

Regular Meeting – A.M.

September 10, 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, September 10<sup>th</sup>, 2012.

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

Council members absent: Councillors Maxine DeHart and Mohini Singh.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Sustainability, Jim Paterson\*; Sustainability Coordinator, Michelle Kam\*; Manager, Community Planning, Theresa Eichler\*; Manager, Financial Accounting, Lynn Walter\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:20 a.m.

2. CONFIRMATION OF MINUTES

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Moved by Councillor Given/Seconded by Councillor Hobson

**R799/12/09/10** THAT the Minutes of the Regular AM Meeting of August 20, 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 the Federal Infrastructure Critic will be in town this week and that a meeting has been set up with a few Councillors and staff on September 11, 2012 at 2:00 pm to discuss housing issues.

3.2 Mayor Gray, Draft Resolution, re: Kelowna Scottsdale Business Council

Moved by Councillor Zimmermann/Seconded by Councillor Given

**R800/12/09/10** THAT Council authorizes funding from Council Contingency, in an amount up to \$500.00, as the City of Kelowna's contribution towards the cost of co-hosting a meeting with the Kelowna Scottsdale Business Council.

Carried

Councillor Basran joined the meeting at 9:31 a.m.

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3.3 Mayor Gray, re: Agricultural Advisory Committee

Mayor Gray:

- Inquired if BC's new Minister of Agriculture, Norm Letnick, should be invited to speak with the City's Agricultural Advisory Committee.

Council:

- Advised that the Agricultural Advisory Committee is not the appropriate venue and if an invitation was extended, it should be to speak with Council.

3.4 Mayor Gray, re: Proclamations

Council:

- Discussed the merits of Proclamations.
- Requested that staff provide a list of Proclamations done in 2012 so that Council can have an open discussion with respect to whether or not Council should continue with the practice. The report back to Council does not have to be scheduled until sometime in January/February 2013.

3.5 Mayor Gray, re: PGA Canada

Mayor Gray:

- Confirmed that he forwarded Council an email Memo regarding the PGA Canada and provided an update.

3.6 Councillor Basran, re: RCMP

Councillor Basran:

- Requested that Superintendent McKinnon be invited to address Council regarding the safety and security of the City.

City Manager:

- Advised that Superintendent McKinnon is scheduled to report to Council bi-yearly and believes that he is scheduled to appear before Council in October.

3.7 Councillor Basran, re: Council Meeting outside of City Hall - Local High School

Councillor Basran:

- Inquired if there was any interest in holding a Council Meeting at a local high school.

Council:

- Discussed the logistical and curriculum challenges.

3.8 Councillor Stack, re: DKA and the Ellis Street Truck Route

Councillor Stack:

- Advised that the Downtown Kelowna Association inquired if the temporary closure of Ellis Street as a truck route could become permanent.

Council:

- Discussed the advantages and challenges, including:
  - o the lack of bike lanes north of Highway 97;
  - o the impact on Bankhead Elementary students crossing Gordon Drive;
  - o Ministry of Transportation input; and
  - o Impacts on residential uses along Gordon Drive.

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R801/12/09/10 THAT Council directs staff to bring forward a Report to Council outlining the Ellis Street truck route's history, the next logical steps and the impacts and implications of relocating the truck route permanently to Gordon Drive.

Carried4. REPORTS

4.1 General Manager, Community Sustainability and Sustainability Coordinator, Verbal Report, re: Carbon Tax Review

Staff:

- Provided an update regarding the Carbon Tax Review.

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R802/12/09/10 THAT Council authorizes the Mayor, on behalf of Council, to forward a letter, as amended by Council, to the Minister of Finance with respect to the Carbon Tax Review.

Carried5. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Hobson/Seconded by Councillor Stack

R803/12/09/10 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (j) of the *Community Charter* for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of land or improvements;
- Third Party Information.

Carried6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:34 a.m.

The meeting was declared terminated at 12:40 p.m.

Certified Correct:\_\_\_\_\_  
Mayor

SLH/dd

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