

Regular Meeting – A.M.

November 15, 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, November 15, 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 and S.A. Shepherd.

Council members absent: Councillor E.A. Horning.

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 Works & Utilities, J. Vos\*; Director of Parks & Leisure Services, D.L. Graham\*; Manager of Community Development & Real Estate, D.L. Shipclark\*; Communication Manager, K. Cairns\*; Communications Assistant, C. Stephens\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:02 a.m.

2. Councillor Cannan was requested to check the minutes of the meeting.
3. Acting City Clerk re: Request for Presentation to Council from Central Okanagan Community Garden Committee

Council:

- Consensus to allow groups such as this to present under Public in Attendance.

3.1 Mayor Gray re: Pamphlet on Crystal Meth

- Three nurses from OUC have developed a pamphlet on Crystal Meth for distribution to school children in Grade 5 and up, and are looking for partners to assist with distribution costs. The total cost for 2,000 copies would be \$758.
- Westbank First Nation and the Interior Health Authority have agreed to partner in the costs.

Council:

- Agreed that the City of Kelowna also be a partner, and to invite the Regional District of Central Okanagan to also participate.

3.2 Mayor Gray re: Request for Presentation to Council from City of Salmon Arm

- Salmon Arm's Centennial is also in 2005 and they have asked to make a presentation to Council to boast their first 100 years.

Council:

- Consensus to allow the presentation.

Councillor Blanleil joined the meeting at 9:11 a.m.

3.3 Mayor Gray re: 100 Graves Project – Kelowna Cemetery

Council:

- Mayor to respond to a letter from Sharron Simpson regarding funding for the 100 Graves project advising that further City participation would not occur until after completion of the first phase of the project.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Cannan

**R1079/04/11/15** THAT this meeting be closed to the public, pursuant to Section 90(1) (d) (e) (g) and (i) (k) and 2 (b) of the Community Charter for Council to deal with matters relating to the following:

- Security of City Property
- Land Matters
- Litigation
- Legal Advice
- Third Party Business
- Provision of Municipal Services at Preliminary Stage.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:15 a.m.

The meeting was declared terminated at 4:56 p.m.

Certified Correct:

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Mayor

BLH/am

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Acting City Clerk