

Regular Meeting – A.M.October 24, 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 24, 2005.

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

Staff members in attendance were: City Manager, R.A. Born; Deputy City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi; Director of Finance & Corporate Services, P.A. Macklem\*; Director of Parks & Leisure Services, D.L. Graham\*; Manager of Community Development & Real Estate, D.L. Shipclark\*; Financial Planning Manager, K. Grayston\*; Special Projects Planning Manager, H.M. Christy\*; Manager of Policy, Research & Strategic Planning, S.K. Bagh\*; Planner-Long Range, G.L. Stephen\*; Civic Properties Manager, J. Waugh\*; Recreation Manager, R. Oddleifson\*; Transportation Manager, R.W. Westlake\*; Property Officer, J. Grant\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:11 a.m.

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

3. REPORTS

3.1 Correspondence dated September 21, 2005 from Habitat from Humanity re: Request for Assistance with Costs Associated with their Project at 335 Highway 33 East

Moved by Councillor Shepherd/Seconded by Councillor Blangleil

**R999/05/10/24** THAT the letter dated September 21, 2005 from Habitat for Humanity be referred to the Social Planning & Housing Committee to consider potential changes to Community Social Development Grant Policy No. 218 that would allow the grants to be supported for affordable housing projects that are not rental, and that staff work with the Social Planning & Housing Committee to modify the policy to encompass this type of request;

AND THAT staff investigate the status of the letters of credit Habitat for Humanity mentioned in their correspondence.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blangleil/Seconded by Councillor Given

**R1000/05/10/24** THAT this meeting be closed to the public, pursuant to Section 90(1) (e) (g) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Potential Litigation
- Provision of a Municipal Services in its Preliminary Stage.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:21 a.m.

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

Certified Correct:

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Mayor

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Deputy City Clerk

/blh