

Regular Meeting – A.M.

August 27, 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, August 27, 2001.

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

Council members absent: Councillors B.D. Given and R.D. Hobson.

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 Director of Finance, P.A. Macklem\*; Risk Manager, B. Holmes\*; Airport General Manager, R. Sellick\*; Environment Manager, M. Watt\*; Environment Technician, C. Davis\*; 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. REPORTS

- 3.1 Councillor Shepherd re: Regional District Air Quality Discussion Paper (for information) **Executive summary included in agenda package – full document available in Council Reader File**

Staff:

- The paper addresses 7 issues and represents 3 years of work and a lot of public input/consideration of the strategies.
- The paper is being presented to the 3 municipal councils and then will go to the Regional Board for ratification.
- Continuing to work with BC Environment to find the more cost-effective way of reducing wood waste without burning it.
- Looking for funding opportunities for acquisition of a woodchipper, possibly including some Health dollars.
- Through the efforts of the Regional Air Quality Committee, many communities in the Valley have their own air quality monitoring stations.

Council:

- Concern that simply reporting the venting index causes confusion for the public; the public just wants to know whether or not they can burn on a given day without having to interpret what the venting index means.
- Discussion about the major contributors to poor air quality and the need for Okanagan agencies, municipalities and regional districts to continue to partner with B.C. Environment and Environment Canada and work cooperatively toward finding solutions to improve air quality.

Moved by Councillor Cannan/Seconded by Councillor Blanleil

**R655/01/08/27** THAT the “Air Quality in the Central Okanagan Discussion Paper Within the Regional Growth Strategy, dated August 2001”, be received by Kelowna City Council.

Carried

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Nelson/Seconded by Councillor Cannan

**R656/01/08/27** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c), (h) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Labour relations/employee negotiations
- Litigation
- 3<sup>rd</sup> Party Business Interests.

Carried

5. ADJOURN TO CLOSED SESSION

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

RECONVENING OF MEETING

Mayor Gray reconvened the open session of the meeting at 12:07 p.m.

12.1 Beach Volleyball

- There may be an opportunity for Kelowna to have a major beach volleyball event next year that could lead to hosting the world championships in 2005.
- Referred to the Sports Tourism Committee.

12.2 B.C. Disabled Games

- The City has received a bid package for hosting the 2003, 2004 or 2005 B.C. Disabled Games in Kelowna.
- Referred to the Sports Tourism Committee.

12.3 Hanukkah Menorah Sculpture

- The Okanagan Jewish Community has submitted a proposal to present the City of Kelowna with a Hanukkah Menorah which they would like permanently displayed outside City Hall on the south side of the building facing Queensway Avenue. Annual Hanukkah lighting ceremonies would be held on the first day of Hanukkah.
- Referred to Public Art Committee.

12.4 Public Art

- The Public Art Committee is now willing to look at the art pieces available and then find appropriate locations for them (they have been identifying the location first and then looking for an appropriate art piece for the location).

13. TERMINATION

The meeting was declared terminated at 12:15 p.m.

Certified Correct:

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Mayor

BLH/am

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City Clerk