

Regular Meeting – A.M.

July 7, 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, July 7, 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.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi; Manager of Policy, Research & Strategic Planning, S.K. Bagh\*; Property Officer, J. Grant\*; Director of Parks & Leisure Services, D.L. Graham; Civic Properties Manager, J. Waugh\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 11:01 a.m.

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

3.0 CONFIRMATION OF MINUTES

Regular Meeting, June 23, 2003  
Public Hearing, June 24, 2003  
Regular Meeting, June 24, 2003

Moved by Councillor Day/Seconded by Councillor Clark

**R586/03/07/07** THAT the minutes of the Regular Meeting of June 23, 2003 and the Public Hearing of June 24, 2003 be confirmed as circulated;

AND THAT the minutes of the Regular Meeting of June 24, 2003 be confirmed with Resolution No. R580/03/06/24 on page 422 of the minutes amended by changing the wording of the last paragraph **from:-**

“AND FURTHER THAT Council direct staff to forward the appropriate resolution to the Liquor Control and Licensing Board in Victoria” **to** the following:

"AND FURTHER THAT Council, having received and considered the staff report dated May 28, 2003 for LL03-0010 (Laughing Loon Pub Inc), direct staff to forward the appropriate resolution to the Liquor Control and Licensing Branch in Victoria".

Carried

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Given

**R587/03/07/07** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land Negotiations.

Carried

Regular Meeting – A.M.

July 7, 2003

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:05 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 12:03 p.m.

INFORMATION ITEMS

- Regional Governance & Servicing Issues
- Mission Greenway
- FCM letter re NHPOT contribution
- 4 Pillar approach to dealing with drugs
- Beaver Aircraft deal.

The meeting was declared terminated at 12:16 p.m.

Certified Correct:

---

Mayor

Deputy City Clerk

BLH/bn