

Regular Meeting – A.M.

February 24, 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 24, 2003.

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

Staff members in attendance: City Manager, R.A. Born; City Clerk, D.L. Shipclark*; Director of Planning & Development Services, R.L. Mattiussi*; Director of Parks & Leisure Services, D.L. Graham*; Director of Human Resources, R.W. Baker*; Parks Manager, J. Creron*; Airport General Manager, R. Sellick*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:04 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Horning

R152/03/02/24 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) (e) (d) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations
- Security of Property
- Third Party Business Interests.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:05 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 12:01 p.m.

10.1 City Park Pavilion Building

- Council to discuss potential for future use of the pavilion building in City Park. Does the City have any future need for the building? Could it be considered for use by some other group?

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10.2 Council Policy re Providing Information to Neighbourhood Associations

- Council discussed the complaint from the Rutland Resident's Association about the City charging them for a document they felt as an association they should get free.
- The document in question happened to be an old transportation document and therefore it was not available on the internet.
- This has been the only instance where an association wanted a copy of a document that was not available on the internet. It is doubtful that a similar situation will come up often.
- Agreed to leave the policy as is and deal with the anomalies as they come along.
- Staff to draft an MOU or administrative policy that would allow current material to be provided to the associations that are actively working at no cost.

10.3 Policy re When Applications and Staff Reports to APC Become Public

- Need to clarify with Planning Department staff, when it is that the file on development applications that are forwarded to the Advisory Planning Commission is available to the public and when the staff report is available to the public.

11. TERMINATION

The meeting was declared terminated at 12:16 p.m.

Certified Correct:

Mayor

BLH/am

City Clerk