

Regular Meeting – A.M.

October 18, 2010

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Knox Mountain Meeting Room, 1435 Water Street, Kelowna, B.C., on Monday, October 18th, 2010.

Council members in attendance: Deputy Mayor Charlie Hodge, Councillors Kevin Craig*, Robert Hobson, Graeme James, Angela Reid, and Michele Rule.

Council members absent: Mayor Sharon Shepherd and Councillors Andre Blanleil and Luke Stack.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Services, John Vos*; General Manager, Community Sustainability, Jim Paterson*; Manager, Real Estate Services, Jordan Hettinga*; Director, Land Use Management, Shelley Gambacort*; Manager, Parks & Public Spaces, Terry Barton*; Property Officer, Graham Hood*; Director, Development Services, Mo Bayat*; and Council Recording Secretary, Sandi Horning.

Guest: Westbank First Nation, Consultant, Dr. Tim Raybould*.

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Hodge called the meeting to order at 9:08 a.m.

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

3. REPORTS

3.1 Director of Strategic Initiatives, dated October 13, 2010, re: First Nation Title and Rights Workshop

Guest, Dr. Tim Raybould:

- Gave a presentation regarding First Nation Title and Rights as it relates to Westbank First Nation.
- Clarified the term "caretaker" as it relates to the proposed Memorandum of Understanding between Westbank First Nation and the City of Kelowna. The term is intended to identify the specific First Nation band that the municipal, provincial and federal governments need to consult with regarding issues in a specific land area.

Councillor Craig joined the meeting at 9:16 a.m.

Moved by Councillor Hobson/Seconded by Councillor Reid

R966/10/10/18 THAT Council receive, for information, the Report from the Director of Strategic Initiatives dated October 13, 2010;

AND THAT Council receive, for information, the presentation from Dr. Tim Raybould dated October 13, 2010 with respect to the Westbank First Nation and First Nation Title and Rights.

Carried

The Guest, Dr. Tim Raybould, left the meeting at 11:03 a.m.

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3.2 City Clerk, Draft Resolution, re: Special Meeting – October 28, 2010

Moved by Councillor Craig/Seconded by Councillor Hobson

R967/10/10/18 THAT a Special Meeting of the Committee-of-the-Whole of Council be held on Thursday, October 28, 2010;

AND THAT the October 28, 2010 Special Committee-of-the-Whole meeting be held at another location other than City Hall, being the Mary Irwin Theatre, Rotary Centre for the Arts, 421 Cawston Avenue, Kelowna, BC.

Carried

4. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

4.1 City Manager, re: Central Okanagan Transit Advisory Committee

City Manager:

- Provided background information regarding the proposed Committee and its draft Terms of Reference.

Council:

- Expressed a concern regarding the non-weighted vote being proposed.

Moved by Councillor Hobson/Seconded by Councillor Craig

R968/10/10/18 THAT Council supports, in principle, the concept of the draft Terms of Reference for the Okanagan Transit Advisory Committee with the intent that the City of Kelowna will participate.

Carried

4.2 City Manager on behalf of Mayor Shepherd, re: Use of Kelowna Community Theatre for Memorial for Sindi Hawkins

Moved by Councillor @/Seconded by Councillor James

R969/10/10/18 THAT Council receive, for information, the request from the Director of Development, Southern Interior of the BC Cancer Foundation with respect to waving the fee for the Kelowna Community Theatre for the Memorial for Sindi Hawkins;

AND THAT Council authorizes the City Manager to pay for the rental of the Kelowna Community Theatre from an appropriate budget account.

Carried

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- 4.3 Councillor James, re: Seminar – Conducting Effective Meetings with Robert’s Rule of Order for Community/Association Leaders

Moved by Councillor Reid/Seconded by Councillor Reid

R970/10/10/18 THAT any member of Council who wishes to attend be authorized to travel to attend the Conducting Effective Meetings with Robert’s Rule of Order for Community/Association Leaders Seminar scheduled for Wednesday, October 27, 2010 in Penticton, BC with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

The meeting recessed at 11:16 a.m. The meeting reconvened at 11:24 a.m.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor James

R971/10/10/18 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (i) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition of Land or Improvements; and
- Legal Advice.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:25 a.m.

The meeting was declared terminated at 12:09 p.m.

Certified Correct:

Deputy Mayor Hodge

City Clerk

SLH/dd