

Regular Meeting – A.M.

January 16, 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 16, 2006.

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

Council members absent: Councillors A.F. Blanleil and B.D. Given.

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 Community Development & Real Estate, D.L. Shipclark*; Inspection Services Manager, R. Dickinson*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:01 a.m.

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

3. COUNCILLOR ITEMS

Dealt with after agenda item No. 3.1.

3.1 Correspondence from UBC-Okanagan re: First Annual Fundraising Breakfast – April 21, 2006

Council:

- Discussion about the numerous invitations Council receives to attend a variety of fundraising events and when it is appropriate for elected representatives to participate at taxpayer expense.
- Agreed that members of Council who wish to attend this UBC-O breakfast fundraiser on April 21, 2006 would pay for themselves.

Moved by Councillor Letnick/Seconded by Councillor Gran

R056/06/01/16 THAT staff draft a policy for consideration by Council for handling requests for Council participation in fundraising events that require the purchase of tickets.

Carried

3. COUNCILLOR ITEMS

Council:

- Discussed whether to add Councillor Items to the morning open session Regular Meeting agenda to provide an opportunity for Councillors to raise issues and share ideas with the rest of Council.
- Agreed to continue dealing with the majority of the Councillor Items in the afternoon Regular Meeting (Staff will withdraw the amending bylaw from today's Regular Meeting agenda).
- Items for the morning open session agenda would be added at the discretion of the City Manager (agenda deadline is by no later than noon on the Wednesday prior to the meeting).

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- Brief discussion regarding safety at the crosswalk at Union/Glenmore Road. Staff advised that rumble strips are not recommended and that the trigger point for a traffic light for that intersection is 100 units in Glenmore Highlands.
- Brief discussion regarding the DCC Assist Factor.
- Brief discussion regarding location of crosswalks that residents of Hawthorne Park can use to cross Richter Street to access the shopping mall. Staff to provide the City Manager with the priority list for crosswalks/pedestrian lights for circulation to Council.
- Residents have been complaining about blasting that is taking place on the Boppart property. Staff to review bylaws from other communities and the bylaw the Regional District is in the midst of drafting for regulating blasting activities and report back with a recommendation for Council taking into consideration liability issues.
- Staff are looking into whether to bring forward a Council policy or criteria for guidelines for siting of communications towers.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Letnick/Seconded by Councillor Clark

R057/06/01/16 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) (g) and (i) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Potential Litigation
- Receipt of Legal Advice.

Carried

5. ADJOURN TO CLOSED SESSION

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

The meeting was declared terminated at 11:57 a.m.

Certified Correct:

Mayor

City Clerk

/blh