

Regular Meeting – A.M.

July 13, 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, July 13<sup>th</sup>, 2009.

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

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; General Manager, Community Services, John Vos; General Manager, Corporate Sustainability, Paul Macklem\*; Director, Real Estate & Building Services, Doug Gilchrist\*; Manager, Strategic Land Development, Derek Edstrom\*; Director, Recreation & Cultural Services, Jim Gabriel\*; Communications Supervisor, Tom Wilson\*; Director, Human Resources, Charlene Covington\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:31 a.m.

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

3. REPORTS

3.1 Manager, Park Services, Verbal Report, re: Communities in Bloom

Mayor Shepherd advised that Councillor Rule will be reporting on this item at this afternoon's Council Meeting.

4. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

4.1 Mayor Shepherd, re: Invitation to visit Veendam

Moved by Councillor Hobson/Seconded by Councillor Stack

**R722/09/07/13** THAT Council authorizes up to two (2) members of Council to travel to the City of Veendam in 2010;

AND THAT Council requests that the City Manager consider authorizing a staff representative to travel to the City of Veendam in 2010.

Carried

4.1(a) Councillor Stack, re: Invitation to visit Kasugai

Moved by Councillor Hodge/Seconded by Councillor Stack

**R723/09/07/13** THAT Council authorizes up to two (2) members of Council to travel to the City of Kasugai in 2010;

AND THAT Council requests that the City Manager consider authorizing a staff representative to travel to the City of Kasugai in 2010.

Carried

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- 4.2 Mayor Shepherd, re: Request from the City of Burnaby with respect to Ongoing Problems Associated with Municipal Liabilities Resulting from Building Construction Regulation

Councillor Blanleil joined the meeting at 9:39 a.m.

Moved by Councillor Given/Seconded by Councillor Rule

**R724/09/07/13** THAT Council direct staff to review the correspondence from the City of Burnaby dated June 4, 2009 and report back with any recommendations.

Carried

- 4.3 Mayor Shepherd, re: Proposed Council Tour of the Boys and Girls Club's Facilities

Moved by Councillor Rule/Seconded by Councillor Hodge

**R0725/09/07/13** THAT Council directs staff to invite the representatives from the Boys and Girls Club to make a presentation to Council regarding their facilities.

Carried

- 4.4 Mayor Shepherd, re: UBCM Convention

Mayor Shepherd inquired as to which Councillors would like to attend the UBCM Convention being held in Vancouver in September 2009 and requested that they provide this information to the Mayor's Confidential Secretary as soon as possible.

- 4.5 Mayor Shepherd, re: City of Kelowna Open Houses

Mayor Shepherd advised that after the completion of all open houses hosted by the City, staff will place any open house presentations on the City's website so that members of Council and the public, who were unable to attend the open house, can obtain the same information that was presented.

## 5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Rule/Seconded by Councillor Stack

**R726/09/07/13** THAT this meeting be closed to the public, pursuant to Section 90(1) (c), (e) and (g) of the Community Charter for Council to deal with matters relating to the following:

- Employee Relations;
- Acquisition/Disposition of Land or Improvements;
- Litigation.

Carried

## 6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:47 a.m.

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The meeting was declared terminated at 11:21 a.m.

Certified Correct:

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Mayor

SLH/dd

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Deputy City Clerk