

Regular Meeting – A.M.

November 27, 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 27, 2006.

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

Council members absent: Councillors B.D. Given and R.D. Hobson.

Staff members in attendance were: City Manager, R.L. Mattiussi; Deputy City Clerk, S.C. Fleming; Director of Corporate Services, D.L. Shipclark; and Council Recording Secretary, B.L. Harder.

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:33 a.m.

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

3. REPORTS

3.1 Deputy City Clerk, verbal re: Council Procedure Bylaw No. 9200 – Public in Attendance Requests

Staff:

- Explained the Council Procedure Bylaw requirements for requests to be on an agenda for public in attendance presentations.
- More and more requests are being received that do not meet the bylaw as it is written. Does Council want to amend the bylaw to allow all presentations or should staff continue to refuse the requests that do not adhere to the bylaw criteria?
- Council has the ability to bring the issue forward as a Councillor Item and, if the majority of Council decides they want to hear from a group they can direct that.
- A certain amount of leeway has been granted when considering requests for presentations that are of community interest but outside of the bylaw.

Council:

- City Manager to continue to screen requests for Public in Attendance presentations to Council.
- City Clerk to advise Council when a request has been denied.

Handling of Petitions

- Staff to be reminded of the Council Policy (No. 272) to be followed for handling petitions that are received from the public.

3.2 Deputy City Clerk, verbal re: Meetings Outside City Hall

Staff:

- A process has been put in place for determining when invitations received by Council are to a social gathering versus to a meeting in order that staff can ensure that legislative requirements are met when the invitation is for a meeting.
- Will provide Council with some written guidelines for when a gathering is considered a meeting and of the legislative requirements that have to be met for meetings outside City Hall.

Regular Meeting – A.M.

November 27, 2006

3.3 City Manager, verbal re: Council Retreat

- Members of Council to give the Mayor's secretary their schedules for next year as soon as possible so that a date can be arranged for a Council Retreat when all of Council are available.

3.4 Emergency Shelter for the Homeless

- There are churches and organizations that are gearing up to provide emergency shelter for the homeless during this cold spell, but they are not ready yet.
- Brief discussion about what role the City could play to bridge the gap.
- Will bring the matter forward at this afternoon's Regular Meeting for further consideration.

4. TERMINATION

The meeting was declared terminated at 12:18 p.m.

Certified Correct:

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Mayor

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Deputy City Clerk

/blh