Regular Meeting – A.M.   February 25, 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 25th, 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; City Clerk, Allison Flack*; Director of Financial Services/Interim Director of Planning and Development Services, Paul Macklem*; Director of Works and Utilities/Interim Director of Corporate Services, John Vos*; Manager, Community Development and Real Estate, Doug Gilchrist*; Community Planning Manager, Theresa Eichler*; Current Planning Supervisor, Shelley Gambacort*; Manager, Policy, Research & Strategic Planning, Signe Bagh*; Communications Manager, Karen Cairns*; Communications Coordinator, Kirsten Jones*; Business Systems Analyst, Charlene Morrison*; and Council Recording Secretary, Arlene McClelland.

Guests: Don Debienne and Bob Gibney, Fortis BC *
            Rob Peter and Phred Martin, Splash Design

(* denotes partial attendance)

1.   CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:00 a.m.

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

3.   REPORTS

       3.1   Bob Gibney, Fortis BC, re: 2008 Resource Plan – Power Supply 2008-2027 – Power Point Presentation

Don Debienne and Bob Gibney:
- Presented the 2008 Resource Plan.

Council:
- Noted there is a Community information session happening in Kelowna on Wednesday, February 27, 2008.

Councillor Blanleil entered the meeting at 10:07 a.m.

       3.2   Rob Peter and Phred Martin, Splash Design, re: City Logo/Brand Revitalization

Rob Peter and Phred Martin:
- Described the process and timelines of implementing a new City Logo.
- Internal and external committee will be formed and will analyse the options.

Council:
- Questioned why there was no RFP Process.

City Manager:
- Strategically important to go single source rather than RFP.

3.3   Communications Co-ordinator, verbal, re: <u>Proposed Mayor and Council Correspondence Tracking System</u>

Staff:
-   Presented the proposed Mayor and Council Correspondence Tracking System.
-   Brief demonstration to Council on how proposed system will work.
-   Staff will address concerns related to blackberry use.

Council:
-   Concern raised over having to use the City system and not being able to access from blackberry.

4.   <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u>

<u>Moved by Councillor Day /Seconded by Councillor Given</u>

R165/08/02/25 THAT this meeting be closed to the public, pursuant to Section 90(1) (b), (e), (i) of the Community Charter for Council to deal with matters relating to the following:
-   Municipal Awards
-   Land Acquisition
-   Legal Advice

<u>Carried</u>

5.   <u>ADJOURN TO CLOSED SESSION</u>

The meeting adjourned to closed session at 11:57 a.m.

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

<u>Certified Correct</u>:

_____   _____
Mayor   Deputy City Clerk

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