

Regular Meeting – A.M.August 9, 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, August 9, 2004.

Council members in attendance were: 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 were: City Manager, R.A. Born; Acting City Clerk, S.C. Fleming; Director of Financial Services, P.A. Macklem\*; Director of Planning & Corporate Services, R.L. Mattiussi\*; Manager of Community Development & Real Estate, D.L. Shipclark\*; Development Services Manager, A.V. Bruce\*; Community Planning Manager, T. Eichler\*; 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 9:03 a.m.

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

3. REPORTS

3.1 Mayor Gray re: Sister Cities

Councillors Cannan, Horning and Day joined the meeting at 9:08 a.m., 9:09 a.m. and 9:11 a.m. respectively.

- The committee comprised of himself and Councillors Clark and Given met, as requested by Council, to consider how the City of Kelowna might involve our Sister Cities in the centennial year celebrations. The committee recommends that the Mayor and spouse of both Kasugai and Veendam be invited for the birthday celebration and that funds be allocated in the City of Kelowna budget to pay their expenses in case they accept. Council agreed that the Mayor send letters of invitation.
- The committee also recommends that a delegation of Council travel to Japan, March 28 to April 6, to attend Canada Day and Kelowna Day events at Expo 2005. The airfare to Japan would be about \$1,000 with about \$1,800 additional other expenses for the ground component of the trip. There is just under \$15,000 in the Sister City budget. The majority of Council's travel expenses would be paid by the City of Kelowna. Spouses' costs would not be paid by the City.
- Mayor Gray and Councillors Day and Horning indicated they would travel to Japan to attend these events at Expo.
- Councillor Clark indicated that he would be willing to represent Council at Veendam, Holland for their May 5<sup>th</sup> Liberation celebrations. Councillor Hobson may also attend.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Cannan/Seconded by Councillor Shepherd

**R749/04/08/09** THAT this meeting be closed to the public, pursuant to Section 90(1) (e) (g) (i) & (j) of the Community Charter for Council to deal with matters relating to the following:

- Third Party Business Information
- Litigation
- Receipt of Legal Advice
- Land Acquisitions.

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:33 a.m.

The meeting was declared terminated at 12:02 p.m.

Certified Correct:

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Mayor

BLH/am

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Acting City Clerk