

Regular Meeting – A.M.

January 29, 2001

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, January 29, 2001.

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

Council member absent: Councillor B.A. Clark.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Parks and Leisure Services, D.L. Graham; Recreation Services Manager, R. Oddleifson; and Acting-Council Recording Secretary, L.M. Taylor.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:06 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Nelson/Seconded by Councillor Given

**R56/01/01/29** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) and (f) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land Acquisition
- Law Enforcement.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:06 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened to open session at 11:35 a.m.

Okanagan Sun – Request for Funding

Staff:

- Okanagan Sun Football Team hosted the Canada Bowl and they received a \$1000 hosting grant from the Mayor.
- Actual City costs for set up, moving bleachers and preparation of Apple Bowl estimated at \$14000.
- Okanagan Sun had revenue of \$3935 from beer sales and \$1200 from concession.
- City's revenue of beer sales \$2027.
- Okanagan Sun requesting additional funds equal to the amount owed to the City (\$7038).

Council:

- Need to have policy to deal with assistance for the funding of all national championships held in Kelowna.
- Need to determine what criteria needs to be meet to be eligible for levels of funding and conditions that need to be meet in order for City to become a partner in a large sporting event.
- Policy should address issues of facility rental, city staff wages.

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- Postpone decision on Okanagan Sun's request until policy is in place.
- Letter to be sent to the Okanagan Sun advising the matter is under consideration

The meeting was declared terminated at 12:10 p.m.

Certified Correct:

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Mayor

City Clerk

LMT/bn