

Regular Meeting – A.M.

March 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, March 3, 2003.

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

Council member absent: Councillor S.A. Shepherd.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft*; Communications Manager, K. Cairns*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:35 a.m.

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

3. REPORTS

3.1 Communications Manager, verbal re: 2003 Citizens Survey

Councillors Cannan and Hobson joined the meeting at 9:36 a.m.

- It is time to start planning for this year's survey which will be the 7th annual.
- Considering touch screen computer polling for this year at specific locations where the questions would directly relate to the service offered at that facility.
- Looking for ideas from Council for what to include this year. Suggestions to be given to the Communications Manager by the end of March.

Council:

- Contact the Parks & Facilities Committee to obtain the information necessary to formulate some questions about what the public would be willing to pay for a swimming pool in the Okanagan Mission and the type of pool that they would want.
- Check with the RCMP to see if they would like a question regarding citizen support for surveillance cameras in this year's survey.

3.2 Draft Resolution re: Travel Authorization – Mayor Gray to Vancouver

Moved by Councillor Hobson /Seconded by Councillor Cannan

R177/03/03/03 THAT Mayor Gray be authorized to travel to attend the Premier's Provincial Congress being held on March 10, 2003 in Vancouver, B.C., with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-011-0-001.

Carried

3.3 City Manager re: Keeping of Prisoners

- Will be meeting tomorrow afternoon with the Deputy Solicitor General along with five other City Managers to put more pressure on the Province re the cut in funding for keeping of prisoners.

Regular Meeting – A.M.

March 3, 2003

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Blanleil

R178/03/03/03 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (b) and (e) of the *Local Government Act* for Council to deal with matters relating to the following:

- Consideration of a Municipal Award
- Land Negotiations.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:50 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the Regular Meeting in open session at 10:31 a.m.

3.4 Cell Phones for Members of Council

Councillor Blanleil declared a conflict of interest because cell phones are available for sale at his place of business and left the meeting at 10:31 a.m.

Council:

- Agreed that the cell phone not be used for long distance phone calls that are non-City business other than for phoning home when out of town on City business.
- Councillors opting to have a City-provided cell phone will receive a monthly listing of their calls and statement of costs, and will be responsible for reimbursing the City for personal use.

Moved by Councillor Hobson/Seconded by Councillor Horning

R179/03/03/03 THAT Council members be given the option of having a City-provided cell phone for City business.

Carried

5. TERMINATION

The meeting was declared terminated at 10:45 a.m.

Certified Correct:

Mayor

City Clerk

BLH/am