

Regular Meeting – A.M.

January 12, 2004

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, January 12, 2004.

Council members in attendance were: Mayor Walter Gray, Councillors B.A. Clark, C.B. Day, B.D. Given, R.D. Hobson, E.A. Horning and S.A. Shepherd.

Council members absent: Councillors A.F. Blanleil and R.D. Cannan.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi*; Director of Parks & Leisure Services, D.L. Graham*; Parks Manager, J. Creron*; Construction & Design Supervisor, A. Gibbs*; Manager of Community Planning & Real Estate, D.L. Shipclark*; Community Planning Manager. L. Gunn*; Licence & Bylaw Enforcement Supervisor, A. Dixon*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Day called the meeting to order at 9:04 a.m.

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

3. REPORTS

3.1 Parks Construction & Design Supervisor, verbal report re: Stuart Park Update

- Informed Council of the key features/objectives to be achieved through the park design (i.e. waterfront promenade, public plaza, public market, leisure ice surface), and what is being viewed as the necessary infrastructure and the desired amenities.

Mayor Gray joined the meeting at 9:08 a.m. and assumed the Chair.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Given

R001/04/01/12 THAT this meeting be closed to the public, pursuant to Section 90 (f) (g) (i) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement
- Litigation
- Legal Advice
- Third Party Business.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:42 a.m.

The meeting was declared terminated at 12:13 p.m.

Certified Correct:

Mayor

BLH/am

Deputy City Clerk