

Regular Meeting – A.M.July 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, July 26, 2004.

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

Council members absent: Councillor B.D. Given.

Staff members in attendance were: City Manager, R.A. Born; Acting City Clerk, S.C. Fleming; Director of Human Resources, R.W. Baker*; Development Services Manager, A.V. Bruce*; Manager of Community Development & Real Estate, D.L. Shipclark*; Property Officer, D. Gilchrist*; Wastewater Manager, W.J. Berry*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:08 a.m.

2. PUBLIC HEARING PROCESS

Discussion of options for attempting to make the Public Hearings shorter. Agreed on the following:

- Schedule Public Hearings with a 5:00 p.m. start time occasionally as required, and bring in dinner for those nights.
- Schedule extra Public Hearings, as required, on a Wednesday evening rather than Tuesday with no Regular Meeting afterward.
- When an application is expected to be contentious schedule it to a stand-alone Public Hearing on a Wednesday evening. Stand-alone Public Hearings to start at 7:00 p.m.
- Implement a timer that can be visible to everyone for keeping speakers to the maximum 5 minute time limit on presentations.
- Use speakers lists as required - staff to determine when and how.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Horning/Seconded by Councillor Blanleil

R709/04/07/26 THAT this meeting be closed to the public, pursuant to Section 90(1) (c) (e) (g) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations
- Litigation
- Municipal Service.

Carried

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4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:53 a.m.

The meeting was declared terminated at 12:21 p.m.

Certified Correct:

Mayor

Acting City Clerk

BLH/am