

Regular Meeting – A.M.

December 4, 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, December 4, 2006.

Council members in attendance: Mayor Sharon Shepherd, Councillors A.F. Blanche, 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; Manager Community Development & Real Estate, 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 11:03 a.m.

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

Councillor Day joined the meeting at 11:05 a.m.

3. REPORTS

3.1 Councillor Rule re: Travel Authorization – WinterLights National Symposium – February 15-17, 2007 – Ottawa, Ontario

- The symposium is a Communities in Bloom initiative. They are asking for two representatives from Kelowna to attend.
- It is an opportunity to have a display booth promoting the City of Kelowna. Tourism Kelowna would help put together the booth.

Moved by Councillor Gran/Seconded by Councillor Letnick

R1070/06/12/04 THAT Councillor Rule be authorized to travel to attend the WinterLights National Symposium being held in Ottawa, Ontario on February 15-17, 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

Councillors Blanche, Clark and Day opposed.

Council:

- Staff to bring forward a list of conventions that are known to be coming up during the balance of the term of this Council for Council to consider priorities and who should travel to attend and how often. Staff to also bring forward for discussion at the same meeting what other municipalities do for authorizing Council member travel.

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3.2 Mayor Shepherd re: Travel Authorization – Mayor Shepherd

Moved by Councillor Clark/Seconded by Councillor Day

R1071/06/12/04 THAT the Mayor be authorized to travel to Victoria, B.C. to meet with the Minister of Transportation to discuss potential province-wide implementation of U-Passes, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-011-0-001.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Letnick

R1072/06/12/04 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 11:19 a.m.

The meeting was declared terminated at 11:31 a.m.

Certified Correct:

Mayor

Deputy City Clerk

/blh