



City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 29, 2013
Location: Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

Council Members Present: Deputy Mayor Singh and Councillor Colin Basran, Maxine DeHart, Gail Given, Luke Stack and Gerry Zimmermann

Council Members Absent: Mayor Walter Gray and Councillors Andre Blanleil and Robert Hobson

Staff Present: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Singh called the meeting to order at 9:38 a.m.

2. Confirmation of Minutes

Moved By: Councillor Stack/Seconded By: Councillor Given

R305/13/04/29 THAT the Minutes of the Regular AM Meeting of April 22, 2013 be confirmed as circulated.

Carried

3. Issues Arising from Correspondence & Community Concerns

3.1. Mayor Gray, re: Issues Arising from Correspondence

3.1.1 Deputy Mayor Singh, re: Gordon Drive Truck Route

Deputy Mayor Singh:

- Advised that she has been contacted by some residents in Glenmore regarding the Gordon Drive truck route.

Council:

- Had a discussion regarding the Ellis Street and Gordon Drive truck routes.

City Manager:

- Advised that staff is moving towards expansion of the truck route on Gordon Drive.

Council:

- Requested that staff provide a copy of the previous Report to Council regarding the Ellis Street truck route.

3.1.2 Councillor Zimmermann re: Letter from Lambert Schmaltz

Councillor Zimmermann:

- Inquired if staff will be responding to Mr. Schmaltz.

City Manager:

- Advised that Land Use Management staff is reviewing whether or not to continue with the City's practice of tying a Development Permit to a rezoning application.
- Advised that he has instructed staff to make this a high priority. Once the review has been completed, staff will bring forward recommendations for Council's consideration.

3.1.3 Councillor Stack, re: Lakeshore Bridge Public Open House

Councillor Stack:

- Requested an update on the recent Lakeshore Bridge Public Open House.

3.1.4 Councillor Stack re: SILGA Convention

Councillor Stack:

- Inquired who on Council will be attending the SILGA Convention as a member of Council will need to speak to the City of Kelowna's SILGA Resolutions.

Council:

- Advised that Mayor Gray and Councillor Hobson are attending.
- Requested that staff provide both of the City of Kelowna's SILGA Resolutions for reference.

4. Resolution Closing the Meeting to the Public

Moved By: Councillor Given/Seconded By: Councillor DeHart

R306/13/04/29 THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (g) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Litigation; and
- Negotiations with the Provincial Government.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:53 a.m.

The meeting was terminated at 11:57 a.m.

Deputy Mayor Singh

/slh

Deputy City Clerk