

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

MONDAY, JUNE 22, 2009

1:30 P.M.

1. CALL TO ORDER
2. Councillor Stack to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
 - 3.1 Canadian Forces Reserve Cadet Instructors Cadres
4. COMMITTEE REPORTS
 - 4.1 Community Planning Manager, dated June 10, 2009, re: [Housing Committee Member Appointments](#)
To appoint Robyn Williams and Charisse Daley to the Housing Committee; To rescind the appointments of Randy Murray and Viki May to the Housing Committee.
5. NON-DEVELOPMENT APPLICATION REPORTS
 - 5.1 Grants Manager, dated June 17, 2009, re: [Community Adjustment Fund](#)
To approve the submission of four applications to Western Economic Diversification and the Community Adjustment Fund and the priority ranking of the four projects; and to authorize the Mayor to send a letter to the Province of BC reaffirming Council's infrastructure priorities and applications.
 - 5.2 Community Planning Manager, dated June 17, 2009, re: [Purpose-Built Rental Housing](#)
To receive, for information, the report of the Community Planning Manager, dated June 17, 2009; To support entering into a Purpose-Built Housing Agreement; To amend Council Policy 345; To direct staff to report back with additional appropriate policy changes to define contributions of purpose-built rental housing in return for density increases.
6. MAYOR & COUNCILLOR ITEMS
 - 6.1 Mayor Shepherd, re: "Spirit of Kelowna" Acknowledgment
7. TERMINATION