

Regular Meeting – A.M.August 8, 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, August 8, 2005.

Council members in attendance were: Mayor Walter Gray, Councillors R.D. Cannan, B.A. Clark, C.B. Day, B.D. Given, R.D. Hobson, E.A. Horning and S.A. Shepherd.

Council members absent: Councillor A.F. Blanleil.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, A.M. Flack; Director of Planning & Corporate Services, R.L. Mattiussi; and Director of Financial Services, P.A. Macklem.

1. Mayor Gray called the meeting to order at 10:06 a.m.
2. Councillor Day was requested to check the minutes of the meeting.
3. REPORTS

3.1 Verbal Request from Mayor Gray re: Mayor's Travel

Moved by Councillor Shepherd/Seconded by Councillor Given

R738/05/08/08 THAT the Mayor be reimbursed for travel costs related to his attendance in Vancouver at a Premier's Task Force meeting on Friday, July 29th, 2005, in accordance with City Policy.

Carried

3.2 Verbal Request from Councillor Hobson re: Wildlife Trust

Staff:

- This property will be exempt from taxation ordinarily, but was too late to apply for the exemption this year (due to the timing of the donation of the land), which is why they were charged; the City does not ordinarily entertain requests to cover 100% of taxation in these situations (only the City portion).

Moved by Councillor Hobson/Seconded by Councillor Shepherd

R739/05/08/08 THAT the City reimburse the Central Okanagan Parks & Wildlife Trust for 100% of the 2005 property taxes paid in relation to their property on Lakeshore Road, as requested, in the amount of \$6,497.44;

AND THAT the Regional Board of the CORD be advised of the City's action.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Cannan/Seconded by Councillor Day

R740/05/08/08 THAT this meeting be closed to the public, pursuant to Section 90(1) (c)(e)(f)&(g) of the Community Charter for Council to deal with matters relating to the following:

- Land
- Potential Litigation/Enforcement
- Personnel.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:19 a.m.

The meeting terminated at 11:57 a.m.

Certified Correct:

Mayor

City Clerk

/am