

Regular Meeting – A.M.November 7, 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, November 7, 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 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 Works & Utilities, J. Vos*; Manager of Community Development & Real Estate, D.L. Shipclark*; Manager of Policy, Research & Strategic Planning, S.K. Bagh*; Urban Design Planner, P.J. McCormick*; Property Officer, D. Gilchrist*; Property Officer, J. Hettinga*; Licencing & Bylaw Enforcement Supervisor, A. Dixon*; Roadways/Equipment Superintendent, D. Beaudry*; Roadways Supervisor, G. Murrell*; Traffic Operations Supervisor, T. Dunham*; 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 Blanleil/Seconded by Councillor Given

R1063/05/11/07 THAT this meeting be closed to the public, pursuant to Sections 90(1) (e) (g) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Receipt of Legal Advice
- Third Party Business.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting was adjourned to closed session at 10:04 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 11:39 a.m.

9.2 Safety Concern – Military Museum Entrance

- The Museum Association is concerned about safety at the entrance to the Military Museum. Water leaks under the entrance doors and then pools. People are having to mop up water every morning and come freeze up they are concerned someone will slip on ice.

Moved by Councillor Clark/Seconded by Councillor Hobson

11070/05/11/07 THAT Council approve up to \$10,000 from Council Contingency to deal with the water and potential freezing problem at the entrance doors to the Military Museum in the Memorial Arena.

Carried

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10. TERMINATION

The meeting was declared terminated at 11:40 a.m.

Certified Correct:

Mayor

City Clerk

/blh