

Regular Meeting – A.M.

February 11, 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, February 11, 2002.

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

Council members absent: Councillors B.A. Clark and S.A. Shepherd.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Planning & Development Services, R.L. Mattiussi*, Director of Works & Utilities, J. Vos*; Director of Finance & Corporate Services, C.P. Kraft*; former Acting Director of Parks & Leisure Services/former Civic Properties Manager, H.R. Hyatt*; Electrical Manager, R. Carle*; Information Services Manager, D. Rasmussen*; Long Range Planning Manager, S.K. Bagh*; Transportation Manager, R.W. Westlake*; Properties Supervisor, D. Dray*; 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 Blanleil was requested to check the minutes of the meeting.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Nelson

R131/02/02/11 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 Matters
- Financial Interests of the City.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:06 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 10:55 a.m.

4.1 Meeting with Ministry of Transport Officials in Victoria

- Mayor Gray and the City Manager reported on a meeting they had with the Minister of Transport and her staff in response to her challenge to find a way to raise the money to allow the Okanagan Lake bridge project to proceed.
- The Minister was asked to consider increasing the Coquihalla toll for passenger cars and imposing a one cent gas tax within the area from Swan Lake to Penticton. The revenue could potentially be sufficient to not only proceed with the bridge project but also for 4-laning the highway by Penticton and 4-laning the highway from Woodsdale to Oyama.
- The Minister agrees the Okanagan Lake bridge is a priority and wants to see the project move ahead.
- The Minister wants to shift the decision making on where money is going to be spent to regional transportation committees and this could be a pilot project for such a committee.

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4.2 Access Management Pilot Project – Enterprise Way Extension

- The next phase of development on the Cambridge property cannot occur until the Enterprise Way extension is complete.
- The road extension is also a priority for the Ministry of Transportation as it would reduce traffic demands on Highway 97.

Council:

- This is a case where planning and transportation are connected and is an opportunity for the City to look at the big picture and plan in advance.
- Staff to organize a workshop session with Council to talk about pending development activity impacted by this transportation corridor.
- City Manager to consider whether there is a role for City staff to play with the Ministry of Transportation to help achieve the City's objectives for development in the Rutland Town Centre.

4.3 Council Committee Review

- Mayor Gray and the City Manager will be meeting with each member of Council and each staff liaison for the various committees. The object is to review what the committees are doing and see if there are things that should be done differently.

4.4 'Moving Beyond Planning' Conference

Moved by Councillor Hobson/Seconded by Councillor Blanleil

R132/02/02/11 THAT Mayor Gray be authorized to travel to attend the 'Moving Beyond Planning' Conference being held in Vancouver, B.C. on March 6-8, 2002 with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-015-0-001.

Carried

4.5 Federal Privacy Commissioner

- Mayor Gray reported on the Federal Privacy Commissioner's recent visit to Kelowna.

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

Certified Correct:

Mayor

BLH/am

City Clerk