

Regular Meeting – A.M.June 18, 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, June 18th, 2012.

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

Council members absent: Councillor Gerry Zimmermann.

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; General Manager, Community Services, John Vos*; Director, Recreation & Cultural Services, Jim Gabriel; Manager, Finance & Administration, Lori Angus; Manager, Sport & Event Development, Don Backmeyer; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 8:35 a.m.

2. CONFIRMATION OF MINUTES

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Moved by Councillor Singh/Seconded by Councillor Stack

R557/12/06/18 THAT the Minutes of the Regular AM Meeting of June 11, 2012 be confirmed as circulated.

Carried

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Advised that he will be raising issues later on the Agenda.

3.2 Mayor Gray, re: Snowbirds Fly for CH.I.L.D. 2012

Mayor Gray:

- Advised that he meet with Superintendent McKinnon last week regarding various matters, including the request from CH.I.L.D. and that Superintendent McKinnon advised that as this is a "community event", he would be willing to find the funds to cover the RCMP's costs.

Staff:

- Confirmed that staff has had several discussions with the event organizer regarding the City's costs.

Councillor Blanleil joined the meeting at 8:48 a.m.

City Manager:

- Provided comment regarding the City's policies and procedures with respect to outdoor events.

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Moved by Councillor Hobson/Seconded by Councillor Blanleil

R558/12/06/18 THAT Council receives, for information, the June 13, 2012 letter from the Chairman of the Board of Directors, CH.I.L.D. Foundation with respect to the Snowbirds Fly for CH.I.L.D. 2012;

AND THAT Council authorizes the amount of \$1,000.00 from Council Contingency, as Council's contribution towards the Snowbirds Fly for CH.I.L.D. 2012 event, subject to final confirmation from the RCMP that they will be absorbing their costs associated with the event;

AND FURTHER THAT Council directs staff to advise the Chairman of the Board of Directors, CH.I.L.D. Foundation that any costs related to the sound system and staging are the event organizers responsibility.

Carried

3.2.1 Mayor Gray, re: GranFondo

Moved by Councillor Hobson/Seconded by Councillor DeHart

R559/12/06/18 THAT Council directs the City Manager to confirm a staff representative as Council's nominee for the City of Kelowna's participant for the Inter-Municipal Challenge for the RBC GranFondo Kelowna.

Carried

3.2.2 Councillor Stack, re: Sister City Relationship with Colima, Mexico

Councillor Stack:

- Advised that he received a letter from City of Colima, Mexico advising that they have not had a response from the City of Kelowna regarding a possible Sister City relationship.

City Manager:

- Advised that he will have staff look into the matter and that he will report back to Councillor Stack.

4. REPORTS

4.1 Director, Recreation & Cultural Services, Verbal Presentation, re: Recreation & Cultural Services – Fees & Charges Bylaw and Allocation Policy Introduction

Staff:

- Displayed a PowerPoint Presentation with respect to the Recreation & Cultural Services Fees & Charges Bylaw and Allocation Policy.
- Advised that the use of the Memorial Arena is restricted by the operator of Prospera Place.

Moved by Councillor Blanleil/Seconded by Councillor Stack

R560/12/06/18 THAT staff report back to Council with incentive options for events scheduled within the City of Kelowna during the "off season" months.

Carried

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4.2 General Manager, Community Services, re: Flooding Update

General Manager, Community Services:

- Advised that Okanagan Lake is now above full pool and that the lake is filling faster than expected.
- Advised that staff is getting equipment into position to pump.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Basran

R561/12/06/18 THAT this meeting be closed to the public, pursuant to Section 90(1) (f) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement; and
- Provision of a Municipal Service.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:55 a.m.

The meeting was declared terminated at 12:32 p.m.

Certified Correct:

Mayor

SLH/dd

Deputy City Clerk