

Regular Meeting – A.M.

November 6, 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, November 6, 2006.

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

Council members absent: Councillor B.D. Given.

Staff members in attendance were: City Manager, R.L. Mattiussi; Deputy City Clerk, S.C. Fleming; Director of Corporate Services, D.L. Shipclark\*; Director of Financial Services, P.A. Macklem\*; Manager Community Development & Real Estate, D. Gilchrist\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:31 a.m.

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

3. REPORTS

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Gran

**R991/06/11/06** THAT this meeting be closed to the public, pursuant to Section 90(1) (e) of the Community Charter for Council to deal with matters relating to the following:  
- Land Negotiations.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:31 a.m.

RECONVENING OF MEETING

Mayor Shepherd reconvened the meeting in open session at 11:44 a.m.

NEW BUSINESS

(a) Meeting with School Board

Mayor Shepherd polled Council for who will be attending the meeting with the School Board on Friday, November 10<sup>th</sup> from 10 a.m. to noon at the School Board office.

(b) Travel Authorization - 100,000 Solar Roofs Task Team

Moved by Councillor Hobson/Seconded by Councillor Rule

**R994/06/11/06** THAT Mayor Shepherd be authorized to travel to participate on the 100,000 Solar Roofs Task Team, a provincial initiative which over the course of a year will develop a strategy to accelerate uptake of solar technology in 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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(c) Travel Expenses for Visit to Veendam in Spring 2007

- Veendam has offered to pay the Mayor's travel expenses for the visit next spring.
- Would Council prefer to pay the costs for members of Council going on the visit?
- Staff to check to see if the City of Kelowna has ever paid the cost for the Mayor of Veendam to visit in Kelowna.

(d) Impact of Pine Beetle on Private Property Owners

Mayor Shepherd advised that she and the Mayors of Prince George and Kamloops will be sending a letter to the Prime Minister and to our Member of Parliament asking the federal government to come up with a plan to help property owners deal with Pine Beetle infested trees on private property.

(e) FortisBC – Site for Utility Sub-Station

People at Quail Ridge are concerned that FortisBC may be planning to locate a major substation on Pier Mac industrial land near the entrance to their community. City Manager to investigate.

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

Certified Correct:

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Mayor

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Deputy City Clerk

/blh