

Regular Meeting – A.M.October 17, 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, October 17, 2005.

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

Staff members in attendance were: Acting City Manager/Director of Planning & Corporate Services, R.L. Mattiussi; Deputy City Clerk, S.C. Fleming; Director of Finance & Corporate Services, P.A. Macklem*; Director of Works & Utilities, J. Vos*; Director of Parks & Leisure Services, D.L. Graham*; Manager of Community Development & Real Estate, D.L. Shipclark*; Transportation Manager, R.W. Westlake*; Roadways/Equipment Superintendent, D. Beaudry*; Community Planning Manager, T. Eichler*; Public Consultation & Performance Strategist, C. Stephens*; Communications Manager, K. Cairns*; Property Officer, D. Gilchrist*; Property Officer, J. Grant*; Council Recording Secretary, B.L. Harder.

Guests: Chris Mazurkewich and Ira Roness, Interior Health Authority

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:02 a.m.

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

3. REPORTS

3.1 Draft Resolution re: Start Time – November 15, 2005 Public Hearing (0550-01)

Moved by Councillor Hobson/Seconded by Councillor Given

R953/05/10/17 THAT the start time for the November 15, 2005 Public Hearing be changed from 7:00 p.m. to 5:00 p.m.

Carried

Councillor Clark opposed.

Councillor Blanleil joined the meeting at 9:05 a.m.

3.2 Draft Resolution re: All Candidates Forum – November 9, 2005 (7940-30)

Council:

- Staff to advise the forum organizers that the event has to be non-partisan and city-wide in order to qualify for this grant so that the City is not paying for more than one all candidates forum in an election.

Moved by Councillor Hobson/Seconded by Councillor Given

R954/05/10/17 THAT in accordance with Council Policy No. 6, the Downtown Kelowna Association in partnership with the Kelowna Chamber of Commerce be permitted to use the Community Theatre at no rental charge for the purpose of an All Candidates Forum on Wednesday, November 9, 2005;

AND THAT the required funds be appropriated from Council Contingency.

Carried

Regular Meeting – A.M.

October 17, 2005

Moved by Councillor Hobson/Seconded by Councillor Given

R955/05/10/17 THAT staff report back with recommendations for amending Council Policy No. 6 to clarify the intent that the forum be non-partisan and city-wide.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Cannan/Seconded by Councillor Blanleil

R956/05/10/17 THAT this meeting be closed to the public, pursuant to Section 90(1) (c) (e) (f) (g) (i) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations
- Law Enforcement
- Litigation
- Legal Advice
- Provision of a Municipal Service.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:15 a.m.

The meeting was declared terminated at 12:20 p.m.

Certified Correct:

Mayor

Deputy City Clerk

/blh