

Regular Meeting – A.M.

November 7, 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, November 7<sup>th</sup>, 2011.

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

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Services, John Vos; Director, Development Services, Mo Bayat\*; Risk Manager, Lance Kayfish\*; Manager, Development Engineering, Steve Muenz\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:34 a.m.

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

2.1 City Clerk, re: Parking around Kelowna General Hospital

City Clerk:

- Advised that there was some correspondence that was submitted over the weekend with respect to staff's recommendations regarding parking around the hospital area.

2.2 Mayor Shepherd, re: Taxi Parking at Rose's Pub on Water Street

Mayor Shepherd:

- Request that staff report back to Council with respect to the location rationale for the taxi stands outside of Rose's Pub.

2.3 Mayor Shepherd, re: Ellis Street Truck Route

Mayor Shepherd:

- Recalled that staff was to report back to Council with respect to the changes that were made to the Ellis Street Truck Route within one (1) year of implementation.
- Inquired as to the timing of the report back to Council.

2.4 Mayor Shepherd, re: BC Transit Review

Mayor Shepherd:

- Advised that the Minister of Transportation & Infrastructure has agreed to a BC Transit Review.

Moved by Councillor Craig/Seconded by Councillor Blanleil

R1092/11/11/07 THAT Council appoints the City Manager, or his designate, to be the staff contact for the City of Kelowna with respect to the BC Transit Review.

Carried

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2.5 Councillor James, re: Okanagan Basin Water Board – Rocky Mountain Ridged Mussel SARA Listing

Councillor James:

- Advised that the Okanagan Basin Water Board has forwarded a letter to Council advising that the Board does not support the “endangered species” designation being contemplated for the Rocky Mountain Ridged Mussel population.

Council:

- Requested that this matter be placed on the November 14, 2011 A.M. Regular Council Meeting Agenda for further consideration by Council.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Rule/Seconded by Councillor Craig

R1093/11/11/07 THAT this meeting be closed to the public, pursuant to Section 90(1) (g) of the Community Charter for Council to deal with matters relating to the following:

- Potential Litigation.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:42 a.m.

The meeting was declared terminated at 12:13 p.m.

Certified Correct:

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Mayor

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City Clerk

SLH/dd