

Regular Meeting – A.M.

March 7, 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, March 7th, 2011.

Council members in attendance: Mayor Sharon Shepherd, Councillors Kevin Craig, Robert Hobson, Charlie Hodge, Graeme James, Angela Reid-Nagy, Michele Rule and Luke Stack.

Council members absent: Councillor Andre Blanleil.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Corporate Sustainability, Paul Macklem; Director, Real Estate & Building Services, Doug Gilchrist*; Director, Human Resources, Stu Leatherdale*; Manager, Property Management, Ron Forbes*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:05 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Shepherd, re: Placemaking: Cool Ideas for Locally-Elected Leaders - March 25 & 26, 2011, Harrison Hot Springs

Moved by Councillor Stack/Seconded by Councillor Craig

R209/11/03/07 THAT Council receives, for information, the February 18, 2011 letter from the Columbia Institute with respect to their Centre of Civic Governance annual forum for progressive governance entitled: *Placemaking: Cool Ideas for Locally Elected Leaders* scheduled for March 25 & 26, 2011 in Harrison Hot Springs.

Carried

3.2 Mayor Shepherd, re: February 21, 2011 letter from the Board of Education, School District No. 23 - Trustee Electoral Boundaries

Moved by Councillor Hobson/Seconded by Councillor James

R210/11/03/07 THAT Council supports the School District No. 23, Board of Education's request to the Minister of Education to change the Trustee Electoral Boundaries on the Westside as follows:

One Trustee elected to represent the District of West Kelowna; and
One Trustee elected to represent the District of Peachland and the Central Okanagan West Electoral Area.

Carried
Councillor Rule - Opposed.

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Mayor Shepherd:

- Advised that Council has received an invitation from Freedom's Door to attend their annual dinner and celebration on March 24, 2011 at 5:30 pm.

Moved by Councillor Hodge/Seconded by Councillor Hobson

R211/11/03/07 THAT Council receives, for information, the invitation from Freedom's Door with respect to their annual dinner and celebration.

Carried3.2(b) Mayor Shepherd, re: Special Meeting with School District No. 23Moved by Councillor Stack/Seconded by Councillor Hodge

R212/11/03/07 THAT Council directs staff to review all existing Joint-Use Operational Agreements between School District No. 23 and the City of Kelowna to determine which components of the Agreements work most effectively;

AND THAT Council directs staff to meet with School District No. 23 staff to consider opportunities to use future park and recreation sites adjacent to School District No. 23 expansion sites as joint-use sites for the purpose of providing sports fields for School programs and sports fields for the community-at-large;

AND THAT Council directs staff to consider what capital investment would be required to create joint-use meeting spaces for community meeting areas, joint-use recreational facilities and joint-use arts facilities in School District No. 23 expansion sites similar to the model employed at George-Elliott School;

AND FURTHER THAT staff report back to Council on the above directions for Council's further consideration.

Carried3.3 Mayor Shepherd, re: Sponsorship Proposal – Pooja Anand, Miss World Canada Delegate 2011

Mayor Shepherd:

- Provided background information regarding the request from Ms. Anand.
- If Council chooses to sponsor Ms. Anand, the funds would have to come from Council Contingency.

Moved by Councillor Rule/Seconded by Councillor Hodge

R213/11/03/07 THAT Council hears from Pooja Anand with respect to her sponsorship proposal as a Miss World Canada Delegate 2011.

Carried

Pooja Anand, Miss World Canada Delegate 2011:

- Advised that the Miss World Canada Delegate pageant will take place in Richmond, BC on May 19, 2011.
- Advised that she is exploring other sponsorship opportunities in addition to the City of Kelowna.

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Moved by Councillor Reid-Nagy/Seconded by Councillor Stack

R214/11/03/07 THAT Council agrees to sponsor Pooja Anand as a delegate in the Miss World Canada 2011 pageant taking place at the River Rock Show Theatre on May 19, 2011;

AND THAT the sponsorship fee of \$1,000.00 be paid out of Council Contingency.

Carried
Councillors Hodge and James - Opposed.

3.4 Councillor Rule, re: Official Community Plan Promotional Video

Councillor Rule:

- Advised that she has received a complaint from a member of the public that there weren't any visible minorities or other abled people depicted in the City's OCP promotional video.

City Manager:

- Advised that City staff were approached by a young videography student who was prepared to produce the video free of charge in order to get experience in the videography field, that he conducted street interviews, and was dependent upon filming those who would speak with him.

Moved by Councillor Rule/Seconded by Councillor Hodge

R215/11/03/07 THAT staff report back to Council on current policies with respect to community diversity in City publications.

Carried

3.5 General Manager, Corporate Sustainability, Verbal Report, re: City Park Pavilion Fire - Update

General Manager, Corporate Sustainability:

- Summarized the efforts undertaken as a result of the fire.
- Confirmed that the Risk Manager has been in contact with the insurance adjuster.

City Manager:

- Advised that the future of the site has yet to be determined as it is unknown, at this time, whether or not the building will be rebuilt.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Craig/Seconded by Councillor Stack

R216/11/03/07 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.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 12:05 p.m.

The meeting was declared terminated at 12:28 p.m.

Certified Correct:

Mayor

SLH/dd

City Clerk