

Regular Meeting – A.M.October 22, 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, October 22<sup>nd</sup>, 2007.

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

Council members absent: Councillor Given

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Stephen Fleming; Recreation, Parks & Cultural Services, David Graham\* Manager Community Development & Real Estate, Doug Gilchrist\*; Manager, Policy, Research & Strategic Planning, Signe Bagh\*; Parks Manager, Joe Creron\*; Environment/Solid Waste Manager, Mark Watt\*; Civic Properties Manager, Randy Cleveland\*; Communications Manager, Karen Cairns\*; and Council Recording Secretary, Arlene McClelland

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:33 a.m.

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

3. REPORTS

3.1 Mayor Shepherd, re: Cascadia Municipal Representative Position

Staff:

- Cascadia Region Green Building Council now has an Okanagan Chapter.
- Cascadia asking for funds from the City of Kelowna and other municipal partners to fund a shared Thompson Okanagan Building and Development Sustainable Advisor position over the next two years.

Council:

- This may be redundant and not the best use of funds.
- Does not appear to be a direct benefit to the City.

Moved by Councillor Clark/Seconded by Councillor Blanleil

**R994/07/10/22** THAT City Council receive this as information at this time.

Carried

3.2 Mayor Shepherd, re: Private Members' Bill C-458 (Library Book Rate)

Moved by Councillor Day/Seconded by Councillor Clark

**R995/07/10/22** THAT Council send a letter of support for the Private Members' Bill C-458, Library Book Rate, to the Minister Responsible for Canada Post, with copies to the two area Members of Parliament.

Carried

3.3 Mayor Shepherd, re: Provincial Initiative: Twinning with China

Staff:

- Could engage a consultant to look at options for what involvement the City could have internationally.
-

Regular Meeting – A.M.October 22, 2007

Council:

- Other cities our size are more active in Asia.
- Twinning is cemented and strengthened by the Mayor's involvement. There has to be a continuous effort to include the Mayor. Active engagement of the Mayor is most beneficial.

Moved by Councillor Hobson/Seconded by Councillor Gran

**R996/07/10/22** THAT staff bring forward Terms of Reference for a Consultant to explore the City's options with respect to Twinning.

Carried3.4 City Manager, re: Weighted Votes

Council:

- Leave the configuration as is for another.

Moved by Councillor Hobson/Seconded by Councillor Day

**R997/07/10/22** THAT Council supports the proposed 6 directors out of 12 as presented and ask staff to do research on our options for fringe area planning.

Carried4. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Day/Seconded by Councillor Letnick

**R998/07/10/22** THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (g), of the Community Charter for Council to deal with matters relating to the following:

- Acquisition/Disposition of Property
- Potential Litigation

Carried5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:28 a.m.

The meeting was declared terminated at 12:05 p.m.

Certified Correct:\_\_\_\_\_  
Mayor\_\_\_\_\_  
Deputy City Clerk

/acm