

Regular Meeting - A.M.

April 23, 2012

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Knox Mountain Meeting Room, 1435 Water Street, Kelowna, B.C., on Monday, April 23rd, 2012.

Council members in attendance: Mayor Walter Gray, Councillors Colin Basran, Andre Blanleil*, Maxine DeHart, Gail Given, Robert Hobson, Mohini Singh, Luke Stack and Gerry Zimmermann.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Director, Human Resources, Stu Leatherdale; Fire Chief, Jeff Carlisle; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 8:36 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Provided an update with respect to recently issued Proclamations.
- Advised of a challenge to Council regarding the upcoming Grande Fondo event on July 14, 2012.

Councillor Blanleil joined the meeting at 8:44 a.m.

Mayor Gray:

- Raised the letter from the Salvation Army regarding their community emergency vehicle and their need to construct a garage-like structure. The Salvation Army has requested that Council make a contribution towards the project.

Moved by Councillor Zimmermann/Seconded by Councillor Stack

R344/12/04/23 THAT Council receives, for information, the February 28, 2012 letter from The Salvation Army regarding its proposed Emergency Response Vehicle Garage;

AND THAT Council authorizes the amount of \$5,000.00, to be paid from Council Contingency, towards the Emergency Response Vehicle Garage Project.

Carried

4. REPORTS

4.1 City Clerk, dated April 13, 2012, re: Oath of Office

City Clerk:

- Provided background information regarding the Oath of Office.

Council:

- Likes Option 4 with the wording amendment as proposed by Councillor Stack.

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Moved by Councillor Given/Seconded by Councillor Stack

R345/12/04/23 THAT Council receives, for information, the Report from the City Clerk, dated April 13, 2012 regarding the establishment of a new Oath of Office.

Carried

4.2 City Manager, re: Council Initiated Service Request Review

Council:

- Deferred consideration of this item to the end of the Council Agenda, time permitting.

5. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor DeHart

R346/12/04/23 THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (c) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Personnel;
- Labour Relations; and
- Provision of a Municipal Service.

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 8:56 a.m.

The meeting was declared terminated at 12:05 p.m.

Certified Correct:

Mayor

City Clerk

SLH/dd