

Regular Meeting – A.M.

November 22, 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 22nd, 2010.

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

Council members absent: Councillors Robert Hobson, Michele Rule and Luke Stack.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:52 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.2 Mayor Shepherd, re: Passenger Transportation Board

Moved by Councillor Blanleil/Seconded by Councillor Reid

R1114/10/11/22 THAT Council directs staff to invite a representative from the Passenger Transportation Board to attend a Monday afternoon Council Meeting in order to discuss the issue of taxi cab licenses within the City of Kelowna.

Carried

Councillor Craig joined the meeting at 11:01 a.m.

3.1 Mayor Shepherd, re: Provincial Liquor Licence Contraventions and Penalties

City Manager:

- Advised that the staff report regarding Council's Liquor Control Policy Review is scheduled to come forward for consideration next week.

City Clerk:

- Confirmed that Karen Ayers, Assistant Deputy Minister & General Manager, Ministry of Housing and Social Development, Liquor Control & Licensing Branch, made a presentation to Council during the May 2010 Liquor Control Review.

Moved by Councillor Hodge/Seconded by Councillor Craig

R1115/10/11/22 THAT Council receives, for information, the November 8, 2010 letter from the Liquor Control & Licensing Branch with respect to Liquor License Infractions and Penalties;

AND THAT Council will consider inviting the Assistant Deputy Minister & General Manager, Ministry of Housing and Social Development, Liquor Control & Licensing Branch to a Council Meeting after Council has considered the Report from staff with respect to the recent Liquor Control Policy Review.

Carried

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3.3 City Manager, re: Central Okanagan Transit Advisory Committee

Moved by Councillor Blanleil/Seconded by Councillor James

R1116/10/11/22 THAT Council NOT appoint a representative to the Central Okanagan Transit Advisory Committee for the remainder of the Council term;

AND THAT Council recommends that a staff Technical Committee be established comprised of the Chief Financial Officers of each participating local governments and the City of Kelowna transit representatives.

Carried

3.4 Mayor Shepherd, re: Sunplex – 1155 Ellis Street

Mayor Shepherd:

- Inquired if staff could provide Council with an update regarding the Sunplex Arena located at 1155 Ellis Street.

City Clerk:

- Confirmed that the development has been issued a number of Special Event Liquor Licenses in 2010.
- Provided an update regarding the noise complaints received with respect to the Sunplex Arena.

3.5 Councillor Hodge, re: Liquid Zoo

Councillor Hodge:

- Inquired if staff knew why the Liquid Zoo was closed as he has been receiving phone calls from the owner requesting that City Council step in and do something about the closure.

City Clerk:

- Advised that the details regarding the closure of the Liquor Zoo are not available to Council as the closure was initiated by another level of government.

3.6 Mayor Shepherd, re: Campus Court Development Variance Permit

Mayor Shepherd:

- Request clarification of the email sent by Land Use Management regarding the Campus Court Development Variance Permit that was recently deferred by Council and the proposed rezoning application that will be coming forward for Council consideration.

City Clerk:

- Provided information regarding the proposed Rezoning Application and the Development Variance Permit Application.

3.7 Councillor Hodge, re: In-Camera Discussion

Moved by Councillor Hodge/Seconded by Councillor Craig

R1117/10/11/22 THAT this meeting be closed to the public, pursuant to Section 90(1) (j) of the *Community Charter* for Council to deal with matters relating to the following:

- Third Party Information.

Carried

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The meeting adjourned to a closed session at 11:43 a.m.

4. TERMINATION

The meeting was declared terminated at 11:50 a.m.

Certified Correct:

Mayor

SLH/dd

City Clerk