

Regular Meeting – A.M.April 4, 2011

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Knox Mountain Meeting Room, 1435 Water Street, Kelowna, B.C., on Monday, April 4<sup>th</sup>, 2011.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil, Kevin Craig, Robert Hobson, Charlie Hodge, Graeme James, Angela Reid-Nagy, Michele Rule and Luke Stack.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Director, Real Estate & Building Services, Doug Gilchrist\*; Director, Policy & Planning, Signe Bagh\*; Manager, Long Range Planning, Gary Stephen\*; Manager, Parks & Public Places, Terry Barton\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:49 a.m.

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

3. REPORTS

3.1 City Manager, Verbal Report, re: Bi-Monthly Report

City Manager:

- Presented the Bi-Monthly Report.
- Provided an update with respect to the Service Request System.
- Provided an update with respect to the Corporate Priority Plan.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Hodge

R336/11/04/04 THAT this meeting be closed to the public, pursuant to Section 90(1) (a) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment; and
- Provision of a Municipal Service.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:49 a.m.

11. RECONVENE TO OPEN SESSION

The meeting reconvened to an open session at 12:15 p.m.

11.1 Mayor Shepherd, re: Official Community Plan Public Hearing Dates

Council:

- Due to a conflict with some of the Councillors, the Public Hearing dates and start times of the Official Community Plan will need to be revised.
- Agreed to commence the May 24, 2011 Public Hearing at 2:00 pm.
- Agreed that, if necessary, the Public Hearing would continue on May 25, 2011, with a start time of 4:00 pm.

Regular Meeting - A.M.

April 4, 2011

11.2 Mayor Shepherd, re: Letter - Medicinal Marijuana Grow Operations

Moved by Councillor Hodge/Seconded by Councillor Craig

R336/11/04/04 THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the Federal Government, Health Canada and the RCMP, as soon as possible, requesting that they work with dealer established licensees, and other interested parties, to find solutions to the health and safety issues that growing medicinal marijuana creates in municipalities.

Carried

11.3 Councillor Hobson, re: Terms of Reference - Regional Dog Advisory Committee

Councillor Hobson:

- Advised that the Terms of Reference for the Regional District's Dog Advisory Committee will be on the Thursday's Regional District meeting Agenda.

12. TERMINATION

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

Certified Correct:

---

Mayor

SLH/dd

---

City Clerk