

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, March 24, 2014  
10:30 am  
Knox Mountain Meeting Room (#4A)  
City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 2 - 3  
Regular AM Meeting - March 17, 2014
3. Resolution Closing the Meeting to the Public  

THAT this meeting be closed to the public pursuant to to Sections 90(1) (i) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

  - Legal Advice; and
  - Discussions with another level of government.
4. Adjourn to Closed Session
5. Reconvene 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 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.

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Mayor

/slh



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City Clerk