

Regular Meeting – A.M.February 21, 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, February 21, 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 were: 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*; Manager of Community Development & Real Estate, D.L. Shipclark*; Development Services Manager, A.V. Bruce*; Transportation Manager, R.W. Westlake*; Development Technician, K. Hanson*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:04 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Shepherd/Seconded by Councillor Given

R145/05/02/21 THAT this meeting be closed to the public, pursuant to Section 90(1) (a) and (e) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Personal Information
- Land Negotiations
- Negotiations with the Provincial Government and a Third Party.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:05 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 12:03 p.m.

City Manager to investigate with the Director of Parks & Leisure Services a request for the City to waive the rental rates for a proposed auto flea market in a City parking lot.

10. TERMINATION

The meeting was declared terminated at 12:11 p.m.

Certified Correct:

Mayor

Acting City Clerk

/blh