

Regular Meeting – A.M.

May 12, 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, May 12, 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: City Manager, R.A. Born; City Clerk, A.M. Flack; Director of Finance, P.A. Macklem; Director of Parks & Leisure Services, D.L. Graham*; Director of Works & Utilities, J. Vos; Parks Manager, J. Creron*; Parks Construction & Design Supervisor, A. Gibbs*, Cultural District Project Manager, L. Gunn*, and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:30 a.m.

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

Councillor Day joined the meeting at 10:35 a.m.

3. REPORTS

3.1 Director of Parks & Leisure Services, verbal re: Progress Report - Mission District Park Sports & Recreation Centre

- Updated Council on scheduling for completion of preloading, site preparation and construction of the recreation building, the interior ring road, planting of the wetland, and completion of the detailed design for the sportsfields and servicing.
- The Poplar trees had to be removed because of the amount of excavation work required to facilitate the proposed standard arterial 4-lane design for Gordon Drive, between Lequime and Lexington, which includes two boulevards, the sidewalk, and an asphalt pathway.

Council:

- Suggested staff provide the media with the same information regarding site preparation so they can publish an article to explain to the public why soil material is being removed from the site and other material is being brought in.
- Want advance notice, in future, when changes are proposed that are of public interest (i.e. when trees are going to be removed).
- Want to know why Gordon Drive is being 4-laned to Old Meadows instead of just to Paret Place.

3.2 McKinley Landing Wellness Centre/Hotel Proposal

- The proposed project would be substantial and is for development currently outside the 20 year planning horizon.
- The developer has a consultant coming up from California for a presentation of the concept to Council.
- Planning Department staff will be arranging a workshop with Council to discuss the proposal.

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May 12, 2003

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Horning

R440/03/05/12 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 11:22 a.m.

The meeting was declared terminated at 12:02 p.m.

Certified Correct:

Mayor

BLH/am

City Clerk