

Regular Meeting – A.M.

January 26, 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 26, 2004.

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

Council members absent: Councillors B.A. Clark and R.D. Hobson.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, A.M. Flack; Deputy City Clerk, S.C. Fleming*; Director of Works & Utilities, J. Vos*; Transportation Manager, R.W. Westlake*; Manager of Community Development & Real Estate, D.L. Shipclark*; Fire Chief, G. Zimmermann*; and Council Recording Secretary, B.L. Harder.

Guest: City Solicitor, B. Williamson.

(* denotes partial attendance)

1. CALL TO ORDER

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

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

3. DRAFT RESOLUTIONS

3.1 Draft Resolution re: Travel Authorization – 2004 OMMA and FCM Conventions (0230-20)

Moved by Councillor Cannan/Seconded by Councillor Blanleil

R062/04/01/26 THAT all Members of Council be authorized to travel to attend the 2004 Okanagan Mainline Municipal Association Convention being held May 5-7, 2004 in Kamloops, B.C. with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547 using funds from Account No. 351-10-015-0-001;

AND THAT all Members of Council be authorized to travel to attend the 2004 Federation of Canadian Municipalities Convention being held May 28-31, 2004 in Edmonton, Alberta with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547 using funds from Account No. 351-10-015-0-001.

Carried

3.2 Draft Resolution re: Travel Authorization – Mayor to Victoria (1800-01)

Moved by Councillor Blanleil/Seconded by Councillor Horning

R063/04/01/26 THAT Mayor Gray be authorized to travel to meet with the Attorney General in Victoria, B.C. on February 4, 2004 with usual expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-011-0-005.

Carried

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Horning/Seconded by Councillor Given

R064/04/01/26 THAT this meeting be closed to the public, pursuant to Section 90(1) (i) (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Legal Advice
- Negotiations re Provision of a Municipal Service
- Negotiations Between the Municipality and Senior Government.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:07 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 9:09 a.m.

Councillor Day joined the meeting at 9:12 a.m.

7. City Solicitor, verbal report re: Conflict of Interest

City Solicitor:

- Reviewed Division 6 – Conflict of Interest from the Community Charter, section by section noting what has not changed and what is new.
- Members of Council asked questions clarifying aspects of the new regulations and how they would impact on a variety of hypothetical situations that were raised.

Council:

- Staff to prepare a Council policy outlining the procedures to be followed when a conflict of interest is raised.

5. ADJOURN TO CLOSED SESSION

Moved by Councillor Blanleil/Seconded by Councillor Given

R066/04/01/26 THAT the meeting be adjourned back to closed session. (10:22 a.m.)

Carried

10. TERMINATION

The meeting was declared terminated at 12:08 p.m.

Certified Correct:

Mayor

City Clerk

BLH/am