

Regular Meeting – A.M.

April 9, 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, April 9, 2001.

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

Council members absent: Councillors R.D. Cannan and R.D. Hobson.

Staff members in attendance were: City Manager, R.A. Born; City Clerk/Assistant Land Agent, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft*; Director of Planning & Development Services, R.L. Mattiussi*; Director of Parks & Leisure Services, D.L. Graham*; Director of Human Resources, R.W. Baker*; Inspector K. Green*, R.C.M.P; Police Administrative Supervisor, T. Gibson*; 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 Clark was requested to check the minutes of the meeting.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Nelson

R269/01/04/09 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 matters relating to the following:

- Labour Relations
- Land Matters.

Carried

4. ADJOURN TO CLOSED SESSION

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

RECONVENING OF MEETING

The meeting reconvened to open session at 11:30 a.m.

Civic Awards Banquet

- Council agreed that it is up to the individual members of Council to decide if they want to pay for their own ticket(s) to the Civic Awards banquet or take the money from the slush fund.

Gaspari Property – Enterprise Way

- Council discussed the impact of the road and creek dedication requirements on the potential development of the Gaspari property and Marshall Feedlot lands.

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Fuller Road Bridge

- Staff to meet with the Fuller Road residents, before the May 9, 2001 meeting with the Mission Residents Association to discuss Official Community Plan road issues, to explain that even though the decision has been made by Council to set aside money in the 2001 budget to build the Fuller Road bridge, issues with respect to timing for construction and opening of the bridge and parking still have to be clarified.

The meeting was declared terminated at 11:50 a.m.

Certified Correct:

Mayor

City Clerk

BLH/am