

Regular Meeting – A.M.February 26, 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 26, 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:

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; Director of Corporate Services, David Shipclark; Director of Recreation, Parks & Cultural Services, David Graham*; Director of Planning & Development Services, Mary Pynenburg*; Manager, Policy, Research & Strategic Planning, Signe Bagh*; Manager Community Development & Real Estate, Doug Gilchrist*; Projects Manager, Real Estate & Planning, Rob Mayne*; Financial Planning Manager, Keith Grayston*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:30 a.m.

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

3. REPORTS

3.1 Councillor Given re: Attendance at BIABC Conference, May 12/07 in Whalley, BC

Moved by Councillor Blanleil/Seconded by Councillor Hobson

R226/07/02/26 THAT Council approve the attendance of Councillor Given at the BIABC Conference on May 12, 2007 in Whalley, BC and that all cost associated with his attendance be paid from Council Contingency;

Carried

3.2 Councillor Letnick re: Development Process Delays

Council:

- A concern was raised that the City's development process is delaying various projects and the development community has raised the issue with various Councillors.

Staff:

- Advised that the development process delays are as a result of the volume of work and difficulties in recruiting and retaining sufficient staff.
- Staff are looking into ways to alleviate the problem; The development tracking system can be used to tell if an application has actually been inordinately delayed.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Letnick

R227/07/02/26 THAT this meeting be closed to the public, pursuant to Section 90(1)(e), (i), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition of Land or Improvements

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- Solicitor-Client Privilege
- 3rd Party Financial Information
- Proposed Municipal Service Negotiations

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:24 a.m.

The meeting was declared terminated at 12:19 p.m.

Certified Correct:

Mayor

City Clerk

/slh