

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, April 15, 2013
8:30 am
Council Chamber
City Hall, 1435 Water Street

	Pages
1. Call to Order	
2. Confirmation of Minutes	3 - 5
Regular AM Meeting - April 8, 2013	
3. Issues Arising from Correspondence & Community Concerns	
3.1 Mayor Gray, re: Issues Arising from Correspondence	30 m
4. Reports	
4.1 Draft 2020 Capital Plan	60 m 6 - 189
Council to review 2020 Capital Plan and provide comment, input and direction to staff prior to staff finalizing the document and bringing it to Council for endorsement.	
4.2 Gallagher's Canyon Wildfire Fuel Mitigation Project	10 m 190 - 193
During the regular AM Council Meeting held on September 17, 2012, Council supported a staff recommendation to apply for fuel management funding on behalf of the South East Kelowna Improvement District (SEKID). However, the Union of British Columbia Municipalities (UBCM) has requested an alternative arrangement between the two aforementioned parties as SEKID is not eligible for	

this type of provincial funding. The purpose of this report is to update Council on the status and recommend an alternative course of action.

5. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(1) (k) of the Community Charter for council to deal with matters relating to the following:

- Provision of a Municipal Service.

6. Adjourn to Closed Session