

Regular Meeting – A.M.

May 10, 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, May 10, 2004.

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

Council members absent: Councillor A.F. Blanleil.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, A.M. Flack; Director of Parks & Leisure Services, D.L. Graham*; Manager of Community Development & Real Estate, D.L. Shipclark*; Environment Manager, M. Watt*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 11:22 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Shepherd

R445/04/05/10 THAT this meeting be closed to the public, pursuant to Section 90(1) (c) (e) (j) of the Community Charter 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 11:23 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting at 11:49 a.m.

9.1 2004 UBCM Convention in Kelowna

- At the OMMA convention this past weekend, some people were saying that they would probably drive back and forth to attend the UBCM convention in Kelowna since there are no hotel rooms left in the downtown core.
- Councils in the Okanagan Valley need to know that we will be providing free transit passes and we need to consider including an attachment with the pass that explains that the main transit point in the downtown is a two block walk from the convention facility.

9.2 Okanagan Mission Tennis Courts

- An area in the middle of the Okanagan Mission Tennis Court site is unsightly because of trees having been chopped down and left there.
- Referred to staff to investigate.

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10. TERMINATION

The meeting was declared terminated at 12:01 p.m.

Certified Correct:

Mayor

City Clerk

BLH/am