

Regular Meeting – A.M.

December 12, 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, December 12th, 2011.

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

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Corporate Sustainability, Paul Macklem; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:40 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 General Manager, Corporate Sustainability, re: UBCM Communication - Auditor General for *Local Government Act* (Bill 20, 2011) Introduced

Mayor Gray advised that Agenda Item 3.1 is being deferred until such time as staff is present to speak to the matter.

3.2 City Manager, re: CHABAD of the Okanagan, 2011 Menorah Lighting Celebration Proposal

City Manager:

- Provided background information and recommended that Council consider the request.

Council:

- Agreed that a Council Policy needs to be established to deal with these types of requests and indicated that the policy take into consideration the size, direction, location, costs, security, liability, logistics, maintenance and public safety.

Moved by Councillor Blanleil/Seconded by Councillor Zimmermann

R1201/11/12/12 THAT Council receives, for information, the December 1, 2011 Public Menorah Lighting Celebration Proposal from the Chabad Lubavitch of Kelowna & Jewish Learning Institute;

AND THAT Council agrees, in principle, with the proposal for 2011;

AND FURTHER THAT Council directs staff to draft a Council Policy for consideration by Council to deal with these types of requests.

Carried

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4. REPORTS

- 4.1 Councillor Hobson, Verbal Report, re: Regional District of Central Okanagan

Councillor Hobson:

- Provided an overview of the changes to Regional District of Central Okanagan since the incorporation of the District of West Kelowna.
- Provided handouts to Council with respect to the 2011 RDCO Operating Funds and Services remaining with the Regional District.

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

- 3.1 General Manager, Corporate Sustainability, re: UBCM Communication – Auditor General for *Local Government Act* (Bill 20, 2011) Introduced

General Manager, Corporate Sustainability:

- Provided background information with respect to the introduction of the Auditor General for the *Local Government Act*.

Moved by Councillor Given/Seconded by Councillor Hobson

R1202/11/12/12 THAT Council receives, for information, the November 24, 2011 UBCM Communication with respect to the introduction of the Auditor General for *Local Government Act* (Bill 20, 2011).

Carried

4. REPORTS

- 4.2 City Clerk, Draft Resolution, re: Oath of Office

Moved by Councillor Stack/Seconded by Councillor Given

R1203/11/12/12 THAT Council directs staff to draft a bylaw to establish an Oath of Office for the City of Kelowna.

Carried

- 4.3 City Manager, Verbal Report, re: Bi-Monthly Report

City Manager:

- Advised that he did not have anything to report to Council at this time.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Basran

R1204/11/12/12 THAT this meeting be closed to the public, pursuant to Section 90(1) (k) of the Community Charter for Council to deal with matters relating to the following:

- Provision of a Municipal Service.

Carried

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6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:46 a.m.

The meeting was declared terminated at 12:13 p.m.

Certified Correct:

Mayor

SLH/dd

City Clerk