

Regular Meeting – A.M.October 6, 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 October 6, 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: Acting City Manager, Paul Macklem; City Clerk, Stephen Fleming; Deputy City Clerk, Karen Needham; Financial Planning, Keith Grayston*; Parks Manager, Joe Creron; Urban Forestry, Urban Forestry Supervisor, Ian Wilson; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

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

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

2.1 City Clerk, Verbal Report, re: Appointment of Deputy Corporate Officer

City Clerk:

- Introduced the new Deputy City Clerk, Karen Needham.

Moved by Councillor Gran/Seconded by Councillor Rule

R883/08/10/06 THAT the appointment of Rob Mayne as Acting-Deputy City Clerk be rescinded effective October 6, 2008;

AND THAT Karen Needham be appointed as Deputy City Clerk effective October 6, 2008;

AND FURTHER THAT Karen Needham be appointed Deputy Chief Election Officer in accordance with Section 41 of the *Local Government Act* for the purpose of conducting the 2008 general local government election.

Carried

2.2 Mayor Shepherd, re: Tower Ranch Road Name Change

Mayor Shepherd:

- Inquired whether or not Council would be interested in reconsidering the road name change.

Moved by Councillor Given/Seconded by Councillor Gran

R884/08/10/06 THAT Council rename the portion of McCurdy Road East commencing at the Telus substation to Tower Ranch Boulevard;

AND THAT staff be directed to prepare the necessary road name change bylaw.

Carried

Regular Meeting – A.M.October 6, 20082.3 Councillor Letnick, re: Construction Noise at Sheerwater Development

Councillor Letnick:

- Advised that he has received a complaint from the area residents with respect to the jack hammering being conducted at the Sheerwater development. Apparently the jack hammering is going on seven (7) days a week and the residents would like to know if there is anything the City can do to restrict the work to a minimum of six (6) days so that the residents in the area can have some quiet time.

City Clerk:

- Gave background information regarding the City's Noise Bylaw.

2.4 Acting City Manager, re: RCMP Initiative

Acting City Manager:

- Advised that the RCMP is conducting a Alcohol Recognition Course on October 16th and 23rd at 10:00 a.m. and any Member of Council who wishes to participate should provide their name to the Acting City Manager.

2.5 City Clerk, re: CD Zone Report

City Clerk:

- Advised Council of the revisions to the CD Zone Report and Bylaws and noted that the Report and Bylaws are on the afternoon Council Agenda for consideration.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Day/Seconded by Councillor Given

R885/08/10/06 THAT this meeting be closed to the public, pursuant to Section 90(1) (g) and (i) of the Community Charter for Council to deal with matters relating to the following:

- Potential Litigation
- Solicitor-Client Privilege

Carried4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:13 a.m.

The meeting was declared terminated at 12:17 p.m.

Certified Correct:_____
Mayor

SLH/hp

City Clerk