

Regular Meeting – A.M.

February 2, 2009

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, February 2nd, 2009.

Council members in attendance: Deputy Mayor Angela Reid, Councillors Brian Given, Robert Hobson, Charlie Hodge, Graeme James, Michele Rule* and Luke Stack.

Council members absent: Mayor Sharon Shepherd and Councillor Andre Blanleil.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming, General Manager, Community Sustainability, Jim Paterson*; Director, Infrastructure Planning & Asset Management, Randy Cleveland*; Property Officer Specialist, John Grant*; Parks Planning Manager, Terry Barton*; Transportation & Traffic Engineer, Jerry Behl*; and Council Recording Secretary, Sandi Horning.

Guests: Inspector Cam Forgues*, RCMP; Inspector Rick Flewelling*, RCMP; and Sergeant, Steve Barton*.

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Reid called the meeting to order at 10:30 a.m.

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

3. REPORTS

3.1 Mayor Shepherd, re: 2009 BCRPA Symposium – May 27 – 29, 2009 in Whistler, BC

Moved by Councillor Hodge/Seconded by Councillor Stack

R084/09/02/02 THAT Councillor Rule be authorized to travel to attend the 2009 BCRPA Symposium scheduled for May 27 – 29, 2009 in Whistler, BC, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 8180.103.1003.99999.*.000.10.*.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor James

R085/09/02/02 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (f) of the Community Charter for Council to deal with matters relating to the following:

- Disposition of Land or Improvements
- Law Enforcement

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:31 a.m.

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10. RECONVENE TO OPEN SESSION

The meeting reconvened to an open session at 11:58 a.m.

11. Councillor Rule, re: Kelowna Community Resources

Councillor Rule:

- Advised that she has received correspondence from the Kelowna Community Resources requesting that she sit on the Advisory Committee for the Community Partnership Development Project.

City Clerk:

- Discussed with Council how appointments to Committee are conducted.

Moved by Councillor Hodge/Seconded by Councillor James

R086/09/02/02 THAT Council defer consideration of the Kelowna Community Resources' request to have Councillor Rule sit on an Advisory Committee for the Community Partnership Development Project to the February 9, 2009 Council meeting.

Carried

12. TERMINATION

The meeting was declared terminated at 12:06 p.m.

Certified Correct:

Deputy Mayor Reid

City Clerk

SLH/dd/slh