

Regular Meeting - A.M.June 18, 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, June 18<sup>th</sup>, 2012.

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

Council members absent: Councillor Gerry Zimmermann.

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; General Manager, Community Services, John Vos\*; Director, Recreation & Cultural Services, Jim Gabriel; Manager, Finance & Administration, Lori Angus; Manager, Sport & Event Development, Don Backmeyer; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 8:35 a.m.

2. CONFIRMATION OF MINUTES

Regular AM Meeting - June 11, 2012

Moved by Councillor Singh/Seconded by Councillor Stack

R557/12/06/18 THAT the Minutes of the Regular AM Meeting of June 11, 2012 be confirmed as circulated.

Carried

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Advised that he will be raising issues later on the Agenda.

3.2 Mayor Gray, re: Snowbirds Fly for CH.I.L.D. 2012

Mayor Gray:

- Advised that he meet with Superintendent McKinnon last week regarding various matters, including the request from CH.I.L.D. and that Superintendent McKinnon advised that as this is a "community event", he would be willing to find the funds to cover the RCMP's costs.

Staff:

- Confirmed that staff has had several discussions with the event organizer regarding the City's costs.

Councillor Blanleil joined the meeting at 8:48 a.m.

City Manager:

- Provided comment regarding the City's policies and procedures with respect to outdoor events.

Regular Meeting - A.M.

June 18, 2012

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R558/12/06/18 THAT Council receives, for information, the June 13, 2012 letter from the Chairman of the Board of Directors, CH.I.L.D. Foundation with respect to the Snowbirds Fly for CH.I.L.D. 2012;

AND THAT Council authorizes the amount of \$1,000.00 from Council Contingency, as Council's contribution towards the Snowbirds Fly for CH.I.L.D. 2012 event, subject to final confirmation from the RCMP that they will be absorbing their costs associated with the event;

AND FURTHER THAT Council directs staff to advise the Chairman of the Board of Directors, CH.I.L.D. Foundation that any costs related to the sound system and staging are the event organizers responsibility.

Carried

3.2.1 Mayor Gray, re: GranFondo

Moved by Councillor Hobson/Seconded by Councillor DeHart

R559/12/06/18 THAT Council directs the City Manager to confirm a staff representative as Council's nominee for the City of Kelowna's participant for the Inter-Municipal Challenge for the RBC GranFondo Kelowna.

Carried

3.2.2 Councillor Stack, re: Sister City Relationship with Colima, Mexico

Councillor Stack:

- Advised that he received a letter from City of Colima, Mexico advising that they have not had a response from the City of Kelowna regarding a possible Sister City relationship.

City Manager:

- Advised that he will have staff look into the matter and that he will report back to Councillor Stack.

#### 4. REPORTS

4.1 Director, Recreation & Cultural Services, Verbal Presentation, re: Recreation & Cultural Services - Fees & Charges Bylaw and Allocation Policy Introduction

Staff:

- Displayed a PowerPoint Presentation with respect to the Recreation & Cultural Services Fees & Charges Bylaw and Allocation Policy.
- Advised that the use of the Memorial Arena is restricted by the operator of Prospera Place.

Moved by Councillor Blanleil/Seconded by Councillor Stack

R560/12/06/18 THAT staff report back to Council with incentive options for events scheduled within the City of Kelowna during the "off season" months.

Carried



4.2 General Manager, Community Services, re: Flooding Update

General Manager, Community Services:

- Advised that Okanagan Lake is now above full pool and that the lake is filling faster than expected.
- Advised that staff is getting equipment into position to pump.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Basran

R561/12/06/18 THAT this meeting be closed to the public, pursuant to Section 90(1) (f) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement; and
- Provision of a Municipal Service.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:55 a.m.

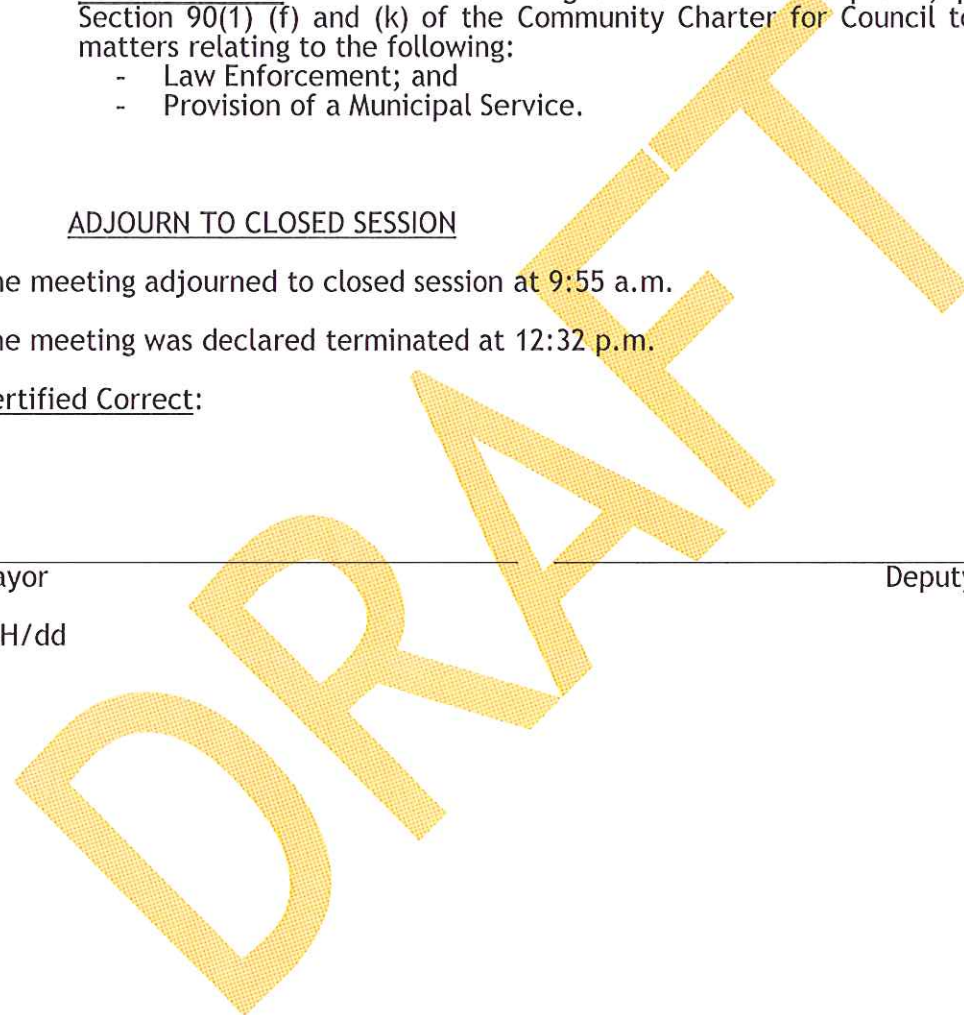
The meeting was declared terminated at 12:32 p.m.

Certified Correct:

\_\_\_\_\_  
Mayor

SLH/dd

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



Regular Meeting - A.M.

June 25, 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, June 25<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: Acting City Manager, John Vos; Deputy City Clerk, Karen Needham; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 8:35 a.m.

2. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

2.1 Mayor Gray, re: Issues Arising from Correspondence

2.1.1 Mayor Gray, re: PGA Canada

Mayor Gray:

- Advised that the PGA is creating a PGA Canada that will be televised across Canada and will commence touring in June of 2013.
- The PGA is looking at a few places in BC and is considering Kelowna as one of the stops on the tour.

2.1.2 Mayor Gray, re: Shane Worman's Building on Pandosy Street - Potential for Mural?

Mayor Gray:

- Is wondering if Council would like to approach Mr. Worman or the Downtown Kelowna Association regarding the possibility of creating a "Welcome to Downtown Kelowna" mural on the building.

Councillor Stack:

- Advised that the Downtown Kelowna Association has made the same comment.
- He will enquire at the next Downtown Kelowna Association meeting and get back to Council.

2.1.3 Mayor Gray, re: Kelowna-Scottsdale Business Council Update

Mayor Gray:

- Confirmed that the Business Council has now been officially created and that Kelowna will be the host City for the Council's first event.
- The event has been scheduled for August 23-26, 2012.
- There will be another event in February 2013 which will be hosted by the City of Scottsdale.

Council:

- Believes that there are funds available for special events related to Sister City relationship.

Acting City Manager:

- Will report back to Council with respect to the possibility of funds for the event.



Councillor DeHart left the meeting at 8:55 a.m.

2.1.4 Mayor Gray, re: New Kelowna RCMP Detachment Facility

Mayor Gray:

- Advised that he, and the Acting City Manager, have a meeting with Attorney General, Shirley Bond, regarding the Province's decision to building new jail facility in Osoyoos and the impact it will have on the Kelowna Detachments holding cells in the new facility.
- Advised that the Acting General Manager, Corporate Sustainability has drafted a letter requesting that the Province consider a capital contribution towards the Kelowna Detachment's new facility in order to ensure that the new facility has an adequate number of holding cells.

2.1.5 Acting City Manager, re: Flooding Update

Acting City Manager:

- Provided an update with respect to the flooding situation.
- Gave Council a heads up regarding Priest Creek and the correspondence from Mr. Casorso. The City's Risk Manager has responded to Mr. Rob Casorso and will be meeting with him to address his concerns.
- Advised that the issue with the Casorso property and Kris Stewart's property is that those portions of Priest Creek and Mill Creek are on their own personal, private property, which ties the City's hands in trying to maintain the areas along the creeks.
- Will ensure that Council receives a copy of the Risk Manager's letter to Mr. Casorso.
- Will have staff report back to Council with an update regarding the Priest Creek situation.

2.1.6 Councillor Given, re: Safe Schools Committee

Councillor Given:

- Advised that the Minutes of the Safe Schools Committee indicate a request for Councillor Given to bring to Kelowna City Council the issue of a lack of authority by the RCMP to write tickets regarding smoking.

Deputy City Clerk:

- Will look into the matter and report back to Council.

2.2 Acting City Manager, re: Westbank First Nations - Softball Game Challenge

Council:

- Appointed Councillor Blanleil as the City of Kelowna's Team Captain.

Councillor Blanleil:

- Agreed to take care of all of the arrangements and will report back to Council in due course.

2.3 Acting City Manager, re: Deputy Mayor Schedule

Mayor Gray:

- Advised that the Deputy Mayor Schedule only goes to the end July 2012.
- He will work on a rotation schedule for Council's consideration at the July 9, 2012 PM Regular Council Meeting.

Regular Meeting - A.M.

June 25, 2012

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Stack

R586/12/06/25 THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (g), (i), (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;
- Litigation;
- Legal Advice;
- Third Party Information; and
- Provision of a Municipal Service.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:31 a.m.

The meeting was declared terminated at 12:40 p.m.

Certified Correct:

---

Mayor

SLH/dd

---

Deputy City Clerk

DRAFT