



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 21, 2013  
Time: 10:30 am  
Location: Knox Mountain Meeting Room (#4A)  
City Hall, 1435 Water Street

Council Members Present: Mayor Walter Gray, Councillors Colin Basran, Andre Blanleil\*, Maxine DeHart, Gail Given, Robert Hobson, Mohini Singh, Luke Stack and Gerry Zimmermann

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; and Council Recording Secretary, Sandi Horning

(\* denotes partial attendance)

### 1. Call to Order

Mayor Gray called the meeting to order at 10:31 a.m.

### 2. Issues Arising from Correspondence & Community Concerns

#### 2.1 Mayor Gray, re: Issues Arising from Correspondence & Community Concerns

Mayor Gray:

- Commented on the meeting request to meet with Martha Hall Findlay, Federal Liberal Party Leadership Candidate, regarding issues/requests to the Federal Government from the perspective of local governments.

Councillor Blanleil joined the meeting at 10:34 a.m.

#### 2.2 Mayor Gray, re: Kelowna-Scottsdale Business Council Meetings - Update

Mayor Gray:

- Provided Council with an update regarding his recent trip to Scottsdale, Arizona for the Kelowna-Scottsdale Business Council meetings.

Councillor Blanleil:

- Provided further comment and details.

**2.3 Councillor Given, re: Veendam Sister City Association - M/C SR #247085**

Councillor Given:

- Provided comment regarding the letter received from the Veendam Sister City Association.
- 2015 will be the 70<sup>th</sup> anniversary of the May 1945 liberation.
- Very few veterans who participated in the liberation of Veendam are still alive to attend.
- The Society sees their purpose and scope as greater than a veteran exchange.
- Need to take into consideration how the City of Veendam sees the future of the relationship.

**2.4 Councillor Stack re: Sidewalk Space Rentals - Bernard Avenue - M/C SR #247486**

Councillor Stack:

- Made reference to recent correspondence questions the amount of rent/fees the City will charge for sidewalk space rentals along the new Bernard Avenue.

Council:

- Would like to encourage activity.
- Would like to see set design qualities that are reflective of creating a vibrant streetscape rather than revenue generation.

**Moved By: Councillor Stack/Seconded By: Councillor Blanleil**

**R035/13/01/21** THAT staff report back to Council with recommendations and options for a Council Policy regarding the Bernard Avenue Frontage Patio Program.

**Carried**

**3. Resolution Closing the Meeting to the Public**

**Moved By: Councillor Singh/Seconded By: Councillor Given**

**R036/13/01/21** THAT this meeting be closed to the public to Section 90(1) (e) of the *Community Charter* for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvements.

**Carried**

**4. Adjourn to Closed Session**

The meeting adjourned to a closed session at 11:28 a.m.

The meeting was terminated at 12:44 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

/slh