

Regular Meeting – A.M.

May 27, 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, May 27, 2002.

Council members in attendance were: Mayor Walter Gray, Councillors A.F. Blaneil, 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: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Parks & Leisure Services, D.L. Graham\*; Acting Cultural Services Manager, R. Oddleifson\*; Parks Manager, J. Creron\*; Director of Finance & Corporate Services, C.P. Kraft\*; Deputy Director of Finance, P.A. Macklem\*; Investments & Payroll Manager, L. Walter\*; Transportation Manager, R.W. Westlake\*; Director of Planning & Development Services, R.L. Mattiussi\*; Subdivision Approving Officer, R.G. Shaughnessy\*; Current Planning Manager, A.V. Bruce\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:06 a.m.

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

2.1 Land Reserve Commission Meeting

- Council will be meeting with the Land Reserve Commission on Tuesday, June 18<sup>th</sup>.

3. City Manager, verbal report re: Remembrance Day Celebrations

- The Legion is asking that the City consider an annual allocation of \$2,500-\$3,000 toward Remembrance Day events.
- Staff have reviewed the costs to Branch 26 of the Legion for 2001 Remembrance Day events and have determined that the shelter costs, traffic control and podium rental could all be reduced by working together with the City and that a \$2,000 annual contribution would be appropriate.

Moved by Councillor Hobson/Seconded by Councillor Shepherd

**R467/02/05/27** THAT \$2,000 be allocated from Council Contingency to Branch 26 of the Royal Canadian Legion to assist with costs of the 2002 Remembrance Day events;

AND THAT the base budget be amended to include an annual budget allocation to Branch 26 of the Royal Canadian Legion to assist with costs of future Remembrance Day events.

Carried

- Staff to contact the Rutland branch of the Legion to explain why financial support is being granted for the Kelowna Remembrance Day ceremonies and confirm that Rutland does not need assistance from the City for their Remembrance Day ceremonies where the costs are different from those incurred by Branch 26.

Regular Meeting – A.M.

May 27, 2002

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Nelson

**R468/02/05/27** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c), (e) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Personnel
- Land
- Third Party Business Interests.

Carried

5. TERMINATION

The meeting adjourned to closed session at 9:14 a.m.

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

Certified Correct:

---

Mayor

BLH/

---

City Clerk