

Regular Meeting – A.M.

August 20, 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, August 20th, 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.

Staff members in attendance were: Acting City Manager, Paul Macklem; Deputy City Clerk, Stephen Fleming; Director of Corporate Services/Acting Director of Planning and Development Services, David Shipclark; Director of Recreation, Parks & Cultural Services, David Graham*; Manager Community Development & Real Estate, Doug Gilchrist*; Communications Manager, Karen Cairns*, Development Manager, Parks and Cultural Services, Reid Oddleifson, Projects Manager, Real Estate & Planning, Rob Mayne*, Park Design & Construction Supervisor, Andrew Gibbs*, and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. CALL TO ORDER

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

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

3. REPORTS

3.1 Communications Manager re: Annual Citizen Survey

Staff:

- Survey did not go out in June due to Westside Governance.
- SMT in support of looking at some changes presented options for future of survey.
- Councillor Day entered the meeting at 9:35 a.m.

Moved by Councillor Letnick/Seconded by Councillor Hobson

R782/07/08/20 THAT Council direct staff not conduct a Citizen Survey in 2007;

AND THAT staff re-evaluate and re-design the survey;

AND THAT staff report back to Council with recommendations that include how often the survey should be conducted and under what circumstances.

Carried

3.2 Mayor Shepherd re: Southern Interior Recreational Equine Centre

Moved by Councillor Rule/Seconded by Councillor Hobson

R783/07/08/20 THAT the Mayor send a letter of support for the Southern Interior Recreational Equine Centre to the Town of Osoyoos.

Carried

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- 3.3 Councillor Rule re: Okanagan Volunteer Opportunities Fair – September 29, 2007

Moved by Councillor Clark/Seconded by Councillor Letnick

R784/07/08/20 THAT City Council authorize the amount of no more than \$500.00 to be paid from Council Contingency towards the Okanagan Volunteer Opportunities Fair tent set-up on September 29, 2007.

Carried

- 3.4 Mayor Shepherd re: Electoral Boundary Extension

Moved by Councillor Clark/Seconded by Councillor Hobson

R785/07/08/20 THAT the Mayor send a letter requesting an Electoral Boundary Commission Public Hearing be held in Kelowna.

Carried

- 3.5 Councillor Hobson re: Pesticide Workshop October 1, 2007

Council:

- Council to discuss procedures and objectives for the pesticide workshop as part of the September 10, 2007 morning Agenda.

- 3.6 Councillor Letnick re: Rock Blasting on Hillsides

Staff:

- Staff to provide information regarding blasting to Sheer Water area and report back to City Manager.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Hobson

R786/07/08/20 THAT this meeting be closed to the public, pursuant to Section 90(1) (b), (c), (e) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award
- Labour Relations
- Property Disposition/Property Acquisition

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:33

The meeting was declared terminated at 11:59

Certified Correct:

 Mayor

 Deputy City Clerk

/acm