

Regular Meeting – A.M.June 11, 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, June 11th, 2007.

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

Council members absent: Councillors Robert Hobson, Michele Rule

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; Director of Corporate Services, David Shipclark*; Manager Community Development & Real Estate, Doug Gilchrist*; Acting Director of Human Resources, Charlene Covington, Director of Works and Utilities, John Vos* and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:00 a.m.

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

3. REPORTS – Correctional Facility

Planning Staff:

- Proposed medium security correctional facility to be located on the site of the former Hiram Walker and Sons property located on 8699 Jim Bailey Road, Kelowna, B.C. Subdivided site now addressed as 200 Potterton Road.

The land is currently zoned properly for such a development. There is a restrictive covenant in place to limit number of prisoners to 200. A prison could be built on the site with only a building permit so long as the zoning and covenant are respected.

Council:

- Noted that if the Provincial Government goes ahead with this project, there should be an alternate access and should be up to the provincial government to decide where that should be.

3A Petition: - Caro Park – Spruceview and Spruceglen area: Circulate petition through City Clerks Office and it will then be forwarded to appropriate department for action.

3B Municipal Pension Plan Benefits Letter from: Gerry Conway, Chairperson District 10

- Send letter to Human Resources for their input. Human Resources to comment on the matter through a memo or email back to Council.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

R596/07/06/11 THAT this meeting be closed to the public, pursuant to Section 90(1) (c) (e) and (k) of the Community Charter for Council to deal with matters relating to the following:

- employee relations
- acquisition, disposition and expropriation of land
- negotiations respecting a provision of a municipal service

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:18 a.m.

The meeting was declared terminated at 12:00 p.m.

Certified Correct:

Mayor

/acm

City Clerk