

Regular Meeting – A.M.April 10, 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, April 10, 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 and M.J. Rule.

Council members absent: Councillor N.J. Letnick.

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*; Development Services Manager, A.V. Bruce*; Special Projects Planning Manager, H.M. Christy*; Parks Manager, J. Creron*; Deputy City Clerk, S.C. Fleming*; and Council Recording Secretary, B.L. Harder.

Guests*: Chamber of Commerce delegation: David MacLean, former President, Brad Gay, Vice-President, and Weldon Leblanc.

(* denotes partial attendance)

1. CALL TO ORDER

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

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

3. REPORTS

3.1 Presentation by Dave MacLean, former Chamber of Commerce president re: City of Stature

Dave MacLean, Chamber of Commerce:

- The Chamber wants to grow and enhance Kelowna as a city of stature and has struck a task force to look at what they could do in that regard.
- Presented a synopsis of their Vision Document.

Council:

- Ron Mattiussi, Director of Planning & Corporate Services, represents the City of Kelowna on the task force and will keep Council up-to-date as the group works together on an action plan for moving toward the vision.

3.2 Business Improvement Areas of B.C. – 2006 Conference (1800-01)

Moved by Councillor Hobson/Seconded by Councillor Rule

R318/06/04/10 THAT Councillor Gran be authorized to travel to attend the 15th Annual Business Improvement Areas Conference being held May 25-27, 2006 in Nanaimo, B.C., with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-015-0-001.

Carried

3.3 Bird Bangers (Orchard Guns)

- A resident on Hartman Road is complaining about the noise from the bird bangers being used in the orchards around his property. He has a letter from a provincial ministry saying it is up to the municipality to regulate bird bangers.
- Staff to investigate and report back.

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- The writer of the letter refers to specific streets where trees are being cut down along the street frontages to accommodate new development and suggests that the City pass bylaws to protect trees such as those.
- Staff to report back.

3.5 Regular Meeting This Afternoon - Public in Attendance

- The list of presenters has been put into alphabetic order.
- Will hear presentations up until 4:00 p.m. Any presenters left to be called upon after 4:00 p.m. can be carried over to the April 24, 2006 Regular Meeting.

3.6 Parking - Sunset Drive

- Residents at Discovery Bay have expressed concerns about parking on Sunset Drive.
- Referred to staff.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Day/Seconded by Councillor Given

R319/06/04/10 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 Negotiations
- Third Party Business.

Carried5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:22 a.m.

The meeting was declared terminated at 11:42 a.m.

Certified Correct:

 Mayor

 City Clerk

/blh