

Regular Meeting – A.M.July 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, July 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, N.J. Letnick and M.J. Rule.

Staff members in attendance were: City Manager, R.L. Mattiussi; Deputy City Clerk, S.C. Fleming; Director of Financial Services, P.A. Macklem\*; Director of Works & Utilities, J. Vos\*; Acting Director of Planning & Development Services, S.K. Bagh\*; Transportation Manager, R.W. Westlake\*; Inspection Services Manager, R. Dickinson\*; Special Projects Planning Manager, H.M. Christy\*; Airport General Manager, R. Sellick\*; Risk Manager, L. Kayfish\*; Property Officer, D. Gilchrist\*; Property Officer, J. Grant\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:19 a.m.

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

3. REPORTS

3.1 Travel Authorization – Mayor to Vancouver – Natural Revenue Ministry Breakfast Meeting – July 11, 2006

Moved by Councillor Letnick/Seconded by Councillor Given

**R647/06/07/10** THAT Mayor Shepherd be authorized to travel to Vancouver to attend a Natural Revenue Ministry breakfast meeting on July 11, 2006, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-011-0-001.

Carried

3.2 Mayor Shepherd re: Celebrate Canada Committee for BC - Annual National Meeting – October 18-21, 2006 – Request for City Sponsorship

- Tourism Kelowna will contribute up to \$2,000 toward sponsorship of a reception provided the funds are matched by the City of Kelowna.
- Staff to expedite bringing forward a policy that includes guidelines for handling requests for funding these types of events.

Moved by Councillor Given/Seconded by Councillor Letnick

**R648/06/07/10** THAT the City of Kelowna contribute to a maximum of \$2,000 to the Celebrate Canada Committee for B.C. to help sponsor the Welcome Reception on October 18, 2006 for the Annual National Meeting of the Celebrate Canada Provincial/Territorial volunteer committees taking place at the Grand Okanagan Lakefront Resort on October 18-21, 2006;

AND THAT the funds be appropriated from Council Contingency.

Carried

Councillors Blanleil, Clark, Day and Gran opposed.

Regular Meeting – A.M.

July 10, 2006

- 3.3 Mayor Shepherd re: Travel Authorization - IDA 52<sup>nd</sup> Annual Conference – Portland, Oregon – October 7-10, 2006

Moved by Councillor Hobson/Seconded by Councillor Day

**R649/06/07/10** THAT the Mayor and Council be authorized to travel to Portland, Oregon to attend the International Downtown Association's 52<sup>nd</sup> Annual Conference being held October 7-10, 2006, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-015-0-001.

Carried

- 3.4 Councillor Blanleil re: Canada Day

- Whistler apparently holds a concert after their Canada fireworks display; it gives the young people somewhere to go and helps to disperse the crowd in an orderly manner. Staff to ask the Canada Day Committee to consider doing the same in Kelowna in future.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Given

**R650/06/07/10** THAT this meeting be closed to the public, pursuant to Section 90(1) (c) (e) (g) (j) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Acquisition and Disposition of Land and Improvements
- Potential Litigation
- Receipt of Legal Advice
- Third Party Business Information
- Negotiations with the Province and a Third Party.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 8:33 a.m.

The meeting was declared terminated at 12:07 p.m.

Certified Correct:

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Mayor

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Deputy City Clerk

/blh