

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Council Chamber, 1435 Water Street, Kelowna, B.C., on Thursday, December 13, 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; City Clerk, Stephen Fleming; Director, Financial Services, Keith Grayston; Financial Planning Manager, Angie Thiessen; the General Managers, Directors and Managers of the Community Services Division*, Community Sustainability Division*, Corporate Sustainability Division* and Strategic Initiatives Department*; Financial Analyst/Recording Secretary, Jennifer Krentz.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 8:39 a.m.

2. BUDGET DISCUSSION

The Acting General Manager, Corporate Sustainability provided opening comments and an explanation of the Budget Review Process.

OPERATING PROGRAM:

Airport

Moved by Councillor Basran/Seconded by Councillor Zimmermann

B001/12/12/13 THAT the priority for the late item Airport Master Building and Technical Services be amended from a P3 to a P1.

Carried

Police Services

No amendments to the Police Services Operating budget as presented.

Fire Department

Council:

- Agreed to "star" P2 Bench Tester item from Page W18.

CAPITAL PROGRAM:

Real Estate & Building Services

No amendments to the Real Estate & Building Services Capital budget as presented.

Building Capital

No amendments to the Building Capital budget as presented.

Parks Capital

No amendments to the Parks Capital budget as presented.

Transportation Capital

Council:

- Agreed P2 item Harvey Avenue (Hwy 97), Left Turn Arrows from Page [Capital] 64 should be included as a future budget item beyond 2013.

Solid Waste Capital

No amendments to the Solid Waste Capital budget as presented.

Storm Drainage Capital

Staff:

- Confirmed emergency funding from senior government was applied for, but the City was unsuccessful with respect to item Dehart / Crawford Road Drainage, Phase 1, Page [Capital] 75.

Street Lights Capital

No amendments to the Streets Lights Capital budget as presented.

Information Services Capital

No amendments to the Building Capital budget as presented.

Vehicle & Mobile Equipment Capital

No amendments to the Vehicle & Mobile Equipment Capital budget as presented.

Fire Capital

No amendments to the Fire Capital budget as presented.

Water Capital

No amendments to the Water Capital budget as presented.

Wastewater Capital

Staff:

- Confirmed with respect to item Hall Road Sanitary Upgrade P1 item Page [Capital] 144 that Federal and Provincial Grants applied for, have not been awarded.
- Project would require Local Area Service approval from impacted property owners.

Electrical Capital

No amendments to the Electrical Capital budget as presented.

OPERATING PROGRAM (con't):**City Administration**

No amendments to the City Administration Operating budget as presented.

Strategic Initiatives

No amendments to the Strategic Initiatives Operating budget as presented.

(Community Services)

Civic Operations

Council:

- Agreed to "star" P2 Flower Planters [Rutland] item from Page G29;
- Agreed to "star" P2 Audible Pedestrian Signals item from Page G48;
- Agreed to "star" P2 Repairs at Little Travellers Safety Village from Page G48.

Design & Construction Services

Council:

- Inquired as to why McIntosh Road – Asher to Rutland Rd N. Drainage Improvements and South Crest Dr – Cobble to Horn – Drainage Improvements, Page H11, require these improvements and why each is identified as P2.

Staff:

- No operational problems to date; identified as a potential problem, may remain as P2.

Development Services

No amendments to the Development Services Operating budget as presented.

Real Estate & Building Services

No amendments to the Real Estate & Building Services Operating budget as presented.

Recreation & Cultural Services

Moved by Councillor Singh/Seconded by Councillor Basran

B002/12/12/13 THAT the supplemental request for Recreation & Cultural Services late item Priority 3 Cricket Club Practice Cage be included as a Priority 2.

Carried

Moved by Councillor Blanleil/Seconded by Councillor Hobson

B003/12/12/13 THAT the priority for Kelowna International Children's Games Committee item from Page K20 be amended from P1 to P2;

AND THAT the frequency for Kelowna International Children's Games Committee item from Page K20 be amended from "on-going" to "one-time";

AND THAT the Cost be reduced from \$10,000 to \$5,000 for 2013 budget year only, with no decision for future budget years.

Carried

The meeting recessed at 10:55 a.m. The meeting reconvened at 11:10 a.m.

(Community Sustainability)

Infrastructure Planning

No amendments to the Infrastructure Planning Operating budget as presented.

Land Use Management

No amendments to the Land Use Management Operating budget as presented.

Policy & Planning

No amendments to the Policy & Planning Operating budget as presented.

Regional Services

Staff

- Confirmed the frequency for Regional Household Travel Survey item from Page P12 should be "one-time" rather than "on-going";
- Confirmed the frequency for Regional Airshed Management Plan item from Page P12 should be "one-time" rather than "on-going".

(Corporate Sustainability)

Corporate Services

No amendments to the Corporate Services Operating budget as presented.

Communications

No amendments to the Communications Operating budget as presented.

Financial Services; Revenue

No amendments to the Financial Services; Revenue Operating budget as presented.

Human Resources

No amendments to the Human Resources Operating budget as presented.

Councillor Singh left the meeting at 11:44 a.m.

Debt & Other; Natural Gas

No amendments to the Debt & Other; Natural Gas Operating budget as presented.

OPERATING & CAPITAL PROGRAMS:**Wrap-Up & Discussion**

Moved by Councillor Stack/Seconded by Councillor Given

B004/12/12/13 THAT the priority of the Fire Department Benach Tester request from Page W18 be amended from a P2 to a P1, with an increase to taxation in 2013 of \$10,000.

Carried

Moved by Councillor Basran/Seconded by Councillor Blanleil

B005/12/12/13 THAT the priority of the Civic Operations Flower Planters request from Page G29 be amended from a P2 to a P1, with an increase to taxation in 2013 of \$6,000.

Carried

Moved by Councillor Blanleil/Seconded by Councillor Hobson

B006/12/12/13 THAT the priority of the Civic Operations Repairs at Little Travellers Safety Village request from Page G29 be amended from a P2 to a P1, with an increase to taxation in 2013 of \$3,000.

Carried

Moved by Councillor Blanleil/Seconded by Councillor Hobson

B007/12/12/13 THAT the priority of the Civic Operations Audible Pedestrian Signals request from Page G29 be amended from a P2 to a P1, with an increase to taxation in 2013 of \$15,000.

Carried

Moved by Councillor Blanleil/Seconded by Councillor Given

B008/12/12/13 THAT Council consider the supplemental request for Recreation & Cultural Services late item Priority 3 Cricket Club Practice Cage at Final Budget.

Carried

Moved by Councillor Stack/Seconded by Councillor Blanleil

B009/12/12/13 THAT the 2013 Financial Plan, as amended by Council, be approved at 2.58% tax increase, subject to final budget considerations.

Carried

4. TERMINATION

The meeting was declared terminated at 12:04 p.m.

Certified Correct:

Mayor

/sh/scf

City Clerk