

Regular Meeting – A.M.December 10, 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, December 10th, 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: City Manager, Ron Mattiussi; Deputy City Clerk, Stephen Fleming; Director of Financial Services and Acting Director of Planning and Development Services, Paul Macklem; Director of Recreation, Parks & Cultural Services, David Graham*; Civic Properties Manager, Randy Cleveland*; Property Manager, Ron Forbes*; Risk Manager, Lance Kayfish*; and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:07 a.m.

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

3. REPORTS

3.1 Councillor Letnick, re: Welcome Signage and Five Language Flags

Council:

- Councillor Letnick noted there was a public complaint regarding Welcome Sign to Kelowna. There is no Italian wording on signage.
- The two official languages are noted and the other three languages noted are most used by visitors to the community.

Moved by Councillor Gran/Seconded by Councillor Rule

11150/07/12/10 THAT Council refer the choice of welcoming languages and flags to Tourism Kelowna for their comment. This matter to be deferred until staff hear back from Tourism Kelowna.

Carried

Opposed – Councillors Letnick, Clark and Blanleil

3.2 Councillor Gran, re: UDI's Response to DCC Increases

Staff:

- Aware of UDI's position and concerns and these will be addressed when staff report to Council on December 17, 2007.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Letnick/Seconded by Councillor Day

R1151/07/12/10 THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (g) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Litigation or Potential Litigation

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:20 a.m.

The meeting was declared terminated at 12:02 p.m.

Certified Correct:

Mayor

Deputy City Clerk

/acm