

Regular Meeting – A.M.

February 5, 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, February 5, 2007.

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

Council members absent: Councillors Andre Blanleil and Robert Hobson.

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Stephen Fleming; Director of Financial Services; Paul Macklem*; Director of Planning & Development Services, Mary Pynenburg*; Director of Corporate Services, David Shipclark*; Director of Recreation, Parks & Cultural Services, David Graham; Risk Manager, Lance Kayfish*; Bylaw Enforcement Supervisor, Al Dixon; Manager Community Development & Real Estate, Doug Gilchrist*; Environment/Solid Waste Manager, Mark Watt*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:06 a.m.

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

3. REPORTS

3.1 RCMP Detachment Monthly Policing Activity Report re: Change in Frequency of Reporting

Council:

- A discussion took place regarding the frequency of the reporting.
- There are two (2) options available at this time:
 - o Stick with the current system (monthly); or
 - o Implement a quarterly activity report system.
- Mayor Shepherd will canvass the absent Councillors for their input and this matter will be discussed further at a later date.

3.2 Request from Living Positive Recourse Centre re: Richard Harris, Executive Director of Central City Concern, Portland Oregon

Moved by Councillor Rule/Seconded by Councillor Given

R133/07/02/05 THAT Council approve an honorarium in the amount of \$500 U.S. to Richard Harris from Council Contingency as requested by Living Positive Resource Centre.

Carried

3.3 Director of Financial Services, Verbal Report re: Westside Governance

Staff:

- Provided an update regarding the Westside Governance issue.

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- Anticipates reporting back to Council at the February 19th meeting regarding the communications plan.
- The deadline for the consultant to deliver the report on the Financial Review is March 2nd.
- Public consultation booth to be set up at the Orchard Park Mall from March 29th – April 1st.
- Requested that a Special Meeting of Council be held on Tuesday, April 10th to discuss this issue.

Councillor Day joined the meeting at 11:16 a.m.

Council:

- Advised that Tuesday, April 10th is acceptable and that an evening meeting would be preferred providing the meeting can be broadcast on Shaw Cable and Castanet. Staff to check with Shaw Cable and Castanet to ensure that an evening meeting can be broadcast.

Moved by Councillor Given/Seconded by Councillor Day

R134/07/02/05 THAT a special meeting of the Council for the City of Kelowna be held in the Council Chambers on Tuesday, April 10, 2007 at 7:00 p.m. to hear a staff presentation regarding Westside Governance issues.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved Councillor Day/Seconded by Councillor Given

R135/07/02/05 THAT this meeting be closed to the public, pursuant to Section 90(1) (b), (e) and (g) of the Community Charter for Council to deal with matters relating to the following:

- Consideration for a municipal award;
- Land Negotiations;
- Litigation.

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:25 a.m.

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

Certified Correct:

Mayor

Deputy City Clerk

/slh