

Regular Meeting – A.M.May 1, 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, May 1, 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: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Planning & Development Services, R.L. Mattiussi*; Director of Parks & Leisure Services, D.L. Graham; Director of Works & Utilities, J. Vos*; Director of Finance & Corporate Services, C.P. Kraft*; Parks Manager, J. Creron*; Drainage/Solid Waste Manager, A. Newcombe*; Environment Manager, M. Watt*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:03 a.m.

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

3. REPORTS

3.1 Councillor Shepherd re: Chute Lake Security Issues for Residents

Councillor Shepherd:

- Fires from bush parties, excessive traffic and speed are long time concerns of the Chute Lake residents.
- The residents are asking for up to \$1,000 from the City to enable them to hire a security service for the summer.

Councillors Day and Cannan joined the meeting at 9:05 a.m. and 9:14 a.m. respectively.

Council:

- The problem exists around the entire perimeter of the city.
- A strategy is needed for managing public use of the fringe areas.

Moved by Councillor Clark/Seconded by Councillor Nelson

R368/00/05/01 THAT Council respond to the Chute Lake Road residents expressing regrets that the City cannot subsidize their costs for summer security as requested and advising that their letter has been referred to the RCMP with a request that they give higher priority to policing perimeter wooded areas during the summer months.

Carried

Moved by Councillor Shepherd/Seconded by Councillor Hobson

R369/00/05/01 THAT staff review the implications of work, to date, on the Land Resource Management Plan to assess impacts on urban usage along the fringe areas of the city.

Carried

Regular Meeting – A.M.May 1, 20003.2 Councillor Shepherd re: Policy re Intersection Lights

Councillor Shepherd:

- A resident is seeking help to get a traffic light at the intersection of High/Mountain Roads.

Council:

- Staff to provide a report outlining the criteria for determining when traffic lights are warranted at intersections.
- Staff to include the High/Mountain intersection on their list of intersections being assessed this year.

3.3 Monday Morning Regular Meeting Agenda Items

- Members of Council to advise Clerk's office of any Committee reports to be placed on the agenda.
- Other items to go through the City Manager.

3.4 Committee ReportsCouncillor Hobson – Council Water Committee:

- Parks Department staff have implemented water conservation initiatives to minimize maintenance and use of water on sportsfields and parks.
- Conference in Calgary on September 21st on the use of UV technology for chrytosporidium and giardia treatments.

Councillor Blancheil - Parks Committee:

- June 10th is the deadline for completion of the Mission Sportsfield drainage study.
- The next step is to see if the land can be released from the Agricultural Land Reserve.
- A report is pending re setback requirements for the Mill Creek corridor with respect to the North End Connector.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Given/Seconded by Councillor Clark

[R370/00/05/01](#) THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) of the Municipal Act for Council to deal with land related matters.

Carried5. ADJOURN TO CLOSED SESSION

The meeting adjourned to Closed Session at 9:48 a.m.

The meeting was declared terminated at 12:16 p.m.

Certified Correct:_____
Mayor_____
City Clerk

BLH/bn