

Regular Meeting – A.M.October 29, 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 29<sup>th</sup>, 2012.

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

Council members absent: Councillor Robert Hobson.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Services, John Vos\*; General Manager, Community Sustainability, Jim Paterson\*; Manager, Parks & Public Places, Terry Barton\*; Grants Manager, Lorna Gunn\*; Director, Financial Services, Keith Grayston\*; Development Manager, Strategic Initiatives, Eric Carr\*; Director, Infrastructure Planning, Randy Cleveland\*; Cultural Services Manager, Sandra Kochan\*; Director, Recreation & Cultural Services, Jim Gabriel\*; Community Recreation Coordinator, Caroline Ivey\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:38 a.m.

2. CONFIRMATION OF MINUTES

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Moved by Councillor Stack/Seconded by Councillor DeHart

R948/12/10/29 THAT the Minutes of the Regular AM Meeting of October 15, 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 did not have any correspondence to raise at this time.

3.1.1 Mayor Gray, re: Conference Call with Minister Pat Bell

Mayor Gray:

- Advised that he and the City Manager have a conference call scheduled with Minister Bell for 3:00 pm today.

Council:

- Had a discussion regarding the topics for discussion with Minister Bell.

3.1.2 Mayor Gray, re: Sobering Center

Mayor Gray:

- Believes that a sobering center would benefit the region and therefore the operating funding should not be the City's sole responsibility.

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- Suggested that the Regional District's Social Development Coordinator should make a presentation to the Board with respect to her research on the benefits of sobering centers.

3.1.3 Councillor Basran, re: Meeting with MLA, Bill Bennett re: Water Districts

Councillor Basran:

- Advised that he and the Mayor met with MLA, Bill Bennett, regarding water governance and funding and provided Council with an overview of the discussion.

Council:

- Requested that staff provide an update on the Kelowna Integrated Water Supply Plan.

4. REPORTS

4.1 City Clerk, Draft Resolution, dated October 19, 2012, re: Special Meeting with the local area MLAs – November 23, 2012

Moved by Councillor Given/Seconded by Councillor Singh

**R949/12/10/29** THAT a Special Meeting of the Committee-of-the-Whole of Council be held on Friday, November 23, 2012 at 9:00 a.m. at City Hall, Knox Mountain Meeting Room, 1435 Water Street, Kelowna, BC.

Carried

4.2 City Clerk, Draft Resolution, dated October 19, 2012, re: Special Meeting with local area MP – November 30, 2012

Moved by Councillor Stack/Seconded by Councillor DeHart

**R950/12/10/29** THAT a Special Meeting of the Committee-of-the-Whole of Council be held on Friday, November 30, 2012 at 9:00 a.m. at City Hall, Knox Mountain Meeting Room, 1435 Water Street, Kelowna, BC.

Carried

4.3 Grants Manager, dated October 23, 2012, re: Grant Funding Report

Staff:

- Provided an overview of the grant program and funding as presented in the staff report.
- Provided comments on the revised list of Capital Project Priorities for Federal/Provincial Participation.
- Responded to questions from Council.

Council:

- Questioned the priorities as listed under the "Transportation" category.

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**R951/12/10/29** THAT Council directs staff to move the “John Hindle Drive 2/3/4” project from a #3 priority to a #2 priority on the list of Capital Project Priorities for Federal/Provincial Participation.

Carried

Staff:

- Confirmed that “Rails with Trails 2” covers Spall to Dilworth.
- Confirmed that the “Stuart Park Phase 2” funding would be from grants and general taxation.

Council:

- Had a discussion regarding the Hall Road Sanitary Sewer project.
- Had a discussion regarding the proposed Sobering Station and its potential location.
- Requested that staff change the name of the project, “COMC-Spall Road to Hwy 33” to “Hwy 33/City Centre Extension” on the list of Capital Project Priorities for Federal/Provincial Participation.
- Requested an update regarding the Stuart Park Phase 2 Design project.
- Requested a workshop on the 2020 Capital Plan.

4.6 Manager, Cultural Services, Verbal Report, re: 2012-2017 Cultural Plan

Staff:

- Distributed a hard copy of the 2012-2017 Cultural Plan.
- Displayed a PowerPoint Presentation and provided an overview of the 2012-2017 Cultural Plan.
- Responded to questions from Council.
- Confirmed that a “needs assessment” will be part of staff’s 2013 work plan.

Council:

- Had a general discussion regarding the 2012-2017 Cultural Plan,
- Discussed the lack of affordable production space City-wide and in particular, in the Cultural District.
- Discussed art and museum standard storage needs and options.

The meeting recessed at 12:24 p.m. The meeting reconvened at 12:38 p.m.

## 5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Singh

**R952/12/10/29** THAT this meeting be closed to the public, pursuant to Section 90(1) (c) of the *Community Charter* for Council to deal with matters relating to the following:

- Labour Relations/Employee Relations;

Carried

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6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 12:39 p.m.

The meeting was declared terminated at 1:29 p.m.

Certified Correct:

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Mayor

SLH/dd

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City Clerk