

Regular Meeting – A.M.May 30, 2005

A Regular Meeting of the Municipal Council of the City of Kelowna was held in Meeting Room No. 3, 1435 Water Street, Kelowna, B.C., on Monday, May 30, 2005.

Council members in attendance were: Mayor Walter Gray, Councillors A.F. Blanleil\*, R.D. Cannan, C.B. Day\*, R.D. Hobson and S.A. Shepherd.

Council members absent: Councillors B.A. Clark, B.D. Given and E.A. Horning.

Staff members in attendance were: City Manager, R.A. Born; Acting City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi; Development Services Manager, A.V. Bruce\*; Director of Parks & Leisure Services, D.L. Graham\*; Civic Properties Manager, J. Waugh\*; Manager of Community Development & Real Estate, D.L. Shipclark; Special Projects Planning Manager, H.M. Christy\*; Community Planning Manager, T. Eichler\*; Consultation/Performance Strategist, C. Stephens\* and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

### 1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:10 a.m.

2. Councillor Hobson was requested to check the minutes of the meeting.

#### 2.1 Workshop on Rutland Building Heights & Massing

Staff:

- The workshop is scheduled for June 2<sup>nd</sup>.
- The Urban Centres Implementation Committee (UCIC) has already seen the workshop presentation which is basically options for heights of buildings.

Council:

- Staff to arrange for a presentation for those members of Council not serving on the UCIC Committee, even if the presentation is after June 2<sup>nd</sup>.

#### 2.2 Temporary Appointment – Acting Deputy City Clerk

Moved by Councillor Shepherd/Seconded by Councillor Hobson

**R500/05/05/30** THAT the Council Recording Secretary be appointed Acting Deputy City Clerk from May 31, 2005 to June 3, 2005 inclusive, in order to have signing authority while the Acting City Clerk is away from the office.

Carried

Councillor Blanleil joined the meeting at 9:17 a.m.

### 3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Day

**R501/05/05/30** THAT this meeting be closed to the public, pursuant to Section 90(1) 9 (c) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations.

Carried

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4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:24 a.m.

The meeting was declared terminated at 12:21 p.m.

Certified Correct:

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Mayor

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Acting City Clerk

/blh