

Regular Meeting – A.M.

January 9, 2006

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, January 9, 2006.

Council members in attendance: Mayor Sharon Shepherd, Councillors B.A. Clark, C.B. Day*, B.D. Given, C.M. Gran, R.D. Hobson, N.J. Letnick and M.J. Rule.

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; Manager of Development Services, A.V. Bruce*; Subdivision Approving Officer, R.G. Shaughnessy*; Director of Recreation, Parks & Cultural Services, D.L. Graham*; Parks Manager, J. Creron*; Parks & Landscape Planner, T. Barton*; Manager of Community Development & Real Estate, D.L. Shipclark*; Financial Planning Manager, K. Grayston*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:00 a.m.

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

2.1 Use of Agricultural Land for Commercial and Industrial Purposes

- Brief discussion regarding a letter submitted to Council from the Agricultural Advisory Committee (AAC) asking that the City step up enforcement of people using agricultural land for commercial and industrial purposes.
- Council will be meeting with the AAC shortly. Director of Planning & Corporate Services to report back to Council after that meeting.

3. Draft Resolution re: Travel Authorization – 2006 OMMA, UBCM and FCM Conventions (0230-20)

Councillor Day joined the meeting at 10:02 a.m.

- Brief discussion about authorizing all of Council to go to FCM.
- Staff to investigate the location for the 2007 and 2008 FCM conventions and then Council will decide who will attend the 2006 FCM convention.

Amendment Moved by Councillor Gran/Seconded by Councillor Clark

R018/06/01/09 THAT the word “all” be removed from the last paragraph of the motion before Council.

Carried

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The motion as amended was then voted on and carried as follows:

Moved by Councillor Gran/Seconded by Councillor Hobson

R019/06/01/09 THAT all Members of Council be authorized to travel to attend the 2006 Okanagan Mainline Municipal Association Convention being held May 4 to 6, 2006 in Revelstoke, B.C. with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547 using funds from Account No. 351-10-015-0-001;

AND THAT all Members of Council be authorized to travel to attend the 2006 Union of British Columbia Municipalities Convention and pre-conference sessions being held October 23 to 27, 2006 in Victoria, B.C. with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547 using funds from Account No. 351-10-015-0-001;

AND FURTHER THAT Members of Council be authorized to travel to attend the 2006 Federation of Canadian Municipalities Convention being held June 2 to 5, 2006 in Montreal, Quebec with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547 using funds from Account No. 351-10-015-0-007.

Carried

3.1 Reimbursement of Expenses for Attending Local Functions

- Staff to provide members of Council with a copy of Council Policy No. 287 which deals with reimbursement of expenses when Council attends regional functions.

3.2 Exchanging Emails Between Members of Council

- Brief discussion about how members of Council can exchange ideas or brainstorm about issues that come up.
- Agreed that to avoid risking even the perception that decisions may be being made by Council outside duly constituted Council meetings, the discussions should be in a Council meeting.
- Staff to add a "Councillor Item" section to the open session agendas on Monday Mornings as an opportunity for members of Council to share ideas.

3.3 Sharing of Photographs of Development Sites

- Brief discussion regarding the benefits of viewing photographs of development sites that are under application and whether it would be appropriate for members of Council to take pictures and share them with other members of Council.
- Staff to take pictures of the development site for all rezoning applications and ensure the photos are included in **all** agenda packages and in the application file.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

R020/06/01/09 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) (i) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Receipt of Legal Advice
- Third Party Business Interests.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:28 a.m.

The meeting was declared terminated at 4:04 p.m.

Certified Correct:

Mayor

City Clerk

/blh