

Regular Meeting – A.M.

February 21, 2011

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, February 21st, 2011.

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

Council members absent: Councillor Kevin Craig.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Director, Community & Media Relations, Carla Stephens*; Director, Corporate Services, Rob Mayne*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:35 a.m.

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

3. REPORTS

3.1 City Clerk, Draft Resolution, re: Special Meeting with School District No. 23, Board of Education – March 2, 2011

Moved by Councillor Hodge/Seconded by Councillor Rule

R156/11/02/21 THAT a Special Meeting of the Committee-of-the-Whole of Council be held on Wednesday, March 2, 2011.

Carried

3.2 Mayor Shepherd, re: Draft 2030 Official Community Plan – Open House

Mayor Shepherd:

- Advised that she attended the Official Community Plan Open House on Saturday at the Laurel Building.
- Advised that the latest draft of the 2030 Official Community Plan is posted on the City's website and she has asked staff to provide Council with a hard copy of the draft Official Community Plan for information purposes.

4. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

4.1 Mayor Shepherd, re: UBCM Members Release – RCMP Contract Renewal – Update on Negotiations

Mayor Shepherd:

- Provided an update regarding the RCMP Contract Renewal Negotiations.
- Advised that the Province of BC has the largest number of RCMP members and therefore it is believed that the contract negotiations will affect BC the most.

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Moved by Councillor Stack/Seconded by Councillor Hobson

R157/11/02/21 THAT Council receives, for information, the February 3, 2011 UBCM Member Release with respect to the RCMP Contract Renewal - Update on Negotiations.

Carried

4.2 Mayor Shepherd, re: Special Meeting with Okanagan Indian Band and District of Lake Country Council – February 28, 2011

Mayor Shepherd:

- Inquired whether or not Council wished to proceed with this Special Meeting even though the Province has stated that the City of Kelowna's site for the proposed Okanagan Correctional Facility is off the table.

Council:

- Agreed to proceed with the meeting on the condition that the City Manager ensures that both the Okanagan Indian Band and the District of Lake Country Council are aware of the parameters of the Agenda prior to commencement of the Special Meeting.

Moved by Councillor Hodge/Seconded by Councillor James

R158/11/02/21 THAT Council agrees to proceed with the Special Meeting scheduled for Monday, February 28, 2011 with the Okanagan Indian Band and the District of Lake Country Council;

AND THAT Council directs staff that the focus of the Agenda will be the sharing of information, visions and opportunities between the three (3) organizations in relation to the shared boundaries.

Carried

Councillor Stack – Opposed.

4.3 Mayor Shepherd, re: Upcoming Events that Require Councillor Attendance

Mayor Shepherd:

- Advised that there are some upcoming events that require Councillor attendance and requested that members of Council let the Mayor's Confidential Secretary know what function they can attend.

4.4 Mayor Shepherd, re: Local Government Leadership Academy Forum

Mayor Shepherd:

- Advised that there were some critical comments regarding City of Kelowna projects, including the Bus Rapid Transit project, the Highway 97 overpass project and the HOV lanes during a presentation by the Mayor of Oak Bay in his capacity as BC Transit Vice-Chair.

City Manager:

- Provided background information regarding the projects and how they were managed.

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Moved by Councillor Hobson/Seconded by Councillor Rule

R159/11/02/21 THAT staff report back to Council regarding the complications and impacts with respect to dealing with other levels of government on projects;

AND THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the Chair and CEO of BC Transit regarding the presentation by the Mayor of Oak Bay at the recent Local Government Leadership Academy forum.

Carried

4.5 Mayor Shepherd, re: Local Government Leadership Academy Communications – Use of Social Media

Moved by Councillor Rule/Seconded by Councillor Hobson

R160/11/02/21 THAT staff report back to Council with an update regarding the use of social media as a communication tool by elected officials.

Carried

4.6 Councillor James, re: Water Science Forum, Osoyoos, BC – September 2011

Councillor James:

- Advised that there were will be a Water Science Forum held in Osoyoos in September.
- One of the topics being discussed will be lake levels and how the levels will impact how cities conduct business in the future.
- Believes that Council should consider sending a staff member to the forum.

Council:

- Requested that this item be put on a future Council Agenda so that the background information is available to Council when considering the matter.

4.6 Councillor Stack, re: Pooja Anand – Miss Canada Candidate

Councillor Stack:

- Advised that Pooja Anand, the 2009 Lady of Lake, may be looking for some sort of sponsorship from the City as she is considering entering the Miss Canada competition.

Mayor Shepherd:

- Advised that she has a meeting with Ms. Anand on March 2, 2011 and suggested that Council wait until after the meeting to consider any sort of sponsorship.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Rule

R161/11/02/21 THAT this meeting be closed to the public, pursuant to Section 90(1) (f) and (i) of the Community Charter for Council to deal with matters relating to the following:

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- Law Enforcement; and
- Legal Advice.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:23 a.m.

The meeting was declared terminated at 12:11 p.m.

Certified Correct:

Mayor

SLH/dd

City Clerk