

Regular Meeting – A.M.November 22, 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 22, 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 Parks & Leisure Services, D.L. Graham*; Manager of Community Development & Real Estate, D.L. Shipclark*; Communications Manager, K. Cairnes*; and Council Recording Secretary, B.L. Harder*.

Guests: Terasen Gas Delegation: Paul Madsen, Director, Residential & Small Commercial Markets; Ken Ross, Resource Planning Analyst; and Ruth Sulentich, Community Relations Manager, Okanagan & Northern Region.

(* denotes partial attendance)

1. CALL TO ORDER

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

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

3. REPORTS

3.1 Acting City Clerk re: December 21, 2004 Public Hearing/Regular Meeting

- One member of Council has advised he will not be attending the December 21st Council meetings. If there are other members of Council who will miss that meeting it may be necessary to cancel.

Council:

- Staff to reschedule this item to next week's Regular Meeting agenda for a decision at that time.

Councillor Horning joined the meeting at 9:05 a.m.

3.2 Delegation from Terasen Gas re: Role of Natural Gas in Community Energy Planning

Deferred to later this morning.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Day

R1102/04/11/22 THAT this meeting be closed to the public, pursuant to Section 90(1) (c) (e) (g) (i) (k) and (2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations
- Litigation
- Provision of a Municipal Service at Preliminary Stages
- Negotiations Between the Municipal and the Provincial Government.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:06 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 10:18 a.m.

3.2 Delegation from Terasen Gas re: Role of Natural Gas in Community Energy Planning

- The delegation gave a powerpoint presentation on Terasen's Resource Planning encouraging Council to chose natural gas over electricity as the energy of choice for new development.

The Terasen delegation left the meeting at 11:14 a.m.

5. ADJOURN BACK TO CLOSED SESSION

The meeting adjourned back to closed session at 11:14 a.m.

The meeting was declared terminated at 5:35 p.m.

Certified Correct:

Mayor

BLH/am

Acting City Clerk