

Regular Meeting – A.M.

July 29, 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 29, 2002.

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

Council members absent: Councillor A.F. Blanleil.

Staff members in attendance: City Manager, R.A. Born; City Clerk/Assistant Land Agent, D.L. Shipclark\*; Deputy City Clerk, A.M. Flack\*; Director of Finance & Corporate Services, C.P. Kraft\*; Director of Parks & Leisure Services, D.L. Graham\*; Director of Works & Utilities, J. Vos\*; Transportation Manager, R.W. Westlake\*; and Council Recording Secretary, B.L. Harder.

Guests: Leah Hartley, Regional Growth Strategy Co-ordinator, Regional District of Central Okanagan; and Jim Richardson, Transportation Planner, Ministry of Transportation (Kamloops office).

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:04 a.m.

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

Mayor Gray advised that before hearing the presentation under agenda item No. 3 of this agenda, the meeting would move to closed session in order to deal with items No. 7 and No. 8 on the in-camera agenda.

RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Nelson

**R641/02/07/29** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) of the *Local Government Act* for Council to deal with matters relating to the following:  
- Land Negotiations.

Carried

The meeting adjourned to closed session at 10:04 a.m.

RECONVENING OF MEETING

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

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3. REPORTS

3.1 Leah Hartley, Regional Growth Strategy Co-ordinator re: Transportation Discussion Paper

- Projecting another 80,000 residents and 50% more commuter trips in the Central Okanagan region by 2021.
- All 7 governances need to work together and decide if we are going to continue to build highways to facilitate increased transportation or whether we want to put that off the table and take the option to provide regional transportation services.
- Seeking feedback from Council on setting priorities relative to articulating a 20-year vision for transportation and mobility investments in support of the anticipated growth in the Central Okanagan.
- This is just an introduction of the concepts to Council. Visions and goals will be established in a 1-day workshop that will be held between the governances.

Council:

- Indicated by a show of hands how they would prioritize the statements on pages 8 and 9 of the worksheet circulated in the agenda package.
- Briefly discussed the merits of an alternate route besides Highway 97 for moving traffic through the Central Okanagan.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Clark

**R644/02/07/29** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Third Party Business Interests.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:54 a.m.

The meeting was declared terminated at 11:30 a.m.

Certified Correct:

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Mayor

\_\_\_\_\_  
City Clerk

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Deputy City Clerk

BLH/pp