

Regular Meeting – A.M.

November 5, 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, November 5<sup>th</sup>, 2007.

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

Council members absent: Councillors Andre Blanleil and Brian Given.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; Director of Corporate Services/Acting Director of Planning and Development Services, David Shipclark; Director of Financial Services, Paul Macklem\*; Director of Recreation, Parks & Cultural Services, David Graham; Manager Community Development & Real Estate, Doug Gilchrist\*; Airport General Manager, Roger Sellick\*; Projects Manager, Real Estate & Planning, Rob Mayne\*; and Council Recording Secretary, Sandi Horning.

Guests: Murray Kopp\*, Assistant Director, Parks & Recreation Department, Regional District of Central Okanagan.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:04 a.m.

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

3. REPORTS

3.1 Councillor Hobson, Verbal Update, re: Regional District Steering Committee Meeting

Councillor Hobson:

- The deadline for recommendations to the Province is March 31, 2008.
- The Province will be setting up a Provincial Steering Committee with representatives from the affected Ministries, plus possibly the local area MLA's.
- Consultants will be hired to look at servicing and governance issues.
- A workshop with the three (3) Regional Boards is being planned for January 2008.
- The Provincial Ministry has advised that they are interested in looking a restructuring the Districts which could possibly mean amalgamating them to create one (1) Regional District.
- A website is being established in order to provide the public with information.

Mayor Shepherd:

- Confirmed that Councillor Hobson is representing both the Regional District of Central Okanagan's interest and the City of Kelowna's interest on the Steering Committee.
- Noted a letter from Minister Ida Chong requesting that the three (3) local Mayors (Kelowna, Vernon, Penticton) be involved with the Regional District's Steering Committee and suggested that perhaps the three (3) local Mayors be given an opportunity to participate in the Provincial Steering Committee.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Letnick/Seconded by Councillor Day

**R1038/07/11/05** THAT this meeting be closed to the public, pursuant to Sections 90(1) (a), (e) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment/Rescind Position Appointment
- Property Acquisition/Disposition
- Potential Provision for a Municipal Service

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:17 a.m.

The meeting was declared terminated at 12:09 p.m.

Certified Correct:

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Mayor

SLH/dld

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City Clerk