

Regular Meeting - A.M.

October 15, 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, October 15, 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; Deputy City Clerk, Karen Needham; General Manager, Community Services, John Vos*; Director, Communications, Carla Weaden*; Director, Civic Operations, Joe Creron*; Manager, Park Services, Ian Wilson*; Cemetery Manager, Norm Ryder*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 8:54 a.m.

2. CONFIRMATION OF MINUTES

Regular AM Meeting - October 1, 2012

Moved by Councillor Zimmermann/Seconded by Councillor Singh

R908/12/10/15 THAT the Minutes of the Regular AM Meeting of October 1, 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 did not have any specific correspondence to raise.

3.1.1 Mayor Gray, re: World Triathlon Corporation - IronMan Canada Bid

City Manager:

- Provided details with respect to the selection process by the World Triathlon Corporation.

Mayor Gray:

- Thanked the City Manager for his efforts and presented him with a gift on behalf of Council.

3.1.2 Mayor Gray, re: GrandFondo Kelowna

Mayor Gray:

- Provided Council with an update regarding his telephone discussion with the organizer of the GrandFondo races, Kevin Thomson.
- Advised that the organizers are now reconsidering their decision to cancel the GrandFondo Kelowna race. He will be having another telephone discussion with the organizing committee tomorrow.
- Advised that he had a brief discussion with the Vice-President of the Royal Bank last week regarding the GrandFondo Kelowna race.

Regular Meeting - A.M.October 15, 2012

- Inquired if Council is interested in pressing the GrandFondo organizers into coming to Kelowna.

Council:

- Had a discussion regarding the future the GrandFondo Kelowna race.
- Agreed that the policy to attract events to Kelowna needs to be put in place so that both Council and staff can make more informed decisions and/or choices.
- Agreed that the City also needs to develop a volunteer strategy which will assist in attracting events to the City.

City Manager:

- Commented on ways staff are considering increasing community involvement to help improve the public's perception of events that are held within the City of Kelowna.

3.1.3 Mayor Gray, re: Diamond Jubilee Nominations**Mayor Gray:**

- Reminded Council that another round of nominations will be taking place soon.

3.1.4 Mayor Gray, re: Harry Baines - NDP Critic, HighwaysMoved by Councillor Given/Seconded by Councillor Zimmermann

R909/12/10/15 THAT a Special Meeting of the Committee-of-the-Whole of Council be held on Tuesday, October 23, 2012 at 2:00 pm at City Hall, Veendam Conference Room, 1435 Water Street, Kelowna, BC.

Carried3.1.5 Mayor Gray, re: Federal Boundary Adjustments**Mayor Gray:**

- Advised that he attended the recent Federal Boundary Adjustments Public Input Meeting and provided an update to Council.

4. REPORTS4.1 Park Services Manager, dated September 5, 2012, re: Weed Management on City Roadways**Staff:**

- Provided an overview and displayed photos depicting the City's weed management practices around the City.
- Responded to questions from Council.
- Advised that all weed management work along the highway needs to be done in the evenings as the highway lanes need to be closed for safety reasons.
- Advised that the Ministry of Transportation does not, currently, have funding in their budget to deal with weed management on Provincial Highways.

Council:

- Directed staff to prepare a priority list for weed management throughout the City, with priority being given to high profile areas such as town centers, main boulevards and pedestrian walkways.

Councillor Stack left the meeting at 10:06 a.m.

Regular Meeting - A.M.October 15, 2012

City Manager:

- Suggested that the shift to a priority-based management system be considered a change in the City's operational practice, which does not require an amendment to the City's Pesticide Bylaw.

Council:

- Directed staff to no longer interpret potential harm to structural infrastructure as part of the definition of cosmetic, non-essential, pesticide use.

Moved by Councillor Blanleil/Seconded by Councillor Zimmermann

R910/12/10/15 THAT Council receives, for information, the September 5, 2012 Report of the Park Services Manager regarding weed management on City roadways.

Carried4.2 City Manager, Verbal Report, re: Bi-Monthly Report to City Council

City Manager:

- Advised that he did not have anything further to report to Council at this time.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Blanleil/Seconded by Councillor Singh


R911/12/10/15 THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (f) and (k) 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;
- Provision of a Municipal Service; and
- Negotiations with the Provincial/Federal Government.

Carried6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:26 a.m.

The meeting was declared terminated at 12:27 p.m.

Certified Correct:_____
Mayor_____
Deputy City Clerk

SLH/dd