



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 17, 2014
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Walter Gray and Councillors Colin Basran, Maxine DeHart, Gail Given, Robert Hobson, Mohini Singh and Gerry Zimmermann

Council Members Absent: Councillors Andre Blanleil and Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Real Estate, Doug Gilchrist; Divisional Director, Active Living & Culture, Jim Gabriel; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 9:39 a.m.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Hobson

R160/14/03/17 THAT the Minutes of the Regular AM Meeting of March 10, 2014 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Zimmermann/Seconded By Councillor Singh

R161/14/03/17 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.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:40 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:49 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1. Mayor Gray, re: Issues Arising from Correspondence

6.1.1 Councillor Singh, re: Mayor's Youth Forum

Councillor Singh:

- Inquired if Council would reconsider reinstating the Mayor's Youth Forums.

Divisional Director, Active Living & Culture:

- Provided an update regarding the Mayor's Youth Forums.
- Staff is currently looking at other options and is in discussions with the School District regarding a new format.

City Manager:

- Commented on the history of Mayor's Youth Forums.
- Advised that staff need to determine what the City's role is in respect of these types of forums.

6.1.2 Councillor Singh, re: BC Youth Ambassador Conference

Councillor Singh:

- Advised that she has been approached regarding a request for funding to attend an upcoming BC Youth Ambassador Conference.

Divisional Director, Active Living & Culture:

- Advised that the request does not appear to meet the criteria under the grant-in-aid program.

7. Termination

The meeting was terminated at 11:59 a.m.

Mayor

City Clerk

/slh