

Regular Meeting – A.M.

April 5, 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, April 5, 2004.

Council members in attendance were: Deputy Mayor R.D. Cannan; Councillors B.A. Clark, C.B. Day\*, B.D. Given, R.D. Hobson, E.A. Horning and S.A. Shepherd.

Council members absent: Mayor Walter Gray and Councillor A.F. Blanleil.

Staff members in attendance: City Manager, R.A. Born; Deputy City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi\*; Development Services Manager, A.V. Bruce\*; Director of Parks & Leisure Services, D.L. Graham\*; Parks Manager, J. Creron\*; Cultural Services Manager, L. Gunn\*; Parks Planning & Administration Supervisor, D. Lange\*; Parks Design & Construction Supervisor, A. Gibbs\*; Manager of Community Development & Real Estate, D.L. Shipclark\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Deputy-Mayor Cannan called the meeting to order at 9:02 a.m.

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

3. REPORTS

3.1 Councillor Shepherd re: May 17, 2004 Breakfast and Tour of Memorial Cup Breakway Exhibition – Art Gallery

- The Art Gallery is sponsoring a breakfast to launch an exhibition at the Art Gallery at 8:00 a.m. on May 17<sup>th</sup>.

3.2 Councillor Shepherd re: Beavers

- Parks staff to send an email to Council explaining why the City has opted to Beaver cull vs. relocation.

3.3 City Manager re: Luncheon Meeting with Westbank First Nation

- Thursday, April 22<sup>nd</sup> – Noon to 1:30 p.m. luncheon meeting. Location to be announced.

3.4 City Manager re: Trench Burning Demonstration

- Wednesday, April 7<sup>th</sup> at 9:30 a.m.

- City Manager to notify Administrator at Regional District of Central Okanagan to invite the Regional directors to attend.

Councillor Day joined the meeting at 9:09 a.m.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Shepherd/Seconded by Councillor Hobson

**R332/04/04/05** THAT this meeting be closed to the public, pursuant to Section 90(1) (e) (g) (k) and (m) of the Community Charter for Council to deal with matters relating to the following:  
- Land Negotiations  
- Litigation  
- Provision of a Municipal Service in its Preliminary Stage  
- Third Party Business Interests.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:14 a.m.

The meeting was declared terminated at 11:45 a.m.

Certified Correct:

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Deputy Mayor Cannan

BLH/am

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Deputy City Clerk