

Regular Meeting – A.M.

February 27, 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 27, 2006.

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

Council members absent: Councillors B.A. Clark and R.D. Hobson.

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*; Director of Works & Utilities, J. Vos*; Manager of Strategic Planning, Policy & Research, S.K. Bagh*; Financial Planning Manager, K. Grayston*; Parks Manager, J. Creron*; Property Officer, D. Gilchrist*; Property Officer, J. Grant*; and Council Recording Secretary, B.L. Harder.

Guests*: Doug Findlater, Chair, Westside Governance Committee; and Allan Nielson-Welch, Neilson-Welch Consulting.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:12 a.m.

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

3. REPORTS

3.1 Doug Findlater, Chair, Westside Governance Committee and Allan Nielson-Welch, Neilson-Welch Consulting re: Update – Westside Governance

Doug Findlater, Chair, Westside Governance Committee:

- Brief history of governance on the Westside including the referendum votes that were opposed to incorporating, the Westside Governance Committee being struck in 2003, and recommendations of the committee.

Allan Nielson-Welch, Neilson-Welch Consulting:

- Overview of their assessment of the three options: incorporate, amalgamate (boundary extension) with the City of Kelowna, or remain unincorporated, and of other key issues (i.e. how tax rates are determined) also important to the final decision.
- Preliminary analysis indicates there would be significant changes on the Westside under any of the three options.
- Anticipate having the majority of their analysis done this summer. Still waiting for the results of the road study. Will start public communications in the Fall and best case scenario could go to referendum on the Westside in early 2007.

Council:

- Discussed the City's role in the process, what the City is doing now, and when the City might develop a public statement for/against any option.

The guests left the meeting at 10:07 a.m.

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- 3.2 Planning & Corporate Services, dated February 23, 2006 re: WHO Age-Friendly Urban Community Project (0230-20)

Moved by Councillor Day/Seconded by Councillor Rule

R175/06/02/27 THAT the City of Kelowna not submit an application to participate in a World Health Organization community project that would help develop age-friendly city indicators and guidelines.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Letnick

R176/06/02/27 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) (g) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Litigation
- Third Party Business.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:11 a.m.

The meeting was declared terminated at 11:29 a.m.

Certified Correct:

Mayor

Deputy City Clerk

/blh