

Regular Meeting – A.M.June 9, 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, June 9th, 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; City Clerk, Allison Flack; Director of Works & Utilities/Interim Director of Corporate Services, John Vos*; Director, Recreation, Parks & Cultural Services, David Graham*; Director of Financial Services/Interim Director of Planning and Development Services, Paul Macklem; Manager Community Development & Real Estate, Doug Gilchrist*; Parks Manager, Joe Creron*; Development Manager, Reid Oddleifson*; and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:00 a.m.

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

Councillor Hobson entered the meeting at 11:01 a.m.

3. REPORTS

3.1 Mayor Shepherd, re: Cascadia Sustainability Coordinator

Council:

- Suggested that Cascadia host another event and invite all the communities to get together. If a majority of communities are interested in the position of a Sustainability Coordinator then it should be brought back at next year's final budget deliberations. It is too late in the year to be dealt with at this time.

3.2 Mayor Shepherd, re: Royal Canadian Legion

Council:

- A Veteran's Dinner was held last year and was so successful they are hosting another this year.
- The Royal Canadian Legion is hosting the event Saturday, June 14th and have asked again this year if the City would cover the cost of the Parkinson Recreation kitchen and Apple Room in the amount of \$692.41.
- Staff to work with the Legion group to determine if this will be an on-going event. If this is to be an on-going event then staff should consider including this in the budget process.

Moved by Councillor Gran/Seconded by Councillor Letnick

R501/08/06/09 THAT City Council authorize the amount of \$692.41 to be paid from Council Contingency account number 351-10-015-0-006 towards the payment of the Apple Room and kitchen at the Parkinson Recreation Centre for the Royal Canadian Legion Veteran's dinner on Saturday, June 14, 2008.

Carried

Councillor Blanleil entered the meeting at 11:06 a.m.

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3.3 Mayor Shepherd, re: Letter to the Premier Regarding Mission Greenway Litigation

Council:

- Councillor Clark read aloud a draft letter prepared by staff which is intended to be sent to the Premier. Council agreed with the wording of the letter.

Moved by Councillor Clark/Seconded by Councillor Day

R502/08/06/09 THAT Council support the Mayor sending the letter, as read by Councillor Clark, to Premier Campbell requesting that the Province consider reimbursing the tax payers of the City of Kelowna for the costs incurred by the City in defending the court actions in regards to the Mission Greenway litigation.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

R503/08/06/09 THAT this meeting be closed to the public, pursuant to Section 90(1), (e), (i), (k) of the Community Charter for Council to deal with matters relating to the following:

- Negotiations of a Municipal Service
- Acquisition of Property
- Legal Advice

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:08 a.m.

The meeting was declared terminated at 12:25 p.m.

Certified Correct:

Mayor

/acm

City Clerk