

Regular Meeting – A.M.

June 18, 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 18th, 2007.

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

Council members absent:

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:30 a.m.

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

3. REPORTS

Councillor Blanleil joined the meeting at 10:33 a.m.

3.1 Pierre Dufour and Bob Gibney - Fortis BC Presentation to Council

- Request formally that Council support this project with written acknowledgement of requirement or recommendation.
- Part of drivers for project is demand in Kelowna and securing reliable power from south and north. The distance through Heritage Hills, which is the area where the preferred route is objected to due to the location of the existing right of way through the subdivision, is 2 km long. To have two sources of emergency power is very important. Additional capacity for safety reasons. Confirmed there aren't any implications at this time to the City of Kelowna in the future, other than the capital cost would be distributed through customers, approximately 3 to 4 percent.

Council:

- Encouraged Fortis to consult with City of Kelowna Planning staff with regard to future right-of-way requirements in urban areas.

Moved by Councillor Hobson / Seconded by Councillor Blanleil

R627/07/06/18 THAT Council send a letter of support, in principle, to Fortis BC, for the need, proposed solution including the preferred route, and distribution of cost for the Okanagan Transmission Reinforcement Project.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Given

R628/07/06/18 THAT this meeting be closed to the public, pursuant to Section 90(1) (c) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Employee Relations
- Property Disposition

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:30

The meeting was declared terminated at 11:55

Certified Correct:

Mayor

/acm

City Clerk