

Regular Meeting – A.M.February 13, 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, February 13, 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: Acting City Manager/Director of Planning & Corporate Services, R.L. Mattiussi; City Clerk, A.M. Flack; Director of Financial Services, P.A. Macklem*; Director of Recreation, Parks & Cultural Services, D.L. Graham*; Parks Manager, J. Creron*; Manager of Community Development & Real Estate, D.L. Shipclark*; Development Services Manager, A.V. Bruce*; Special Projects Planning Manager, H.M. Christy*; Wastewater Manager, W.J. Berry*; Property Officer, D. Gilchrist*; Property Officer, J. Grant*; Licensing & Bylaw Enforcement Supervisor, A. Dixon*; Permits & Plan Checking Supervisor, M. Bayat*; Deputy City Clerk, S.C. Fleming*; 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 Rule was requested to check the minutes of the meeting.

3. REPORTS

3.1 Councillor Clark re: Council Procedure Bylaw No. 9200

Council:

- Discussed some suggestions for procedural bylaw changes for Council Meetings.

Councillors Blanleil and Day joined the meeting at 9:17 a.m.

Council:

- Staff to prepare a handout for Council reminding them of the procedures to follow when they are approached by the public on applications where the public hearing is closed but the bylaw has not yet been adopted.

Moved by Councillor Clark/Seconded by Councillor Letnick

R131/06/02/13 THAT Council Procedure Bylaw No. 9200 be amended to change the start time for Tuesday Public Hearings/Council Meetings from 7 p.m. to 6 p.m.;

AND THAT the required amending bylaw be advanced for reading consideration by Council.

Carried

3.2 Councillor Letnick re: Apple Bowl

Withdrawn from the agenda.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Letnick

R132/06/02/13 THAT this meeting be closed to the public, pursuant to Sections 90(1) (e) and (f) of the Community Charter for Council to deal with matters relating to the following:
- Land Negotiations
- Law Enforcement.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:51 a.m.

The meeting was declared terminated at 11:50 a.m.

Certified Correct:

Mayor

City Clerk

/blh