

Regular Meeting – A.M.January 29, 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 29, 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.

Council members absent: Councillor Andre Blanleil

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; Director of Corporate Services, David Shipclark*; Manager Community Development & Real Estate, Doug Gilchrist*; Property Officer, John Grant*; Director of Financial Services, Paul Macklem; Director of Planning & Development Services, Mary Pynenburg; Licensing & Bylaw Enforcement Supervisor, Al Dixon*; Building Inspections Supervisor, Ron Ready*; Risk Manager, Lance Kayfish*; Acting Director of Human Resources, Charlene Covington*; Director of Corporate Development, Rick Baker; Fire Chief, Rene Blanleil; Director of Recreation, Parks & Cultural Services, David Graham; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:30 a.m.

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

3. REPORTS

3.1 Request Letter from Scouts Canada re: Cost of Memorial Arena Rental

Council:

- Advised that staff provided the lowest possible price for the arena and it is the cost of providing a floor cover that is an issue.

Council:

- Directed staff to report back regarding the carpet issue

Moved by Councillor Rule/Seconded by Councillor Hobson

R115/07/01/29 THAT staff be directed to assist the Scouts in either finding a permanent solution to the floor cover issue (possibly purchasing one for use by renters) or paying the cost of the floor carpet rental for the Scouts Canada event from Council contingency.

Carried

3.2 Director of Corporate Services, Verbal Update, re: St. Paul Street Supportive Housing Site – Coalition for a Safer Stronger Inner City Kelowna Petition Hearing

Staff:

- Explained the challenge of the notice requirement of property disposition provided by the City.
- Clarified the report in the newspaper regarding the Court application. The City Solicitor argued that the City met all of the requirements of the Community Charter and counsel is now waiting for the judge's decision.

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- Advised that the Judge recognized that there is some urgency to the decision and committed to both parties that the Reasons for Judgment would be provided by the end of the week.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved Councillor Hobson/Seconded by Councillor Given

R116/07/01/29 THAT this meeting be closed to the public, pursuant to Sections 90(1) (c), (e) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations;
- Land Negotiations;
- Negotiations for the Provision of a Municipal Service

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:52 a.m.

The meeting was declared terminated at 11:57 a.m.

Certified Correct:

Mayor

City Clerk

/slh