

Regular Meeting – A.M.

February 3, 2003

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 3, 2003.

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

Council members absent: Councillors A.F. Blanleil and R.D. Hobson.

Staff members in attendance: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft*; Director of Planning & Development Services, R.L. Mattiussi*; Current Planning Manager, A.V. Bruce*; and Director of Parks & Leisure Services, D.L. Graham*; Cultural District Project Manager, L. Gunn*; Director of Works & Utilities, J. Vos*; Drainage/Solid Waste Manager, A. Newcombe*; Transportation Manager, R.W. Westlake*; Inspections Supervisor, G. Moller*; Property Officer, J. Grant*; and Council Recording Secretary, B.L. Harder*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:02 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Given

R83/03/02/03 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) (h) (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land Acquisition
- Potential Litigation
- Third Party Business Interests.

Carried

4. ADJOURN TO CLOSED SESSION

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

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 11:54 a.m.

Council Policy for Giving Information to Residents' Associations

- The Rutland Residents Association was charged a fee for a copy of the Transportation Plan.
- The charge was consistent with our Policy.
- Staff will circulate a copy of the policy to all members of Council and if anyone wants to bring it back, the policy can be reconsidered.

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Pedestrian Walkway – Pandosy Street

- There is only a pedestrian trail along the east side of Pandosy Street from Kelowna General Hospital south to McKay Avenue. A property at Christleton and Pandosy is now listed for sale so there is an opportunity for the City to acquire what is needed for a sidewalk along that property boundary.
- The City's position has been that the property acquisition costs to acquire the necessary widening are too high to achieve the sidewalk outside of as redevelopment occurs. Staff will reconsider this position.

20-Year Servicing Plan Review

- Tentatively set for Friday, March 14th from 8:30 a.m. to 4:00 p.m.

ADJOURNMENT TO CLOSED SESSION

The meeting was adjourned to closed session after this afternoon's Regular Meeting (12:02 p.m.)

10. TERMINATION

The meeting was declared terminated at 4:00 p.m.

Certified Correct:

Mayor

City Clerk

/blh