

Regular Meeting – A.M.

January 15, 2007

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, January 15, 2007.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil, Barrie Clark, Colin Day, Brian Given, Carol Gran, Robert Hobson, Norm Letnick and Michele Rule.

Staff members in attendance were: Acting City Manager/Director of Financial Services, Paul Macklem; Deputy City Clerk, Stephen Fleming; Director of Corporate Services, David Shipclark; Director of Planning & Development Services, Mary Pynenburg; Manager Community Development & Real Estate, Doug Gilchrist; Community Planning Manager, Theresa Eichler; 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 Day was requested to check the minutes of the meeting.

3. REPORTS

3.1 Director of Corporate Services and Community Planning Manager re: Affordable Housing Task Force Recommendations

Council:

- Does not want to pursue the option of creating a Housing Corporation at either the regional or City level.

Moved by Councillor Letnick/Seconded by Councillor Hobson

R054/07/01/15 THAT staff be instructed to investigate the following and report back to Council:

- recent 2006 UBCM and FCM resolutions as they relate to provincial and federal legislation pertaining to affordable housing;
- the feasibility of offering below market rents on City-owned housing;
- existing City-owned property suitable for a Land Trust how a Land Trust may apply in a Kelowna context;
- are the City's targets for affordable housing realistic or would it be better to focus on specific groups (i.e. single parents, families with children and/or seniors on fixed incomes).

Carried

Moved by Councillor Letnick/Seconded by Councillor Rule

I055/07/11/15 THAT before voting on the motion from the Special Budget Meeting on December 20, 2006 to move the supplemental request for \$30,000 to fund a Land Economist Report from a Priority 2 to Priority 1, Council be provided with the proposed Terms of Reference for the Land Economist in conjunction with the City's previous work in this area for Council's evaluation.

Carried

Councillors Blanleil, Clark and Gran opposed.

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3.2 Heart and Stroke Breakfast

- This year's breakfast is on February 15th.
- Let the Mayor know if planning to attend.

3.3 OMMA

- This year's convention is May 2-4 in Merritt.
- Let the Mayor's secretary know if planning to attend.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Given

R056/07/01/15 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 12:18 p.m.

The meeting was declared terminated at 12:20 p.m.

Certified Correct:

Mayor

Deputy City Clerk

/blh