

Regular Meeting – A.M.

February 12, 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 12, 2007.

Council members in attendance: Mayor Sharon Shepherd, Councillors 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; Deputy City Clerk, Stephen Fleming; Director of Corporate Services, David Shipclark; Director of Financial Services, Paul Macklem*; Director of Works & Utilities, John Vos*; Customer Service Supervisor/Utility Contract Administrator, Cindy McNeely*; Financial Planning Manager, Keith Grayston*; Manager Community Development & Real Estate, Doug Gilchrist*; and Council Recording Secretary, Sandi Horning.

Guests: Consultant, City of Kelowna, Rod Carle*; Regional Engineer – Okanagan, FortisBC Inc., Troy Martin*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:02 a.m.

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

3. REPORTS

3.1 Electrical Administration Supervisor, Verbal Report re: Electrical Utility Capital Plan

Staff:

- This item was placed on the agenda in response to Council's direction to provide an overview of electrical utility capital plan.

Guests:

- Input on the 20 year working plan for the electrical distribution commenced in the spring of 2005 and completed in September 2005.
- Reviewed the City of Kelowna's Capital Forecast for 2007 to 2025 and provided background information regarding the forecasts. The forecast was reviewed by the City's Financial Services Department and ties in with the Official Community Plan.
- A copy of the plan will be put into Council's reader file for future reference.

Council:

- Inquired if there a revenue model has been established for comparison.

Staff:

- The Financial Services Department will report back to Council with a revenue forecast.

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3.2 Mayor Shepherd re: Regional District Parks Meeting

Council:

- Advised that she attended the Regional District Parks meeting regarding potential high risk parks and Woodhaven Park has been identified as a potential high risk.
- Staff were directed to alert the Parks Department regarding this matter with instructions to contact the Regional District regarding the high risk potential of Woodhaven Park.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

R162/07/02/12 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 12:02 p.m.

The meeting was declared terminated at 12:09 p.m.

Certified Correct:

Mayor

Deputy City Clerk

/slh