

Regular Meeting - A.M.October 22, 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 22nd, 2012.

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

Council members absent: Councillor Mohini Singh.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Acting Director, Corporate Services, Rob Entwistle*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:08 a.m.

2. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

2.1 Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Advised that he did not have anything to bring forward at this time.

2.1.1 Mayor Gray, re: Meeting with the Okanagan Indian Band

Mayor Gray:

- Advised that he contacted Chief Louis regarding a potential meeting between the respective Councils and will advise Council of the meeting date once it has been set.
- Confirmed that he indicated that Kelowna City Council would like to discuss the following:
 - o general City desire to extend Commonwealth Road;
 - o City co-operation to connect the piece of land south of Jim Bailey Road; and
 - o a potential Memorandum of Understanding between the respective Councils.

Councillor Blanleil joined the meeting at 9:13 a.m.

2.1.2 Mayor Gray, re: Okanagan Sports Hall of Fame

Mayor Gray:

- As there is a strong Council participation and endorsement of the United Way Campaign, inquired whether or not this type of support should be extended to the Okanagan Sports Hall of Fame.

Council:

- Had a discussion regarding Council participation and endorsement of a variety of charities and programs.

Regular Meeting - A.M.

October 22, 2012

2.1.3 Mayor Gray, re: Regional District of Central Okanagan - Central Okanagan East Electoral Area Director's Request to Incorporate

Mayor Gray:

- Advised that Central Okanagan East Electoral Area Director has made an application to the Province for an incorporation study for her area.

Councillor Hobson:

- Provided an update regarding the request to incorporate.
- Advised that an Incorporation Committee has been created and a newsletter has been distributed by those supportive of incorporation.

Council:

- Had a discussion regarding the proposed incorporation process.

2.1.4 Councillor Given, re: Newcomers Club - Use of new Seniors Centre Building

Councillor Given:

- Advised that the Newcomers Club and the Plus 3 Club have expressed a concern regarding the use of new Seniors Centre for their meetings as the allocation policy gives them third priority in scheduling.
- Advised that she has encouraged the Clubs to work with City staff regarding their scheduling concerns.

City Manager:

- Provided comment regarding the historical use of the Seniors Centre.

2.1.5 Mayor Gray, re: Defend the Coast Demonstration

Mayor Gray:

- Advised that Council received correspondence from the "Defend the Coast" Demonstration organizing committee.

Council:

- Agreed that another level of government should not demonstrate against other levels of government.

2.1.6 City Manager, re: Correspondence from Ron Cannan, MP

City Clerk:

- Read the email sent by Ron Cannan, MP, regarding the Federal Budget 2013.

Mayor Gray:

- Provided an update regarding his meeting with MP Cannan.

2.2 Acting Director, Corporate Services, Draft Resolution, re: Checkmate Cabs - Municipal Notice for Additional Taxis

Staff:

- Provided background information regarding the request and responded to questions from Council.
- Provided an overview of the Passenger Transportation Board process.

Regular Meeting - A.M.

October 22, 2012

Council:

- Agreed to support any application for more taxi service within the City of Kelowna, based on the following general principles:
 - o Kelowna is a growing city;
 - o There is growing demand to support competition; and
 - o There is a need for more extensive service, including expanded night time service.

Moved by Councillor Blanche/Seconded by Councillor Hobson

R938/12/10/22 THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the Passenger Transportation Board supporting a need for more taxi service within the City of Kelowna, particularly in the evenings.

Carried

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Zimmermann

R939/12/10/22 THAT this meeting be closed to the public, pursuant to Section 90(1) (c), (e) and (f) of the *Community Charter* for Council to deal with matters relating to the following:

- Employee Relations;
- Acquisition, Disposition or Expropriation of land or improvements; and Law Enforcement.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:04 a.m.

The meeting was declared terminated at 12:53 p.m.

Certified Correct:

Mayor

SLH/dd

City Clerk

Regular Meeting - A.M.

October 29, 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 29th, 2012.

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

Council members absent: Councillor Robert Hobson.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Services, John Vos*; General Manager, Community Sustainability, Jim Paterson*; Manager, Parks & Public Places, Terry Barton*; Grants Manager, Lorna Gunn*; Director, Financial Services, Keith Grayston*; Development Manager, Strategic Initiatives, Eric Carr*; Director, Infrastructure Planning, Randy Cleveland*; Cultural Services Manager, Sandra Kochan*; Director, Recreation & Cultural Services, Jim Gabriel*; Community Recreation Coordinator, Caroline Ivey*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:38 a.m.

2. CONFIRMATION OF MINUTES

Regular AM Meeting - October 15, 2012

Moved by Councillor Stack/Seconded by Councillor DeHart

R948/12/10/29 THAT the Minutes of the Regular AM Meeting of October 15, 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 correspondence to raise at this time.

3.1.1 Mayor Gray, re: Conference Call with Minister Pat Bell

Mayor Gray:

- Advised that he and the City Manager have a conference call scheduled with Minister Bell for 3:00 pm today.

Council:

- Had a discussion regarding the topics for discussion with Minister Bell.

3.1.2 Mayor Gray, re: Sobering Center

Mayor Gray:

- Believes that a sobering center would benefit the region and therefore the operating funding should not be the City's sole responsibility.

Regular Meeting - A.M.

October 29, 2012

- Suggested that the Regional District's Social Development Coordinator should make a presentation to the Board with respect to her research on the benefits of sobering centers.

3.1.3 Councillor Basran, re: Meeting with MLA, Bill Bennett re: Water Districts

Councillor Basran:

- Advised that he and the Mayor met with MLA, Bill Bennett, regarding water governance and funding and provided Council with an overview of the discussion.

Council:

- Requested that staff provide an update on the Kelowna Integrated Water Supply Plan.

4. REPORTS

4.1 City Clerk, Draft Resolution, dated October 19, 2012, re: Special Meeting with the local area MLAs - November 23, 2012

Moved by Councillor Given/Seconded by Councillor Singh

R949/12/10/29 THAT a Special Meeting of the Committee-of-the-Whole of Council be held on Friday, November 23, 2012 at 9:00 a.m. at City Hall, Knox Mountain Meeting Room, 1435 Water Street, Kelowna, BC.

Carried

4.2 City Clerk, Draft Resolution, dated October 19, 2012, re: Special Meeting with local area MP - November 30, 2012

Moved by Councillor Stack/Seconded by Councillor DeHart

R950/12/10/29 THAT a Special Meeting of the Committee-of-the-Whole of Council be held on Friday, November 30, 2012 at 9:00 a.m. at City Hall, Knox Mountain Meeting Room, 1435 Water Street, Kelowna, BC.

Carried

4.3 Grants Manager, dated October 23, 2012, re: Grant Funding Report

Staff:

- Provided an overview of the grant program and funding as presented in the staff report.
- Provided comments on the revised list of Capital Project Priorities for Federal/Provincial Participation.
- Responded to questions from Council.

Council:

- Questioned the priorities as listed under the "Transportation" category.

Regular Meeting - A.M.

October 29, 2012

Moved by Councillor Stack/Seconded by Councillor Blanleil

R951/12/10/29 THAT Council directs staff to move the "John Hindle Drive 2/3/4" project from a #3 priority to a #2 priority on the list of Capital Project Priorities for Federal/Provincial Participation.

Carried

Staff:

- Confirmed that "Rails with Trails 2" covers Spall to Dilworth.
- Confirmed that the "Stuart Park Phase 2" funding would be from grants and general taxation.

Council:

- Had a discussion regarding the Hall Road Sanitary Sewer project.
- Had a discussion regarding the proposed Sobering Station and its potential location.
- Requested that staff change the name of the project, "COMC-Spall Road to Hwy 33" to "Hwy 33/City Centre Extension" on the list of Capital Project Priorities for Federal/Provincial Participation.
- Requested an update regarding the Stuart Park Phase 2 Design project.
- Requested a workshop on the 2020 Capital Plan.

4.6 Manager, Cultural Services, Verbal Report, re: 2012-2017 Cultural Plan

Staff:

- Distributed a hard copy of the 2012-2017 Cultural Plan.
- Displayed a PowerPoint Presentation and provided an overview of the 2012-2017 Cultural Plan.
- Responded to questions from Council.
- Confirmed that a "needs assessment" will be part of staff's 2013 work plan.

Council:

- Had a general discussion regarding the 2012-2017 Cultural Plan,
- Discussed the lack of affordable production space City-wide and in particular, in the Cultural District.
- Discussed art and museum standard storage needs and options.

The meeting recessed at 12:24 p.m. The meeting reconvened at 12:38 p.m.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Singh

R952/12/10/29 THAT this meeting be closed to the public, pursuant to Section 90(1) (c) of the *Community Charter* for Council to deal with matters relating to the following:

- Labour Relations/Employee Relations;

Carried

Regular Meeting - A.M.

October 29, 2012

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 12:39 p.m.

The meeting was declared terminated at 1:29 p.m.

Certified Correct:

Mayor

SLH/dd



City Clerk

DRAFT