

Regular Meeting – A.M.

January 14, 2002

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, January 14, 2002.

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: Acting City Manager/ Director of Planning & Development Services, R.L. Mattiussi; City Clerk/Assistant Land Agent, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft; Director of Works & Utilities, J. Vos*; Acting Director of Parks & Leisure Services, D.L. Graham*; Current Planning Manager, A.V. Bruce*; Parks Manager, J. Creron*; 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 Clark was requested to check the minutes of the meeting.

2.1 Mayor Gray re: Sustainable Communities Conference

- A brochure/registration form has been received for a Sustainable Communities Conference being held in Ottawa on February 7-9, 2002.
- The conference is put on by the FCM.
- The brochure is available if anyone is interested in attending this conference instead of FCM this year.

2.2 Mayor Gray re: City Pins

- Will be asking Steve Brow, a goldsmith, to make up 20 or so City pins similar to the old City pins but in sterling silver and in absolute detail so as to look more like a piece of jewellery. The pins will cost in the \$45-\$50 range and would be given to each member of Council and maybe senior staff or whoever Council chooses (i.e. Freeman of the City).
- The pins would not be used as public gifts or be made available for people to buy.

2.3 Councillor Cannan re: Handling of Invitations for Council to Meet with Developers

- Canyon Creek Development; Gary Dober (highrise proposal); and the developer of a proposed sportsplex on Casorso/Gordon are all looking for opportunities to discuss their proposals with members of Council.
- Canyon Creek has already gone to Public Hearing. The only way Council can receive information on that development is through staff. The City Clerk will send the standard response to Canyon Creek saying that staff will meet with them and bring the information forward to Council.
- The Canyon Creek development proposal cannot meet the larger lot size requirements imposed by the Province for lots on septic disposal and the developer now says a package treatment plant may be necessary in order for the project to be viable.
- Staff to bring back the policy questions and issues specific to Canyon Creek for Council to address the broader question (i.e. OCP policy, sprawl, etc.).
- Staff to investigate whether through improved technology, septic disposal could still be an option for Canyon Creek.

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2.4 Councillor Given re: Civic Awards

- The Civic Awards are April 12, 2002. Would like to determine the recipient of the City of Kelowna Anita Tozer award within a month.
- The award is for a group or individual for outstanding contribution to the City.
- Council to think about potential nominees and bring names forward.

2.5 Councillor Blanleil re: Dog Kennel Conflict with Glenmore Highlands

- The two land owners need to come to an agreement between themselves.
- The developer of Glenmore Highlands is now proposing to remove the lands around the dog kennel property from his rezoning application and will be informing the kennel owners of his intention.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Nelson/Seconded by Councillor Given

R42/02/01/14 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land Negotiations
- Third Party Business Interests.

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:47 a.m.

The meeting was declared terminated at 12:05 p.m.

Certified Correct:

Mayor

City Clerk

BLH/am