

Regular Meeting – A.M.

November 28, 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 28th, 2011.

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

Council members absent: Councillors Kevin Craig and Angela Reid-Nagy.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Corporate Sustainability, Paul Macklem; Director, Infrastructure Planning, Randy Cleveland*; and Council Recording Secretary, Sandi Horning.

Guests: RCMP, Kelowna Detachment, Superintendent Bill McKinnon*; and RCMP, Kelowna Detachment, Inspector Rick Flewelling*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:03 a.m.

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

3. REPORTS

3.1 Director, Infrastructure Planning, dated November 22, 2011, re: 2012 CSCE Award for Governmental Leadership in Sustainable Infrastructure

Moved by Councillor Rule/Seconded by Councillor Stack

R1156/11/11/28 THAT Council receives, for information, the report from the Director, Infrastructure Planning dated November 22, 2011, with respect to the 2012 Canadian Society for Civil Engineers (CSCE) Award for Governmental Leadership in Sustainable Infrastructure;

AND THAT Council endorses the submission of the Active Transportation Network of off-road multi-use pathways for the 2012 CSCE Award for Governmental Leadership in Sustainable Infrastructure.

Carried

4. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

4.1 Mayor Shepherd, re: UBCM Communication – Agricultural Land Commission Legislative & Policy Update

Moved by Councillor Rule/Seconded by Councillor Hodge

R1157/11/11/28 THAT Council directs staff to review the proposed legislation and policy amendments to the *Agricultural Land Commission Act*;

AND THAT Council directs staff to forward the proposed legislation and policy amendments to the Agricultural Advisory Committee for comment;

AND FURTHER THAT staff report back to Council with respect to the implications of the proposed changes.

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Carried

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Hodge

R1158/11/11/28 THAT this meeting be closed to the public, pursuant to Section 90(1) (f), (i) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement;
- Legal Advice; and
- Negotiations with the Provincial Government.

Carried

Superintendent McKinnon and Inspector Flewelling joined the meeting at 11:06 a.m.

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:07 a.m.

The meeting was declared terminated at 12:32 p.m.

Certified Correct:

Mayor

SLH/dd

City Clerk