

Regular Meeting – A.M.July 24, 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 24, 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; Deputy City Clerk, A. Flack; Civic Properties Manager, H.R. Hyatt*; Properties Supervisor, J. Waugh*; Director of Planning & Development Services, R. Mattiussi*; and Acting-Council Recording Secretary, L.M. Taylor.

(* denotes partial attendance)

1. CALL TO ORDER

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

2. Councillor Given to check the minutes of the meeting.

3. REPORTS

3.1 Civic Properties Manager re: Elmo Presenter Demonstration in Council Chamber

Staff

- Staff did a presentation of the Elmo Presenter System
- The system is an alternative to the overhead projector currently used in the Council Chamber
- System projects drawings, plans, text, photographic slides and three dimensional objects, as well as video, computer presentations and other images
- Images can be viewed on regular computer monitors, flat screen monitors, large screen TVs or projection screens

Council

- Staff to provide more detailed plan on how the Elmo Presenter System would work in the Council Chamber including actual costs and where screens would be located.
- Staff to provide plans for reconfiguration and upgrading of Council Chamber taking into consideration the sight lines for Council and the public.

3.2 Councillor Shepherd re: Parking Passes for Committee Members

Council

- City should provide parking passes for committee members in either the two hour parking in the City Hall lot or an alternative location.

Staff

- Currently are investigating ways of sending out parking passes with the agenda packages to the Committee members.

The Civic Properties Manager and Properties Supervisor left the Council Chamber at 9:30 a.m.

Regular Meeting – A.M.July 24, 20004. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Cannan/Seconded by Councillor Nelson

R623/00/07/24 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) (f) and (h) of the Municipal Act for Council to deal with subject matter relating to the following:

- Land acquisition
- Law enforcement
- Litigation;

AND THAT the closed session of this meeting be adjourned to Meeting Room 3 in City Hall.

Carried5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:30 a.m.

15.1 RESUME OPEN SESSION

The meeting resumed open session at 12:10 p.m.

15.2 Coquihalla Coalition

Mayor Gray reported on a meeting he had with the Coquihalla Coalition on the proposed extension of the Coquihalla connector through Kingsvale.

15.3 Western Star Trucks

Mayor Gray reported on meeting held last week with principals of Western Star Trucks and Freightliner on the sale of the company.

15.4 Kelowna Partner's Society – Land Exchange Proposal

Staff was directed to review the proposal submitted by the Society and submit a report to the August 14, 2000 Council meeting regarding the contribution of city funds towards the proposal, sources for the proposed funding and the feasibility of creating a community land trust.

16. TERMINATION

The meeting was declared terminated at 12:20 p.m.

Certified Correct:

 Mayor

 Deputy City Clerk

LMT/am