Regular Meeting – A.M.

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, June 26, 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 Planing & Development Services, R.L. Mattiussi^{*}; Director of Parks & Leisure Services, D.L. Graham^{*}; Director of Human Resources, R.W. Baker^{*}; Human Resources Manager, J. Drope^{*}; Deputy Director of Finance, P.A. Macklem^{*}; Current Planning Manager, A.V. Bruce^{*}; Community Planning Manager, T. Eichler^{*}; Cultural Services Manager, I. Forsyth^{*}; and RCMP Superintent D. Harrison^{*} and RCMP Corporals Marshinew^{*} and Fletcher^{*}; and Parks Manager, J. Creron^{*}.

(* denotes partial attendance)

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

Mayor Gray called the meeting to order at 9:04 a.m. and advised that he had a number of items to discuss with Council during the open session of the meeting. Because the RCMP were coming for a closed session at 9:30 a.m., he would re-open the meeting following the closed session, if necessary.

- 2. Councillor Day was requested to check the minutes of the meeting.
- 3. <u>REPORTS</u>
 - 3.1 Councillor Shepherd re: <u>Policy re Expired Development Permits?</u>
- When a Development Permit is approved and nothing happens, is there no opportunity for further public input when a new development application comes forward?

Staff:

- The City of Kelowna's process artificially links development permits to zoning approval.
- Once zoning on a property is in place, an approved development permit can lapse and then another project can come forward that could entail even a different permitted use than the one originally discussed at the public hearing.
- Staff will draft a policy to address public awareness for new projects after an approved development permit lapses.

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

Moved by Councillor Cannan/Seconded by Councillor Nelson

R561/00/09/26 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) (e) (f) and (j) of the Municipal Act for Council to deal with subject matter relating the following:

- Personnel
- Land
- Law enforcement
- 3rd Party Business Interests.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:34 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting at 11:51 a.m.

Highway Banners - Skins Golf Event

Staff:

- The promotors are not in contravention of Federal Tobacco Legislation.
- MOTH has no concerns and say that approval for hanging highway banners is up to local government.

Moved by Councillor Shepherd/Seconded by Councillor Clark

<u>R571/00/09/26</u> THAT Council *not* support hanging a banner on Highway 97 at the north end of the city for the Skins golf event being held August 6-8, 2000 at Predator Ridge Golf Resort because of the prominence of the Export 'A' advertising on the banner.

DEFEATED

Mayor Gray and Councillors Blanleil, Cannan, Day, Given and Nelson opposed.

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

Certified Correct:

Mayor

City Clerk

BLH/bn