

Regular Meeting – A.M.

April 2, 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: Deputy Mayor Brian Given, Councillors Barrie Clark, Colin Day, Carol Gran, Norm Letnick and Michele Rule.

Council members absent: Mayor Sharon Shepherd, Councillors Andre Blanleil and Robert Hobson.

Staff members in attendance were: Acting City Manager, David Graham; Deputy City Clerk, Stephen Fleming; Director of Corporate Services, David Shipclark; Director of Financial Services, Paul Macklem\*; Director of Planning & Development Services, Mary Pynenburg\*; Manager Community Development & Real Estate, Doug Gilchrist; Development Manager, Reid Oddleifson; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Given called the meeting to order 11:00 a.m.

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

3. REPORTS

3.1 Councillor Letnick re: Computers at Parkinson Recreation Centre

Council:

- Concerned that the Federal Government is cancelling the Computer Access Program (“CAP”), which makes computers available to the general public.
- Requested staff to report back to Council with an update regarding the Federal Government’s decision to cancel CAP and how the program could be taken over by the City, including any budget implications.

3.2 Councillor Gran re: Garbage Pick Up Issues in Rutland

Council:

- Staff to report back to Council, through the City Manager, regarding the garbage pick up issues in the Rutland area.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Gran/Seconded by Councillor Day

**R342/07/04/02** THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (g), (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Property Acquisition;
- Potential Litigation;
- Negotiations related to a proposed provision of a municipal service/Information relating to negotiations between the municipality and a provincial government

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:12 a.m.

The meeting was declared terminated at 11:58 a.m.

Certified Correct:

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Deputy Mayor Given

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Deputy City Clerk

/slh