

Regular Meeting – A.M.March 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, March 12, 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.

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Stephen Fleming; Director of Corporate Services, David Shipclark; Paul Macklem; Director of Recreation, Parks & Cultural Services, David Graham; Director of Planning & Development Services, Mary Pynenburg*; Manager Community Development & Real Estate, Doug Gilchrist*; Corporate Communications Coordinator, Jenelle Turpin; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:02 a.m.

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

3. REPORTS

3.1 Mayor Shepherd re: Canadian Antiques Roadshow

Staff:

- Updated Council regarding the request by the Canadian Antiques Roadshow.

Moved by Councillor Given/Seconded by Councillor Letnick

R266/07/03/12 THAT Council not support the request for funding from the Canadian Antiques Roadshow to cover their expenses for a 60' x 100' tent in the approximate amount of \$15,000.00

Carried

3.2 Draft Resolution re: Appointment of (Deputy) Approving Officer

Moved by Councillor Letnick/Seconded by Councillor Given

R267/07/03/12 THAT Corine (Cory) Gain be appointed as a (Deputy) Approving Officer for the City of Kelowna.

Carried

3.3 Mayor Shepherd re: April 2nd Meeting with the Province

Moved by Councillor Given/Seconded by Councillor Given

R268/07/03/12 THAT Council authorize the attendance of the Mayor at all future the Premier's Task Force meetings on Homelessness, Mental Illness and Addictions;

AND THAT all costs associated with this meeting be paid from Council Travel.

Carried

Regular Meeting – A.M.March 12, 20073.4 Councillor Blanleil re: CBC News Item – Arena Air Quality

Council:

- Inquired if staff are looking into testing the air quality at the Memorial Arena.

Staff:

- Confirmed that they are looking into the matter.

3.5 City Manager re: Special Constable Ian Collinson

Staff:

- Advised that correspondence has been received requesting that Special Constable Ian Collinson be formally recognized by the City for his service.
- Special Constable Collinson passed away due to injuries received when his motorcycle collided with a car.

Moved by Councillor Day/Seconded by Councillor Given

R269/07/03/12 THAT Council formally recognize Special Constable Ian Collinson by completing a BC Law Enforcement Memorial Foundation Historical Application in his honour and submitting the application to the proper authority to ensure that Special Constable Ian Collinson names is added to the BC Law Enforcement Memorial.

Carried4. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Day/Seconded by Councillor Given

R270/07/03/12 THAT this meeting be closed to the public, pursuant to Section 90(1), (e), (g) and (n) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition of Land or Improvements
- Litigation or potential Litigation
- Consideration of whether a Council meeting should be closed

Carried5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:39 a.m.

The meeting was declared terminated at 12:16 p.m.

Certified Correct:_____
Mayor_____
Deputy City Clerk

/slh