

Regular Meeting – A.M.April 14, 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, April 14th, 2008.

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; City Clerk, Allison Flack*; Director of Works and Utilities/Interim Director of Corporate Services, John Vos*; Director of Finance/Interim Director of Planning and Development Services, Paul Macklem*; Manager Community Development & Real Estate, Doug Gilchrist*; Acting Director of Human Resources, Charlene Covington*; Wastewater Manager, Bill Berry*; Community Planning Manager, Theresa Eichler*; Current Planning Supervisor, Shelley Gambacort*; Manager, Policy, Research & Strategic Planning, Signe Bagh*; Development Engineering Manager, Steve Muenz*; and Council Recording Secretary, Arlene McClelland.

Guests: Jay Wollenberg, Coriolis Consulting Group

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:16 a.m.

2. Councillor Given agreed to check the minutes of the meeting.

12. REPORTS

12.1 Mayor Shepherd, re: Bike to Work Week

Moved by Councillor Rule/Seconded by Councillor Given

R330/08/04/14 THAT City of Kelowna accepts the Bike to Work Week challenge from the City of Vernon.

Carried

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Letnick

R331/08/04/14 THAT this meeting be closed to the public, pursuant to Section 90(1) (c), (e), (g), (i) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Disposition of Property
- Potential Litigation
- Solicitor – Client

Carried

4. ADJOURN TO CLOSED SESSION

11. RETURN TO OPEN SESSION

Re-convened to open session at 9:40 a.m.

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12(A) Councillor Rule, re: Bell Mountain Connection

Moved by Councillor Day/Seconded by Councillor Hobson

R332/08/04/14 THAT staff report back to Council via the City Manager on the future connections between Bell Mount and McCurdy Road.

Carried

12.2 Community Planning Manager, re: Jay Wollenberg Report

Jay Wollenberg:

- Reviewed the Coriolis Consulting Group Interim report on Affordable Housing and Amenity Contributions.
- Reviewed content on the bonus calculations using RM-5 zone and existing density bonus system as case study.

Staff:

- Next step is to review the Interim Report with the development community.
- Final report will be presented to Council at a Monday afternoon meeting.

Council:

- Staff to contact BC Assessment Authority for their response to how multi family developable lands are assessed.

13. TERMINATION

The meeting adjourned to closed session at 8:20 a.m.

The meeting was declared terminated at 11:37 a.m.

Certified Correct:

Mayor

/acm

Deputy City Clerk