

Regular Meeting – A.M.December 6, 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, December 6, 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 Planning & Corporate Services, R.L. Mattiussi*; Director of Park s& Leisure Services, D.L. Graham*; Airport General Manager, R. Sellick*; Cultural Services Manager, L. Gunn*; Risk Manager, L. Kayfish*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:12 a.m.

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

3. Councillor Given re: Kelowna Arts Foundation Request for Funding Increase (0540-20)

- The Arts Foundation is asking for an increase in funding. They currently get \$160,000 and at budget discussions on December 16, 2004 Council will be asked to consider an additional \$50,000 as priority 1 and a further \$50,000 as a priority 2. Would like to see the full \$100,000 approved as priority 1.

Council:

- Will determine where this funding request ranks against the other priorities on December 16th.

3.1 Rotary Centre for the Arts

- Brief discussion regarding the need to replace the piano at the Mary Irwin Theatre and to review the rental rates so that the theatre can attract more classical concerts and other bookings, and regarding the Arts Centre financial position.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

R1150/04/12/06 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (g) of the Community Charter for Council to deal with matters relating to the following:

- Land
- Litigation.

Carried

Regular Meeting – A.M.

December 6, 2004

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:46 a.m.

The meeting was declared terminated at 4:17 p.m.

Certified Correct:

Mayor

Acting City Clerk

BLH/am