

Regular Meeting – A.M.

January 17, 2005

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, January 17, 2005.

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: 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; Financial Planning Manager, K. Grayston\*; Transportation Manager, R.W. Westlake\*; Roadways & Equipment Superintendent, D. Beaudry\*; Recreation Manager, R. Oddleifson\*; Civic Properties Manager, J. Waugh\*; Community Planning Manager, T. Eichler\*; Risk Manager, L. Kayfish\*; 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 9:23 a.m.

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

3. REPORTS

3.1 Councillor Shepherd re: Rental Waiver Request – Meeting Room at Parkinson Recreation Centre – Saturday, January 22, 2005 – Evergreen Fundraiser

Deferred to this afternoon when this meeting is to reconvene.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Shepherd/Seconded by Councillor Given

**R026/05/01/17** THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (j) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- 3<sup>rd</sup> Party Business Interests
- Negotiations between the Municipal and the Provincial Government.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:24 a.m.

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RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 5:40 p.m. with all members of Council in attendance.

Staff in attendance were: City Manager, Director of Planning & Corporate Services, Director of Parks & Leisure Services, Manager of Community Planning & Real Estate, Acting City Clerk, and Council Recording Secretary.

3.1 Councillor Shepherd re: Rental Waiver Request – Meeting Room at Parkinson Recreation Centre – Saturday, January 22, 2005 – Evergreen Fundraiser

- The request is from an independent individual who donated time to do a clinic as an auction item at a fundraiser for the Rotary Centre for the Arts and now is being asked to pay rent for the space to hold the clinic that she donated.

Staff:

- Approval of the request would be contrary to Council Policy.

Council:

- Referred back to staff to see if there is a way to provide assistance other than through a grant-in aid.

3.2 City Manager re: Tools Available for Council Use

Councillor Blanleil declared a conflict of interest as the owner of Andre's Electronics and left the meeting at 5:48 p.m.

- Some of Council's cell phones need to be upgraded.
- Does Council wish to add a BlackBerry wireless handheld as a tool available for Council use. The cost would be an extra \$40/month per councillor.

Council:

- It may be difficult with a BlackBerry to monitor personal use.
- The City of Kamloops provides their members of Council with a monthly allowance (\$75 a month) and they get their own cell phones, laptops, etc.  
Referred back to City Manager to get more information, including a comparison of the cost of members of Council purchasing their own BlackBerry versus through the City.

The meeting was declared terminated at 5:51 p.m.

Certified Correct:

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Mayor

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Acting City Clerk

/blh