

Regular Meeting – A.M.July 9, 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, July 9th, 2007.

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

Council members absent: Councillors Colin Day and Brian Given

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Stephen Fleming; Director of Financial Services, Paul Macklem*; Director of Corporate Development, Rick Baker*; Manager of Community Development & Real Estate, Doug Gilchrist*; Current Planning Supervisor, Shelley Gambacort*; Corporate Communications Coordinator, Jenelle Turpin*; Park Design & Construction Supervisor, Andrew Gibbs*; Manager, Policy, Research & Strategic Planning, Signe Bach*; Planner Specialist, Pat McCormick*; Community Planning Manager, Theresa Eichler*; and Council Recording Secretary, Sandi Horning.

Guests: Kelowna Chamber of Commerce CEO, Weldon LeBlanc; Kelowna Chamber of Commerce Out-Going President, Laura Turnheer; Kelowna Chamber of Commerce In-Coming President, James Patterson; Kelowna Chamber of Commerce, Municipal Chair, Norm LeCavalier.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:06 a.m.

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

3. REPORTS

3.1 Corporate Communications Coordinator re: Snowbirds Fly for C.H.I.L.D. in Kelowna 2007

Staff:

- Explained the request that was received from the C.H.I.L.D. Foundation regarding the Snowbirds fly in Kelowna 2007 on August 15th

Moved by Councillor Gran/Seconded by Councillor Blanleil

R662/07/07/09 THAT City Council authorize the amount of no more than \$5,000.00 to be paid from Council Contingency towards the Snowbirds fly for C.H.I.L.D. Foundation demonstration performance on August 15, 2007.

Carried

3.2 Weldon LeBlanc, CEO, and Laura Thurnheer, President, Kelowna Chamber of Commerce re: 2007 Municipal Brief

Guest, Laura Turnheer:

- This is the first time the Chamber has prepared and provided a Municipal Brief.
- Advised that a Task Force will be formed in order to deal with the feasibility of building a City convention centre. Confirmed that the City will be brought to the table regarding the Task Force and will be asked to appoint a representative from Council once the Task Force has been formed.
- Advised that a Joint Task Force has been put in place regarding the issue of affordable housing. A letter to Council regarding how the business community could assist with the affordable housing crisis will be forthcoming.

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Council:

- Found the information contained in the Municipal Brief to be very helpful.

Moved by Councillor Letnick/Seconded by Councillor Blanleil

R663/07/07/09 THAT City Council, receive for information purposes only, the 2007 Municipal Brief as presented by the Kelowna Chamber of Commerce.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Council Clark

R664/07/07/09 THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (c), (e) and (g) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Labour Relations
- Property Disposition/Property Acquisition
- Litigation

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 8:57 a.m.

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

Certified Correct:

Mayor

Deputy City Clerk

/slh