

Regular Meeting – A.M.May 2, 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, May 2<sup>nd</sup>, 2011.

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

Council members absent: Councillors Andre Blanleil and Robert Hobson.

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\*; General Manager, Community Sustainability, Jim Paterson\*; Director, Real Estate & Building Services, Doug Gilchrist\*; Manager, Real Estate Services, Jordan Hettinga\*; Fire Chief, Jeff Carlisle\*; Director, Development Services, Mo Bayat\*; Manager, Development Engineering, Steve Muenz\*; Director, Corporate Services, Rob Mayne\*; Property Officer, Graham Hood\*; Manager, Strategic Land Development, Derek Edstrom\*; Manager, Parks & Public Places, Terry Barton\*; Director, Regional Services, Ron Westlake\*; Director, Financial Services, Keith Grayston\*; Director, Infrastructure Planning, Randy Cleveland\*; Planner Specialist, Kristine Bouw\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:49 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Shepherd, re: Public Art – Process for Accepting Donations

General Manager, Corporate Sustainability:

- Advised that a Tax Receipt can only be issued for the appraised value of the sculpture.

Moved by Councillor Hodge/Seconded by Councillor Reid-Nagy

R434/11/05/02 THAT staff report back to Council with the costs associated with obtaining a professional appraisal for the proposed "Herron Art" public art donation.

Carried

Moved by Councillor Rule/Seconded by Councillor Hodge

R435/11/05/02 THAT Council directs staff to consider an ongoing budget allocation for installation costs related to gifted art pieces received as an incident of protocol by the City and report back to Council.

Carried

### 3.2 Mayor Shepherd, re: New Senior's Centre at the Parkinson Recreation Centre

#### Mayor Shepherd:

- Advised that the Senior Centre Executive, including representatives from the pool and bridge clubs, met with the Mayor and City Manager to express some concerns with respect to the new facility at the Parkinson Recreation Centre.
- The following issues were raised at the meeting:
  - o The size of the new facility will be smaller than the current facility. The bridge club will be unable to use the new facility for their bridge tournaments as there will not be enough room.
  - o The parking at the Parkinson Recreation Centre will not adequately accommodate the users of the new facility.
  - o Would like a commitment to use the MacIntosh Room at the Parkinson Recreation Centre every Saturday from 12:00 pm - 5:00 pm for bridge tournaments.
  - o Expressed a concern with the size of the pool room as it would appear that the room will not be able to accommodate four (4) pool tables, which is required for tournaments.
  - o Expressed a concern that the size of the washrooms in the new facility appear to be smaller than in the current facility.
  - o Expressed a concern with the accessibility of the new facility.
  - o Advised that it would appear that there is insufficient storage at the new facility.
  - o Expressed a concern that there is no room for future growth in the new facility.
  - o Expressed a concern with the communication between the Executive and City staff.
  - o Expressed a concern that it would appear that the Kelowna Yacht Club is being treated better with respect to its relocation.
  - o Believes that Council should invest more money into the new Seniors Centre to in order to provide a larger facility.

#### City Manager:

- Commented on the concerns expressed about the new facility.

#### Council:

- Would like a report back from staff regarding the plans for the new facility and agreed to make a motion at the afternoon Council Meeting to direct staff to report back to Council.

### 3.3 Mayor Shepherd, re: Civic & Community Awards Ceremony

#### Council:

- Had a discussion regarding the recent Civic & Community Awards Ceremony and provided their individual opinions of how the event was managed.

#### Mayor Shepherd:

- Suggested that Council might want to consider a new category for next year's awards such as a Philanthropist Category.

### 3.4 Councillor Rule, re: Veendam Delegation

#### Councillor Rule:

- Provided details with respect to the upcoming Veendam Delegation visit.

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Moved by Councillor Rule/Seconded by Councillor Hodge

R436/11/05/02 THAT Council authorizes the use of the Sister City Delegation budget for the Veendam Delegation scheduled to visit the City of Kelowna from May 11-16, 2011.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Craig/Seconded by Councillor Stack

R437/11/05/02 THAT this meeting be closed to the public, pursuant to Section 90(1) (c), (e), (g) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Employee Relations;
- Acquisition/Disposition of Land or Improvements;
- Potential Litigation; and
- Third Party Information.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:48 a.m.

The meeting was declared terminated at 12:14 p.m.

Certified Correct:

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Mayor

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Deputy Mayor James

SLH/dd