

Regular Meeting – A.M.

May 7, 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, May 7, 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; Director of Finance & Corporate Services, C.P. Kraft* Director of Planning & Development Services, R.L. Mattiussi*; Deputy City Clerk, A. Flack*; 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 Hobson was requested to check the minutes of the meeting.

3. REPORTS

3.1 Councillor Shepherd re: Planning for Safer Communities Workshops

Councillor Shepherd:

- The only cost could be for rental of a facility.

Moved by Councillor Hobson/Seconded by Councillor Shepherd

R345/01/05/07 THAT Council supports the Planning Department arranging to bring Planning for Safer Communities Workshops to Kelowna.

Carried

3.2 Discussion re: Sister City Relationships

Staff:

- The matter is on this agenda to initiate discussion on what it is that Council hopes to achieve through sister city relationships.
- The FCM have Canadian and International exchange programs already organized for sharing ideas between cities. Information on these programs may be available at the FCM convention later this month.

Council:

- General consensus that the sister city relationships Kelowna has with Veendam, Holland and Kasugai, Japan may be enough for now.
- Need to consider a budget allocation for the local Veendam Sister City Association to use for organizing exchanges.
- Trips to Kasugai and Veendam are expensive so there needs to be some benefit (i.e. something we can specifically learn) to justify spending the money.
- Trips for a specific purpose (i.e. the compost operations south of the border or cultural tours) are beneficial.
- Could invite the two local veterans that are travelling to Veendam (at Veendam's cost), when they return to report on exchange ideas from their trip.

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- Council agreed to challenge the senior lawn bowlers in City Park at a game of lawn bowling. Mayor Gray to set up a date for the challenge.
- The City of Kelowna Coat of Arms is finally registered and official. The application to have it registered was initiated in 1936.
- A housing tour is being arranged for Council the morning of November 14th.
- The B.C. Paraplegic Association wants to give Councillors a Stay BC Travel Card and is looking for a photo op to do that. Letter passed to Mayor Gray.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Given/Seconded by Councillor Clark

R346/01/05/07 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (h) of the *Local Government Act* for Council to deal with matters relating to the following:
 - Potential Litigation.

Carried5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:00 a.m.

The meeting was declared terminated at 11:00 a.m.

Certified Correct:_____
Mayor

BLH/am

City Clerk