

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, March 17, 2014

9:30 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 2 - 4
Regular AM Meeting - March 10, 2014
3. Resolution Closing the Meeting to the Public

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

 - Acquisition, Disposition, or Expropriation, of Land or Improvements; and
 - Third Party Information.
4. Adjourn to Closed Session
5. Reconvene to Open Session
6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Gray, re: Issues Arising from Correspondence 30 m
7. Termination



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.

Mayor



City Clerk

/slh

DRAFT