

Regular Meeting – A.M.

February 4, 2008

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, February 4<sup>th</sup>, 2008.

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

Council members absent: Andre Blanleil

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; Director of Recreation, Parks & Cultural Services, David Graham\*; Acting Human Resources Director, Charlene Covington\*; Director, Corporate Development, Rick Baker\*; Manager Community Development & Real Estate, Doug Gilchrist\*; Community Planning Manager, Theresa Eichler\*; Current Planning Supervisor, Shelley Gambacort\*; 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 Hobson to check the minutes of the meeting.

3. REPORTS

3.1 City Clerk and Cultural Development Supervisor, verbal report re: LGMA Africa Project and Kelowna Senanga Partnership Power Point Presentation

Staff:

- LGMA Africa Project – Local Government Management Association background presented and Kelowna Senanga Community to Community Partnership outlined.
- Letter sent to Mayor Shepherd from Senanga requesting the City of Kelowna to endorse a partnership.
- Staff to bring forward a recommendation to Council on February 11, 2008 to endorse LGMA Program in principle and to support Kelowna/Senanga Partnership and to support including a potential Kelowna/Senanga municipal relationship in the research on sister city/twinning relationships currently underway.

3.2 Councillor Letnick; re: Fuller Avenue development application scheduled to February 19, 2008 Public Hearing

- Item had to be deferred from February 5, 2008 Public Hearing because signage requirements were not met.

3.3 Hiawatha Mobile Home Park

Mayor Shepherd declared a conflict because a family member lives in the Park, and departed the meeting at 10:08 a.m.

Deputy Mayor Given assumed the chair.

Council:

- Concern raised over relocation of current tenants.
- Questioned whether we want high rises in this location.
- Questioned whether existing mobile home parks should be protected.
- If and when the owner of the Park comes forward for a development approval there is a Council Policy that requires a plan for relocation of tenants.

Regular Meeting – A.M.

February 4, 2008

Mayor Shepherd rejoined the meeting at 10:29 a.m. and resumed the chair.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Letnick/Seconded by Councillor Day

**R083/08/02/04** THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (c), (g) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Employee Relations
- Litigation or Potential Litigation

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:30 a.m.

The meeting was declared terminated at 1:15 p.m.

Certified Correct:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Deputy Mayor

/acm