

Regular Meeting – A.M.December 18, 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 18, 2006.

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

Council members absent: Councillors B.A. Clark and 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*; Director of Human Resources, R.W. Baker*; Director of Works & Utilities, J. Vos*; Director of Recreation Parks & Cultural Services, D.L. Graham; Transportation Manager, R.W. Westlake*; Development Manager Recreation Parks & Cultural Services, R. Oddleifson*; Customer Service Supervisor Works & Utilities/Utilities Contract Administrator, C. McNeely*; Property Officer, J. Grant*; and Council Recording Secretary, B.L. Harder.

Guest*: Ron Cannan, Member of Parliament.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:06 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

3.1 City Manager re: Council Retreat

Moved by Councillor Gran/Seconded by Councillor Day

R1131/06/12/18 THAT a one-day Council retreat be organized at a location in Kelowna on a date to be determined;

AND THAT the funds for the retreat be appropriated from Council Contingency.

Carried

3.2 Development Manager Recreation Parks & Cultural Services re: Request for Funding for Folkfest

Staff:

- The additional financial information Council asked for last week has been circulated in the agenda packages.
- Prospera Place is the location for Folkfest and the Canada Day concert. The facility is designated for community use which is allocated by the City. Prospera has a company it has aligned itself with for setup and to bring in a sound system when required.
- In 2006, the Canada Day Society and Kelowna Folkfest did additional work with a separate sound company and the bill came to \$3,600. Since this was over and above the City's normal obligation to pay for the use of the venue for the day, the two organizations were told they would have to pay the bill. The Canada Day Concert Society paid their \$1,800 share but Folkfest has not.
- Festivals Kelowna will be overseeing the three festival events in 2007 and will ensure they stay within budget.

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Moved by Councillor Hobson/Seconded by Councillor Rule

R1132/06/12/18 THAT the request from Kelowna Folkfest for funding assistance for 2006 Folkfest be received;

AND THAT the request be **not** approved;

AND FURTHER THAT staff work with all three festival event organizers on bringing forward a budget and cohesive plan for all Canada Day activities for next year.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Rule

R1133/06/12/18 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition of Land//Improvements
- Negotiations with the Provincial Government
- Provision of a Municipal Service in its Preliminary Stages.

Carried

Councillor Blanleil joined the meeting at 10:36 a.m.

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:36 a.m.

RECONVENING OF MEETING

Mayor Shepherd reconvened the meeting in open session at 12:20 p.m.

3.3 Deputy City Clerk, verbal update re: Council Travel

Deferred to a future agenda.

MP Ron Cannan joined the meeting at 12:21 p.m.

- Advised that Conservative party federal government priorities for funding include Highway 97, expansion of the runway at the Airport and Pine Beetle.

5. TERMINATION

The meeting was declared terminated at 12:31 p.m.

Certified Correct:

Mayor

Deputy City Clerk

/blh