

Regular Meeting – A.M.

June 7, 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, June 7, 2004.

Council members in attendance: 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: City Manager, R.A. Born; Acting City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi*; Director of Financial Services, P.A. Macklem*; Director of Works & Utilities, J. Vos*; Director of Parks & Leisure Services, D.L. Graham*; Director of Human Resources, R.W. Baker*; Environment Manager, M. Watt*; Traffic & Transportation Engineer, H. Thompson*; Property Officer, J. Grant*; Property Officer, D. Gilchrist*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 8:38 a.m.

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

3. REPORTS

3.1 Director of Works & Utilities, verbal report re: Traffic Signals – Lakeshore/Creighton

Staff:

- The new signal was installed 2 years ago, because of the City's obligation from years previous to provide a controlled agricultural crossing at Lakeshore/Creighton.
- The signal flashes yellow until it is activated by a push button to turn green.
- The intersection is becoming increasingly unsafe because motorists have become accustomed to the continually flashing yellow light and, it would seem, not seeing it any more so when the light turns red motorists are not prepared and barely get stopped in time.
- Unless directed otherwise, the intent is to change the signal so that the light would be solid green all the time, until activated by a vehicle to change to red.

Council:

- Agreed with the proposed change. Directed staff to issue a news release regarding the change and include in it, an explanation of why the light was installed at that intersection.
- Staff to consider replacing the 4-way stop at the bottom of Summit Drive with a traffic signal.

Councillor Horning joined the meeting at 8:46 a.m.

3.2 Councillor Cannan re: Potential Reconsideration of Resolution from May 18, 2004 Defeating Bylaw No. 9211 (OCP03-0014) – Paavilainen – 1170 Band Road

Deferred to later in the meeting so that Councillor Cannan can be in attendance.

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3.3 Mayor Gray re: Kelowna Canada Day Concerts Society – 10th Anniversary Concert (8100-20)

- Council indicated willingness to consider a further grant should the Society face a shortfall after the event.

Moved by Councillor Clark/Seconded by Councillor Shepherd

R534/04/06/07 THAT \$2,000 be allocated to the Kelowna Canada Day Concerts Society to assist with sound enhancements for their 2004 Canada Day performance at Prospera Place;

AND THAT the funds be appropriated from Council's Contingency.

Carried

Councillors Blanleil and Horning opposed.

Councillor Day joined the meeting at 8:53 a.m.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

R535/04/06/07 THAT this meeting be closed to the public, pursuant to Section 90(1) (c) (e) (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations
- Third Party Business Interests
- Provision of a Municipal Service (Preliminary Stage).

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 8:54 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 11:07 a.m.

3.2 Councillor Cannan re: Potential Reconsideration of Resolution from May 18, 2004 Defeating Bylaw No. 9211 (OCP03-0014) – Paavilainen – 1170 Band Road

Councillor Day declared a conflict of interest because he owns adjacent land and left the meeting at 11:07 a.m.

Councillor Cannan will raise this for consideration at the Regular Meeting this afternoon under Councillor Items.

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16. TERMINATION

The meeting was declared terminated at 11:10 a.m.

Certified Correct:

Mayor

Acting City Clerk

BLH/am