

Regular Meeting – A.M.

May 5, 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, May 5th, 2008.

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

Council members absent: Councillors Andre Blanleil and Carol Gran.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; Director of Recreation, Parks & Cultural Services, David Graham*; Manager Community Development & Real Estate, Doug Gilchrist; and Council Recording Secretary, Sandi Horning.

(* Denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:32 a.m.

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

Councillor Hobson joined the meeting at 11:33 a.m.

3. REPORTS

3.1 City Clerk, verbal, re: Kelowna Development Ltd. - 2008 Annual Report

Moved by Councillor Letnick/Seconded by Councillor Given

R406/08/05/05 THAT pursuant to the provisions of the Business Corporations Act, S.B.C. 2002, c.57, the undersigned, being the sole voting shareholder of the Company, consents to and adopts in writing the following resolutions:

RESOLVED THAT:

1. the requirement of holding an Annual General Meeting of the sole shareholder of the Company for the current year is waived, and it is deemed that such meeting was held on the date of these resolutions;
2. the financial statements of the Company for the last fiscal year as submitted by the Directors are approved as presented;
3. the Report of the Directors is approved as presented;
4. all lawful acts, contracts, proceedings, appointments and payments of money by the directors since the date of the last Annual General Meeting of the Company or the date of the last annual consent resolutions of the sole shareholder of the Company are approved, ratified and confirmed;
5. the following persons, who have consented to act as directors and have declared they are qualified to do so, are appointed as directors of the

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Company for the ensuing year, or until the successors are elected or appointed:

Robert Douglas Hobson	Andre F. Blanleil	Colin B. Day
Sharon A. Shepherd	Barrie A. Clark	Brian D. Given
Carol Gran	Norm J.L.M. Letnick	Michelle J. Rule

6. pursuant to section 140 of the Business Corporations Act, S.B.C. 2002, c.57, the appointment of the auditor for the Company for the ensuing fiscal year is waived.

CarriedMoved by Councillor Day/Seconded by Councillor Given

R407/08/05/05 THAT pursuant to the provisions of the Business Corporations Act, S.B.C. 2002, c.57, the undersigned, being all of the Directors of the Company, hereby consent to and adopt in writing the following resolutions:

RESOLVED THAT:

1. the financial statements of the Company for the last fiscal year are approved for presentation to the sole shareholder of the Company;
2. the Report of the Directors to the sole shareholder is approved for presentation to the sole shareholder of the Company;
3. the following persons be appointed as Officers of the Company, to hold the office referred to opposite their names for the ensuing year:

President/Chairperson – Sharon Shepherd
Secretary – Doug Gilchrist

Carried

- 3.2 Mayor Shepherd, Verbal Report, re: Southern Interior Development Initiative Trust (SIDIT) Activities

Mayor Shepherd:

- Advised that she currently sits on the Board and brought this to Council's attention for information only.

Council:

- Inquired if there was a list of projects in the Central Okanagan area that have been approved and funded by the Trust. Mayor Shepherd will provide this.

Moved by Councillor Day/Seconded by Councillor Given

R408/08/05/05 THAT Council receive the details of the Southern Interior Development Initiative Trust (SIDIT) activities for information only.

Carried

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3.3 Councillor Letnick, Verbal Report, re: Downtown Redevelopment Brochure

Staff:

- Advised that they will provide Council with a more detailed information package regarding the proposed Comprehensive Development Zone for Downtown Kelowna.
- Advised Council that up-to-date information can also be found on the City's website.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

R409/08/05/05 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition and/or Expropriation of Land or Improvements

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:40 a.m.

The meeting was declared terminated at 12:03 p.m.

Certified Correct:

Mayor

City Clerk

/slh