

Regular Meeting – A.M.November 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, November 19, 2012.

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

Council members absent: Councillors Robert Hobson and Luke Stack.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Services, John Vos\*; Acting General Manager, Community Sustainability, Doug Gilchrist\*; Director, Infrastructure Planning, Randy Cleveland\*; Manager, Utilities Planning, Andrew Reeder\*; Grants Manager, Lorna Gunn\*; Acting General Manager, Corporate Sustainability, Rob Mayne\*; Manager, Parks & Public Places, Terry Barton\*; Director, Financial Services, Keith Grayston\*; Accountant, Asset Management & Investment, Melanie Antunes\*; Manager, Capital Assets & Investment, Joel Shaw\*; Financial Analyst, Asset Management & Investment, Jim Wunderlich\*; Engineering Traffic Technician, Brian Oliveria\*; 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 - November 5, 2012

Moved by Councillor Basran/Seconded by Councillor Singh

**R1004/12/11/19** THAT the Minutes of the Regular AM Meeting of November 5, 2012 be confirmed as circulated.

Carried

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Gray, re: Issues Arising from Correspondence

3.1.1 Mayor Gray, re: November 23, 2012 Special Committee-of-the-Whole Meeting with the Local Area MLAs

Mayor Gray:

- Reminded Council of the Special Meeting with the local area MLAs on Friday, November 23, 2012 at 9:00 am.

Council:

- Had a discussion regarding additions to the Agenda.

Regular Meeting – A.M.

November 19, 2012

3.1.2 City Clerk, re: Special Committee-of-the-Whole Meeting with the Okanagan Indian Band

City Clerk:

- Advised that the Okanagan Indian Band has indicated that would prefer to meet with Council on either Thursday, January 10, 2013 or Thursday, January 17, 2013 at approximately 5:30 pm.

Council:

- Had a discussion regarding proposed dates for the meeting with the Okanagan Indian Band.
- Would prefer to meet on Thursday, January 24, 2013.
- Requested that staff contact the Okanagan Indian Band to advise that Council would prefer to meet on January 24, 2013.

3.1.3 City Clerk, re: Special Committee-of-the-Whole Meeting with the Resident Associations

City Clerk:

- Advised that the various Resident Associations would prefer to meet with Council in January rather than December and proposed the following dates:
  - o January 22<sup>nd</sup>, 23<sup>rd</sup> or 24<sup>th</sup> from 2:00 pm to 4:00 pm.

Council:

- Had a discussion regarding the proposed dates for a meeting with the various Resident Associations.
- Would prefer to meet on January 22, 2013 and requested that staff make the necessary arrangements.

4. REPORTS

4.1 Director, Infrastructure Planning, dated November 14, 2012, re: Long Term Capital Planning

4.2 Manager, Capital Assets & Investment, dated November 14, 2012, re: 2013-2020 Capital Plan Update

Staff:

- Displayed a PowerPoint presentation with respect to Long Term Capital Planning and responded to questions from Council.

Council:

- Had a discussion regarding the City's DCC Road Policy.

Staff:

- Displayed a PowerPoint presentation with respect to the 2013-2020 Capital Plan and responded to questions from Council.
- Distributed to Council a Capital Plan Summary as at November 7, 2012 and summaries of the DCC Roads Projects based on three (3) funding scenarios.
- Confirmed that the proposed Highway 33/City Centre extension project is not included in the 2013-2020 Capital Plan and provided the rationale for its exclusion.

Council:

- Had a discussion regarding the proposed Capital Plan's priorities.
- Had a discussion regarding the City's Financial Plan.
- Inquired how the funding scenarios would change if long term borrowing was included as a significant funding source for the Highway 33/City Centre road extension project.

Regular Meeting – A.M.November 19, 2012Moved by Councillor Blanleil/Seconded by Councillor Zimmermann

**R1005/12/11/19** THAT staff report back to Council with respect to the 2013-2020 Capital Plan as follows:

- (a) provide the Capital Plan data in a graph format;
- (b) provide the long term borrowing implications, including any implications on the existing Council Policy;
- (c) provide information regarding a phased approach vs. non-phased approach (including 2-lanes vs. 4-lanes) with respect to the Highway 33/City Centre Road Extension Project; and
- (d) provide comparisons with other well run municipalities.

CarriedMoved by Councillor DeHart/Seconded by Councillor Singh

**R1006/12/11/19** THAT Council receives for information, the report from the Director of Infrastructure Planning dated November 14, 2012 regarding Long Term Capital Planning;

AND THAT Council receives, for information, the report from the Capital Assets & Investment Manager, dated November 14, 2012, with respect to the 2013-2020 Capital Plan Update.

Carried

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor DeHart/Seconded by Councillor Given

**R1007/12/11/19** THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (k) and 90(1) (b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, disposition, or expropriation, of land or improvements;
- Provision of a Municipal Service; and
- Negotiations with the Provincial Government.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:34 a.m.

The meeting was declared terminated at 11:52 a.m.

Certified Correct:

---

 Mayor

SLH/dd

---

 City Clerk