

Regular Meeting – A.M.

February 18, 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 18<sup>th</sup>, 2008.

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

Council members absent: Councillor Robert Hobson.

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Stephen Fleming; Director of Financial Services/Interim Director of Planning & Development Services, Paul Macklem\*; Acting Director of Human Resources, Charlene Covington\*; Bylaw Enforcement Supervisor, Al Dixon\*; Manager Community Development & Real Estate, Doug Gilchrist\*; Community Planning Manager, Theresa Eichler\*; Parks Manager, Joe Creron\*; and Council Recording Secretary, Sandi Horning.

Guest: Director, Regional Development, BC Housing, James Munro\*.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:02 a.m.

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

3. REPORTS

3.1 Councillor Rule, re: Communities in Bloom

Councillor Rule:

- Provided an update regarding the Communities in Bloom Award and suggested that it needs to be promoted better in the City.

Council:

- Councillors Blanleil and Letnick are the Council representatives on Tourism Kelowna, it was suggested that they bring this matter to the attention of Tourism Kelowna and request their input.

3.2 Mayor Shepherd re: Bridgewater Estates

Mayor Shepherd:

- Raised the issue that she has received correspondence from some of the tenants of Bridgewater Estates.
- The residents have been notified that the development is being strata titled and the units sold. They have been given first option to buy the strata units.

Councillor Day joined the meeting at 10:09 a.m.

Council:

- As Council has no authority to deal with this issue, staff need to redirect any public inquiries to the Residential Tenancy Branch.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Letnick

**R133/08/02/18** 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
- Employee Relations
- Disposition of Land

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:18 a.m.

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

Certified Correct:

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Mayor

/slh

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Deputy City Clerk