

Regular Meeting – A.M.

August 20, 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 August 20<sup>th</sup>, 2012.

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; Deputy City Clerk, Karen Needham; Manager, Environment & Land Use, Todd Cashin\*; Planner, Greg Sauer\*; Airport Director, Sam Samaddar\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 8:37 a.m.

2. CONFIRMATION OF MINUTES

Regular A.M. Meeting - August 7, 2012

Moved by Councillor Stack/Seconded by Councillor DeHart

**R754/12/08/20** THAT the Minutes of the Regular A.M. Meeting of August 7, 2012 be confirmed as circulated.

Carried

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Gray, re: Issues Arising from Correspondence

3.1.1 Councillor Given, re: Weed Management Policy

Councillor Given:

- Requested feedback regarding the some of the significant weed issues within the City, similar to the Highway 97 Median situation, and particularly in the Dilworth area.

Councillor Hobson joined the meeting at 8:41 a.m.

Council:

- Expressed a concern with the significant amount of weeds sprouting up on City boulevards etc.

Councillor Singh joined the meeting at 8:42 a.m.

Moved by Councillor Given/Seconded by Councillor Zimmermann

**R755/12/08/20** THAT staff report back to Council with respect to the City of Kelowna's integrated pest weed management strategy.

Carried

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3.1.2 Mayor Gray, re: Kelowna Scottsdale Business Council

Mayor Gray:

- Advised that the Kelowna Scottsdale Business Council has inquired whether or not the City of Council would like to become a member. Should the City wish to become a member, the Council has agreed to waive the membership fees.

Moved by Councillor Hobson/Seconded by Councillor DeHart

**R756/12/08/20** THAT Council authorizes the City of Kelowna to become a member of the Kelowna Scottsdale Business Council.

Carried

3.1.3 Councillor Blanleil, re: City of Kelowna's Flag Policy

Council:

- Sought clarification of adherence to the City's Flag Policy with respect to media coverage.

3.1.4 Councillor Basran, re: Roundtable on Crime

Councillor Basran:

- Advised that the local Member of Parliament, Ron Cannon, held a roundtable recently to discuss crime and inquired if a representative from the City of Kelowna was in attendance.

Mayor Gray:

- Advised that both he and Superintendent McKinnon had taken part in the roundtable discussion.
- Provided Council with an update.

3.2 Councillor DeHart, re: 2013 National Chamber Conference

Councillor DeHart:

- Advised that the 2013 National Chamber of Commerce Conference will be held at The Delta Grand Resort in Kelowna from September 27 - 30, 2013 and wanted Council to mark the dates in their calendars to ensure that they are available to attend.

3.3 Land Use Management Department, re: Agriculture Tour

Staff:

- Provided background information regarding the upcoming 2012 Agriculture Tour

Moved by Councillor Basran/Seconded by Councillor Zimmermann

**R757/12/08/20** THAT Council authorizes funding, from Council Contingency, in the amount of \$500.00 to assist with the costs to host a fall 2012 Agricultural Tour in the Central Okanagan.

Carried

Regular Meeting – A.M.August 20, 20123.4 City Manager, re: September 17, 2012 Meeting with the Deputy Vice - Chancellor & Principal of UBC-O

City Manager:

- Advised that the Deputy Vice-Chancellor and Principal of UBC-O is scheduled to meet with Council on September 17, 2012 and inquired if there were any specific issues Council wished to raise during that meeting.

Council:

- Advised that the topics for discussion should be:
  - o RCMP on campus;
  - o UBC-O downtown campus;
  - o UBC-O and the City of Kelowna relationship building;
  - o Transit;
  - o Bike path to UBC-O (Rails with Trails program); and
  - o John Hindle Drive (better access to UBC-O).

4. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Stack/Seconded by Councillor Blanleil

R759/12/08/20 THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (g), (i), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of land or improvements;
- Potential Litigation;
- Legal Advice;
- Third Party Information;
- Negotiations and related discussions respecting a proposed provision of a municipal service.

Carried5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:18 a.m.

The meeting was declared terminated at 12:22 p.m.

Certified Correct:\_\_\_\_\_  
Mayor\_\_\_\_\_  
Deputy City Clerk

SLH/dd