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, August 18, 2003.

Council members in attendance: 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: Acting City Manager/Director of Planning & Corporate Services, R.L. Mattiussi; City Clerk, A.M. Flack; Director of Parks & Leisure Services, D.L. Graham; Subdivision Approving Officer, R.G. Shaughnessy*; Manager of Community Planning & 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 9:01 a.m.

- 2. Councillor Clark was requested to check the minutes of the meeting.
- 3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Given

R715/03/08/18 THAT this meeting be closed to the public, pursuant to Secs. 242.2(1) (c), (e) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations
- Third Party Business Interests.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:02 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 11:10 a.m.

Crack Houses

 Acting City Manager Mattiussi to talk to Supt. Harrison of the RMCP and relay Council's concern about crack houses at three known locations and ask that they make it a high priority.

Cook Road Boat Launch

- Discussion regarding the management of parking at the Cook Road boat launch and the impact that 4-laning Lakeshore Road will have on parking in the area of Eldorado and Manteo.
- Recent letter sent from the Mayor to Jim Nixon of Eldorado regarding parking to be circulated to all members of Council for information.

| Regular Meeting – A.M. | <u>August 18, 2003</u> |
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| The meeting was declared terminated at 11:56 | 3 a.m. |
| Certified Correct: | |
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| | |
| Mayor | City Clerk |

BLH/am