

Regular Meeting – A.M.

March 12, 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, March 12, 2001.

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

Council members absent: Mayor Walter Gray and Councillors A.F. Blanleil and C.B. Day.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Planning & Development Services, R.L. Mattiussi\*; Director of Works & Utilities, J. Vos\*; Director of Parks & Leisure Services, D.L. Graham\*; Deputy Director of Finance, P.A. Macklem; Wastewater Manager, W.J. Berry\*; Properties Supervisor\*, J. Waugh\*; Transportation Manager, R.W. Westlake\*; Licencing & Bylaw Enforcement Supervisor, A. Dixon\*; Deputy City Clerk, A. Flack\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Acting-Mayor Clark called the meeting to order at 9:05 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Nelson

**R179/01/03/12** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) (e) (f) (h) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- labour relations
- land acquisition
- bylaw enforcement
- potential litigation
- 3<sup>rd</sup> party business interests.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:05 a.m.

RECONVENING OF MEETING

Acting-Mayor Clark reconvened to open session at 11:20 a.m.

Proposed Totom/Loyd Specified Sewer Area 29

Staff:

- The proposed specified area encompasses 27 properties and 350+ owners.
- After looking at the various options for allocation of costs, the consultant recommended equal allocation per parcel and that method is what was presented to the property owners in January, 2001 at which time there was no indication of opposition.
- Now that bylaw has proceeded to third reading, some of the owners of properties within the proposed specified area are opposing the project.

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Councillor Hobson declared a conflict of interest noting the formula used for allocating costs for the proposed specified area would impact B.C. Fruit Growers and as a grower it would not be appropriate for him to participate in those discussions. Councillor Hobson left the meeting at 11:32 a.m.

**Staff:**

- March 26<sup>th</sup> is the deadline for submitting petitions opposing the proposed specified area and a report would be brought forward to the April 2<sup>nd</sup> Council meeting.
- There are properties within the specified area boundary that are experiencing failing septic fields.

**Council:**

- Concerned about the huge impact on small businesses within the specified area boundary.
- Agreed to wait for the report back from staff on April 2<sup>d</sup> and determine how to proceed when the level of opposition can be more accurately gauged.
- Staff to send a follow-up letter to all owners of property within the proposed specified area telling them the date of the meeting when Council will make a decision on the project, explaining that their opportunity to express opposition is through the petition process and they will not be heard at the Council meeting, and reminding them that petitions are to be addressed to the City Clerk's office. A copy of the letter is to also be provided to members of Council.

12. TERMINATION

The meeting was declared terminated at 12:06 p.m.

Certified Correct:

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Acting-Mayor Clark

City Clerk

BLH/bn