

Regular Meeting – A.M.April 24, 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 24, 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; Deputy City Clerk, S.C. Fleming; Director of Works & Utilities, J. Vos\*; Manager of Community Development & Real Estate, D.L. Shipclark\*; Transportation Manager, R.W. Westlake\*; and Council Recording Secretary, B.L. Harder.

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:31 a.m.

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

3. REPORTS

3.1 Discussion re: Protocol re Gifts when Delegations Visit Our Sister Cities

- A delegation of two veterans is going to be travelling from Kelowna to Veendam. Their travel costs are being sponsored by the City of Veendam, but they are looking to the City of Kelowna for a gift to present to the Mayor of Veendam.
- The Communications Division has an administrative policy that gives a dollar limit on what can be spent on gifts when delegations come to Kelowna. The same policy could be amended to also address what can be spent on official and non-official gifts for delegations representing the City of Kelowna on visits to Veendam and Kasugai.
- Referred to staff.

3.2 Sister City Relationships

- Councillors Clark and Rule to investigate the sister city concept and bring back recommendations on whether the City should pursue more sister city relationships.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

**R347/06/04/24** THAT this meeting be closed to the public, pursuant to Section 90(1)(g) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Potential Litigation
- Negotiations with the Province and a Third Party.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:45 a.m.

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### RECONVENING OF MEETING

Mayor Shepherd reconvened the meeting in open session at 11:28 a.m.

#### 7.1 Uptown Rutland Business Association (URBA) - Business Improvement Area (BIA)

- When the Downtown Business Improvement Area was formed there were start up grants from the province; there are no grants now.
- URBA is requesting the money to hire someone to do a plan for a BIA.
- URBA would stand a better chance of success if they followed the proper process. They need to start by getting the BIA binder which outlines what that process is. Seed money is available through that process.
- Withdraw the staff report from this afternoon's Regular Meeting agenda (Item No. 7.1) recommending the request not be supported.
- Staff to meet with URBA to help them with their request.

#### 7.2 Supportive Housing Project

- Brief discussion about the choices available to Council this afternoon when deliberating whether to ratify their previous decision to proceed with the 30-unit supportive housing project on the City-owned property at 1436 St. Paul Street.

### 8. TERMINATION

The meeting was declared terminated at 12:04 p.m.

Certified Correct:

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Mayor

Deputy City Clerk

/blh