Councillor Rule/Seconded by Councillor Reid

R873/10/09/20 THAT Council directs staff to investigate the implications of a cat bylaw that restricts the selling of cats unless they are spayed or neutered;

AND THAT the report back to Council include information on how other municipalities that have adopted a similar cat bylaw address the enforcement thereof.

Carried
Councillors Blanleil, James & Stack - Opposed.

3.2 City Clerk, re: Correspondence from the South Pandosy Dog Group

City Clerk:

- Advised that further correspondence from the South Pandosy dog group has been distributed to Council for their information.

Regular Meeting – A.M.September 20, 20103.3 Mayor Shepherd, re: Senate Committee on Agriculture and Forestry

Mayor Shepherd:

- Advised that staff from the Senate Committee on Agriculture and Forestry have meet with City staff in order to discuss the requirements of constructing a wood frame building as it relates to the BC Building Code.

3.4 Mayor Shepherd, re: Sports Tourism – Gran Fondo

Mayor Shepherd:

- Provided information regarding the big (for-profit) bicycle event that was recently held in Whistler, BC.
- Advised that the event organizers are considering holding a similar event in the Okanagan and are considering the City of Kelowna.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Hodge/Seconded by Councillor Rule

R874/10/09/20 THAT this meeting be closed to the public, pursuant to Section 90(1) (c), (e), (f), (g), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations;
- Disposition of Land or Improvements;
- Law Enforcement;
- Potential Litigation;
- Third Party Negotiations;
- Provision of a Municipal Service.

Carried5. ADJOURN TO CLOSED SESSION

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

The meeting was declared terminated at 12:14 p.m.

Certified Correct:_____
Mayor_____
City Clerk

SLH/dd