

Regular Meeting – A.M.

July 15, 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, July 15, 2002.

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

Council members absent: Mayor Walter Gray.

Staff members in attendance: City Manager, R.A. Born; City Clerk/Assistant Land Agent, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft*; Director of Planning & Development Services, R.L. Mattiussi*; Director of Works & Utilities, J. Vos*; Director of Parks & Leisure Services, D.L. Graham*; Deputy Director of Finance, P.A. Macklem*; Deputy City Clerk/Legislative & Records Supervisor, A.M. Flack*; Investments & Payroll Manager, L. Walter*; Parks Manager, J. Creron*; City Solicitor, B. Williamson*; Acting Cultural Services Manager, R. Oddleifson*; and Council Recording Secretary, B.L. Harder.

Guests: Art Gallery delegation (Rick Downing, president; Dona Moore, executive director; Jim Meikle-John, architect; and Murray Malkin, Building Committee chairman.)

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Clark called the meeting to order at 8:06 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Nelson

R581/02/07/15 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) (e) (f) (h) (i) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations
- Land Enforcement/Litigation/Solicitor-Client Privilege
- Third Party Business Interests.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting was adjourned to closed session at 8:06 a.m.

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17. RECONVENE MEETING IN OPEN SESSION

Deputy Mayor Clark reconvened the open session of the meeting at 11:28 a.m.

18. REPORTS

- 18.1 Councillor Shepherd re: Grant Application Opportunity – Art Gallery Expansion (Rick Downing and Donna Moore of the Art Gallery will be in attendance)

The Art Gallery delegation joined the meeting at 11:28 a.m.

Rick Downing and Dona Moore:

- Presented a synopsis of the material circulated in Council's agenda package.
- Advised that the proposed art gallery expansion would qualify for the grant.
- Need to get their application into the Federal Government as soon as possible to help the Minister lobby for additional grant funds.
- Asked Council for a resolution of support so that they can proceed with their grant application.

Jim Meikle-John, architect:

- Discussed the building needs, site issues, and showed conceptual drawings of the proposed building expansion.

Council:

- Concern that the provincial share of the grant money may not be available and that would put pressure on the City to come up with the balance.
- Concerned about endorsing this application without taking a look at all the funding needs of the cultural district facilities.
- Staff to arrange an opportunity for Council to review and prioritize the funding needs of all the cultural district.

Councillor Shepherd, Council's liaison to the Art Gallery:

- Advised that the Art Gallery would still likely proceed with their grant application as it is time sensitive, without a resolution of support from Council at this time. They will keep Council informed during the application process so that a resolution might be considered in the future.

- 18.2 Councillor Shepherd re: Dogs – Sutherland Park

Deferred to a future meeting.

The meeting was declared terminated at 12:21 p.m.

Certified Correct:

Deputy Mayor Clark

City Clerk

BLH/pp