

Regular Meeting – A.M.October 27, 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, October 27th, 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, Stephen Fleming; Director of Financial Services, Paul Macklem*; Manager, Community Development & Real Estate, Doug Gilchrist*; Parks Manager, Joe Creron*; Property Officer Specialist, John Grant*; Property Officer, Clint McKenzie*; Special Projects, Community Development & Real Estate, Rob Mayne*; Parks Planning Manager, Terry Barton*; Risk Manager, Lance Kayfish*; and Council Recording Secretary, Sandi Horning.

Guest: City Solicitor, Barry Williamson*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:46 a.m.

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

3. REPORTS

3.1 Mayor Shepherd, re: Heritage B.C. Annual Conference 2009

Mayor Shepherd:

- Provided Council with further details regarding the request from Heritage B.C.

Moved by Councillor Hobson/Seconded by Councillor Rule

R922/08/10/27 THAT Council authorizes the amount of \$5,000.00 to be paid from Council Contingency towards the 2009 Heritage B.C. Annual Conference.

Carried

Moved by Councillor Given/Seconded by Councillor Blanleil

R923/08/10/27 THAT staff investigate past practices with respect to requests of Council as they relate to conferences, conventions and sponsorships and report back to Council.

Carried

3.2 Mayor Shepherd, re: Southern Interior Local Government Association (SILGA) 2010 AGM and Convention

City Manager:

- Advised that staff should determine the staffing requirements prior to considering this request.

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Moved by Councillor Hobson/Seconded by Councillor Given

R924/08/10/27 THAT Council receive, for information, the request of the Southern Interior Local Government Association (SILGA) with respect to hosting the 2010 Annual General Meeting and Convention;

AND THAT staff contact SILGA to inquire what, if any, the staffing implications will be should the City of Kelowna host the 2010 Annual General Meeting and Convention;

AND FURTHER THAT staff contact the District of Lake Country to inquire if they would be interested in co-hosting the event.

Carried

3.3 Mayor Shepherd, re: Request for Sponsorship of the 2008 TOMMIE Awards

Mayor Shepherd:

- Provided background information.

Council:

- Would like to wait until staff report back to Council with respect to Agenda Item 3.1.

3.4 Mayor Shepherd, re: Security Camera Initiative

Mayor Shepherd:

- Gave background information regarding the Provincial Government's initiative
- Advised that the pilot project would involve \$1 Million in funding to three (3) cities, Kelowna, Vancouver and Surrey.
- Advised that the Provincial Government would be issuing a Press Release sometime this morning.

Moved by Councillor Given/Seconded by Councillor Day

925/08/10/27 THAT Council support, in principle, the Province of British Columbia's CCTV Initiative.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

R926/08/10/27 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (g) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition and/or Disposition of Land or Improvements
- Potential Litigation

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:16 a.m.

The meeting was declared terminated at 12:27 p.m.

Certified Correct:

Mayor

City Clerk

/slh