

Regular Meeting – A.M.

June 20, 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, June 20, 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; GM Community Services, John Vos\*; Director, Strategic Initiatives, David Graham\*; Director, Recreation & Cultural Services, Jim Gabriel\*; Director, Infrastructure Planning, Randy Cleveland\*; Director, Real Estate & Building Services, Doug Gilchrist\*; Director Community & Media Relations, Carla Stephens\*; Transportation & Mobility Manager, Peter Truch\*; Manager, Real Estate Services, Jordan Hettinga\*, Finance & Administration Manager, Lori Angus\*; and Council Recording Secretary, Arlene McClelland.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:03 a.m.

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

3. REPORTS

3.1 Mayor Shepherd, re: FCM Convention Update

Mayor Shepherd:

- Provided highlights of the FCM Convention.

Councillor Craig entered the meeting at 11:06 a.m.

City Manager, CAMA Conference Update:

- The theme of this session was around trends and leadership.
- Will take other staff with him to future conferences.

3.2 Mayor Shepherd, re: Segway

Mayor Shepherd:

- ICBC prohibits segways on roadways and walkways.
- Staff will look into the challenges and advantages of these types of devices in the Fall and report back to Council.

3.3 Councillor James, re: Public Inquiry

Councillor James:

- Received a complaint from a property owner on Kane and Dallas Road regarding a portion of his property being changed in the new Official Community Plan.

Moved by Councillor James/Seconded by Councillor Hobson

R627/11/06/20 THAT staff report back on the process for notifying property owners of Official Community Plan Future Land Use map changes;

AND THAT staff report back on the details of the actual application and why it was declined at One Window.

Carried

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Craig/Seconded by Councillor Rule

R628/11/06/20 THAT this meeting be closed to the public, pursuant to Section 90(1) (a) and (e) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment;
- Acquisition of Land or Improvements; and
- Third Party Negotiations.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:20 a.m.

The meeting was declared terminated at 12:22 p.m.

Certified Correct:

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Mayor

ACM/jl

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City Clerk