

Regular Meeting – A.M.October 30, 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, October 30, 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 Finance & Corporate Services, C.P. Kraft\*; Director of Parks & Leisure Services, D.L. Graham\*; Director of Human Resources, R.W. Baker\*; Director of Planning & Development Services, R.L. Mattiussi\*; Long Range Planning Manager, L.V. Foster\*; Planner-Long Range, G.D. Routley\*; Director of Works & Utilities, J. Vos\*; Transportation Manager, R.W. Westlake\*; 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 Nelson was requested to check the minutes of the meeting.

3. REPORTS

3.1 Planning & Development Services, dated October 25, 2000 re: Brent's Grist Mill Conservation and Feasibility Plan (6800-20)

Staff:

- Council had agreed, in principle, to relocating the mill to the City-owned site at the base of Dilworth Mountain, at Leckie Place and Dilworth Drive, on the south side of Mill Creek.
- A number of options have been considered by the consultant from both a conservation perspective and an adaptive re-use perspective.
- The consultant is proceeding based on the restored buildings being placed on the north side of the creek and instead developing the south side of the creek for parking and a commercial use.
- Is Council on board with the consultant proceeding on that basis?

Council:

- The Community Heritage Commission is pretty well unanimously in favour of locating the buildings on the north rather than the south side of the creek.
- There are costs associated with the relocation, restoration and site development.
- Need to ensure that wildlife corridor access is protected to the creek.

Staff:

- A previous resolution of Council indicated approval of the *concept* of designating the Leckie/Dilworth site as a Heritage Park and that Council's approval to relocate the Brent's Mill buildings to the Heritage Park was also subject to appropriate funding sources being identified.

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Council:

- Agreed to approve, in principle, relocating the buildings to the north side, and directed staff to report back with an outline of the costs to the City for this project.

Moved by Councillor Hobson/Seconded by Councillor Nelson

**R864/00/10/30** THAT Council approve, in principle, relocating the Brent's Grist Mill buildings to the north side of Mill Creek rather than to the south side of the creek, on the City-owned property located at the northwest corner of Dilworth Drive and Leckie Place;

AND THAT other related revenue-generating activities and services be located on the south side of the creek.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Nelson/Seconded by Councillor Blanleil

**R865/00/10/30** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) and (e) of the Local Government Act for Council to deal with the disposition and acquisition of land, and personnel matters.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:52 a.m.

RESUME OPEN SESSION

The meeting resumed in open session at 11:03 a.m.

Gellatly Nut Farm

- Council will be asked to support the acquisition of the Gellatly Nut Farm property for development as a regional park at this afternoon's Regular Meeting.
- The Regional Board will make their decision with respect to this acquisition at their meeting this evening.
- Copies of the report that will be presented at the Regional Board meeting were circulated to those members of Council that serve on the Board.

Okanagan Mission Residents Association

- A number of City staff have been asked by the Okanagan Mission Residents Association to make a presentation at their Town Hall meeting on November 1<sup>st</sup> regarding the development of the Mission District Park site.
- Several members of Council advised they would be attending the Town Hall meeting but that they had not been asked to make presentations.

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TERMINATION

The meeting was declared terminated at 11:54 a.m.

Certified Correct:

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Mayor

City Clerk

BLH/bn