

Regular Meeting – A.M.

April 23, 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 23, 2001.

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*; Deputy City Clerk, A. Flack*; Director of Finance & Corporate Services, C.P. Kraft*; 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*; Current Planning Manager, A.V. Bruce, Inspection Services Manager, J. Wright*; Transportation Manager, R.W. Westlake*; Civic Properties Manager, H.R. Hyatt*; Properties Supervisor, J. Waugh*, and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:03 a.m.

2. Councillor Cannan was requested to check the minutes of the meeting.
3. Correspondence from Cst. Tanya Pineo, Kelowna RCMP re: “Cops for Kids” 1st Annual Slow Pitch Baseball Tournament Charity Event - Invitation to Enter a Team

Deferred to the end of the open session agenda.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Nelson/Seconded by Councillor Day

R295/01/04/23 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e), (h) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land Negotiations
- Potential Litigation
- Third Party Business Interests.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:04 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the open session at 11:31 a.m.

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Bellevue Bridge – Fuller Road

- Discussed adding a late report to this afternoon's Regular Meeting agenda recommending that construction of the Bellevue bridge not occur this August and that the neighbourhood be consulted prior to making a decision on whether the bridge is constructed next August and on the potential bridge design.
- Agreed that the report be scheduled to the April 30th Regular Meeting agenda instead of being added as a late item this afternoon.
- Suggested that the report indicate pedestrian or vehicular when making reference to the bridge so people know the type of bridge is still optional.

Annual General Meeting – KSAN and Okanagan Mission Residents Association

- KSAN and the Okanagan Mission Residents' Association are both holding their annual general meeting on May 9th
- Agreed that half of Council will go to one and half to the other and to explain this at the meeting they attend.

Lost/Stolen Bike Contract

- Local bike shop owners have expressed interest in bidding on the lost and stolen bike contract the City now has with the Society for Community Living.
 - The City Manager will get Council an update on what is happening with that contract.
3. Correspondence from Cst. Tanya Pineo, Kelowna RCMP re: "Cops for Kids" 1st Annual Slow Pitch Baseball Tournament Charity Event - Invitation to Enter a Team
- The Sunshine Dreams for Kids Foundation has invited the City to enter a team in the 1st annual Cops for Kids Slow Pitch Baseball Tournament Charity Event on May 26 & 27, 2001.
 - That is the weekend of the 2001 FCM Convention (May 25-28) but the City Manager may pursue a team with staff.

The meeting was declared terminated at 12:00 noon.

Certified Correct:

Mayor

City Clerk

BLH/am