



City of Kelowna Regular Council Meeting Minutes

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

Council Members Present: Deputy Mayor Colin Basran and Councillors Andre Blanleil, Maxine DeHart, Gail Given and Gerry Zimmermann

Council Members Absent: Mayor Walter Gray and Councillors Robert Hobson, Mohini Singh and Luke Stack

Staff Present: City Manager, Ron Mattiussi; Deputy City Manager, Paul Macklem*; City Clerk, Stephen Fleming; Divisional Director, Infrastructure, John Vos*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Manager, Urban Planning, Ryan Smith*; Manager, Policy & Planning, Danielle Noble-Brandt*; Planner II, James Moore*; Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Deputy Mayor Basran called the meeting to order at 10:33 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Blanleil

R184/14/03/24 THAT the Minutes of the Regular AM Meeting of March 17, 2014 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Blanleil/Seconded By Councillor DeHart

R185/14/03/24 THAT this meeting be closed to the public pursuant 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.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:33 a.m.

5. Reconvene Open Session

The meeting reconvened to an open session at 11:45 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1. Mayor Gray, re: Issues Arising from Correspondence

Deputy Mayor Basran:

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

7. Termination

The meeting was terminated at 11:45 a.m.

Deputy Mayor Basran

City Clerk

/slh