

Regular Meeting – A.M.September 25, 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, September 25, 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; City Clerk, A.M. Flack; Director of Planning & Development Services, M. Pynenburg*; Manager of Policy Research & Strategic Planning, S.K. Bagh*; Manager Community Development & Real Estate, D. Gilchrist*; Risk Manager, L. Kayfish*; Urban Forestry Supervisor, I. Wilson*; Planner Specialist, T. Parkes*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:00 a.m.

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

3. REPORTS

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Rule

R914/06/09/25 THAT this meeting be closed to the public, pursuant to Section 90(1) (c) (e) (g) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Disposition
- Potential Litigation
- Provision of a Municipal Service in its Preliminary Stage.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:01 a.m.

RECONVENING OF MEETING:

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

10.1 Travel Authorization re: Meeting of Premier's Task Force on Homelessness, Drug Addictions and Mental Health Issues

Moved by Councillor Day/Seconded by Councillor Given

R920/06/09/25 THAT Mayor Shepherd be authorized to travel to attend a meeting of the Premier's Task Force on Homelessness, Drug Addictions and Mental Health issues being held on October 4, 2006 in Vancouver, B.C., with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-011-0-001.

Carried

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10.2 Disaster Exercise at Kelowna Airport

- City Manager to arrange a session to review Council's role in the event of an emergency.
- Members of Council to make sure the Mayor's secretary has the necessary contact information in the event they are needed in an emergency.

10.3 Mayor Shepherd re: Meeting of the Okanagan Valley Mayors

- Affordable housing is an issue of concern for the Mayors of Penticton and Vernon and they are also looking forward to the recommendations coming forward from our Affordable & Housing Needs Task Force in November.

10.4 Dealing with Correspondence to Council

- Brief discussion re the handling of correspondence/emails.

10.5 Fish Spawning - Mission Creek

- Reference to article in September 24, 2006 Kelowna Daily Courier saying Kokanee are dying as a result of dredging that is being done in Mission Creek.
- City Environment staff to talk to the Ministry of Environment about the impact of the work they are doing in Mission Creek on spawning Kokanee.

10.6 Trip to Veendam – September 2007

- Veendam is offering to pay travel expenses for the next exchange visit to Holland. They are also hoping that some of our staff will be able to go for an exchange of information with Veendam staff.
- Councillor Rule to put together information on the costs and benefits for Council's consideration.

10.7 City Manager re: Pre-Budget Council Retreat

- Will organize a pre-budget Council retreat for the evening of the November 13th and the day of the November 14th. Location to be announced.

11. TERMINATION

The meeting was declared terminated at 11:59 a.m.

Certified Correct:

Mayor

City Clerk

/blh