

Regular Meeting – A.M.

May 14, 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 14, 2001.

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

Council members absent: Councillor A.F. Blanche.

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*; Subdivision Approving Officer, R.G. Shaughnessy*; Director of Works & Utilities, J. Vos*; Environment Manager, M. Watt*; Transportation Manager, R.W. Westlake*; Director of Parks & Leisure Services, D.L. Graham*; Airport General Manager, R. Sellick*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:07 a.m.

2. Councillor Day 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

R377/01/05/14 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:

- Personnel Matters
- Property Negotiations.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:07 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the open session of the meeting at 11:17 a.m.

5. Riverside Precipitator

- Repairs are necessary to restore the precipitator to peak efficiency for the continuous removal of particulate in boiler stack emissions. Smoke generation would increase during the period of repair.
- Riverside would like to come to Council to inform the public of the problem they are experiencing when they can give firm dates for when the repair work would occur.
- Riverside has a plant shut down every year in the second week of October. It may be possible to undertake the repairs during that time. Venting will be critical when the repair work takes place.
- Staff to discuss options for when the repairs could be done with Riverside and arrange a meeting date for their presentation to Council.

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6. Impact of Changing Two Way Streets to One Way Streets

Staff:

- Does Council agree with bringing in a consultant to look at the impact on retail establishments of changing two-way streets to one-way streets?

Council:

- Consult the Downtown Kelowna Association before hiring the consultant to ensure they agree the person is neutral and has the proper expertise.
- The South Padosy merchants would be interested in the results of the study and could be informed through their representative on the Town Centre Implementation Committee.
- The DKA has a number of studies/reports on the subject. Staff to request copies of the information the DKA has.
- Staff to contact the City of Edmonton to discuss the issues they have experienced as a result of changes made to their streets.

7. TERMINATION

The meeting was declared terminated at 12:00 p.m.

Certified Correct:

Mayor

BLH/am

City Clerk