

Regular Meeting – A.M.June 23, 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 23rd, 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 Financial Services/Interim Director of Planning and Development Services, Paul Macklem; Director of Recreation, Parks & Cultural Services, David Graham*; Director of Works and Utilities/Interim Director of Corporate Services, John Vos*; Manager, Policy, Research & Strategic Planning, Signe Bagh*; Manager of Community Development & Real Estate, Doug Gilchrist*; Development Manager, Reid Oddleifson, Parks Manager, Joe Creron*; Water and Drainage Manager, Don Degen*; and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

Guest: Ron Rubedeau, President 2008 BC Summer Games Society.

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:47 a.m.

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

3. REPORTS

3.1 President 2008 BC Summer Games Society, re: BC Summer Games Schedule Update

Staff:

- Ron Rubedeau presented the Itinerary for the Kelowna 2008 BC Summer Games Events. The Itinerary was circulated to Council.
- Council invited to all events.
- The BC Summer Games Society is on time, on budget and well organized but in need of volunteers.
- A survey will be conducted regarding the economic impact and the feedback from that survey will be brought forward to Council.

Council:

- Asked that the BC Summer Games Society report back to Council under Public In Attendance on July 7th with an update of the events and to advise if more volunteers are needed.
- Staff to place information regarding the Summer Games on the City's Intranet of what services are required and what the hours will be.

3.2 Manager, Policy, Research and Strategic Planning, verbal report, re: South Bay Landing Boat Dock

Staff:

- The Province, which regulates boat docks, has referred this matter to the City for comment due to definite neighbourhood concerns.
- There currently is a policy regarding boat docks, endorsed by Council.

Regular Meeting – A.M.

June 23, 2008

Council

- Confirmed that loading docks have already been built.
- Staff is directed to respond in accordance with the existing policy.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Letnick/Seconded by Councillor Day

R561/08/06/23 THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (k) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition/Disposition of Property
- Negotiations

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:28 a.m.

The meeting was declared terminated at 11:54 a.m.

Certified Correct:

Mayor

/acm

City Clerk