

Regular Meeting – A.M.

March 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, March 26, 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; City Clerk, Allison Flack; Director of Works & Utilities, John Vos*; Director of Corporate Services, David Shipclark*; Director of Planning & Development Services, Mary Pynenburg, Communications Manager, Karen Cairns*; Manager Community Development & Real Estate, Doug Gilchrist*; Water Drainage Manager, Don Degen*; Property Officer, Jordan Hettinga*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:40 a.m.

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

3. REPORTS

3.1 Mayor Shepherd re: Housing First Teleforum - Request for Funding

Moved by Councillor Rule/Seconded by Councillor Letnick

R314/07/03/26 THAT Council authorize the sum of \$31.80 to be paid out of Council Contingency to cover the cost of the City of Kelowna's registration fee for the Housing First Teleforum.

3.1(a) Mayor Shepherd re: Civic Awards Reimbursement to Councillors

Moved by Councillor Letnick/Seconded by Councillor Given

R315/07/03/26 THAT Council authorize staff to amend Council Policy No. 287 to include Council Members' Civic Awards Banquet Tickets to be paid for automatically.

Carried

3.2 Boundary Extension Team, Verbal Report re: Review of Westside Governance Information Package for Open House at Orchard Park Shopping Centre

Staff:

- Provided Council with a reference and information binder for use at the Open House.
- Advised that the location of the kiosk has changed from the Apple Court to outside of Shopper's Drug Mart/Sears.

Councillor Gran joined the meeting at 10:45 a.m. Councillor Day joined the meeting at 10:46 a.m.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

R316/07/03/26 THAT this meeting be closed to the public, pursuant to Section 90(1)(e) and (k) of the Community Charter for Council to deal with matters relating to the following:
- Disposition of Property
- Provision of Municipal Service in Early Stages/Acquisition of Improvement

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:49 a.m.

The meeting was declared terminated at 11:51 a.m.

Certified Correct:

Mayor

/slh

City Clerk