

Regular Meeting – A.M.

April 16, 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, April 16, 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: Councillors Carol Gran and Norm Letnick

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; Director of Planning & Development Services, Mary Pynenburg; Director of Works & Utilities, John Vos; Licence and Bylaw Enforcement Supervisor, Al Dixon; Water & Drainage Manager, Don Deagan; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:32 a.m.

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

3. REPORTS

3.1 Mayor Shepherd re: UBCM Request for Comment on Changes to the Ultimate Limitation Period

Moved by Councillor Day/Seconded by Councillor Given

**R403/07/04/16** THAT Council support the Union of BC Municipalities position regarding the reduction of the ultimate limitation period from 30 years to 10 years.

Carried

3.2 Councillor Blanleil re: Bocci Club Parking Complaints

- City Manager to contact the Parks Division to discuss the complaints from the Bocci Club regarding the lack of parking available.

3.3 Mayor Shepherd re: Agricultural Advisory Committee

- Staff to provide details of the Agricultural Advisory Committee's meeting on April 26, 2007 regarding the potential changes to the regulation that governs the placement of additional dwellings on agricultural land.  
- Staff to look into whether or not an RV Park on Wallace Hill Road is an authorized permitted use of the subject property.

3.4 Councillor Hobson Re: Attendance at the 35<sup>th</sup> Anniversary Event in Osoyoos on May 17, 2007

Moved by Councillor Day/Seconded by Councillor Rule

**R404/07/04/16** THAT Councillor Hobson be authorized to travel to attend the 35<sup>th</sup> Anniversary Dinner at the Nk'Mip Desert Cultural Centre in Osoyoos on May 17, 2007, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-015-0-001.

Carried

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Given

**R405/07/04/16** THAT this meeting be closed to the public, pursuant to Section 90(1) (f) and (g) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement
- Potential Litigation

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:37 a.m.

The meeting was declared terminated at 11:53 a.m.

Certified Correct:

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Mayor

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City Clerk

SLH/dd