

Regular Meeting – A.M.

July 21, 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 21, 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; Parks Manager, J. Creron*; Parks Construction & Design Supervisor, A. Gibbs*; Manager of Development Services, A.V. Bruce*; Subdivision Approving Officer, R.G. Shaughnessy*; Manager of Community Development & Real Estate, D. Shipclark*; Community Planning Manager, T. Eichler*; Special Projects Planning Manager, H.M. Christy*; Property Officer, J. Grant*; Property Officer, B. Watson*; Rental Properties Coordinator, M. Houston*; Clerk & Administrative Coordinator (Community Development & Real Estate), S. Horning*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:05 a.m.

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

3. REPORTS

3.1 Parks Manager, verbal report re: Stuart Park

Staff:

- Reviewed the timelines for public and Council input on the designs noting the three designers who were short-listed will be back on September 25th to submit their completed designs and proposals.
- The designers will make individual presentations of their proposals to Council on October 9th in three 90 minute sessions starting at 9:00 a.m. that day and then the public unveiling of the three proposals will take place at the Days of Wine & Roses evening gala on October 9th.
- Council will select the winning proposal on October 20th.

Councillor Day joined the meeting at 9:08 a.m.

Council:

- Consider doing some advertising in the park (i.e. put up signs with a name and phone number of whom to contact for more information).
- Jim Stuart to be kept informed throughout the process (i.e. offer to put him on the adjudicating panel and involve him when speeches are made at the Days of Wine & Roses event on October 9th.)

Cedar Creek Park

- The public should submit their complaints about activities at Cedar Creek Park to the City in writing. The police are not laying charges for nude sunbathing; however, non-criminal complaints are being documented and forwarded on to the Solicitor General.

Councillor Horning joined the meeting at 9:38 a.m.

Regular Meeting – A.M.

July 21, 2003

3.2 Councillor Hobson re: Governance & Servicing Issues - RDCO

Council:

- Need to ensure that the extent of time being required of the City staff (Corey Davis, Ron Westlake, Jerry Dombowski) who are working with the Regional District Air Quality and Transportation committees does not become onerous and impede upon their ability to carry out their City responsibilities.

Moved by Councillor Hobson/Seconded by Councillor Given

1625/03/07/21 THAT the Kelowna City Council response to the January 20, 2003 report prepared by Peter Adams, Victoria Consulting Network Ltd. for the Board of the Regional District of Central Okanagan regarding governance and servicing issues be as follows:

- Preference for a weighted vote with Kelowna's directors having 2/3 of the votes in parks functions rather than 4 out of the 5 jurisdictions having to agree to a change;
- Agreement that the existing method of allocating administration costs is fair;
- To defer decision on any changes for transit until after the efficiency review of BC Transit is completed by the Province and until after the transit visioning workshop is held with all jurisdictions;
- To continue working toward agreements with all members for air quality and transportation demand management;
- General support for the other recommendations in the Adams report.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Cannan

1626/03/07/21 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 Matters.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:14 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 12:05 p.m.

Information Items

- Release of research report prepared by Dr. Peter Wylie of Okanagan University College regarding Gasoline Prices in Kelowna.
- Letter to Superintendent of Motor Vehicles re Strategies for Cracking Down on Drinking Drivers (consensus to not send a letter).
- Visit to Kasugai, Japan (leaves Kelowna on October 15th).
- Former CN Rail Station property.

Regular Meeting – A.M.

July 21, 2003

5. TERMINATION

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

Certified Correct:

Mayor

BLH/am

Deputy City Clerk