

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

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

Council members absent: Mayor Walter Gray.

Staff members in attendance were: Acting-City Manager, D.L. Graham; City Clerk, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft; Director of Planning & Development Services, R.L. Mattiussi*; Director of Works & Utilities, J. Vos*; Director of Human Resources, R.W. Baker*; Electrical Manager, R. Carle*; Transportation Manager, R.W. Westlake*; Legislative & Records Supervisor, A. Flack; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Acting-Mayor Shepherd called the meeting to order at 9:01 a.m.

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

Council Indemnity

- Staff to investigate whether the City of Kelowna Council Indemnity Bylaw includes provision for members of Council to claim the 1/3 tax free portion of their salary.

Closed Session Agenda Item No. 9

Council:

- Staff to provide the new Councillors with the historical background with respect to the proposed walkway and then reschedule this item to an open meeting agenda.

Moved by Councillor Clark/Seconded by Councillor Cannan

R596/00/07/10 THAT agenda item No. 9 (Royal/Strathcona Avenue Beach Access and Walkway) be withdrawn from the July 10, 2000 Closed Session agenda and rescheduled for debate in open Council meeting.

Carried

Staff:

- The property owners that would be impacted by the proposed walkway will be notified of the date that the item will come forward to open meeting.

Personnel Appointments

Council:

- Questioned why a Bylaw Enforcement Officer appointment was on the afternoon Regular Agenda when normally these appointments are done in closed session.

Staff:

- As a result of changes in legislation, all staff appointments are now done in open meeting.

Regular Meeting – A.M.July 10, 2000Parking – Boat Launch Adjacent to Eldorado Hotel

Council:

- Staff to provide a report addressing issues that were raised in a letter received in June from Daryl Harris about parking at the boat launch adjacent to Eldorado Hotel.
- The report should also address whether parking at the boat launch is worse this year than other years and whether Eldorado Hotel still uses the boat launch parking lot.
- The report should also bring Council up to date on a potential proposal for a parkade on the site.

Mission Ridge Subdivision

- Staff to provide a report to update Council on what is happening with the Mission Ridge subdivision. Residents are questioning why lots might be created over the hill.

Dog Parks

- The Dog Owners Association is being critical in their newsletter about the slow rate of implementation of the dog parks. The newsletter will be passed to staff to read and then give Council an update.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Nelson/Seconded by Councillor Given

R597/00/07/10 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) (e) and (j) of the Municipal Act for Council to deal with subject matter relating to the following:

- Labour Relations
- Land
- 3rd Party Business Interests.

Carried4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:18 a.m.

The meeting was declared terminated at 11:09 a.m.

Certified Correct:

 Acting-Mayor Shepherd

 City Clerk

BLH/bn