

Regular Meeting – A.M.

June 9, 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, June 9, 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; Deputy City Clerk, S. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi*; Director of Parks & Leisure Services, D.L. Graham*; Director of Financial Services, P.A. Macklem*; Manager, Policy, Research & Strategic Planning, S.K. Bagh*; Development Services Manager, A.V. Bruce*; Manager of Community Development & Real Estate, D.L. Shipclark*; Parks Construction & Design Supervisor, A. Gibbs*; 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 Horning was requested to check the minutes of the meeting.

3. REPORTS

3.1 Parks Manager, verbal update re: Mission District Park Sports & Recreation Centre

- The Gordon Drive road widening is about 1 week behind schedule; targeting for completion on June 20th.
- Will start removing peat material from the wetland area of the site next week. The material will be going to the landfill.
- Still looking at available sources for appropriate preload material.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Horning/Seconded by Councillor Hobson

R514/03/06/09 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) (f) (h) and (i) of the *Local Government Act* for Council to deal with matters relating to the following:

- Disposition of Improvements
- Land Acquisition
- Legal Advice.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:10 a.m.

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RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 10:56 a.m.

INFORMATION ITEMS

- Impact of SARS epidemic on tourism.
- Beaver Aircraft.
- School Zone sign in front of Central Elementary.
- Safety issue at the 4-way stop at Dehart/Gordon.
- City of Kelowna Coat of Arms pins.

The meeting was declared terminated at 11:19 a.m.

Certified Correct:

Mayor

BLH/am

Deputy City Clerk