

Special MeetingMay 6, 2009

A Special Meeting of the Municipal Council of the City of Kelowna was held in the Council Chamber, 1435 Water Street, Kelowna, B.C., on Wednesday, May 6th, 2009.

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

Council members absent: Councillor Andre Blanleil.

Staff members in attendance were: City Manager, Ron Mattiussi; and City Clerk, Stephen Fleming.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the Special Meeting to order at 8:30 a.m.

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

3. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAWS PRESENTED FOR ADOPTION)

3.1 Bylaw No. 10189 – Five Year Financial Plan 2009-2013

Moved by Councillor Hodge/Seconded by Councillor Rule

S048/09/05/06 THAT Bylaw No. 10189 be adopted.

Carried

3.2 Bylaw No. 10190 – Tax Structure Bylaw, 2009

Moved by Councillor Hodge/Seconded by Councillor Rule

S049/09/05/06 THAT Bylaw No. 10190 be adopted.

Carried

3.3 Bylaw No. 10191 – Annual Tax Rates, 2009

Moved by Councillor Reid/Seconded by Councillor Stack

S050/09/05/06 THAT Bylaw No. 10191 be adopted.

Carried

3.4 Bylaw No. 10192 – Development Cost Charge Reserve Fund Expenditure Bylaw, 2009

Moved by Councillor Reid/Seconded by Councillor Given

S051/09/05/06 THAT Bylaw No. 10192 be adopted.

Carried

Special Meeting

May 6, 2009

3.5 Bylaw No. 10193 – Sale of City-Owned Land Reserve Fund Expenditure
Bylaw, 2009

Moved by Councillor Stack/Seconded by Councillor Reid

S052/09/05/06 THAT Bylaw No. 10193 be adopted.

Carried

4. TERMINATION

The Special Meeting was declared terminated at 8:32 a.m.

Certified Correct:

Mayor

City Clerk

SCF/slh