

Regular Meeting – A.M.

January 30, 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 30, 2006.

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

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 Financial Services, P.A. Macklem*; Director of Recreation, Parks & Cultural Services, D.L. Graham*; Manager of Community Development & Real Estate, D.L. Shipclark*; Development Services Manager, A.V. Bruce*; Financial Planning Manager, K. Grayston*; Transportation Manager, R.W. Westlake*; Cultural Services Manager, L. Gunn*; Property Officer, D. Gilchrist*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:30 a.m.

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

3. REPORTS

3.1 Letter dated January 20, 2006 from Living Positive Resource Centre re: Request for Council's Support for the LPRC Taking the Lead re Community Action Against Crystal Methamphetamine and for the LPRC Applying to UBCM for Funding

- The Living Positive Resource Centre will be using the Council Chamber on February 21, 2006 from 1:30 p.m. to 3:30 p.m. for a meeting to start the process for this community initiative.

3.2 Draft Council Policy – Council Attendance at Fundraising or Recognition Dinners

Moved by Councillor Clark/Seconded by Councillor Day

R097/06/01/30 THAT the draft policy for Council Attendance at Fundraising or Recognition Dinners be received for information, and be integrated into Council Policy No. 287 Council Reimbursement of Out-of-Pocket Expenses for Attending Functions or Special Training Within the Region and brought forward for consideration by Council at an afternoon 'open session' meeting.

Carried

Councillor Blanleil joined the meeting at 10:36 a.m.

3.3 2006 FCM Convention

- Mayor Shepherd and Councillors Day, Gran and Rule will be attending.

3.4 Pawnshop Bylaw

- The RCMP do regular follow-up with Pawnshop owners on Fridays. Over the past while, the level of enforcement was not up to standard and the RCMP have assigned someone new to take over this task. Members of Council can expect some phone calls from Pawnshop owners that are upset by the higher standard of enforcement.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

R098/06/01/30 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Land Acquisition
- Third Party Business Interests.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:42 a.m.

The meeting was declared terminated at 12:15 p.m.

Certified Correct:

Mayor

Deputy City Clerk

/blh