

Regular Meeting – A.M.March 6, 2000

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Meeting Room No. 3, 1435 Water Street, Kelowna, B.C., on Monday, March 6, 2000.

Council members in attendance were: Mayor Walter Gray, Councillors A.F. Blanleil*, R.D. Cannan, B.A. Clark, C.B. Day*, B.D. Given, J.D. Nelson and S.A. Shepherd.

Council members absent: Councillor R.D. Hobson.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Planning & Development Services, R.L. Mattiussi*; Subdivision Approving Officer, R.G. Shaughnessy*; Current Planning Manager, A.V. Bruce*; Special Projects Planning Manager, H.M. Christy*; Director of Works & Utilities, J. Vos*; Drainage/Solid Waste Manager, A. Newcombe*; Director of Parks & Leisure Services, D.L. Graham*; Inspection Services Manager, K. Skinner*; Financial Planning & Systems Manager, K. Grayston*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:02 a.m.

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

3. REPORTS

3.1 Mayor Gray re: Requests for City Pins

- Past practise has been to limit the number of pins given to an individual or group to maximum 25 unless the pins are for teams and large events where up to 200 pins have been given out. Does Council want to continue with past practise and leave it up to discretion as to when more than 25 pins are given out?
- The general consensus was to continue with past practise for now.
- Sports Tourism is doing a questionnaire regarding this issue and will report back to Council.

Councillor Blanleil joined the meeting at 9:05 a.m.

- The B.C. Senior Games organizers have asked for permission to use the City logo and are asking that the City partner in a special pin that would be slightly larger than the City pins at a cost to the City of \$2,600 before taxes.
- Council agreed to defer further consideration of this request for pins until staff find out from the B.C. Games organizers whether they have any other requests they plan to bring forward for funding from the City. Staff were also asked to consider whether approval of this request would be precedent setting.

3.2 Councillor Hobson re: FCM Director Position

- Tabled to next week when Councillor Hobson is in attendance.

3.3 Councillor Cannan re: OMMA invitation and convention

- Invitation for Council to attend a meeting next Wednesday at 10 a.m. at the Regional District offices.

Regular Meeting – A.M.

March 6, 2000

3.4 Captain Hook Towing

- Captain Hook has been added to the City's rotation list.
- Captain Cook will also be added to the RCMP's towing list when ICBC's requirements have been met.

3.5 Rutland Residents Association

- The Rutland Residents Association will be advised that the extension of Shepherd Road through Rutland Centennial Park to connect with Rutland Road will continue to be shown as an option in the Rutland Town Centre Transportation Plan until such time as a decision is made by Council on the option to be pursued.

3.6 Moorage – Kelowna Princess

- Staff were asked to confirm that the Kelowna Princess is operating within the terms of their contract and provide a response to a letter expressing concern that the Kelowna Princess is blocking access to public moorage space on the dock.

3.7 Westbank First Nations Luncheon

- Council will be advised whether the tentative date of March 15th set for a luncheon with Council and Westbank First Nations has been confirmed.

3.8 Athans Pool – Economic Annalysis

- The Sports Tourism Committee will be doing an analysis to determine the economic impact of a raised pool at Athans Aquatic Centre.

3.9 Laptops for Council

- The staff committee that is evaluating the benefits of laptops for delivering information to Council electronically was asked to also evaluate the benefits of a Palm 5 computer by comparison.

3.10 Beach Volleyball Event – Summer Olympics

- In accord with Council Policy, the City will contribute \$500 toward the travel expenses for the local team that is traveling to Sydney, Australia to compete in the beach volleyball event at the Summer Olympics.

3.12 Letter from the Day Family re Byrns Road

Councillor Day declared a conflict of interest since the letter is from a family member and left the meeting at 10:03 a.m.

- The letter references matters considered in a Public Hearing that is closed but the bylaw has not yet been adopted. Staff are working on a number of issues that were identified at the Public Hearing as problems, particularly the road issue, and will be reporting back to Council in due course.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Nelson

Regular Meeting – A.M.

March 6, 2000

R165/00/03/06 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1)(c),(e) & (j) of the Municipal Act for Council to deal with subject matter relating to the following:

- labour relations
- sale and purchase of land
- third party business interests. (10:06 a.m.)

Carried

ADJOURN TO CLOSED SESSION

The meeting adjourned to a closed session at 10:06 a.m.

10. **TERMINATION**

The meeting was declared terminated at 12:15 p.m.

Mayor

City Clerk

/blh