

Regular Meeting – A.M.

November 5, 2001

A Regular Meeting of the Municipal Council of the City of Kelowna was held in Meeting Room No. 3, 1435 Water Street, Kelowna, B.C., on Monday, November 5, 2001.

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

Council member absent: Councillor R.D. Hobson.

Staff members in attendance were: City Manager, R.A. Born; Deputy City Clerk, A. Flack; Director of Finance & Corporate Services, C.P. Kraft*; Director of Works & Utilities, J. Vos*; Director of Planning & Development Services, R.L. Mattiussi*; Acting Cultural Services Manager, R. Oddleifson*; Acting Recreation Manager, J. Gabriel*; Airport General Manager, R. Sellick*, Transportation Manager, R.W. Westlake*; Wastewater Manager, W.J. Berry*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:04 a.m.

2. Councillor Day was requested to check the minutes of the meeting.

3. REPORTS

3.1 Councillor Shepherd re: Canada Day Concert Society

- The donations at this year's Canada Day concert were low and so the Canada Day Concert Society are considering charging a minimal entrance fee of perhaps \$3 per adult for next year's concert. To do this would require an amendment to their Constitution.
- Council agreed should be no charge for the Canada Day event. The Honorarium the Society pays to the musicians comes out of the donations.
- The Society needs to be more aggressive about getting donations at the concert.
- The City needs to be more aggressive about getting more money from the Federal Government for Canada Day. Mayor Gray to circulate a letter he received from Sheila Copps to all members of Council and to Reid Oddleifson to take to the Canada Day committee for their follow-up.
- The City of Kelowna pays all costs associated with the Canada Day concert at Skyreach. Costs have gone up since moving the event from Memorial Arena to Skyreach and the Canada Day budget needs to be changed to reflect the actual cost of the event.

Moved by Councillor Shepherd/Seconded by Councillor Nelson

R847/01/11/05 THAT staff bring forward a budget request to reflect the actual amount of money the City pays toward the Canada Day concert event at Skyreach Place;

AND THAT staff request a budget from the Canada Day Concert Society and the Multi-Cultural Society itemizing their costs associated with Canada Day.

Carried

Regular Meeting – A.M.November 5, 20013.2 Councillor Shepherd re: Art Gallery - Update

- The Art Gallery has received approval from the B.C. Gaming Commission for a \$25,000 grant. However, the grant is conditional that any assets they buy with the gaming funds are to be distributed to a charitable organization, not including the City of Kelowna.
- The Art Gallery's Constitution clearly states that if they become insolvent all assets are to be distributed to the City of Kelowna.
- The Art Gallery intends to buy computers and furnishings with the gaming commission money which are items the City of Kelowna would have no interest in assuming. It is the art collection that the City would want turned over if the gallery became insolvent.
- A letter has been sent from the City to the Kelowna Art Gallery Association advising them of the conditions under which assets purchased with gaming funds could be distributed to a charitable organization other than the City. The conditions would allow the Art Gallery to use the gaming money as intended without having to change their Constitution.

Moved by Councillor Shepherd/Seconded by Councillor Nelson

R848/01/11/05 THAT the verbal report and the letter dated November 2, 2001 from the Acting Cultural Services Manager to the Kelowna Art Gallery Association regarding distribution of assets purchased with gaming funds be received for Council's information.

Carried4. RESOLUTION CLOSING THE MEETING TO THE PUBLICMoved by Councillor Cannan/Seconded by Councillor Day

R849/01/11/05 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land Acquisition/Disposition
- 3rd Party Business Interests.

Carried5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:46 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 3:35 p.m.

Regional District of Central Okanagan - Grants-in-Aids

- Acting Cultural Services Manager to ask Harold Reay of the Regional District to provide KVPACS with an application form for a 2002 grant-in-aid.
- Kelowna Museum to submit a grant-in-aid application to the Regional District for a 2002 grant that focuses on the regional benefit, and plan on submitting a similar grant application every year.

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Relocation of S.M. Simpson Memorial Plaque

- Council agreed to move the S.M. Simpson memorial plaque from its temporary location affixed to the south exterior wall of City Hall to a location at the southwest corner of the City Hall site where it would be mounted on a pedestal near the flag pole.

The meeting was declared terminated at 4:09 p.m.

Certified Correct:

Mayor

Deputy City Clerk

BLH/am