

Regular Meeting – A.M.May 2, 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, May 2, 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 Finance & Corporate Services, P.A. Macklem*; 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*; and Council Recording Secretary, B.L. Harder.

1. CALL TO ORDER

Mayor Gray called the meeting to order at 11:07 a.m.

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

2.1 Skyline/Clifton Road Connection

Staff:

- The Association received a copy of the bulletin explaining the project last Friday.
- The open house meeting could be as early as next week.
- A subdivision application (Marshall) that is now under construction locks the City into the proposed alignment for the Skyline connector.
- The existing Clifton/High Road intersection is being closed for safety reasons.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

R406/05/05/02 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) of the Community Charter for Council to deal with matters relating to the following:
 - Land Negotiations.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:16 a.m.

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

Certified Correct:

Mayor

Deputy Mayor Hobson

Acting City Clerk

/blh