

Special MeetingApril 10, 2007

A Special Meeting of the Municipal Council of the City of Kelowna was held in the Council Chamber, 1435 Water Street, Kelowna, B.C., on Tuesday, April 10, 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; City Clerk, Allison Flack; Director of Financial Services, Paul Macklem, Director of Works & Utilities, John Vos; Director of Corporate Services, David Shipclark, Director of Corporate Development, Rick Baker; Communications Manager, Karen Cairns; Administrative Co-ordinator, Marg Switzer; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 7:00 p.m.

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

3. UNFINISHED BUSINESS

3.1 Boundary Extension Review Team re: Westside Governance – Potential Amalgamation

Council:

- The Westside Governance Committee has advised that it will consider a resolution that the Committee does not support Council's recommendation of the voting structure and representation that was previously adopted by Council on April 2, 2007.

Moved by Councillor Hobson/Seconded by Councillor Day

**R401/07/04/10** THAT Council is open to considering other options should the Westside Governance Committee put forward a different structure for an expanded Kelowna Council, other than the neighbourhood constituency system that was approved by Council at its April 2, 2007 meeting.

Carried

Council:

- Requested that the members of the Boundary Extension Review Team be available to provide further information to the public if necessary.

Moved by Councillor Day/Seconded by Councillor Hobson

**R402/07/04/10** THAT Council receive the results of the public consultation process with the City of Kelowna residents relative to the potential amalgamation of the City of Kelowna and the Westside Governance Area;

AND THAT Council accept the results of the public consultation process as confirmation a majority of Kelowna residents favour amalgamation and advise

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the Province and the Westside Governance Committee that Council supports amalgamation with the Westside;

AND FURTHER THAT Council direct staff to publish the notice of the boundary extension in accordance with Section 20(5)(b) of the *Local Government Act* if:

- Westside residents elect amalgamation as the preferred choice of governance; and
- the Minister notifies Council of a proposed recommendation to extend the City of Kelowna boundary to include the Westside.

Carried

Councillor Letnick opposed.

4. TERMINATION

The meeting was declared terminated at 7:59 p.m.

Certified Correct:

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Mayor

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City Clerk

/slh