

Regular Meeting – A.M.

March 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, March 5, 2007.

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

Council members absent: Councillor Carol Gran

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 Recreation, Parks & Cultural Services, David Graham*; Director of Planning & Development Services, Mary Pynenburg*; Manager Community Development & Real Estate, Doug Gilchrist*; Financial Planning Manager, Keith Grayston*; Communications Manager, Karen Cairns*; Inspection Services Manager, Ron Dickinson*; Bylaw Enforcement Supervisor, Al Dixon*; and Council Recording Secretary, Sandi Horning.

Guests: Director, Parks & Recreation Department, Regional District of Central Okanagan, Bill Vos*; and Assistant Director, Parks & Recreation Department, Regional District of Central Okanagan, Murray Kopp*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting order at 10:01 a.m.

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

3. REPORTS

3.1 Mayor Shepherd re: Council Committees

This item was deferred pending the outcome of the Westside Governance issue.

3.2 Mayor Shepherd re: Regional Library Board – Appointment of Alternate

Council:

- Councillor Clark agreed to replace Councillor Day as the City representative on the Regional Library Board, effective January 1, 2008.
- Councillor Rule agreed to be the alternate City representative on the Regional Library Board, effective January 1, 2008.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Given

R241/07/03/05 THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (i) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition of Land or Improvements
- Solicitor-Client Privilege
- Proposed Municipal Service Negotiations

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:05 a.m.

The meeting was reconvened to an open session at 11:55 a.m.

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6. NEW BUSINESS

6.1 Mayor Shepherd re: Antiques Road Show

Council:

- Inquired why Tourism Kelowna is not assisting the Antiques Road Show with their request for funding of \$12,000.
- A discussion took place regarding why funding was not supported
- Councillor Blanleil will put the matter forward to Tourism Kelowna and ask for their reasoning behind the rejection.

The meeting was declared terminated at 12:06 p.m.

Certified Correct:

Mayor

Deputy City Clerk

/slh