

Regular Meeting – A.M.

November 14, 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, November 14<sup>th</sup>, 2011.

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

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Manager, Property Management, Ron Forbes; Manager, Cultural Services, Sandra Kochan; Director, Financial Services, Keith Grayston\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:31 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Councillor James, re: Okanagan Basin Water Board – Rocky Mountain Ridged Mussel SARA Listing

Councillor James:

- Confirmed that the District of West Kelowna has forwarded a letter supporting the Okanagan Basin Water Board's position with respect the *Species At Risk Act* listing for the Rocky Mountain ridged mussel.
- Believes that the SARA listing could have substantial financial impacts, especially for Eurasian watermilfoil control.

Moved by Councillor James/Seconded by Councillor Hobson

R1111/11/11/14 THAT Council authorizes the Mayor, on behalf of Council, to write a letter to Fisheries and Oceans Canada supporting the Okanagan Basin Water Board's recommendation against the *Species At Risk Act* "Endangered" listing of the Rocky Mountain ridged mussel because of potentially high economic impacts on local governments, potential restrictions on Eurasian watermilfoil control, and potential restrictions on lake level management reducing the flexibility to respond to drought and climate change;

AND THAT Council's support of the Okanagan Basin Water Board's recommendation is subject to additional scientific research and data being undertaken by Fisheries and Oceans Canada that supports the "Endangered" listing of the Rocky Mountain ridged mussel;

AND FURTHER THAT the City of Kelowna urges the Department of Fisheries and Oceans Canada, and the Government of Canada, to take immediate action against the spread of zebra and quagga mussels into Okanagan Lakes.

Carried

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3.2 Councillor Reid-Nagy, re: Uptown Rutland Business Association (“URBA”) Request - Requirement for Business Improvement Area to provide a Review Engagement

Councillor Reid-Nagy:

- Requested that Council consider amending the requirement for URBA to provide a Notice to Reader rather than a Review Engagement with respect to its Business Improvement Area.

City Manager:

- Requested that Council defer consideration of this matter until the appropriate staff member is available address any of Council’s questions.

3.3 Councillor Hodge, re: Begley Road Speed Bump

Councillor Hodge:

- Requested an update with respect to the Begley Road speed bump situation.

City Manager:

- Advised that staff is recommending that the speed bump remain in place and that a letter has been forwarded to the area residents outlining what the City has undertaken since receipt of the Petition.
- Confirmed that the letter has also been circulated to Council.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Mayor Shepherd left the meeting and Deputy Mayor Reid-Nagy took over as Chair at 11:48 a.m.

Moved by Councillor Stack/Seconded by Councillor Hodge

- R1111/11/11/14 THAT this meeting be closed to the public, pursuant to Section 90(1) (j) of the Community Charter for Council to deal with matters relating to the following:
- Third Party Information.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:48 a.m.

8.1. RECONVENE TO OPEN SESSION

The meeting reconvened to an open session at 12:11 p.m.

3.2 Councillor Reid-Nagy, re: Uptown Rutland Business Association (“URBA”) Request - Requirement for Business Improvement Area (BIA) to provide a Review Engagement

Staff:

- Advised that URBA is only required to provide the Review Engagement every five (5) years.
- Advised that other municipal BIA’s are required to have full audited statements as the goal is to ensure financial responsibility as the City is the taxing agent.
- Summarized the difference between a Review Engagement and a Notice to Reader.

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- Advised that URBA was notified of the Review Engagement requirement back in 2009.

Moved by Deputy Mayor Reid-Nagy/Seconded by Councillor Blanleil

R112/11/11/14 THAT Council supports the City's Policy for small business improvement areas within the City of Kelowna, that have a budget under \$250,000.00, to provide a Notice to Reader on an annual basis and to provide a Review Engagement once every five (5) years.

Carried

9. TERMINATION

The meeting was declared terminated at 12:20 p.m.

Certified Correct:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Deputy Mayor Reid-Nagy

SLH/dd