

Regular Meeting – A.M.

October 4, 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, October 4th, 2010.

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

Council members absent: Robert Hobson.

Staff members in attendance were: Acting City Manager, Paul Macklem; City Clerk, Stephen Fleming; General Manager, Community Sustainability, Jim Paterson; Director, Recreation & Cultural Services, Jim Gabriel*; Director, Real Estate & Building Services, Doug Gilchrist*; Director, Infrastructure Planning, Randy Cleveland*; Manager, Real Estate Services, Jordan Hettinga*; Long Range Planning Manager, Gary Stephen*; Director, Financial Services, Keith Grayston*; Financial Analyst, Jim Wunderlich*; Parks Planning Manager, Terry Barton*; Design Technician, Jason Ough*; and Council Recording Secretary, Arlene McClelland.

Guest: Chad Douglas*, Tourism Kelowna.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:50 a.m.

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

3. REPORTS

3.1 Mayor Shepherd, re: UBCM Update

Mayor Shepherd and members of Council provided updates on various meetings and sessions they attended during the UBCM Conference.

3.1(a) Councillor Blanleil, re: MTI Fine for Participating in a Fight

Councillor Blanleil:

- Commented that Council had raised the fine of the fighting ticket to \$1,000 which included fighting on school grounds as well. There is a concern that the higher fine is counter-productive as it is now too high to be a useful deterrent.

City Clerk:

- A new MTI Bylaw will be completed before the end of the year and detailed changes to the fighting fine could be implemented at this time.
- Staff can further discuss details with the RCMP.

Moved by Councillor Blanleil/Seconded by Councillor Hodge

R915/10/10/04 THAT Council directs staff to amend the appropriate City Bylaw(s) in order to change the Municipal Ticket Information fine amount for fighting back to the original fine amount of \$125.00.

Carried

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3.2 Director, Recreation & Cultural Services, dated September 27, 2010, re:
GranFondo Event

Staff:

- Introduced Chad Douglas from Tourism Kelowna
- Explained that the GranFondo Event is a bike race that attracts competitive and non-competitive participants.
- Provided background information on GranFondo Event.
- Advised that both Kelowna and Penticton have been contacted to host the event.
- Advised that a proposal has not yet been submitted and without a proposal it is challenging to make concrete decisions.
- There are more events coming forward that are looking to municipalities to partner with a financial component.
- Staff has been discussing an Opportunities Fund with Tourism Kelowna.

Chad Douglas, Tourism Kelowna

- Commented that BC Sport Tourism has never been so competitive as it is now. Tourism Kelowna and the City need a strategy to work together.

Council:

- Suggested staff encourage GranFondo organizers to choose a date and note what the City has available to them.

Moved by Councillor Hodge/Seconded by Councillor Reid

R916/10/10/04 THAT Council receive, for information, the Report from the Director, Recreation & Cultural Services, dated September 27, 2010 with respect to the proposed GranFondo Event.

Carried

4. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

4.1 City Manager, re: July 21, 2010 Correspondence from the Okanagan Basin Water Board regarding an Okanagan Groundwater Quality Monitoring Project and Enhancing Groundwater Supply Monitoring in the Okanagan

Moved by Councillor James/Seconded by Councillor Hodge

R917/10/10/04 THAT Council receive, for information, the July 21, 2010 correspondence from the Okanagan Basin Water Board with respect to an Okanagan Groundwater Quality Monitoring Project and Enhancing Groundwater Supply Monitoring in the Okanagan;

AND THAT Council supports the City Manager's response to the July 21, 2010 correspondence from the Okanagan Basin Water Board.

Carried

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Reid/Seconded by Councillor Rule

R918/10/10/04 THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (e), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

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- Position Appointment;
- Disposition of Land or Improvements;
- Third Party Information; and
- Provision of a Municipal Service.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:51 a.m.

The meeting was declared terminated at 12:23 p.m.

Certified Correct:

Mayor

City Clerk

Deputy Mayor Stack

ACM/dd/scf