Regular Meeting – A.M.

March 27, 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 27, 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, R.D. Hobson*, J.D. Nelson and S.A. Shepherd.

Staff members in attendance were: Acting-City Manager/Director of Planning & Development Services, R.L. Mattiussi; City Clerk, D.L. Shipclark; Transportation Manager, R.W. Westlake*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. <u>CALL TO ORDER</u>

Mayor Gray called the meeting to order at 9:10 a.m.

- 2. Councillor Cannan was requested to check the minutes of the meeting.
- 3. <u>REPORTS</u>
 - 3.1 Mayor Gray re: <u>B.C. Seniors Games Pins</u>

Council:

- Agreed to approve this request in advance of hearing back from the Sports Tourism Committee on the results of their questionnaire regarding the issue of pins.
- After Sports Tourism reports back, a policy be developed for dealing with requests for City pins.

Councillor Day joined the meeting at 9:13 a.m.

Moved by Councillor Nelson/Seconded by Councillor Cannan

<u>**R257/00/03/27</u>** THAT Council approve the request for \$1,500 toward production of a modified version of the City pin for distribution at the 2000 B.C. Seniors Games in Kelowna;</u>

AND THAT the funds be appropriated from Council Contingency.

<u>Carried</u>

Councillor Clark opposed.

3.2 Councillor Shepherd re: <u>Community Heritage Commission - Speed Limit</u> in Conservation Areas

Councillor Shepherd:

- The Community Heritage Commission is encouraging implementation of traffic calming measures in the Abbott Street and Marshall Street Heritage Conservation Areas including reducing the speed limit from the unposted speed limit of 50 km/hr. to a posted 30 km/hr. limit as a method of protecting mature hedges that are encroaching on sight lines at some of the intersections in these areas.

Council:

- Did not support a speed limit that would be different from other residential areas.

Staff:

- Are continuing to work with the Ministry of Transportation and Highways toward no left turns from Abbott Street onto the bridge.

3.3 Councillor Shepherd re: KSS brick building

Councillor Shepherd:

- The brick building was in the 1983 inventory of heritage properties but has not yet been reviewed for inclusion in the City of Kelowna Heritage Register.
- Friends of KSS would like to see the building preserved and enhanced and are considering selling bricks to raise funds. The bricks would stay in place and the funds would be used to revitalize the building.
 - 3.4 Councillor Shepherd re: <u>Tax Relief Request from Servants Anonymous</u> <u>Society</u>

Council:

- Agreed to defer considering this request until the owners of the property apply for an exemption for 2001 taxes.
 - 3.5 Incoming Correspondence to Council

Staff:

- Correspondence is handled through the City Manager's office.

4. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u>

Moved by Councillor Hobson/Seconded by Councillor Nelson

R258/00/03/27 THAT this meeting be closed to the public, pursuant to Secs. 242.2(1) (d) (e) (f) and (i) of the Municipal Act for Council to deal with subject matter relating to the following:

- acquisition of land
- security of property of the municipality
- law enforcement
- receiving legal advice.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting was adjourned to closed session at 10:10 a.m. and further adjourned at 11:28 a.m. to continue the closed session at 3:30 p.m.

10. <u>TERMINATION</u>

The meeting was declared terminated at 4:55 p.m.

Certified Correct:

Mayor

City Clerk

BLH/bn