

Regular Meeting – A.M.

January 31, 2011

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, January 31st, 2011.

Council members in attendance: Deputy Mayor Kevin Craig, Councillors Andre Blanleil, Charlie Hodge, Graeme James, Angela Reid, Michele Rule and Luke Stack.

Council members absent: Mayor Sharon Shepherd and Councillor Robert Hobson.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Services, John Vos*; General Manager, Corporate Sustainability, Paul Macklem*; General Manager, Community Sustainability, Jim Paterson*; Director, Real Estate & Building Services, Doug Gilchrist; Director, Land Use Management, Shelley Gambacort*; Director, Policy & Planning, Signe Bagh*; Project Manager, Integrated Systems, Mark Watt*; Manager, Strategic Land Development, Derek Edstrom*; Survey Technician, John Billington*; Rodperson, Brad Cretin*; and Council Recording Secretary, Sandi Horning*.

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Craig called the meeting to order at 9:17 a.m.

2. Councillor Rule was requested to check the minutes of the meeting.

3. REPORTS

3.1 Manager, Strategic Land Development, Verbal Report, re: Tour of the Cedar Avenue Properties

Staff:

- Conducted a tour of the proposed mixed-use redevelopment site.

The meeting recessed at 9:47 a.m. The meeting reconvened at 10:01 a.m.

4. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

4.1 Deputy Mayor Craig, re: Water Sustainability Act

Staff:

- Provided further information regarding the process involved with the Policy Proposal on British Columbia's new *Water Sustainability Act*.
- Believes that the water rights issue is the corner stone of the proposed Act.
- Confirmed that the City's information has already been provided to the Province for consideration.

Moved by Councillor James/Seconded by Councillor Rule

R084/11/01/31 THAT Council receives, for information, the Information Memo from the Manager, Strategic Projects dated January 21, 2011 with respect to the Policy Proposal on British Columbia's new *Water Sustainability Act*.

Carried

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4.2 Councillor Rule, re: Call for Resolutions for the 2011 SILGA Convention

Councillor Rule:

- Confirmed that there is no limit to the number of resolutions a community can submit to SILGA.

Moved by Councillor Rule/Seconded by Councillor Reid

R085/11/01/31 THAT Council defers consideration of the Call for Resolutions for the 2011 SILGA Convention to the Monday, February 7, 2011 A.M. Regular Meeting.

Carried

4.2 (a) General Manager, Corporate Sustainability, re: Negotiations with the IAFF

General Manager, Corporate Sustainability:

- Advised that the IAFF contract negotiations begin this week and requested the Council not enter into discussions with the IAFF or individual fire fighters.

4.3 General Manager, Corporate Sustainability, re: Sentencing – Letter to the Solicitor-General

General Manager, Corporate Sustainability:

- Advised that a Provincial Court Judge out of Salmon Arm recently sentenced someone to fourteen (14) days in jail to be served at the Kelowna Detachment.
- Because of this type sentencing, there is a potential for over-crowding at the Kelowna Detachment.

Moved by Councillor Hodge/Seconded by Councillor Blanleil

R086/11/01/31 THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the Solicitor-General regarding the use of the Kelowna Detachment's cells;

AND THAT Council directs staff to forward a copy of the letter to the Solicitor-General to the Administrative Contract for the Provincial Court Judges.

Carried

4.4 City Clerk, re: Proposed Development on Doyle Avenue & St. Paul Street

City Clerk:

- Confirmed the rezoning bylaw for the proposed development at Doyle Avenue and St. Paul Street is currently sitting a third reading and that it has come to his attention that the Applicant's Representative, Keith Funk, has met or is requesting to meet with a member of Council.

Council:

- Confirmed that several members of Council have already met with Mr. Funk, but that they did not realize that the development in question was associated with a rezoning application that has not yet been adopted by Council.

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City Clerk:

- Will determine the changes to the proposed development and provide the City Manager with a recommendation on how to proceed.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Reid

R087/11/01/31 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) of the Community Charter for Council to deal with matters relating to the following:

- Disposition of Land or Improvements.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:32 a.m.

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

Certified Correct:

Deputy Mayor Craig

SLH/dd

City Clerk