



City of Kelowna Regular Council Meeting Minutes

Date: Monday, May 26, 2014
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

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

Council Members Absent: Councillor Robert Hobson

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Deputy City Manager, Paul Macklem*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Director, Real Estate, Derek Edstrom*; Manager, Property Management, John Saufferer*; Manager, Strategic Land Development, Graham Hood*; and Council Services Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 8:38 a.m.

2. Confirmation of Minutes

Moved By Councillor Zimmermann/Seconded By Councillor Stack

R353/14/05/26 THAT the Minutes of the Regular AM Meeting of May 12, 2014 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Given

R354/14/05/26 THAT this meeting be closed to the public pursuant to Section 90(1)(d), (e), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Security of the property of the municipality;
- Acquisition, Disposition, or Expropriation, of Land or Improvements;
- Third Party Information; and
- Provision of a Municipal Service.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 8:38 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 12:19 p.m.

6. Reports

6.1. Sewer Risk Assessment Failures

Mayor Gray:

- Advised that this item will be deferred to the June 9, 2014 AM Regular Meeting Agenda.

7. Issues Arising from Correspondence & Community Concerns

7.1. Mayor Gray, re: Issues Arising from Correspondence

7.1.1 Mayor Gray, re: Regional Board - Okanagan Indian Band

Mayor Gray:

- Advised that he will be requesting that a representative from the Okanagan Indian Band, Indian Reserve #7, be invited to sit on the Regional Board as a non-voting member.

7.1.2 Mayor Gray, re: Cedar Hedge Height

Mayor Gray:

- Advised that Council has received a request to implement a Bylaw to restrict the height of cedar hedges that are grown in place of a fence.

Council:

- Had a brief discussion regarding the request and is not prepared to direct staff to bring forward a bylaw restricting the height of hedges.

8. Termination

The meeting was terminated at 12:22 p.m.

Mayor

/slh

City Clerk