

Regular Meeting – A.M.

July 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, July 24, 2006.

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

Council members absent: Councillors A.F. Blanleil.

Staff members in attendance were: City Manager, R.L. Mattiussi; City Clerk, A.M. Flack; Director of Financial Services, P.A. Macklem; Director of Recreation Parks & Cultural Services, D.L. Graham; and Director of Corporate Services, D.L. Shipclark.

Guests: Renata Mills, General Manager, Festivals Kelowna; Clint McKenzie, Downtown Kelowna Association; and Melanie Beatty, Interim Coordinator Parks Alive!.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:32 a.m.

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

3. REPORTS

3.1 Parks Alive! re: Art in the Park

Renata Mills, General Manager, Festivals Kelowna:

- Reviewed the Parks Alive Art in the Park program summary which had been circulated to Council.

Councillors Day and Gran joined the meeting at 8:37 a.m. and 8:41 a.m. respectively.

Council:

- Jurying to be done earlier, prior to each season, so the artisans know if they are in or not as soon as possible and can plan accordingly.

3.2 Councillor Rule re: HSBC Regional Heritage Meeting Funding Request

Councillor Gran noted that the Heritage Foundation agreed at its most recent meeting to give \$1,000.00 in return for three free registrations.

Moved by Councillor Rule/Seconded by Councillor Gran

R715/06/07/24 THAT the City of Kelowna sponsor the rental of the Laurel Building (\$950) for the Heritage Society of British Columbia (HSBC) 2006 Regional Meeting being held on September 22 & 23, 2006;

AND THAT the funds be appropriated from Council Contingency.

Carried

Councillor Clark opposed.

Council:

- Staff to bring forward a policy to deal with these requests.

Regular Meeting – A.M.July 24, 20064. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Given/Seconded by Councillor Day

R716/06/07/24 THAT this meeting be closed to the public, pursuant to Section 90(1)(c), (e), (j), (k), and (2)(b) of the Community Charter for Council to deal with matters relating to the following:

- employee relations
- land and improvement acquisition and disposition
- third party financial information
- negotiations regarding provision of a municipal service
- negotiations with the Province of BC.

Carried5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:04 a.m.

6. RECONVENING OF MEETING

Mayor Shepherd reconvened the meeting in open session at 12:11 p.m.

17.1 Mayor Shepherd re: Mayor and Council Correspondence

- Mayor and Council correspondence is circulated to all of Council.
- Communications staff cannot deal with all responses quickly, as many require research/input from other staff.
- Will work on getting more information to council members while the response process is going on.

18. TERMINATION

The meeting was declared terminated at 12:20 p.m.

Certified Correct:_____
Mayor_____
City Clerk

AMF/blh