

Regular Meeting – A.M.July 7, 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, July 7th, 2008.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil*, Barrie Clark, Brian Given, Carol Gran, Robert Hobson, Norm Letnick and Michele Rule.

Council members absent: Councillor Colin Day.

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 of Financial Services/Interim Director of Planning & Development Services, Paul Macklem*; Director of Recreation, Parks and Cultural Services, David Graham*; Manager, Community Development & Real Estate, Doug Gilchrist*; Projects Manager, Community Development & Real Estate, Rob Mayne*; Transportation Manager, Ron Westlake*; Property Officer Specialist, John Grant*; Parks Manager, Joe Creron*; and Council Recording Secretary, Sandi Horning.

Guests: Regional Manager, Programming & Partnerships, Ministry of Transportation, Norme Parkes*; Project Director, Okanagan Corridor, Ministry of Transportation, Bill Smith*; and City Solicitor, Barry Williamson*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:00 a.m.

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

3. REPORTS

3.1 City Manager, Verbal Report, re: Appointment of Corporate Officers

Moved by Councillor Letnick/Seconded by Councillor Gran

R600/08/07/07 THAT the appointments of Allison Flack as City Clerk and Stephen Fleming as Deputy City Clerk be rescinded effective July 12, 2008;

AND THAT Stephen Fleming be appointed as City Clerk effective July 12, 2008;

AND FURTHER THAT Rob Mayne be appointed as Acting-Deputy City Clerk effective July 12, 2008.

Carried

Councillor Blanleil joined the meeting at 10:05 a.m.

3.2 Councillor Gran, re: Interior Health Authority

Councillor Gran:

- Inquired as to the article in the paper regarding Interior Healthy Authority and parking at Kelowna General Hospital

Regular Meeting – A.M.

July 7, 2008

City Manager:

- Advised that the Inspection Services Manager is looking into the matter and that the newspaper article is not factual.

Council:

- Requested that representatives from Interior Health Authority be invited to address Council in order to provide information and answer Council's inquires with respect to the Kelowna General Hospital expansion and Interior Health Authority's plans in and around the hospital area.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Letnick

R601/08/07/07 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and Section 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Expropriation of Land or Improvements
- Acquisition of Land
- Confidential Information from the Province

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:06 a.m.

The meeting was declared terminated at 12:04 p.m.

Certified Correct:

Mayor

City Clerk

SLH/dld