



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 10, 2014  
 Location: Knox Mountain Meeting Room (#4A)  
 City Hall, 1435 Water Street

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

Council Members Absent: Councillor Colin Basran

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Real Estate, Doug Gilchrist\*; Acting Director, Real Estate, Ron Forbes\*; Manager, Strategic Land Development, Graham Hood\*; and Council Recording Secretary, Sandi Horning

(\* denotes partial attendance)

### 1. Call to Order

Mayor Gray called the meeting to order at 9:47 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor Given

R146/14/03/10 THAT the Minutes of the Regular AM Meeting of March 3, 2014 be confirmed as circulated.

Carried

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

Moved By Councillor Given/Seconded By Councillor Stack

R147/14/03/10 THAT this meeting be closed to the public pursuant to Section 90(b) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award; and
- Acquisition, Disposition, or Expropriation, of Land or Improvements.

Carried

### 4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:48 a.m.

### 5. Reconvene Open Session

The meeting reconvened to an open session at 10:40 a.m.

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

#### 6.1. Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Advised that he did not have anything specific to raise with Council.

#### 6.1.1 City Manager, re: Meeting with Local Area MLA's

City Manager:

- Inquired if Council would like staff to arrange a meeting with the local area MLA's.

Council:

- Agreed that a meeting would be in order and noted that the 2014 Council Priorities should be adopted prior to the proposed meeting with the MLA's.

Moved By Councillor Given/Seconded By Councillor DeHart

R148/14/03/10 THAT staff arrange a meeting between Council and the local area MLA's.

Carried

#### 6.1.2 City Manager, re: Pandosy Waterfront Charrette

City Manager:

- Provided an update with respect to the Pandosy Waterfront Charrette process.

Council:

- Requested that staff provide Council with copies of the plans resulting from the Charrette process.

#### 6.1.3 City Clerk, re: Grant-in-Aid Request

City Clerk:

- Advised that staff have received a Grant-in-Aid Request from Pooja Anand.
- Confirmed that the request does not meet the criteria set out in the Policy.

Council:

- Discussed the request and agreed that it does not meet Council's criteria for grant-in-aid funding.

**7. Termination**

The meeting was terminated at 10:54 a.m.

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Mayor

/slh

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City Clerk