

Regular Meeting – A.M.

March 19, 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 19<sup>th</sup>, 2012.

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

Staff members in attendance were: City Manager, Ron Mattiussi; 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 9:34 a.m.

2. Councillor Given 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 did not have any correspondence to raise with Council.

3.1.1 City Clerk, re: Committee-of-the-Whole Meeting - UDI Workshop, Development 101

Councillor Blanleil joined the meeting at 9:37 a.m.

Moved by Councillor Given/Seconded by Councillor Stack

**R246/12/03/19** THAT a special meeting of the Committee-of-the-Whole of Council be held on Wednesday, April 25, 2012 at 8:30 a.m. for Council to meet with the Board of Directors of the Urban Development Institute - Okanagan Chapter;

AND THAT the April 25, 2012 Special Committee-of-the-Whole Meeting be held at a different location other than City Hall.

Carried

3.1.2 City Clerk, re: Committee-of-the-Whole Meeting - Westbank First Nations

Moved by Councillor Given/Seconded by Councillor Stack

**R247/12/03/19** THAT a Committee-of-the-Whole Meeting of Council be held on Monday, April 16, 2012 at 11:00 a.m. for Council to meet with the Westbank First Nations Council;

AND THAT the April 16, 2012 Committee-of-the-Whole Meeting be held at a different location other than City Hall.

Carried

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3.1.3 City Clerk, re: Mission Recreation Park Transit Exchange Event – March 26, 2012

City Clerk:

- Provided an overview of the proposed Agenda for the event.

3.1.4 Mayor Gray, re: Downtown Kelowna Association – Downtown Kelowna Small Shop Saturday Events

Mayor Gray:

- Advised that the Downtown Kelowna Association is organizing three (3) Downtown Kelowna Small Shop Saturdays throughout 2012 to promote shopping local, supporting small businesses and the local economy, as well as raise awareness Downtown.
- The Downtown Kelowna Association has asked that Council consider approving free parking in the downtown during the three (3) scheduled events.

Moved by Councillor Hobson/Seconded by Councillor Basran

**R248/12/03/19** THAT Council receives, for information, the request from the Downtown Kelowna Association with respect to free parking in the downtown for the “Downtown Kelowna Small Shop Saturdays” events;

AND THAT Council approves free parking in the downtown area during the three (3) “Downtown Kelowna Small Shop Saturdays” event being planned for 2012.

Carried

3.1.5 Councillor Stack, re: Apple Triathlon

Councillor Stack:

- Inquired if all of Council received the letter from the Kelowna Apple Triathlon Society requesting a City Proclamation that the week leading up to the Apple Triathlon be proclaimed “Apple Triathlon Week”.

Council:

- Confirmed that all of the Council received the request.

Mayor Gray:

- Provided information regarding his meeting with the event organizer, Richard Montgomery.

3.1.6 Councillor Hobson re: Intersection of Highway 97 and Commonwealth Road

Councillor Hobson:

- Inquired as to staff’s position to the letter from the Holiday Park Leaseholder’s Association with respect to safety concerns with the intersection of Highway 97 and Commonwealth Road.

City Manager:

- Advised that the intersection in question is maintained by the Province.
- Staff will be responding to the letter and will be advising that the Association’s concerns will be passed onto the Province for their consideration.

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Councillor Zimmermann:

- Advised that he has been approached by the residents of Commonwealth Road regarding a potential transit stop for the area.

City Manager:

- Advised that a transit stop for the Commonwealth Road area is a challenge as it is very difficult to get a bus in and out of the area. The route needs to be part of a larger loop that would serve the greater area, including the industrial lands and the District of Lake Country. This could open the road up to increased traffic, which the residents may not like.

3.1.8 City Clerk, re: Chauffeur's Permit Appeal

Council:

- Agreed to hear the Chauffeur's Permit Appeal prior to the March 20, 2012 Public Hearing and requested that it be scheduled for 5:00 pm in the Knox Mountain Meeting Room with a Council briefing at 4:30 pm in the Clerks Meeting Room.

3.1.9 City Manager, re: Council Priority WorkshopMoved by Councillor Given/Seconded by Councillor Stack

R249/12/03/19 THAT a Special Meeting of the Committee-of-the-Whole of Council be held on Thursday, April 19, 2012 at 8:30 a.m. for Council to hold a Council Priority Workshop;

AND THAT the April 19, 2012 Special Committee-of-the-Whole Meeting be held at a different location other than City Hall.

Carried4. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Hobson/Seconded by Councillor Singh

R250/12/03/19 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (f) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, disposition, or expropriation, of land or improvements;
- Law Enforcement; and
- Negotiations with the Provincial Government.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:14 a.m.

The meeting was declared terminated at 12:19 p.m.

Certified Correct:

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Mayor

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City Clerk

SLH/dd