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, June 20, 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; City Clerk, A.M. Flack; 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*; Manager of Development Services, A.V. Bruce*; Fire Chief, G. Zimmermann*; Parks Manager, J. Creron*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:04 a.m.

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

3. REPORTS

3.1 Director of Parks & Leisure Services, dated June 14, 2005 re: Phase 2 Mission Creek Greenway – Gallagher's Village (6140-30)

Councillor Blanleil joined the meeting at 9:07 a.m.

Staff

- Phase 2 of the Mission Creek Greenway includes a trail along a portion of the rim of the canyon behind 15 lots in the Gallagher subdivision. These residents do not want the trail behind their homes because of concerns for privacy, safety and security. In addition, a road right-of-way for the future extension of Field Road through the Gallagher subdivision to the rim of the Canyon has been compromised by the developer with the reconfiguration of the ninth hole (Pinnacle Golf Course). The Field Road right-of-way was not heavily used; however, this work was done without consultation/permission from the City.
- The residents do not want a public trail on the Field road right-of-way but the City needs to retain its ability to use the right-of-way for accessing the lookout at some point in the future. City Works & Utilities staff view the right-of-way as an important corridor in our road network; however, if it was determined that the road right-of-way was not needed for road, City Parks staff would still want to see it retained for park (pedestrian use).
- There is potential to move the rim trail to a lower level and in the opinion of staff, the developer needs to reinstate the trail he compromised or alternatively the money that he would have spent developing/maintaining the trail on the right-of-way should be used to move the rim trail to a lower level.
- Regional District and City staff and elected officials will be meeting on June 28, 2005 to try to resolve these issues and give clear direction to everyone on how to move ahead.

Council:

- Replacement of the suspension bridge in 2008 (across Mission Creek at the top of the canyon) will be a major public attraction to the area.
- Extending Hollywood Road across the creek and across agricultural land to McCulloch Road is not being supported by the residents on Hollywood Road or by the agricultural community.
- If, on June 28th, it is decided that there is not going to be a trail on the Field Road right-of-way, an alternate route needs to be provided with signs to direct people to it.

Moved by Councillor Shepherd/Seconded by Councillor Hobson

<u>R574/05/06/20</u> THAT Council receive for information, the June 14, 2005 report and attachments from the Director of Parks & Leisure Services regarding issues surrounding use of the Field Road right-of-way and the proposed trail along the rim of the Canyon, that have surfaced subsequent to the opening of Phase 2 of the Mission Creek Greenway.

Carried

3.2 Draft Resolution re: Travel Authorization – Mayor Gray (1800-01)

Moved by Councillor Shepherd/Seconded by Councillor Given

<u>R575/05/06/20</u> THAT Mayor Gray be authorized to travel to Victoria to participate in the swearing in ceremonies for the new Provincial Cabinet on June 15, 2005, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-015-0-001.

Carried

3.3 Mayor Gray – New Provincial Cabinet Swearing In Ceremony

Mayor Gray reported on the event and discussions he had with some of the ministers at the reception afterward.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Shepherd/Seconded by Councillor Given

<u>R576/05/06/20</u> THAT this meeting be closed to the public, pursuant to Section 90(1) (c) (e) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Personnel
- Land Negotiations
- Provision of a Municipal Service in its Preliminary Stage.

<u>Carried</u>

/blh

5	ADJOURN:	TO CLOSED	SESSION
J.			

5. ADJOURN TO CLOSED SESSION			
The meeting adjourned to closed session at 9:59 a.m.			
The meeting was declared terminated at 12:12 p.m.			
Certified Correct:			
Mayor City Clerk			