

Regular Meeting – A.M.

February 6, 2012

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, February 6th, 2012.

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

Council member absent: Mayor Walter Gray.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Director, Real Estate & Building Services, Doug Gilchrist; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Stack called the meeting to order at 9:48 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Gray, re: Issues arising from Correspondence

Moved by Councillor Hobson/Seconded by Councillor Singh

R116/12/02/06 THAT Council receives, for information, the letter from The Association for the Protection of Fur-Bearing Animals requesting that Council consider a ban on leg-hold, conibear and snare traps;

AND THAT Council directs staff to write a letter, for the Mayor's signature, to The Association for the Protection of Fur-Bearing Animals thanking them for their letter and advising them that their concerns have been forwarded to staff.

Carried

3.1.1 City Manager, re: Letter from FortisBC

City Manager:

- Advised that FortisBC is making an application to the British Columbia Utilities Commission for the amalgamation of their three (3) natural gas utilities into one (1) legal entity.
- Agreed to appoint a staff person to attend FortisBC's information session scheduled for February 14, 2012 with respect to FortisBC's application to the British Columbia Utilities Commission.

3.1.2 Councillor Basran, re: Multi-Age Facility at the Parkinson Recreation Centre

Councillor Basran:

- Expressed a concern that Council is still receiving correspondence from concerned seniors regarding the relocation of the Seniors Centre to the Parkinson Recreation Centre.

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City Manager:

- Will have staff provide Council with a chronology of the public consultation process that was conducted by staff regarding the relocation.
- Will have staff provide Council with a briefing regarding the new facility and how the concerns expressed by some of the seniors have been addressed by staff.

3.1.2 Councillor Given, re: Transit Routes – No. 9 and No. 10

Councillor Given:

- Expressed a concern that Council is receiving calls and correspondence from concerned seniors regarding the cuts to the No. 9 Bus Route as that route stops at the Parkinson Recreation Centre and the majority of its ridership is seniors.

City Manager:

- Advised that staff is looking at alternatives to address the impact on seniors the reduction in service will bring.

3.2 City Clerk, re: Appointment of Alternate to the Southern Interior Municipal Employer Association's Board

Moved by Councillor Hobson/Seconded by Councillor Basran

R117/12/02/06 THAT Council appoints Councillor Given as an Alternate to the Southern Interior Municipal Employer Association's Board for the current Council term.

Carried

4. REPORTS

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

There was no Bi-Monthly Report presented to Council.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Given

R118/12/02/06 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvements;
- Provision of a Municipal Service.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:25 a.m.

The meeting was declared terminated at 12:31 p.m.

Certified Correct:

Deputy Mayor Stack

City Clerk

SLH/dd/slh