

Regular Meeting – A.M.May 30, 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, May 30th, 2011.

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

Staff members in attendance were: Acting City Manager, John Vos; City Clerk, Stephen Fleming; General Manager, Corporate Sustainability, Paul Macklem*; Director, Real Estate & Building Services, Doug Gilchrist*; Manager, Real Estate Services, Jordan Hettinga*; Director, Recreation & Cultural Services, Jim Gabriel*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:01 a.m.

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

Councillor Blanleil joined the meeting at 10:02 a.m.

3. REPORTS

3.1 Director, Recreation & Cultural Services, Verbal Report, re: Requests from the Kelowna Kodiaks Homeless Street Soccer and Members of the Royal Canadian Mounted Police

Staff:

- Provided comment on each application and how Council may want to consider each request, given that neither request fits an existing City program.

Moved by Councillor Hodge/Seconded by Councillor Rule

R523/11/05/30 THAT Council supports the funding request from the Kelowna Kodiaks Homeless Street Soccer group with respect to the National Championships being held in Vancouver, BC;

AND THAT Council authorizes the amount of \$600.00, from Council Contingency, to be paid to the Kelowna Kodiaks Homeless Street Soccer group;

AND FURTHER THAT Council requests that the Kelowna Kodiaks Homeless Street Soccer group report back to Council at an open Council meeting with respect to the results of the National Championships.

Carried
Councillor Stack - Opposed.

Moved by Councillor Rule/Seconded by Councillor Reid-Nagy

R524/11/05/30 THAT Council supports, on a one-time only basis, the funding request from local members of the Royal Canadian Mounted Police assembling a team to compete in the 2011 World Police & Fire Games being held in New York, New York;

AND THAT Council authorizes the amount of \$900.00, from Council Contingency, to be paid to the team representative;

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AND FURTHER THAT Council requests that the team report back to Council at an open Council meeting with respect to the results of 2011 World Police & Fire Games and the impact of the event on the City of New York.

Carried
Councillors Blanleil, Hodge and Stack - - Opposed.

3.2 City Clerk, Draft Resolution, re: Appointment to the Kelowna Chamber of Commerce

Moved by Councillor Hobson/Seconded by Councillor James

R525/11/05/30 THAT Council rescinds the appointment of Councillor Reid-Nagy to the Kelowna Chamber of Commerce effective May 30, 2011;

AND THAT Council rescinds the appointment of Councillor Stack as alternate to the Kelowna Chamber of Commerce effective May 30, 2011;

AND THAT Council appoints Councillor Stack to the Kelowna Chamber of Commerce effective May 30, 2011;

AND FURTHER THAT Council appoints Councillor Hodge as alternate to the Kelowna Chamber of Commerce effective May 30, 2011.

Carried

4. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

4.1 Mayor Shepherd, re: May 17, 2011 UBCM Member Release - Update: RCMP Contract Renewal Negotiations

Mayor Shepherd:

- Provided an update with the RCMP Contract Renewal Negotiations.

Moved by Councillor Hodge/Seconded by Councillor James

R526/11/05/30 THAT Council receives, for information, the May 17, 2011 UBCM Member Release with respect to the Update on the RCMP Contract Negotiations.

Carried

4.2 Mayor Shepherd, re: Local Government Transit Meeting, April 11, 2011, Richmond, BC

Mayor Shepherd:

- Provided an update regarding the April 11, 2011 Local Government Transit Meeting in Richmond, BC.

Moved by Councillor Rule/Seconded by Councillor Hodge

R527/11/05/30 THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the Provincial Minister of Transportation and Infrastructure requesting a meeting through the Union of BC Municipalities to discuss concerns with respect to the BC Transit governance model, funding and potential amendments to the *BC Transit Act*.

Carried

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4.3 Mayor Shepherd, re: Capital News Letter to the Editor entitled “Tax money thrown into recycling bin”

Mayor Shepherd:

- Noted that there was a Letter to Editor in the Capital News with respect to tax notices being sent to storage units.

Acting City Manager:

- Will have Financial Services staff follow up on the Letter to the Editor and provide comment to Council.

4.4 Mayor Shepherd, re: “Herons Landing” Public Art Donation - Update

Mayor Shepherd:

- Inquired as to the status of the report back from staff on the “Herons Landing” public art donation and requested that the staff report be ready for the June 13, 2011 Council Meeting.

4.5 Councillor Stack, re: Remuneration Task Force Report - Update

Councillor Stack:

- Inquired as to the status of the report back from staff on the Remuneration Task Force’s recommendations.

City Clerk:

- Advised that, as per the direction of the City Manager, the staff report will be coming forward for Council’s consideration at either the June 13th or June 20th Council Meeting.

4.6 Mayor Shepherd, re: May 21, 2011 Kelowna Daily Courier Article by Howard Rensler’s Article entitled “Who is accountable when development hillside guidelines are introduced?”

Mayor Shepherd:

- Noted that there was an article in the Kelowna Daily Courier that made reference to the City of Kelowna’s Hillside Development Guidelines.

Acting City Manager:

- Advised that staff have already drafted a response to the article and will ensure that the Council is provided with a copy of the response.

4.7 Councillor Hodge, re: Thermal Imaging and the BC Building Code

Councillor Hodge:

- Advised that he has been receiving correspondence from a local company, Thermal Graphics, who is trying to make a presentation to Council regarding thermal imaging and the BC Building Code.
- Inquired as to the process for presenting to Council during an open Council meeting.

City Clerk:

- Clarified the process for “Public in Attendance” presentations to Council.

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5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Rule

R528/11/05/30 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (f) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition/Disposition of Land or Improvements;
- Law Enforcement.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:52 a.m.

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

Certified Correct:

Mayor

SLH/dd

City Clerk