

Regular Meeting – A.M.December 8, 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, December 8, 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 Financial Services, P.A. Macklem; Director of Works & Utilities, J. Vos; Drainage/Solid Waste Manager, A. Newcombe; Transportation Manager, R.W. Westlake\*; Development Services Manager, A.V. Bruce\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 11:15 a.m.

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

3. REPORTS

3.1 Director of Planning & Corporate Services, verbal report re: Liquor Control & Licensing Act – Amendment to Regulations re Temporary Amendments to Liquor Licences

- Legislative changes now allow Council to delegate the authority for approving temporary changes to liquor licences at the staff level, rather than requiring a resolution of support from Council.
- An application has been received for a temporary liquor licence change for this Friday, December 12<sup>th</sup> to allow a cabaret to stay open until 4 a.m. this Friday.

Council:

- Staff to provide a verbal report asking for this authorization from Council at this afternoon's Regular Meeting.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Day

**R1004/03/12/08** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (i) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Legal Advice
- Third Party Business Interests.

Carried

5. ADJOURN TO CLOSED SESSION

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

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RECONVENING OF OPEN MEETING

Mayor Gray reconvened the meeting in open session at 12:00 p.m.

8.1 Okanagan Mountain Provincial Park Forest Fire Archive

Council asked that Wayne Wilson of the Kelowna Museum be invited to update Council on his efforts to create an archive of the forest fire event.

9. TERMINATION

The meeting was declared terminated at 12:05 p.m.

Certified Correct:

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Mayor

City Clerk

BLH/am