

Regular Meeting – A.M.June 16, 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 12<sup>th</sup>, 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: Andre Blanleil and Carol Gran

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Stephen Fleming; Director of Recreation, Parks and Cultural Services, David Graham\*; Director of Works and Utilities/Interim Director of Corporate Services, John Vos\*; Parks Manager, Joe Creron\*; Manager, Policy, Research & Strategic Planning, Signe Bagh\*; Financial Planning Manager, Keith Grayston\*; Property Officer, Clint McKenzie\*; and Council Recording Secretary, Arlene McClelland.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:48 a.m.

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

3. REPORTS

3.1 Mayor Shepherd, re: Regional Governance

Mayor Shepherd:

- Advised Council a letter was received from Minister Chong.

Moved by Councillor Hobson/Seconded by Councillor Letnick

**R542/08/06/16** THAT City Council receive the letter from Minister Chong dated May 29, 2008 regarding Regional Governance in the Okanagan Similkameen Valleys as information.

Carried

Councillor Day joined the meeting at 10:51 a.m.

Moved by Councillor Hobson/Seconded by Councillor Clark

**R543/08/06/16** THAT City Council table the boundary extension request from Joe Rich residents pending further information from the Province on the Regional Governance in the Okanagan Similkameen Valleys initiative.

Carried

3.1(A) Mayor Shepherd, re: Working Relationship between Four Major Okanagan Cities

Mayor Shepherd:

- Updated Council on the Four Major Okanagan Cities initiative.  
- Staff are working on a Memorandum of Understanding between Kelowna, Westside, Penticton and Vernon that will be brought forward this summer.

Regular Meeting – A.M.June 16, 20083.2 Councillor Rule, re: Mayor of Veendam's Visit

Council:

- Councillor Rule provided Council with the Veendam Delegation Schedule.

Moved by Councillor Hobson/Seconded by Councillor Given

**R544/08/06/16** THAT Council receive the Veendam Delegation Schedule and draft budget as information.

Carried4. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Hobson/Seconded by Councillor Given

**R545/08/06/16** 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:

- Disposition of Property

Carried5. RECONVENE TO OPEN SESSION

The meeting reconvened to an open session at 11:39 a.m.

3.3 Councillor Letnick, re: Four Laning of Lakeshore Road

Council:

- A Workshop should take place regarding land use in the area and to understand what the next steps would be.
- Staff to report back with a review as to where we are today based on current development.

3.4 Mayor Shepherd, re: Eldorado Parking Lot

Council:

- Difficult to find a parking meter and should have better policing management on site.
- Staff to report back to Council regarding the parking issues at Eldorado site and see if anything can be done this summer.

6. RECONVENED TO CLOSED SESSION

The meeting reconvened to a closed session at 11:53 p.m.

The meeting was declared terminated at 11:59 a.m.

Certified Correct:\_\_\_\_\_  
Mayor\_\_\_\_\_  
Deputy City Clerk

/acm