

Regular Meeting – A.M.

February 20, 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 20, 2006.

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

Council members absent: Councillor B.A. Clark.

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 10:42 a.m.

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

3. REPORTS

3.1 Correspondence dated February 14, 2006 re: World Health Organization (WHO) Age Friendly Urban Community Project – Potential Partnership

Council:

- Referred to Manager of Policy Research & Strategic Planning for consideration and report back with a recommendation next week.

3.2 Shasta Trailer Park

Council:

- Residents of the Shasta Trailer Park are concerned about the potential sale and redevelopment of their trailer park.
- Staff to provide members of Council with a copy of the City of Kelowna's Council policy regarding mobile home park redevelopment.
- Referred to the Mayor's Task on Affordable and Special Needs Housing to consider the merits of mobile homes taking into consideration the high cost of housing and need for lower cost housing.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

R148/06/02/20 THAT this meeting be closed to the public, pursuant to Sections 90(1) (e) (g) and (i) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Potential Litigation
- Legal Advice.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:50 a.m.

The meeting was declared terminated at 12:02 p.m.

Certified Correct:

Mayor

Deputy City Clerk

/blh