

Regular Meeting – A.M.

June 23, 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 23, 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 Planning & Corporate Services, R.L. Mattiussi\*; Director of Parks & Leisure Services, D.L. Graham\*; Director of Financial Services, P.A. Macklem\*; Parks Manager, J. Creron\*; Manager of Community Development & Real Estate, D.L. Shipclark\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 11:00 a.m.

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

3. REPORTS

3.1 Parks Manager, verbal report re: Mission District Park and Stuart Park and Ben Lee Park

Mission District Park:

- Update on the construction work that is occurring on the site.

Stuart Park:

- 13 expressions of interest were received in response to the Request for Proposals. Three teams have been invited to submit proposals. They were in Kelowna on June 11<sup>th</sup> to discuss the project with staff and a public open house was held for the public to give input to the 3 design teams.
- Targeting to unveil the three concepts at the Days of Wine & Roses event at Skyreach on October 9<sup>th</sup>.

Ben Lee Park:

- Considering adding a water feature if it can be done within budget.

Council:

- Staff to report back outlining a process for Council and public input into the three final designs.
- Questioned whether structurally, the former Expo '86 building now on Highway 97 could be an option for use by the Yacht Club when they relocate.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Shepherd/Seconded by Councillor Given

**R549/03/06/23** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) and (e) of the *Local Government Act* for Council to deal with matters relating to the following:

- Labour Relations
- Land Acquisition.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:28 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 12:02 p.m.

INFORMATION ITEMS

- Ministerial Association luncheon.
- Regatta Parade.
- Visit to Kasugai, 2003.
- Mayor's Task Force final report.
- UBCM Resolution re access to Guide Dogs.
- Taxation Exemption process.

9. TERMINATION

The meeting was declared terminated at 12:20 p.m.

Certified Correct:

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Mayor

BLH/am

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City Clerk