

Regular Meeting – A.M.August 8, 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, August 8, 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: Acting City Manager, Jim Paterson; Deputy City Clerk, Karen Needham; Human Resources Director, Stu Leatherdale; Director, Corporate Services, Rob Mayne; Human Resources Manager, Paul Sourisseau; Airport Deputy Director, Dave Fuller; Manager, Airport Safety, Security & Emergency, Neil Drachenberg; Director, Policy and Planning, Signe Bagh; Director, Real Estate and Building Services, Doug Gilchrist; and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:19 a.m.

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

2.1. Mayor Shepherd, re: Recap of Recent Community Events

Mayor Shepherd:

- Noted there were three major community events that had taken place while Council was not in session, being the Lequime Road Apartment fire; the Snow Bird Demonstration; and the Centre of Gravity Event.

2.2 Mayor Shepherd and Councillor Blanleil, re: Laurel Building

Council:

- Received complaints from patrons regarding the lack of air conditioning.
- Received complaints from neighbouring residences regarding the late night/early morning closing of the Centre of Gravity Playboy event on Friday, July 29th and Saturday, July 30th.
- Questioned why air conditioning had not been put in the Laurel Building.
- Inquired as to the plans for air conditioning and what might be an interim solution.

Moved By: Councillor Blanleil/Seconded By: Councillor Rule

R773/11/08/08 THAT staff report back on the Laurel Building hours of operation for events;

AND THAT staff report back with plans for installing air conditioning and options for cooling equipment in the interim.

Carried

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Craig

R774/11/08/08 THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (c), (d) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Labour Relations
- Security of Municipal Property

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4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:28 a.m.

The meeting was declared terminated at 12:18 p.m.

Certified Correct:

Mayor

ACM/jrl

Deputy City Clerk