

Regular Meeting – A.M.

October 22, 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, October 22nd, 2012.

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

Council members absent: Councillor Mohini Singh.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Acting Director, Corporate Services, Rob Entwistle*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:08 a.m.

2. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

2.1 Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Advised that he did not have anything to bring forward at this time.

2.1.1 Mayor Gray, re: Meeting with the Okanagan Indian Band

Mayor Gray:

- Advised that he contacted Chief Louis regarding a potential meeting between the respective Councils and will advise Council of the meeting date once it has been set.
- Confirmed that he indicated that Kelowna City Council would like to discuss the following:
 - o general City desire to extend Commonwealth Road;
 - o City co-operation to connect the piece of land south of Jim Bailey Road; and
 - o a potential Memorandum of Understanding between the respective Councils.

Councillor Blanleil joined the meeting at 9:13 a.m.

2.1.2 Mayor Gray, re: Okanagan Sports Hall of Fame

Mayor Gray:

- As there is a strong Council participation and endorsement of the United Way Campaign, inquired whether or not this type of support should be extended to the Okanagan Sports Hall of Fame.

Council:

- Had a discussion regarding Council participation and endorsement of a variety of charities and programs.

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2.1.3 Mayor Gray, re: Regional District of Central Okanagan – Central Okanagan East Electoral Area Director’s Request to Incorporate

Mayor Gray:

- Advised that Central Okanagan East Electoral Area Director has made an application to the Province for an incorporation study for her area.

Councillor Hobson:

- Provided an update regarding the request to incorporate.
- Advised that an Incorporation Committee has been created and a newsletter has been distributed by those supportive of incorporation.

Council:

- Had a discussion regarding the proposed incorporation process.

2.1.4 Councillor Given, re: Newcomers Club – Use of new Seniors Centre Building

Councillor Given:

- Advised that the Newcomers Club and the Plus 3 Club have expressed a concern regarding the use of new Seniors Centre for their meetings as the allocation policy gives them third priority in scheduling.
- Advised that she has encouraged the Clubs to work with City staff regarding their scheduling concerns.

City Manager:

- Provided comment regarding the historical use of the Seniors Centre.

2.1.5 Mayor Gray, re: Defend the Coast Demonstration

Mayor Gray:

- Advised that Council received correspondence from the “Defend the Coast” Demonstration organizing committee.

Council:

- Agreed that another level of government should not demonstrate against other levels of government.

2.1.6 City Manager, re: Correspondence from Ron Cannan, MP

City Clerk:

- Read the email sent by Ron Cannan, MP, regarding the Federal Budget 2013.

Mayor Gray:

- Provided an update regarding his meeting with MP Cannan.

2.2 Acting Director, Corporate Services, Draft Resolution, re: Checkmate Cabs – Municipal Notice for Additional Taxis

Staff:

- Provided background information regarding the request and responded to questions from Council.
- Provided an overview of the Passenger Transportation Board process.

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- Agreed to support any application for more taxi service within the City of Kelowna, based on the following general principles:
 - o Kelowna is a growing city;
 - o There is growing demand to support competition; and
 - o There is a need for more extensive service, including expanded night time service.

Moved by Councillor Blancheil/Seconded by Councillor Hobson

R938/12/10/22 THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the Passenger Transportation Board supporting a need for more taxi service within the City of Kelowna, particularly in the evenings.

Carried3. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Given/Seconded by Councillor Zimmermann

R939/12/10/22 THAT this meeting be closed to the public, pursuant to Section 90(1) (c), (e) and (f) of the *Community Charter* for Council to deal with matters relating to the following:

- Employee Relations;
- Acquisition, Disposition or Expropriation of land or improvements; and Law Enforcement.

Carried5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:04 a.m.

The meeting was declared terminated at 12:53 p.m.

Certified Correct:

 Mayor

SLH/dd

 City Clerk