

Regular Meeting – A.M.

April 28, 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, April 28, 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, E.A. Horning and S.A. Shepherd.

Staff members in attendance were: Acting City Manager/Director of Planning & Corporate Services, R.L. Mattiussi, City Clerk, D.L. Shipclark; Director of Parks & Leisure Services, D.L. Graham; Deputy City Clerk, A.M. Flack; Licensing & Bylaw Enforcement Supervisor, A. Dixon*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:03 a.m.

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

7. In-Camera Agenda Item – Presentation by Chamber of Commerce

Council:

- Debated whether this presentation should be heard in-camera versus in open session.
- A motion was tabled by Councillors Clark and Given to move the item to open meeting.
- Agreed to wait until Councillor Blanleil arrives since, as Council's representative on the Chamber of Commerce, he may have information on why the presentation was requested for the in-camera session.

Moved by Councillor Shepherd/Seconded by Councillor Hobson

R358/03/04/28 THAT further debate of whether to reschedule the presentation by the Chamber of Commerce to a public meeting of Council be deferred until Councillor Blanleil joins the meeting.

Carried

3. REPORTS

3.1 Councillor Sharon Shepherd, verbal report re: Exotic Animal Bylaw

- The Regional District has struck a committee to review the Exotic Animal Bylaw.
- The current Exotic Animal Bylaw (No. 8318) prohibits the showing of exotic animals for the entertainment of an audience. This has been interpreted to include shows using live crocodiles for educational purposes which has put a stop to workshops that a local individual was holding at local schools, the library and Parkinson Recreation Centre. This individual is becoming frustrated at how long the bylaw review is taking.
- The review committee has been instructed to report their recommendations to the Regional Governance Committee but that committee will not be meeting until June.
- Agreed that the review committee bring forward their recommendations to a Regional Board meeting instead of waiting for the Governance Committee meeting.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

R359/03/04/28 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1)(b) (e) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Municipal Honor
- Land Negotiations
- Third Party Business Interests.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:26 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 9:42 a.m.

7. In-Camera Agenda Item - Presentation by Chamber of Commerce

Councillor Blanleil:

- The Chamber of Commerce asked to do the presentation in-camera so they can talk about the process and give Council an opportunity to ask questions. They did not want the fact that they are pursuing the tax in the media before Council heard about it.

Moved by Councillor Clark/Seconded by Councillor Given

I360/03/04/28 THAT the presentation by the Chamber of Commerce scheduled as item No. 7 on this morning's 'closed session' of the Regular Meeting be moved to open meeting.

DEFEATED

Mayor Gray and Councillors Blanleil, Given, Horning and Shepherd opposed.

ADJOURN BACK TO CLOSED SESSION

The meeting adjourned back to closed session at 9:51 a.m.

The meeting was declared terminated at 12:25 p.m.

Certified Correct:

Mayor

City Clerk

BLH/am