

Regular Meeting – A.M.December 11, 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 11 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; City Clerk, A.M. Flack; Director of Corporate Services, D.L. Shipclark; Director of Financial Services, P.A. Macklem; Director of Recreation, Parks & Cultural Services, D.L. Graham; Civic Properties Manager, R. Cleveland*; Director of Planning & Development Services, M. Pynenburg*; 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 9:45 a.m.

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

3. REPORTS

3.1 Letter dated December 3, 2006 from Kelowna Folkfest re: Request for Funding for 2006 Folkfest and for a Budget Increase for 2007

Staff:

- The \$1,800 bill that is outstanding is for the sound company.
- They were aware of what the budget was, but went for more elaborate sound systems/setups than the budget allowed. For that reason staff are of the opinion that the additional expense should be their responsibility.

Council:

- Would like to know why they need more funds for 2007.

Moved by Councillor Clark/Seconded by Councillor Day

R1095/06/12/11 THAT the request by Kelowna Folkfest for funding assistance in the amount of \$1,800 for the 2006 Folkfest and a budget increase for the 2007 Folkfest be received and referred back to staff to obtain full budget details from Kelowna Folkfest for 2006 and 2007 and a report back to Council.

Carried

Councillors Blanleil and Gran opposed.

Regular Meeting – A.M.

December 11, 2006

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Letnick/Seconded by Councillor Day

R1096/06/12/11 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Disposition of Improvements
- Negotiations between the City, the Province and a Third Party
- Provision of a New Municipal Service in its Preliminary Stages.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:58 a.m.

The meeting was declared terminated at 12:14 p.m.

Certified Correct:

Mayor

City Clerk

/blh