

Regular Meeting – A.M.

April 30, 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 30, 2007.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil, Barrie Clark, Colin Day, Brian Given, Carol Gran, Norm Letnick and Michele Rule.

Council members absent: Councillor Robert Hobson

Staff members in attendance were: Acting City Manager, Paul Macklem; Deputy City Clerk, Stephen Fleming; Director of Corporate Services, David Shipclark; Director of Works & Utilities, John Vos\*; Director of Planning & Development Services, Mary Pynenburg; Director of Recreation, Parks and Cultural Services, David Graham\*; Director, Corporate Development, Rick Baker\*; Water/Drainage Manager, Don Degen\*; Manager Community Development & Real Estate, Doug Gilchrist\*; Property Officer, Tammy Abrahamson\*; Development Manager, Reid Oddleifson\*; Financial Planning Manager, Keith Grayston\*; Manager, Policy, Research & Strategic Planning, Signe Bach\*; Utility Contract Administrator, Cindy McNeely\*; and Council Recording Secretary, Sandi Horning.

Guests: Water Supply Association of BC, Vice-Chair, Toby Pike\*; and Water Supply Association of BC, Director, Bob Hrasko, P. Eng.\*

(\*Denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:30 a.m.

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

3. REPORTS

3.1 Deputy City Clerk re: Kelowna Developments Ltd. – 2007 Annual Report

Moved by Councillor Day/Seconded by Councillor Given

**R455/07/04/30** THAT pursuant to the provisions of the *Business Corporations Act*, S.B.C. 2002, c.57, Council consents to and adopts in writing the following resolutions:

RESOLVED THAT:

1. the requirement of holding an Annual General Meeting of Kelowna Developments Ltd. for the current year be waived;
2. the financial statements of Kelowna Developments Ltd. for the last fiscal year as submitted be approved as presented;
3. the Report of the Directors be approved as presented;
4. all lawful acts, contracts, proceedings, appointments and payments of money by the directors be approved, ratified and confirmed;
5. the following persons be appointed as directors of Kelowna Developments Ltd. for the ensuing year:

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Robert Douglas Hobson  
 Sharon A. Shepherd  
 Carol Gran

Andre F. Blanleil  
 Barrie A. Clark  
 Norm J.L.M. Letnick

Colin B. Day  
 Brian D. Given  
 Michele J. Rule

6. pursuant to Section 140 of the *Business Corporations Act*, S.B.C. 2002, c.57, the appointment of an auditor for Kelowna Developments Ltd. for the ensuing fiscal year is waived.

Carried

3.2 Mayor Shepherd re: Double Decker Bus

Council:

- Not supportive of the request to cover the cost of the bus rental.

3.3 Water Supply Association of BC, Verbal Report re: Request for Water Quality Resolution

Guests, Toby Pike and Bob Hrasko:

- Gave a PowerPoint Presentation to Council regarding the IHA Turbidity Program.
- Advised that documentation relating to this matter can be found on the Water Supply Association of BC website.
- Advised that The IHA Turbidity Program is not being done anywhere else in the Province.
- Advised that they have met with the local MLA's regarding this program.
- Advised that the technical aspects of the program can be changed if IHA is willing to come back to the table to discuss the program.

Staff:

- Advised that whatever shift in the program occurs, the program still needs to follow the Canadian Drinking Water Guidelines.
- Confirmed that the City of Kelowna's utility is meeting the Canadian Drinking Water Guidelines.
- Advised that staff are opposed to the program as the water quality index being proposed only addresses some of the parameters that need to be considered.
- Advised that if the program can move forward, within the context of the Canadian Drinking Water Guidelines, then staff could support the initiative.

Council:

- Requested a summary of the staff recommendation so that Councillors Clark and Hobson could bring something forward to OMMA.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Gran/Seconded by Councillor Day

**R456/07/04/30** THAT this meeting be closed to the public, pursuant to Sections 90(1) (a), (j), (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Property Acquisition/Disposition
- Personal Information regarding an employee of the Municipality
- Negotiations with respect to a Municipal Service
- Third Party Information

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:21 a.m.

The meeting was declared terminated at 12:09 p.m.

Certified Correct:

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Mayor

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Deputy City Clerk

SLH/dd