

Regular Meeting – A.M.

March 5, 2012

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, March 5th, 2012.

Council members in attendance: Mayor Walter Gray, Councillors Colin Basran, Andre Blanleil, Gail Given, Robert Hobson, Mohini Singh, Luke Stack and Gerry Zimmermann.

Council members absent: Councillor Maxine DeHart.

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

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:33 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Advised that he does not have any issues arising from correspondence for Council to address.

3.1(a) Mayor Gray, re: Order of BC Nomination Period

Mayor Gray:

- Advised that Council has received correspondence requesting nominations for the Order of BC.
- The deadline for nominations is March 12, 2012.

3.1(b) Mayor Gray, re: Stop the Violence BC

Mayor Gray:

- Advised that he attended a public meeting at UBC-O last week in which an advocacy group called "Stop the Violence BC" lead a discussion on the decriminalization of marijuana.
- Advised that various former City of Vancouver Mayors actively support the group and that the group believes a national public dialogue on the decriminalization of marijuana is warranted.
- Suggested writing a letter to UBCM requesting that Stop the Violence BC be added to the upcoming UBCM Conference agenda.

Moved by Councillor Blanleil/Seconded by Councillor Basran

R205/12/03/05 THAT Council authorizes the Mayor, on behalf of Council, to write a letter to UBCM suggesting that the decriminalization of marijuana be a panel topic, for educational purposes, at the 2012 UBCM Convention;

Regular Meeting – A.M.March 5, 2012

AND THAT the advocacy group, Stop the Violence BC, be invited to sit on the panel.

Carried

3.2 Acting City Manager, re: Updates

Acting City Manager:

- Advised that the consultant's Public Art report will be coming before Council shortly.
- Provided an update regarding the status of the Kelowna Marina RFP.
- Confirmed that the Memo with respect to Mission Creek was circulated to Council previously.
- Provided an update regarding the next phase of the City Hall renovations and confirmed that staff will provide Council with a complete status report in a few weeks.

Council:

- Would like a review of the background information regarding the Kelowna Marina initiative that went to the previous Council.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Singh/Seconded by Councillor Stack

R206/12/03/05 THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, disposition, or expropriation, of land or improvements;
- Third Party Information;
- Provision of a Municipal Service.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:03 a.m.

The meeting was declared terminated at 12:25 p.m.

Certified Correct:

Mayor

City Clerk

SLH/dd