

Regular Meeting – A.M.

November 15, 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, November 15th, 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: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Services, John Vos*; General Manager, Corporate Sustainability, Paul Macklem*; Director, Real Estate & Building Services*; Director, Land Use Management, Shelley Gambacort*; Manager, Property Management, Ron Forbes*; Risk Manager, Lance Kayfish*; Design Technician, Kevin Wahl*; Director, Corporate Services, Rob Mayne*; 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 10:18 a.m.

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

2.1 Mayor Shepherd, re: Sustainability Roundtable Recommendations

Mayor Shepherd:

- Advised that she had a meeting with the City Manager and a Professor from UBC-Okanagan regarding the previous Sustainability Roundtable recommendations. UBC-Okanagan is considering putting together two (2) scholarships, up to \$10,000.00 each, for proposals to conduct a "Sustainable Neighbourhood Evaluation". The City would be responsible for setting the criteria and would be involved in the analysis for the decision-making process.

Councillor Hobson joined the meeting at 10:22 a.m.

2.2 Mayor Shepherd, re: Central Green and the Outdoor Rink at Stuart Park

Mayor Shepherd:

- Requested an update regarding the development progress for Central Green.
- Requested an update regarding when the outdoor rink in Stuart Park will be open.

Staff:

- Advised that the Land Use Management Report with respect to Central Green will be forwarded to the Advisory Planning Commission by the end of 2010. It is likely that it will be before Council for consideration sometime in January/February 2011.
- Advised that staff is anticipating that the outdoor ice rink in Stuart Park will be open to the public on December 15, 2010.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Craig/Seconded by Councillor Stack

R1084/10/11/15 THAT this meeting be closed to the public, pursuant to Section 90(1) (c), (g) and (i) of the *Community Charter* for Council to deal with matters relating to the following:

- Labour Relations;

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- Litigation or Potential Litigation;
- Legal Advice.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:23 a.m.

The meeting was declared terminated at 11:55 a.m.

Certified Correct:

Mayor

City Clerk

SLH/dd