

Regular Meeting – A.M.April 10, 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, April 10, 2000.

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

Council members absent: Councillor A.F. Blanleil.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Planning & Development Services, R.L. Mattiussi*; Director of Works & Utilities, J. Vos*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:05 a.m.

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

3. REPORTS

3.1 Mayor Gray re: Statement of Political Relationship Between Westbank First Nation and the Regional District of Central Okanagan

Council:

- Agreed to adopt a statement of political accord between Kelowna City Council and Westbank First Nation, similar to that adopted by the Regional District of Central Okanagan.

Moved by Councillor Hobson/Seconded by Councillor Shepherd

R311/00/04/10 THAT the City Manager and Councillor Cannan bring forward appropriate wording for a statement of political accord between the City of Kelowna and Westbank First Nation for consideration by Council.

Carried

3.2 Underground Services – Beach Avenue

Staff:

- Telus advised the City last year that they could no longer participate in the City's Electrical Undergrounding Program (sharing of costs of putting ducts underground as part of upgrading of existing neighbourhoods) and still be competitive.
- The City's utility right-of-way along Beach Avenue is already dug up for other utility installations and staff are looking at options and strategies for also getting the telephone lines underground before covering in the boulevard.

Council:

- In order to complete the Beach Avenue job, the City may have to pay for the ducting for now and then try to collect from Telus later.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Cannan/Seconded by Councillor Hobson

R312/00/04/10 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (f) and (j) of the Municipal Act for Council to deal with subject matter relating to the following:

- law enforcement
- intergovernmental relations.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:22 a.m.

The meeting was declared terminated at 12:00 p.m.

Certified Correct:

Mayor

BLH/bn

City Clerk